



CITY OF VANCOUVER

CITY OF VANCOUVER
REGULAR COUNCIL MEETING MINUTES

JUNE 10, 2008

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, June 10, 2008, at 2:00 p.m., in the Council Chamber, Third Floor, City Hall.

PRESENT: Mayor Sam Sullivan
*Councillor Suzanne Anton
Councillor Elizabeth Ball
Councillor David Cadman
Councillor Kim Capri
*Councillor George Chow
*Councillor Heather Deal
Councillor Peter Ladner
Councillor B.C. Lee
*Councillor Raymond Louie
*Councillor Tim Stevenson

CITY MANAGER'S OFFICE: Judy Rogers, City Manager
James Ridge, Deputy City Manager

CITY CLERK'S OFFICE: Marg Coulson, Acting City Clerk
Tarja Tuominen, Meeting Coordinator

*Denotes absence for a portion of the meeting

PRAYER

The proceedings in the Council Chamber were opened with a prayer read by the Acting City Clerk.

PROCLAMATION - PLAYLAND WOODEN ROLLER COASTER DAY

The Mayor proclaimed June 17, 2008 as Playland Wooden Roller Coaster Day to commemorate the 50th anniversary of the wooden roller coaster at the PNE.

“IN CAMERA” MEETING

MOVED by Councillor Anton
SECONDED by Councillor Chow

THAT Council will go into a meeting later this day which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph(s):

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city;
- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the city;
- (k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public.

CARRIED UNANIMOUSLY
(Councillor Stevenson absent for the vote)

ADOPTION OF MINUTES

1. Regular Council (Planning and Environment) - May 22, 2008

MOVED by Councillor Capri
SECONDED by Councillor Ball

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY
(Councillor Stevenson absent for the vote)

2. Regular Council - May 27, 2008

MOVED by Councillor Louie
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY
(Councillor Stevenson absent for the vote)

COMMITTEE OF THE WHOLE

MOVED by Councillor Ladner
SECONDED by Councillor Anton

THAT this Council resolve itself into Committee of the Whole, Mayor Sullivan in the Chair.

CARRIED UNANIMOUSLY
(Councillor Stevenson absent for the vote)

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Anton

THAT Council adopt Administrative Reports A1, A2, A4 and Policy Reports P1 to P5, on consent.

CARRIED UNANIMOUSLY
(Councillor Stevenson absent for the vote)

REPORT REFERENCE

1. EcoDensity: Revised Charter and Initial Actions (VanRIMS No. 11-2000-14)

Brent Toderian, Director of Planning, presented a Report Reference on the revised EcoDensity Charter and Initial Actions. Mr. Toderian advised that having reviewed the many written submissions received since the revised EcoDensity Charter and Initial Actions were made available for public comment on May 13, 2008, staff suggest further revisions for consideration which were submitted to Council in a memorandum from the Director of Planning, dated June 10, 2008. Mr. Toderian briefly reviewed the proposed revisions and responded to questions.

MOVED by Councillor Anton

- A. THAT Council approve the revised EcoDensity Charter as contained in Appendix A of the Policy Report *EcoDensity: Revised Charter and Initial Actions*, dated May 13, 2008 and further revised in the memorandum dated June 10, 2008 from the Director of Planning.
- B. THAT Council approve the revised EcoDensity Initial Actions as contained in Appendix B in the Policy Report *EcoDensity: Revised Charter and Initial Actions*, dated May 13, 2008 and further revised in the memorandum dated

June 10, 2008 from the Director of Planning, with the 'A' Actions to be implemented immediately, the 'B' Actions to be included in existing work programs, and the 'C' Actions to be authorizations of various work for report back to Council.

carried

AMENDMENT MOVED by Councillor Deal

THAT consideration of Action A-2 be postponed and staff be requested to report back in the fall with affordability requirements including low income and moderate affordable housing.

LOST

(Councillors Anton, Ball, Capri, Ladner and Lee, and the Mayor opposed)

AMENDMENT MOVED by Councillor Deal

THAT consideration of Action C-2 be postponed and staff be requested to report back in the fall with affordability requirements including low income and moderate affordable housing.

LOST

(Councillors Anton, Ball, Capri, Ladner and Lee, and the Mayor opposed)

Council requested to separate the components of the motion for the vote.

- A. THAT Council approve the revised EcoDensity Charter as contained in Appendix A of the Policy Report *EcoDensity: Revised Charter and Initial Actions*, dated May 13, 2008 and further revised in the memorandum dated June 10, 2008 from the Director of Planning.

CARRIED UNANIMOUSLY

- B. THAT Council approve the revised EcoDensity Initial Actions as contained in Appendix B in the Policy Report *EcoDensity: Revised Charter and Initial Actions*, dated May 13, 2008 and further revised in the memorandum dated June 10, 2008 from the Director of Planning, with the following 'A' Actions to be implemented immediately:

- ACTION A-1: Rezoning Policy for Greener Buildings

CARRIED UNANIMOUSLY

- ACTION A-2: Rezoning Policy for Greener Larger Sites

CARRIED

(Councillors Cadman, Chow, Deal, Louie and Stevenson opposed)

the following 'B' Actions to be included in existing work programs:

- ACTION B-1: Historic Precinct Height Study

CARRIED UNANIMOUSLY

- ACTION B-2: Community Gathering Places in Each Neighbourhood

CARRIED UNANIMOUSLY

- ACTION B-3: Greener RS-5 Character Design Guidelines

CARRIED

(Councillors Cadman, Chow, Deal, Louie and Stevenson opposed)

and the following 'C' Actions to be authorizations of various work for report back to Council:

- ACTION C-1: An "Eco" *CityPlan*

CARRIED UNANIMOUSLY

- ACTION C-2: Interim EcoDensity Rezoning Policy

CARRIED

(Councillors Cadman, Chow, Deal, Louie and Stevenson opposed)

- ACTION C-3: EcoDensity Leadership on City Land

CARRIED UNANIMOUSLY

- ACTION C-4: New Types of Arterial Mid-Rise Buildings

CARRIED UNANIMOUSLY

- ACTION C-5: Issues and Options for Backyard/Laneway Housing

CARRIED UNANIMOUSLY

- ACTION C-6: More Options for Rental Secondary Suites

CARRIED UNANIMOUSLY

- ACTION C-7: Public Amenity and Public Benefit Cost Recovery and Funding Tools

CARRIED UNANIMOUSLY

- ACTION C-8: Discretionary Density Increase for Public Benefits

CARRIED UNANIMOUSLY

- ACTION C-9: Leftover Lots in Older Apartment Zones

LOST

(Councillors Anton, Ball, Cadman, Capri, Chow, Deal, Ladner, Lee, Louie and Stevenson and the Mayor opposed)

- ACTION C-10: Removal of Barriers to Green Building Approaches

CARRIED UNANIMOUSLY

- ACTION C-11: Priority to Applications with Green Leadership

CARRIED UNANIMOUSLY

- ACTION C-12: Accountability for EcoDensity Follow-Through

CARRIED UNANIMOUSLY

FINAL MOTION AS ADOPTED

- A. THAT Council approve the revised EcoDensity Charter as contained in Appendix A of the Policy Report *EcoDensity: Revised Charter and Initial Actions*, dated May 13, 2008 and further revised in the memorandum dated June 10, 2008 from the Director of Planning.
- B. THAT Council approve the revised EcoDensity Initial Actions as contained in Appendix B in the Policy Report *EcoDensity: Revised Charter and Initial Actions*, dated May 13, 2008 and further revised in the memorandum dated June 10, 2008 from the Director of Planning, with the following 'A' Actions to be implemented immediately:
 - ACTION A-1: Rezoning Policy for Greener Buildings
 - ACTION A-2: Rezoning Policy for Greener Larger Sites

the following 'B' Actions to be included in existing work programs:

- ACTION B-1: Historic Precinct Height Study
- ACTION B-2: Community Gathering Places in Each Neighbourhood
- ACTION B-3: Greener RS-5 Character Design Guidelines

and the following 'C' Actions to be authorizations of various work for report back to Council:

- ACTION C-1: An "Eco" CityPlan
- ACTION C-2: Interim EcoDensity Rezoning Policy
- ACTION C-3: EcoDensity Leadership on City Land
- ACTION C-4: New Types of Arterial Mid-Rise Buildings
- ACTION C-5: Issues and Options for Backyard/Laneway Housing

- ACTION C-6: More Options for Rental Secondary Suites
- ACTION C-7: Public Amenity and Public Benefit Cost Recovery and Funding Tools
- ACTION C-8: Discretionary Density Increase for Public Benefits
- ACTION C-10: Removal of Barriers to Green Building Approaches
- ACTION C-11: Priority to Applications with Green Leadership
- ACTION C-12: Accountability for EcoDensity Follow-Through

ADMINISTRATIVE REPORTS

1. **Direct Purchase of Traffic Signal Controllers**
May 6, 2008 (VanRIMS No. 03-1200-20)

- A. THAT, subject to the conditions set out in B, C, and D below, Council approve waiving the normal bidding process and authorize the Manager of Materials Management to acquire by direct purchase thirty (30) complete traffic signal controller cabinets and five (5) retrofit kits to meet the City's constant requirement for this product at a total cost of \$540,000 plus applicable taxes (less any municipal rebate received); source of funding for this contract is provided within the 2006 - 2008 Engineering Traffic Signal Program Capital Budget.
- B. THAT, the Director of Legal Services be authorized to execute and deliver on behalf of the City all legal documents required to implement A above.
- C. THAT, all such legal documents be on terms and conditions satisfactory to the General Manager of Engineering Services, Manager of Materials Management, and the Director of Legal Services.
- D. THAT, no legal rights or obligations will be created by Council's adoption of A, B and C above unless and until such legal documents are executed and delivered by the Director of Legal Services.

ADOPTED ON CONSENT

2. **Amendments to Subdivision By-law No. 5208 and the Strata Title and Cooperative Conversion Guidelines**
May 23, 2008 (VanRIMS No. 11-3400-01)

- A. THAT the Subdivision By-law be amended to extend the acceptance period for preliminary approvals in Section 5.3 and introduce an extension provision; to update legislative changes in Section 6.1 and subdivision plan requirements in Section 6.2; to clarify a relaxation provision in Section 9.1 and to add a new relaxation provision in Section 9.2; to add minimum parcel size standards for the RM-5, RM-5A, RM-5B, RM-5C and RM-6 Zoning Districts; and to incorporate gender neutral language into the By-law, generally in accordance with

Appendix A of the Administrative Report *Amendments to Subdivision By-law No. 5208 and the Strata Title and Cooperative Conversion Guidelines*, dated May 23, 2008.

- B. THAT the Director of Legal Services be authorized to prepare the necessary by-law implementing these changes for enactment.
- C. THAT the Strata Title and Cooperative Conversion Guidelines be amended to reflect legislative changes and to revise the procedures for tenant notifications, generally in accordance with Appendix B of the Administrative Report.

ADOPTED ON CONSENT

- 3. **Climate Change Adaptation**
May 27, 2008 (VanRIMS No. 11-4000-01)

MOVED by Councillor Deal

THAT the Administrative Report *Climate Change Adaptation*, dated May 27, 2008, be received for information.

CARRIED UNANIMOUSLY
(Councillors Anton, Chow and Louie absent for the vote)

- 4. **Award of Contract for RFP PS08060 (the "RFP") - Vancouver Landfill Pump Station Controls Upgrade**
May 29, 2008 (VanRIMS No. 03-1200-30)

- A. THAT, subject to the conditions set out in B, C, and D below, Council authorize a contract with Stantec Consulting Ltd. to provide professional services for the Vancouver Landfill Pump Station Controls Upgrade Project at an estimated cost of \$67,833 (including disbursements) plus applicable taxes; source of funding to be the previously approved Leachate Controls Upgrades Project Budget.
- B. THAT, the Director of Legal Services be authorized to execute and deliver on behalf of the City all legal documents required to implement A above.
- C. THAT, all such legal documents be on terms and conditions satisfactory to the General Manager of Engineering Services, Manager of Materials Management and the Director of Legal Services.
- D. THAT, no legal rights or obligations will be created or arise by Council's adoption of A, B and C above unless and until such legal documents are executed and delivered by the Director of Legal Services.

ADOPTED ON CONSENT

POLICY REPORTS

1. **CD-1 Text Amendment - 711 West Broadway**
May 27, 2008 (VanRIMS No. 11-3600-20)

A. THAT the application, by Henriquez Partners on behalf of Westbank Projects Corp. and Peterson Investment Group, to amend CD-1 By-law No. 7648 (Reference #358) for 711 West Broadway (PID 025-491-806, Lot 1, Block 338, DL 526, Plan BCP1280) to increase the permitted floor area from 21 878 m² to 31 291 m² (4.40 to 6.31 FSR) and the building height for the northerly half of the site from 18 m above the base surface to 74.95 m above sea level, be referred to a Public Hearing, together with:

- (i) plans prepared by Henriquez Partners, received June 20, 2007, with revisions received February 29, 2008, represented in Appendix G of the Policy Report *CD-1 Text Amendment - 711 West Broadway*, dated May 27, 2008;
- (ii) draft CD-1 By-law amendments, generally as presented in Appendix A of the Policy Report, which also update the by-law language; and
- (iii) the recommendation of the Director Planning to approve the application, subject to conditions contained in Appendix C of the Policy Report.

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 By-law amendments generally in accordance with Appendix A for consideration at the Public Hearing.

B. THAT, should the application be referred to a Public Hearing, the registered property owner shall submit confirmation, in the form of "Letter A", that an agreement has been reached with the registered owner of proposed donor site (101 West Hastings Street, being the "Woodwards Project") for the purchase of amenity bonus density as described in the Policy Report *CD-1 Text Amendment - 711 West Broadway*, dated May 27, 2008;

FURTHER THAT the Director of Planning be instructed to make application to amend CD-1 By-law No. 9275 (Reference #450) for 101 West Hastings Street to reduce the Floor Space Ratio by an amount equivalent to the density transferred to 711 West Broadway, and that this application be referred to the same Public Hearing as the application for 711 West Broadway and be approved consequentially should that application be approved;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 By-law amendment generally in accordance with Appendix B of the Policy Report for consideration at the Public Hearing.

C. THAT the Noise Control By-law be amended to include CD-1 By-law No. 7648 (Reference #358) in Schedule B as set out in Appendix D of the Policy Report;

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Noise Control By-law.

- D. THAT A and B above be adopted on the following conditions:
- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City; any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
 - (ii) THAT any approval that may be granted following the Public Hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner; and
 - (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

ADOPTED ON CONSENT

2. **CD-1 Rezoning - 1304 Howe Street**
May 27, 2008 (VanRIMS No. 11-3600-10)

- A. THAT the application by HB/IBI Architects to rezone 1304 Howe Street (PID: 009-712-771; Lot A, Block 112, DL 541, Group 1, NWD Plan 9374) from DD (Downtown District) to CD-1 (Comprehensive Development District) be referred to a Public Hearing, together with:
- (i) draft CD-1 By-law provisions, generally as set out in Appendix A of the Policy Report *CD-1 Rezoning - 1304 Howe Street*, dated May 27, 2008 ;
 - (ii) revised plans prepared by HB/IBI Architects, received November 28, 2007, generally as set out in Appendix F of the Policy Report; and
 - (iii) the recommendation of the Director of Planning to approve the application, subject to approval of conditions contained in Appendix B of the Policy Report.

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 By-law for consideration at the Public Hearing.

- B. THAT, if the application is referred to a public hearing, the application to amend the Sign By-law, to establish regulations for this CD-1 in accordance with Schedule E [assigned Schedule "B" (DD)], be referred to the same Public Hearing; and

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-law generally as set out in Appendix C of the Policy Report, for consideration at the Public Hearing.

- C. THAT, subject to approval of the rezoning at a Public Hearing, the Noise Control By-law be amended to include this Comprehensive Development District in Schedule B generally as set out in Appendix C.

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Noise Control By-law at the time of enactment of the CD 1 By-law.

- D. THAT, should the application be referred to a Public Hearing, the registered property owner shall submit confirmation, in the form of "Letter A", that an agreement has been reached with the registered owner of a suitable donor site for the purchase of heritage bonus density as described in the Policy Report *CD-1 Rezoning - 1304 Howe Street*, dated May 27, 2008.

- E. THAT A to C above be adopted on the following conditions:

- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City; any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
- (ii) THAT any approval that may be granted following the public hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner; and
- (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

ADOPTED ON CONSENT

3. **CD-1 Rezoning - 188 East 1st Avenue (formerly 1721-23 Main Street)
May 27, 2008 (VanRIMS No. 11-3600-10)**

- A. THAT the application by GBL Architects Group on behalf of Lookout Emergency Aid Society to rezone 188 East 1st Avenue (Lots 7 and 8, Block 7, District Lot 200A, Plan 197, NWD, PID 007-224-516 and 007-224-648) from M-2 to CD-1 to permit an 11 and one-half storey mixed-use (residential with commercial at grade) building with a total density of 5.42 Floor Space Ratio (FSR), be referred to a Public Hearing, together with:

- (i) revised plans May 16, 2008;
- (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report *CD-1 Rezoning - 188 East 1st Avenue (formerly 1721-23 Main Street)* dated May 27, 2008; and
- (iii) the recommendation of the Director of Planning and the Director of Housing Centre to approve the application, subject to conditions contained in Appendix B of the Policy Report.

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 By-law generally in accordance with Appendix A for consideration at the Public Hearing.

AND FURTHER THAT the Director of Legal Services be instructed to prepare a consequential amendment to the Sign By-law to establish regulations for this CD-1 in accordance with Schedule B (DD) as set out in Appendix C to the Policy Report for consideration at the Public Hearing.

- B. THAT, subject to approval of the rezoning at the Public Hearing, the Noise Control By-law be amended to include this Comprehensive District in Schedule B as set out in Appendix C.

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Noise Control By-law at the time of enactment of the CD-1 By-law.

ADOPTED ON CONSENT

4. **CD-1 Rezoning - 2402 East Broadway**
May 9, 2008 (VanRIMS No. 11-3600-10)

- A. THAT the application by Joe Minten of JMA Architecture to rezone 2402 East Broadway (Lot 1, Southwest Quarter of Section 34, Town of Hastings Suburban Lands, Plan LMP 9305, P.I.D. 018-159-168) to amend CD-1 By-law No. 5836 to create a new CD-1 By-law to permit a four-storey, mixed-use development at 2.4 FSR (floor space ratio) with two levels of underground parking, be referred to a Public Hearing together with:
- (i) plans received December 12, 2005 and revised December 14, 2007;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report *CD-1 Rezoning - 2402 East Broadway*, dated May 9, 2008; and
 - (iii) the recommendation of the Director of Planning to approve, subject to conditions contained in Appendix C of the Policy Report.

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 By-law, generally in accordance with Appendix A, for consideration at Public Hearing, including consequential amendments to CD-1 By-law No. 5836 for 2402-2598 East Broadway, generally in accordance with Appendix B of the Policy Report.

- B. THAT, subject to approval of the rezoning at a Public Hearing, the Noise By-law be amended to include this CD District in Schedule "B".

ADOPTED ON CONSENT

5. **Amendments to CD-1 By-law, Heritage By-law and Heritage Revitalization Agreement for the Woodward's Site**
May 27, 2008 (VanRIMS No. 11-3600-20)

- A. THAT the Director of Planning be instructed to make application to rezone a narrow strip of land on the westerly boundary of the Woodward's site ("Lot X") from CD-1 to HA-2 to facilitate its consolidation with the Neighbouring Site at 151-155 West Hastings Street and that this application be referred to a Public Hearing, together with the following:
- (i) draft amendments to CD-1 By-law No. 9275 for the Woodward's Site generally in accordance with Appendix A of the Policy Report *Amendments to CD-1 By-law, Heritage By-law and Heritage Revitalization Agreement for the Woodward's Site*, dated May 27, 2008;
 - (ii) a draft plan amendment to Schedule D, Zoning District Map, of the Zoning and Development By-law No. 3575;
 - (iii) draft amendments to the Downtown Official Development Plan By-law No. 4912 to remove Lot X from all maps and figures; and
 - (iv) the recommendation of the Director of Planning to approve the application.

FURTHER THAT Council instruct the Director of Legal Services to prepare the necessary CD-1 By-law amendment, generally in accordance with Appendix A of the Policy Report, along with amendments to the Zoning and Development By-law and to the Downtown Official Development Plan By-law, for consideration at the Public Hearing.

- B. THAT Council refer to Public Hearing amendments to Heritage By-law No. 4837 to change the address and legal description of the Woodward's Site, to partially discharge the heritage designation from Lot X, to more precisely describe the designated heritage features on the Woodward's Site, to change the address and legal description of the Neighbouring Site, and to designate Lot X as part of the Neighbouring Site, all generally in accordance with Appendices B and C of the Policy Report *Amendments to CD-1 By-law, Heritage By-law and Heritage Revitalization Agreement for the Woodward's Site*, dated May 27, 2008;

FURTHER THAT Council instruct the Director of Legal Services to prepare the necessary Heritage By-law amendments, generally in accordance with Appendices B and C, for consideration at the Public Hearing.

- C. THAT Council refer to Public Hearing an amendment to Heritage Revitalization Agreement By-law No. 9269 to change the legal description of the Woodward's Site, generally in accordance with Appendix D of the Policy Report; and

FURTHER THAT Council instruct the Director of Legal Services to prepare the necessary Heritage Revitalization Agreement By-law amendments, generally in accordance with Appendix D, for consideration at the Public Hearing.

ADOPTED ON CONSENT

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Stevenson

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY
(Councillors Anton, Chow and Louie absent for the vote)

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Ladner
SECONDED by Councillor Cadman

THAT the report of the Committee of the Whole be adopted.

CARRIED UNANIMOUSLY
(Councillors Anton, Chow and Louie absent for the vote)

BY-LAWS

MOVED by Councillor Stevenson
SECONDED by Councillor Chow

THAT Council, except for those members excused as noted in the agenda, enact the by-laws listed on the agenda for this meeting as numbers 1 to 30 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY
(Councillor Anton absent for the vote)

1. **A By-law to levy rates on qualifying real property in the Cambie Village Business Improvement Area (By-law No. 9641)**
2. **A By-law to levy rates on qualifying real property in the Chinatown Business Improvement Area (By-law No. 9642)**
3. **A By-law to levy rates on qualifying real property in the Collingwood Business Improvement Area (By-law No. 9643)**
4. **A By-law to levy rates on qualifying real property in the Commercial Drive Business Improvement Area (By-law No. 9644)**
5. **A By-law to levy rates on qualifying real property in the Commercial Drive Business Improvement Expansion Area (By-law No. 9645)**

6. **A By-law to levy rates on qualifying real property in the Downtown Vancouver Business Improvement Area (By-law No. 9646)**
7. **A By-law to levy rates on qualifying real property in the Dunbar Village Business Improvement Area (By-law No. 9647)**
8. **A By-law to levy rates on qualifying real property in the Fraser Street Business Improvement Area (By-law No. 9648)**
9. **A By-law to levy rates on qualifying real property in the Gastown Business Improvement Area (By-law No. 9649)**
10. **A By-law to levy rates on qualifying real property in the Hastings North Business Improvement Area (By-law No. 9650)**
11. **A By-law to levy rates on qualifying real property in the Kerrisdale Business Improvement Area (By-law No. 9651)**
12. **A By-law to levy rates on qualifying real property in the Kitsilano Fourth Avenue Business Improvement Area (By-law No. 9652)**
13. **A By-law to levy rates on qualifying real property in the Marpole Business Improvement Area (By-law No. 9653)**
14. **A By-law to levy rates on qualifying real property in the Mount Pleasant Business Improvement Area (By-law No. 9654)**
15. **A By-law to levy rates on qualifying real property in the Point grey Village Business Improvement Area (By-law No. 9655)**
16. **A By-law to levy rates on qualifying real property in the Robson Street Business Improvement Area (By-law No. 9656)**
17. **A By-law to levy rates on qualifying real property in the South Granville Business Improvement Area (By-law No. 9657)**
18. **A By-law to levy rates on qualifying real property in the Strathcona Business Improvement Area (By-law No. 9658)**
19. **A By-law to levy rates on qualifying real property in the Victoria Drive Business Improvement Area (By-law No. 9659)**
20. **A By-law to levy rates on qualifying real property in the West End Business Improvement Area (By-law No. 9660)**
21. **A By-law to levy rates on qualifying real property in the Yaletown Business Improvement Area (By-law No. 9661)**
22. **A By-law to amend Election By-law No. 9070 regarding nomination procedures and availability of documents and statements (By-law No. 9662)**

23. **A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1(5718 Willow Street) (By-law No. 9663)**
(Councillors Ball and Stevenson ineligible to vote on By-law No. 23)
24. **A By-law to amend Sign By-law No. 6510 (1181 Seymour Street) (By-law No. 9664)**
(Councillors Chow and Stevenson ineligible to vote on By-law No. 24)
25. **A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1409 - 1477 West Pender Street) (By-law No. 9665)**
(Councillors Ball, Cadman and Stevenson ineligible to vote on By-law No. 25)
26. **A By-law to amend Sign By-law No. 6510 (1409 - 1477 West Pender Street) (By-law No. 9666)**
(Councillors Ball, Cadman and Stevenson ineligible to vote on By-law No. 26)
27. **A By-law to designate certain real property as protected heritage property (1955 West 12th Avenue) (By-law No. 9667)**
(Councillors Ball, Cadman and Louie ineligible to vote on By-law No. 27)
28. **A By-law to designate certain real property as protected heritage property (2504 York Avenue) (By-law No. 9668)**
(Councillors Ball, Cadman and Louie ineligible to vote on By-law No. 28)
29. **A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (2537 West 49th Avenue) (By-law No. 9669)**
(Councillors Ball, Cadman and Louie ineligible to vote on By-law No. 29)
30. **A By-law to designate certain real property as protected heritage property (2537 West 49th Avenue) (By-law No. 9670)**
(Councillors Ball, Cadman and Louie ineligible to vote on By-law No. 30)

MOTIONS

A. Administrative Motions

1. Form of Development: 1409 West Pender

MOVED by Councillor Louie

SECONDED by Councillor Capri

THAT the form of development for the CD-1 zoned site known as 1409 West Pender be approved generally as illustrated in Development Application No. DE411520 prepared by IBI/HB Architects, and stamped "Received, City of Vancouver Planning Department, February 12, 2008", provided that the Director of Planning may approve design changes which would not adversely affect either the development character and livability of this site or adjacent properties.

CARRIED UNANIMOUSLY

(Councillor Anton absent for the vote)

2. **Form of Development: 5475 Dunbar Street and 3625/3641 West 39th Avenue**

The Administrative Motion was withdrawn.

NEW BUSINESS

1. **Establishing BizPaL in Vancouver (VanRIMS No. 08-2000-20)**

MOVED by Councillor Ladner
SECONDED by Mayor Sullivan

WHEREAS the goal of our government is to develop the strongest local and regional economy in Canada; and

WHEREAS BizPaL is a user-friendly, time-saving tool designed to cut red tape and supports one of our government's goals to make Vancouver the most small-business-friendly jurisdiction in BC; and

WHEREAS BizPaL is an innovative project that provides entrepreneurs with simplified access to the information on permits and licenses they need to establish and run their businesses; and

WHEREAS this is a unique partnership among federal, provincial, territorial, regional and local governments designed to cut through the paperwork burden and red tape that small business owners encounter; and

WHEREAS BizPaL will help local businesses spend more time growing their operations and less time dealing with government regulations; and

WHEREAS The BizPaL service was developed with the support of Industry Canada in collaboration the Province of British Columbia; and

WHEREAS the BizPaL program was recently recognized for its successes with a Premier's Innovation and Excellence award in the Partnerships category; and

WHEREAS the goal is to have BizPaL available to all municipalities in British Columbia by 2010;

THEREFORE BE IT RESOLVED THAT staff be directed to report back with an operational plan including financial implications related to establishing the BizPaL system in Vancouver.

Notice

Councillor Cadman called Notice under Section 5.4(c) of the Procedure By-law. The motion will be considered at the Regular Council meeting following the Standing Committee on City Services and Budgets meeting of June 12, 2008.

2. **Sichuan Earthquake Disaster (VanRIMS No. 08-2000-20/01-5500-50)**

MOVED by Councillor Louie
SECONDED by Councillor Chow

WHEREAS on May 12, 2008, the Sichuan Province of China was devastated by a 7.8 magnitude earthquake; and

WHEREAS as of June 8, 2008, there were 69,136 deaths, 374,061 were injured and 17,686 were missing; and

WHEREAS the earthquake left about 4.8 million people homeless, and reported to be as high as 11 million; and

WHEREAS the Sichuan Earthquake is the 19th deadliest earthquake of all time;

THEREFORE BE IT RESOLVED THAT Vancouver City Council write a letter to the Premier of China Wen Jiabao and the Governor of Sichuan Province Jiang Jufeng expressing our deepest sympathy and our best wishes for a quick reconstruction and healing process.

CARRIED UNANIMOUSLY
(Councillors Anton and Deal absent for the vote)

3. **China Banning the Use of Plastic Grocery Bags (VanRIMS No. 08-2000-20/01-5500-50)**

MOVED by Councillor Stevenson
SECONDED by Councillor Chow

THAT Vancouver City Council send a letter to the Consul General of China in Vancouver to congratulate China in banning the use of plastic grocery bags throughout the entire country.

CARRIED UNANIMOUSLY
(Councillors Anton and Deal absent for the vote)

The Council adjourned at 4:25 p.m.

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