



CITY OF VANCOUVER

CITY OF VANCOUVER
REGULAR COUNCIL MEETING MINUTES

JUNE 24, 2008

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, June 24, 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 Kim Capri
 - Councillor George Chow
 - Councillor Heather Deal
 - Councillor Peter Ladner
 - Councillor B.C. Lee
 - *Councillor Raymond Louie
 - *Councillor Tim Stevenson
- ABSENT:**
- Councillor David Cadman (Leave of Absence - Civic Business)
- 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.

ACKNOWLEDGEMENT - RETIREMENTS OF GENERAL MANAGERS OF COMMUNITY SERVICES AND HUMAN RESOURCES

The Mayor acknowledged Jacquie Forbes-Roberts, General Manager of Community Services, and Mike Zora, General Manager of Human Resources, on their retirements and on behalf of Council, thanked them for all their years of service to the City.

"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;
- (g) litigation or potential litigation affecting the city.

CARRIED UNANIMOUSLY

ITEMS ARISING FROM THE "IN CAMERA" MEETING OF JUNE 10, 2008

Council approved appointments to the Building Board of Appeal and the E-Comm Board of Directors. Names of those appointed can be obtained from the City Clerk's Office.

ADOPTION OF MINUTES

1. Regular Council (Transportation and Traffic) - June 10, 2008

MOVED by Councillor Lee
SECONDED by Councillor Ball

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

2. Regular Council - June 10, 2008

MOVED by Councillor Capri
SECONDED by Councillor Ball

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

3. Special Council (Public Hearing) - June 10, 2008

MOVED by Councillor Deal
SECONDED by Councillor Chow

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

4. Regular Council (City Services and Budgets) - June 12, 2008

MOVED by Councillor Ladner
SECONDED by Councillor Stevenson

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

5. Regular Council (Planning and Environment) - June 12, 2008

MOVED by Councillor Capri
SECONDED by Councillor Louie

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

6. Special Council (Court of Revision) - June 12, 2008

MOVED by Councillor Anton
SECONDED by Councillor Chow

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Councillor Louie
SECONDED by Councillor Capri

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

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Anton

THAT Council adopt Administrative Reports A1, A3, A4, A6, A8, A9, A11 to A13, A15 to A21, and Policy Report P1 on consent.

CARRIED UNANIMOUSLY

MOVED by Councillor Louie

THAT Council adopt Administrative Report A7 on consent.

CARRIED UNANIMOUSLY

(Councillor Anton declared Conflict of Interest for Administrative Report A7 as her husband works for Deloitte & Touche LLP, and did not participate in the vote on A7.)

ADMINISTRATIVE REPORTS

1. **Award of Tender PS08034 - The Supply and Delivery of Ten (10) Recycling Trucks May 28, 2008)**
 - A. THAT, subject to the conditions set out in B, C, and D below, Council authorize the General Manager of Engineering Services and the Manager of Materials Management to award to the lowest bid meeting specifications and providing best value from Rollins Machinery for ten (10) 2009 model year trucks (Crane Carrier chassis and Labrie recycling bodies), at a total cost of \$1,886,897.20, plus applicable taxes (less any municipal rebate received) and the Provincial Environmental Levy; source of funding to be the Truck and Equipment Plant Account.
 - 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. **Authority to Create 311 Contact Centre Sustainment Positions - Phase One
May 29, 2008**

MOVED by Councillor Lee

THAT Council approve the creation of 15 Regular Full-time sustainment positions for the 311 Contact Centre Phase 1 operation as outlined in Table 1 of the Administrative Report "*Authority to Create 311 Contact Centre Sustainment Positions - Phase One*", dated May 29, 2008, subject to classification by the General Manager of Human Resource Services, at an estimated annual cost of \$891,600 (including benefits); source of funds to be:

- \$176,500 (pro-rated for 2008) from the 311 Project Capital Budget; and
- \$891,600 be added to the 2009 Operating Budget and fully offset by operational efficiencies to be identified within departmental budgets as part of the 2009 Operating Budget process.

There will be no net cost to the City related to the creation of these positions.

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

3. **Award of Voice over Internet Protocol (VoIP) Contract
May 26, 2008**

THAT the Administrative Report "*Award of Voice over Internet Protocol (VoIP) Contract*", dated May 26, 2008, be received for information.

ADOPTED ON CONSENT

4. **Update on Progress of 311 Implementation
May 29, 2008**

THAT the Administrative Report "*Update on Progress of 311 Implementation*", dated May 29, 2008, be received for information.

ADOPTED ON CONSENT

5. **Vancouver City Planning Commission - Parks and School Boards Members
June 2, 2008**

MOVED by Councillor Capri

- A. THAT Council direct the Director of Legal Services to bring forward an amendment to the Vancouver City Planning Commission By-law No. 5064 removing the Board of Parks and Recreation and Board of School Trustees for School District No. 39 as voting members of the Vancouver City Planning Commission.

- B. THAT Council request that the Board of Parks and Recreation and Board of School Trustees for School District No. 39 each assign a board member as a non-voting liaison to the Vancouver City Planning Commission.

CARRIED UNANIMOUSLY

- 6. **1961 Collingwood Street - Request for an extension of Building Permit No. BU439001 for the proposed tenant space at 3525 West 4th Avenue
June 9, 2008**

THAT City Council approve an extension of Building Permit No. BU439001 for 1961 Collingwood Street (specifically for the tenant space at 3525 West 4th Avenue) until January 11, 2009.

ADOPTED ON CONSENT

- 7. **Award of Contract for RFP PS08090 - Consulting Services for a Financial/Business Evaluation of Various Filling Scenarios for the Vancouver Landfill
June 9, 2008**

- A. THAT, subject to the conditions set out in B, C, and D below, Council authorize a contract with Deloitte & Touche LLP ("Deloitte") to provide Consulting Services for a Financial/Business Evaluation of Various Filling Scenarios for the Vancouver Landfill at an estimated cost of \$163,686 (including disbursements) plus applicable taxes; source of funds to be the Solid Waste Capital Reserve.
- 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 legal documents are executed and delivered by the Director of Legal Services.

ADOPTED ON CONSENT

**8. Promotion of LiveSmartBC and ecoENERGY Retrofit Incentive
June 24, 2008**

THAT Staff promote the provincial LiveSmartBC program and the federal ecoENERGY Retrofit Incentive program to Vancouver homeowners in order to improve awareness of the increased incentives available and in order to assist reaching Council's 2012 and 2020 community greenhouse gas emission targets.

ADOPTED ON CONSENT

**9. Award of Tender PS08045 - The Supply and Delivery of Landfill Compactors
May 28, 2008**

- A. THAT, subject to the conditions set out in B, C, and D below, Council authorize the General Manager of Engineering Services and the Manager of Materials Management to award to the low bid meeting specifications and providing best value from Finning (Canada) for two (2) 2008 CAT 836H landfill compactors at a total cost of \$1,760,816, plus applicable taxes (less any municipal rebate received) and the Provincial Environmental Levy; source of funding to be the Truck and Equipment Plant Account.
- 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

10. **Municipal Fiscal Imbalance**
June 10, 2008

MOVED by Councillor Capri

- A. THAT Council receive the Administrative Report "*Municipal Fiscal Imbalance*", dated June 10, 2008 for information.
- B. THAT Council request that the Union of BC Municipalities establish a Commission made up of impartial experts in the field of municipal finance and policy, to deliver a set of practical, implementable solutions to the municipal fiscal imbalance issue in British Columbia by Spring 2009, and that the City offer the participation of the Director of Business Planning and Services in this process.

CARRIED UNANIMOUSLY

11. **Arts Partners in Creative Development - 2008 Allocation**
June 2, 2008

THAT Council approve an Arts Partners in Creative Development (APCD) grant of \$166,667 to 2010 Legacies Now, for the 2008 program deadlines, for subsequent distribution to Vancouver arts organizations; source of funds is the unallocated funding from the 2008 Cultural Budget.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

12. **Youth Services Review**
June 9, 2008

- A. THAT Council endorse the goal of a coordinated approach to serving youth as set out in the Administrative Report "*Youth Services Review*", dated June 9, 2008.
- B. THAT Council direct staff to conduct further consultations with stakeholders and report back on the operational framework and implementation plan, including any operational costs requirements and funding strategies.
- C. THAT Council direct staff to forward the Administrative Report "*Youth Services Review*", dated June 9, 2008, to the Vancouver Public Library Board and the Vancouver Park Board to request their endorsement of the recommendations set out in the report.

ADOPTED ON CONSENT

13. **2008 Civic Child Care Grants - Allocation 2 of 3
June 10, 2008**

THAT Council approve 54 Childcare Enhancement Grants totalling \$750,030 as listed in Appendix A of the Administrative Report *"2008 Civic Child Care Grants - Allocation 2 of 3"*, dated June 10, 2008, with conditions as noted; source of funds to be 2008 Civic Childcare Grants Budget, 2008 Operating Budget.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

14. **Award of Contracts on Request for Proposal PS07022 - Graffiti Removal
June 5, 2008**

MOVED by Councillor Capri

- A. THAT subject to the conditions set in B and C below, Council authorize a contract with Goodbye Graffiti Inc. for graffiti removal services for a period of three (3) years at an estimated cost of \$312,000 plus GST (less any municipal rebate received) and PST with a subsequent renewal option of two (1) one-year extensions.
- B. THAT the Director of Legal Services be authorized to execute on the City's behalf the contract referred to in A above.
- C. THAT all such legal documents be on terms and conditions satisfactory to the General Manager of Engineering Services, Manager of Material Management and the Director of Legal Services.
- D. THAT no 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.
- E. THAT additional ongoing funding of \$111,000 per year be provided in the Engineering Operating budget starting in 2009 without offset and that the additional funding of \$55,500 required for 2008 be provided from Contingency Reserve.

CARRIED UNANIMOUSLY
(Councillors Louie and Stevenson absent for the vote)

**15. Consulting Contract Extension and Material Purchase Approval for the Downtown Historic Railway Track Infrastructure Upgrades
June 10, 2008**

- A. THAT, subject to the conditions set out in C, D and E below, Council authorize an extension and amendment to the Professional Services Agreement between the City and Hatch Mott MacDonald ("HMM") dated May 15, 2007, to include the detailed design and construction management of the Downtown Historic Railway (DHR) track infrastructure upgrades at an estimated cost of \$826,189 (including disbursements) plus applicable taxes; source of funds to be the DHR Infrastructure Upgrades Project budget.
- B. THAT, subject to the conditions set out in C, D and E below, Council delegate contract award authority to the City Manager for one or more contracts to supply rail and related material for the DHR infrastructure upgrades up to the approved project budget; source of funds to be the DHR Infrastructure Upgrades Project budget.
- C. THAT, the Director of Legal Services be authorized to execute and deliver on behalf of the City all legal documents required to implement A and B above.
- D. 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.
- E. THAT, no legal rights or obligations will be created by Council's adoption of A, B, C or D above unless and until such legal documents are executed and delivered by the Director of Legal Services.

ADOPTED ON CONSENT

**16. Award of Interior Design Consultant Contract for the Office Renovations of Suite 300-575 West 8th Avenue
June 13, 2008**

- A. THAT, subject to the conditions set out in B, C, and D below, PD Group Interior Design Ltd be awarded the contract as Interior Designers for the office renovations at Suite 300-575 West 8th Ave for Social Development and Cultural Services for a maximum contract value of \$64,800.00 plus GST. Source of funds to be provided by the Landlord's "Tenant Improvement Allowance".
- 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 Business Planning and Services 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

**17. Funding for Doug Storey Building Non-Market Housing Tenant Improvements
June 13, 2008**

THAT Council approve a grant of up to \$102,000 for tenant improvements to the non-market housing project at 788 Richards Street (Doug Storey Building) for alterations and for furnishings. Source of funds to be the City-wide Development Cost Levies for replacement housing.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

**18. Neighbourhood Energy Utility ("NEU") - Award of Contract for Emergency Genset
System Supply
June 13, 2008**

- A. THAT, subject to the conditions set out in B, C, and D below, Council authorize a contract with Cummins Western Canada Inc. for the supply and delivery of an emergency genset system, in accordance with Invitation to Tender No. PS08092 at an estimated cost of \$498,500 plus GST and PST.
- B. THAT, the contract be on such terms and conditions as are satisfactory to the Director of Legal Services and the General Manager of Engineering Services.
- C. THAT, upon approval of the contract by the Director of Legal Services and the General Manager of Engineering Services, the Director of Legal Services be authorized to execute and deliver the contract on behalf of City Council.
- D. THAT no legal rights or obligations will be created by the adoption of A, B, and C above, or at any time after such adoption unless and until the contract and any other required legal documentation has been executed and delivered by the City to Cummins Western Canada Inc.
- E. THAT the source of funding for this contract be the NEU Interim Budget.

ADOPTED ON CONSENT

19. **Social Responsibility Fund Grant to Kids Up Front Foundation
June 16, 2008**

THAT Council approve a Social Responsibility Fund (SRF) grant for \$20,000 to the Kids Up Front Foundation. Source of funds to be the Edgewater Casino Social Responsibility Reserve.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

20. **Boundary Road Maintenance Agreement Renewal
April 23, 2008**

- A. THAT Council approve the new Boundary Road maintenance agreement including the indemnity granted by the City of Vancouver to the City of Burnaby, substantially in the form attached to the Administrative Report *"Boundary Road Maintenance Agreement Renewal"*, dated April 23, 2008, as Appendix A, and that Council authorize the General Manager of Engineering Services to negotiate any further minor changes to the agreement and to execute the agreement.
- B. THAT Council authorize the Director of Legal Services to bring forward a by-law authorizing a replacement maintenance agreement for Boundary Road, between Vancouver and Burnaby, to be effective on adoption of a by-law by each of Vancouver and Burnaby.

ADOPTED ON CONSENT

21. **Request for Expressions of Interest for property management services for the City owned residential market rental high-rise tower located at 228 East 7th Avenue which forms part of the Mount Pleasant Civic Centre development (1 Kingsway)
June 13, 2008**

- A. THAT Council authorize the Director of Real Estate Services to issue a Request for Expressions of Interest ("EOI") to be followed by a Request for Proposal ("RFP") for the provision of property management services for the new market rental residential high-rise located at 228 East 7th Avenue which forms part of the Mount Pleasant Civic Centre development (1 Kingsway, Appendix A of the Administrative Report *"Request for Expressions of Interest for property management services for the City owned residential market rental high-rise tower located at 228 East 7th Avenue which forms part of the Mount Pleasant Civic Centre development (1 Kingsway)"*, dated June 13, 2008).

- B. THAT Council authorize the Director of Real Estate Services in consultation with the Director of Facilities Design & Management to short list qualified proponents submitting in the EOI to compete in a formal RFP process. Following closing of the RFP staff to report back to Council with recommendations on the award of the property management service agreement with a source of funding being the revenue generated from this PEF owned property.

ADOPTED ON CONSENT

POLICY REPORTS

1. **Sign By-law amendments regarding definitions, prohibition provisions, and relaxation authority for special events, and new by-law to designate the 2010 Winter Games as a special event and allow relaxations for the 2010 Winter Games June 16, 2008**
 - A. THAT the Director of Licenses and Inspections be instructed to make application to amend the Sign By-law, generally in accordance with Appendix A to the Policy Report *"Sign By-law amendments regarding definitions, prohibition provisions, and relaxation authority for special events, and new by-law to designate the 2010 Winter Games as a special event and allow relaxations for the 2010 Winter Games"*, dated June 16, 2008, to update the definition of "sign", to update the general prohibition against signs that the Sign By law does not expressly regulate, and to authorize relaxations under the Sign By law for special events, and that the application be referred to a Public Hearing;

FURTHER THAT, the Director of Legal Services be instructed to prepare the necessary amending by-law, generally in accordance with Appendix A to the Policy Report, for consideration at the Public Hearing.
 - B. THAT, subject to approval of the Sign By-law amendments referred to in A above at Public Hearing, Council, by by-law, generally in accordance with Appendix B to the Policy Report, designate the 2010 Winter Games as a special event, for the purpose of providing relaxations and authorizing the Director of Licenses and Inspections to grant relaxations for signs related to the 2010 Winter Games.

ADOPTED ON CONSENT

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Anton

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Lee
SECONDED by Councillor Deal

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

CARRIED UNANIMOUSLY

BY-LAWS

MOVED by Councillor Anton
SECONDED by Councillor Stevenson

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, 2, 8, 11, 12, 14, 15, 17 and 18, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY
(Councillor Louie absent for the vote)

1. A By-law to contract a debt by the issue and sale of debentures in the aggregate principal amount of \$5,722.78 for certain local improvement lane lighting projects, and for imposing an annual special rate on real property specially benefited by such local improvements (By-law No. 9671)
2. A By-law to contract a debt by the issue and sale of debentures in the aggregate principal amount of \$554,777.99 for certain local improvement street work projects, including pavement, curbs, trees and bulges, and lane pavement and for imposing an annual special rate on real property specially benefited by such local improvements (By-law No. 9672)
8. A By-law to amend Parking By-law No. 6059 (re special needs residential facilities) (By-law No. 9678)
11. A By-law to amend Subdivision By-law No. 5208 regarding miscellaneous amendments (By-law No. 9681)
12. A By-law to amend Parking By-law No. 6059 (re bicycle spaces) (By-law No. 9682)
14. A By-law to amend Subdivision By-law No. 5208 (re 5475 Dunbar Street and 3625 and 3641 West 39th Avenue) (By-law No. 9684)
15. A By-law to amend CD-1 By-law No. 8131 (re Great Northern Way Campus) (By-law No. 9685)

17. **A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (re 2978 West 5th Avenue) (By-law No. 9687)**
(Councillors Ball, Cadman and Louie ineligible to vote)
18. **A By-law to designate certain real property as protected heritage property (re 2978 West 5th Avenue) (By-law No. 9688)**
(Councillors Ball, Cadman and Louie ineligible to vote)

MOVED by Councillor Lee
SECONDED by Councillor Stevenson

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 3 to 7, 9, 10 and 16, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY
(Councillor Louie absent for the vote)

3. **A By-law to amend Zoning and Development By-law No. 3575 (re special needs residential facilities) (By-law No. 9673)**
(Councillors Anton, Ball, Capri and Louie ineligible to vote)
4. **A By-law to amend certain CD-1 By-laws re special needs residential facilities (By-law No. 9674)**
(Councillors Anton, Ball, Capri and Louie ineligible to vote)
5. **A By-law to amend Downtown-Eastside/Oppenheimer Official Development Plan By-law No. 5532 (re special needs residential facilities) (By-law No. 9675)**
(Councillors Anton, Ball, Capri and Louie ineligible to vote)
6. **A By-law to amend First Shaughnessy Official Development Plan By-law No. 5546 (re special needs residential facilities) (By-law No. 9676)**
(Councillors Anton, Ball, Capri and Louie ineligible to vote)
7. **A By-law to amend By-law No. 9488 Regarding Areas of Real Property in Certain RM, FM, and CD-1 Zoning Districts (re special needs residential facilities) (By-law No. 9677)**
(Councillors Anton, Ball, Capri and Louie ineligible to vote)
9. **A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (re 125 Boundary Road) (By-law No. 9679)**
(Councillors Anton, Ball, Capri and Louie ineligible to vote)
10. **A By-law to designate certain real property as protected heritage property (re 125 Boundary Road) (By-law No. 9680)**
(Councillors Anton, Ball, Capri and Louie ineligible to vote)

16. **A By-law to amend Zoning and Development By-law No. 3575 (re Great Northern Way Campus) (By-law No. 9686)**
(Councillors Anton, Ball, Capri and Louie ineligible to vote)

MOVED by Councillor Anton
SECONDED by Councillor Lee

THAT Council, except for those members excused as noted in the agenda, enact the by-law listed on the agenda for this meeting as number 13, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY
(Councillor Louie absent for the vote)

13. **A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (re 5475 Dunbar Street and 3625 and 3641 West 39th Avenue)**
(By-law No. 9683)
(Councillors Cadman and Stevenson ineligible to vote)

MOTIONS

A. Administrative Motions

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

MOVED by Councillor Anton
SECONDED by Councillor Capri

THAT the form of development for the CD-1 zoned site known as 5475 Dunbar Street and 3625/3641 West 39th Avenue be approved generally as illustrated in Development Application No. 411517 prepared by Formwerks Architectural, and stamped "Received, City of Vancouver Planning Department, April 8, 2008", provided that the Director of Planning may approve design changes which would not adversely affect either the development character and liveability of this site or adjacent properties.

CARRIED UNANIMOUSLY
(Councillor Louie absent for the vote)

NEW BUSINESS

1. Increase in Pedicab Licenses

MOVED by Councillor Anton
SECONDED by Councillor Chow

WHEREAS

1. 30 pedicab licenses have been issue by the City;
2. Other organizations have expressed an interest in an additional 10 licenses;

THEREFORE BE IT RESOLVED THAT staff are requested to report back on considerations around issuing a further 10 pedicab licenses.

CARRIED UNANIMOUSLY

ENQUIRIES AND OTHER MATTERS

1. Funding for Overpass to New Brighton Park

Councillor Louie enquired on the status of funding for the overpass between Hastings Park and New Brighton Park. He noted that the list of proposed projects for funding under the 2009-2011 Capital Plan does not include this overpass and requested clarification on how the City can proceed on this project in the next few years.

The City Manager agreed to seek the requested information from staff and report back.

The Council adjourned at 3:50 p.m.

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