



CITY OF VANCOUVER
SPECIAL COUNCIL MEETING MINUTES
JUNE 12, 2008

A Special Meeting of the Council of the City of Vancouver was held on Thursday, June 12, 2008, at 7:30 p.m., in the Council Chamber, Third Floor, City Hall.

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

ABSENT: Councillor David Cadman (Leave of Absence)
 Councillor George Chow

CITY CLERK'S OFFICE: Denise Salmon, Meeting Coordinator

MOVED by Councillor Ladner
 SECONDED by Councillor Stevenson

THAT this Council resolve itself into Court of Revision for the purpose of hearing complaints against the proposed assessments or the accuracy of frontage measurements, or any other complaint which persons interested may desire to make and which is by law cognizable by the Court, Mayor Sullivan in the Chair.

CARRIED UNANIMOUSLY

COURT OF REVISION

LOCAL IMPROVEMENTS

Projects by Petition: Court No. 625
June 12, 2008

- Pavement, Curbs, Trees & Bulges - Local Residential
- Lane Pavement - Local Residential
- Speed Humps
- Traffic Circle
- Lane Lighting

**Projects by Petition: Court No. 627
June 12, 2008**

- Pavement, Curbs, Trees & Bulges - Local Residential
- Lane Pavement - Local Residential
- Lane Lighting
- Street Lighting

**Projects by Initiative: Court No. 626
June 12, 2008**

- Pavement, Curbs, Trees & Bulges - Higher Zoned
- Pavement, Curbs, Trees & Bulges - Local Residential
- Lane Pavement - Local Residential
- Speed Humps
- Sidewalks

**Projects by Initiative: Court No. 628
June 12, 2008**

- Sidewalks

Before Council were reports from the Collector of Taxes dated June 12, 2008, with respect to Local Improvement Courts of Revision Numbers 625, 627, 626 and 628. Also before Council were Late Reports for Court 625/007 (amended objection count), Court 627/012 (clerical error), Court 626/016 (amended objection count) and amendments to Appendix 1 (amended recommendation) and Appendix 2 (amended recommendation) and Court 626/004, 007, 012, and 013 (amendments with no effect on status) and Appendix 1 for Court 627/003, Appendix 1 for Court 626/011, Appendix 2 for Court 626/014, Appendix 3 for Court 626/023, 028, 031, and 034, and Appendix 1 for Court 628/002, all dated June 12, 2008.

**COURT NO. 625 - PROJECTS BY PETITION
(Including Late Report and Appendix)**

The Collector of Taxes certified that the projects in the report dated June 12, 2008, have been requested by the majority of the assessed owners by means of a sufficiently signed petition.

In the late report dated June 12, 2008, the Collector of Taxes advised that the General Manager of Engineering Services recommended rebalot on Item #007, as a new owner is now opposed, and there is no longer the required 2/3 majority.

**COURT NO. 627 - PROJECTS BY PETITION
(Including Late Report and Appendix)**

The Collector of Taxes certified that the projects in the report dated June 12, 2008, have been requested by the majority of the assessed owners by means of a sufficiently signed petition.

In Appendix 1, the Collector of Taxes noted a revised Item #003 due to a clerical oversight. Owners on the south side of the street are entitled to "double fronting relief" which was not

initially provided. It is recommended there be a reduction in the owners' share and a proportional increase in the City's share of the cost of this project."

In the late report dated June 12, 2008, the Collector of Taxes advised of a typographical error in Item #012, the spelling of "Kaslo".

COURT NO. 626 - PROJECTS BY INITIATIVE
(Including Late Report and Appendix)

In the report from the Collector of Taxes dated June 12, 2008, it was noted Items #003, 008, 013, 015, 023, 028, 031 and 034 were objected to by at least more than one half (1/2) the owners of the properties who represent at least more than one half (1/2) the total value of all the properties on the project.

The Collector of Taxes noted Appendix 1 Item #011 has sufficient number of owners objecting but insufficient value to defeat and recommended this project be defeated, Appendix 2 Item #014 does not appear to be a clear majority either in number of owners or assessed value in favour or opposed to this project and recommended this project be defeated, and in Appendix 3 recommended Items #023, 028, 031 and 034 proceed on special grounds.

In the Late Report dated June 12, 2008, the Collector of Taxes advised of an amended objection count in Project 016, with no effect on status of the project, and also requested the Court make clerical amendments to recommendations in Appendix 1 (this project not proceed) and Appendix 2 (this project not proceed). The Collector of Taxes also advised of amended eligible owner counts in Projects 004, 007, 012, and 013. These amendments have no effect on the status of the projects.

COURT NO. 628 - PROJECTS BY INITIATIVE
(Including Late Report)

In the report from the Collector of Taxes dated June 12, 2008, it was noted Item #002, was objected to by at least more than one half (1/2) the owners of the properties who represented at least more than one half (1/2) the total value of all the properties on the project. In Appendix 1, the Collector of Taxes recommended Item #002 proceed on special grounds.

MOVED by Councillor Capri
SECONDED by Councillor Deal

THAT the report of the Special Assessment Roll for Courts 625, 627, 626 and 628, dated June 12, 2008, submitted by the Collector of Taxes, be approved, with the corrections and changes noted herein.

CARRIED UNANIMOUSLY

RISE FROM COURT OF REVISION

MOVED by Councillor Ball
SECONDED by Councillor Lee

THAT the Court of Revision rise and report.

CARRIED UNANIMOUSLY

COUNCIL

ADOPT REPORT OF COURT OF REVISION

MOVED by Councillor Anton
SECONDED by Councillor Stevenson

THAT Council adopt the report of the Court of Revision dated June 12, 2008.

CARRIED UNANIMOUSLY

Administrative Report Local Improvement Subsequent Procedure - June 12, 2008 May 21, 2008

Prior to considering the recommendations in the Administrative Report dated May 21, 2008, Doug Manarin, Planning & Development Engineer, Streets Design, with the assistance of additional staff, showed slides of the various projects. Delegations were heard and actions taken as follows:

COURT NO. 625 - PROJECTS BY PETITION

Project No. 625/007

Staff recommended rebalot due to withdrawn signature, as a new owner is now opposed, and there is no longer the required 2/3 majority. Staff advised drainage would be kept within the City right-of-way and drained toward City facilities.

One person spoke in opposition.

MOVED by Councillor Deal
SECONDED by Councillor Ball

THAT this project be rebaloted.

CARRIED UNANIMOUSLY

Project No. 625/014

One person spoke in support.

MOVED by Councillor Deal
SECONDED by Councillor Ball

THAT this project be approved.

CARRIED UNANIMOUSLY

Project No. 625/021

One person spoke in opposition.

Staff advised the light fixture referenced by the speaker will be shielded to avoid glare.

MOVED by Councillor Deal
SECONDED by Councillor Ball

THAT this project be approved.

CARRIED UNANIMOUSLY

COURT NO. 627 - PROJECTS BY PETITION

Project No. 627/007

One person spoke in opposition.

MOVED by Councillor Louie
SECONDED by Councillor Capri

THAT this project be approved.

CARRIED UNANIMOUSLY

COURT NO. 626 - PROJECTS BY INITIATIVE

Project No. 626/004

One person spoke in opposition.

Staff agreed to examine eligibility of the speaker for special relief options, and noted it is likely all trees will be retained in this project.

A Council member requested information on the current number of infiltration bulges within the City; staff agreed to provide the requested information.

MOVED by Councillor Anton
SECONDED by Councillor Stevenson

THAT this project be approved.

CARRIED UNANIMOUSLY

Project No. 626/010

One person spoke in opposition.

MOVED by Councillor Capri
SECONDED by Councillor Lee

THAT this project be approved.

CARRIED UNANIMOUSLY

Project No. 626/011

One person spoke in opposition.

MOVED by Councillor Capri
SECONDED by Councillor Ball

THAT this project be not proceed.

CARRIED UNANIMOUSLY

Project No. 626/013

Three people spoke in support; one registered support but did not speak.

Staff advised two signatures withdrawing their objections had been received, and advised the project now has sufficient signatures to proceed.

MOVED by Councillor Louie
SECONDED by Councillor Capri

THAT this project be approved.

CARRIED UNANIMOUSLY

Project No. 626/014

One person spoke in opposition.

MOVED by Councillor Louie
SECONDED by Councillor Capri

THAT this project not proceed.

CARRIED UNANIMOUSLY

Project No. 626/023

One person spoke in support of an alternate sidewalk design (*overheads shown*).

Staff advised of the need for standardized sidewalks, and confirmed the Park Board arborist advised the ornamental Japanese Maple could be relocated to provide a clear path for the sidewalk. Staff also advised the sidewalk would provide children safer access to the nearby school.

MOVED by Councillor Louie
SECONDED by Councillor Anton

THAT this project proceed on Special Grounds.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

Project No. 626/031

Four people spoke in opposition (*photographs circulated*).

MOVED by Councillor Louie
SECONDED by Councillor Anton

THAT this project not proceed on Special Grounds.

CARRIED UNANIMOUSLY

Project No. 626/034

One person spoke in opposition (*photographs circulated*).

Staff advised special sidewalk construction would be undertaken to address the peat issue.

MOVED by Councillor Anton
SECONDED by Councillor Stevenson

THAT this project proceed on Special Grounds.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

ADMINISTRATIVE REPORT May 21, 2008

Council then considered the Administrative Report dated May 21, 2008.

MOVED by Councillor Louie
SECONDED by Councillor Stevenson

THAT the recommendations of the General Manager of Engineering Services, as contained in the Administrative Report dated May 21, 2008, and quoted below, be approved, taking into account the specific actions taken this day:

- A. THAT the projects by "Petition" in Court #625, except for Item #007, which is recommended for rebalot, & Court #627 be approved.
- B. THAT the projects by "Initiative Principle" in Court #626 & Court #628 be approved except for Defeated Items in Court #626, Item #3, Item #8, Item #15, Item #23, Item #28, Item #31, Item #34 and Court #628, Item #2 and Special Items in Court #626, Item #11 and #14 as explained in the Administrative Report dated May 21, 2008, entitled "Local Improvement Subsequent Procedure - June 12, 2008".
- C. THAT Council approve the formal Special Grounds Resolution for a sidewalk on Ash Street, West Side, from 66th Avenue to 69th Avenue, Court #626, Item #23, attached as Appendix 1 of the Administrative Report dated May 21, 2008, entitled "Local Improvement Subsequent Procedure - June 12, 2008".
- D. THAT Council approve the formal Special Grounds Resolution for a sidewalk on Toderick Street, West side, from 45th Avenue to the lane south of 45th Avenue, Court #626, Item #28 attached as Appendix 2 of the Administrative Report dated May 21, 2008, entitled "Local Improvement Subsequent Procedure - June 12, 2008".
- E. THAT Council approve the formal Special Grounds Resolution for a sidewalk on 46th Avenue, North Side, from Oak Street to Tisdall Street except 50 feet fronting Lot A of D Block 1008 DL 526 Plan 11918 (6019 Tisdall Street), Court #626, Item #34, attached as Appendix 4 of the Administrative Report dated May 21, 2008, entitled "Local Improvement Subsequent Procedure - June 12, 2008".

- F. THAT Council approve the formal Special Grounds Resolution for a sidewalk on Manitoba Street, East Side, from King Edward Avenue to 26th Avenue, Court #628, Item #2, attached as Appendix 5 of the Administrative Report dated May 21, 2008, entitled "Local Improvement Subsequent Procedure - June 12, 2008".

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

The Special Council adjourned at 10:10 p.m.

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