



CITY OF VANCOUVER

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SPECIAL COUNCIL MEETING MINUTES
SEPTEMBER 15, 2008

A Special Meeting of the Council of the City of Vancouver was held on Monday, September 15, 2008, at 6:00 p.m., in the Council Chamber, Third Floor, City Hall, for the purpose of hearing speakers on the 2009 - 2011 Capital Plan.

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: James Ridge, Deputy City Manager

CITY CLERK'S OFFICE: Nicole Ludwig, Meeting Coordinator

*Denotes absence for a portion of the meeting.

COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman
SECONDED by Councillor Deal

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

CARRIED UNANIMOUSLY

1. 2009 - 2011 Capital Plan

A Special Meeting of the Council of the City of Vancouver was held on September 15, 2008, in order to hear speakers on the 2009 - 2011 Capital Plan.

MOVED by Councillor Anton

THAT the speakers list be closed.

CARRIED UNANIMOUSLY

The General Manager of Business Planning and Services provided an introduction and explained the purpose of the meeting.

Council heard from the following speakers:

Adrian Dix, MLA Vancouver-Kingsway
Korina Houghton, Chair Vancouver Park Board
Bonnie Fenton, Chair Bicycle Advisory Committee (brief distributed - on file)
Erfan Kazemi, Vancouver Public Library Board
Ray Gallagher, Britannia Community Services Centre Society (brief distributed - on file)
Haruko Okano, Britannia Community Services Centre Society
Michael Clague, Britannia Community Services Centre Society
Pat Davitt (brief distributed - on file)
Penny Street, Vice-President Britannia Board
Bob Rosen, Britannia Community Services Centre Society
Steven Wansleeben
Brenda Racanelli, Roundhouse Community Centre
Eileen Mosca
Jabbar Al Janabi, AtmAsphere Arts Society
Famous Empty Sky
Donna Liberson
Sharon Kravitz
Bernadine Fox
Gwen Giesbrecht
Julianne Doctor
Ellen Schultz
Maria Hindmarch
James Gill, West Point Grey Community Association
Wendy Frost, Britannia Community Centre
John Whistler, West End Residents' Association (brief distributed - on file)
Afuwa Granger
Trish Mitchell
Elizabeth Wilkinson, Vancouver Children's Safety Association
Greg Terpenning, REACH Community Health Centre
Chris Payne, Grandview Community Centre Association (brief distributed - on file)
Laura Kaufman
Ellen Woodsworth, COPE
Henry Hawthorn, VanDusen Botanical Garden Association (brief distributed - on file)
Richard Campbell (brief distributed - on file)
Susan Duffy
Anita Romaniuk, COPE
Andy Chan, Friends of the Library
Ian Marcuse
Aaron Jasper
Rick Archambault, Strathcona Residents' Association
Kathy Sinclair
Elaine Low

Isabel Minty
Claudia LaRoye, Marpole Business Improvement Association
Chris Roine
Kate Perkins, Grandview Community Centre Association
Imtiaz Papat
Marnie Tamaki
Kathleen Bigsby
Ruth Fahlman
Nancy Chiavario
Keith Jacobson (brief distributed - on file)
Gayl Uthoff (brief distributed - on file)
Eric Harms, Hastings Community Centre Association
Michelle Pezel, Vancouver Skateboard Coalition (brief distributed)
Elizabeth Kelliher

Delegates spoke to a variety of elements of the proposed capital plan, including the importance of community centres and the need for community centre renewal especially for Trout Lake and Britannia Community Centres, cycling issues and the need for more funding to create safe and inviting cycling facilities, support for the proposed Strathcona Branch of the Library, opposition to the proposed dog pound, the need for more skate parks and completion of previous plan projects.

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY
(Councillor Louie absent for the vote)

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Stevenson

SECONDED by Councillor Capri

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

CARRIED UNANIMOUSLY
(Councillor Louie absent for the vote)

The Special Council adjourned at 10:00 p.m.

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