

These Minutes will be adopted at the Regular Council meeting on November 25, 2008



CITY OF VANCOUVER

REPORT TO COUNCIL
STANDING COMMITTEE OF COUNCIL
ON PLANNING AND ENVIRONMENT

OCTOBER 30, 2008

A Regular Meeting of the Standing Committee of Council on Planning and Environment was held on Thursday, October 30, 2008, at 2:00 p.m., in the Council Chamber, Third Floor, City Hall.

PRESENT: Councillor Kim Capri, Chair
*Mayor Sam Sullivan
Councillor Suzanne Anton, Vice-Chair
*Councillor Elizabeth Ball
Councillor David Cadman
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: Diane M. Clairmont, Meeting Coordinator

* Denotes absence for a portion of the meeting.

ADOPTION OF MINUTES

The Minutes of the Standing Committee on Planning and Environment meeting of October 16, 2008, were adopted.

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Deal
THAT the Committee recommend to Council

THAT item 2 be adopted on consent.

CARRIED UNANIMOUSLY
(Councillor Ladner and Mayor Sullivan absent for the vote)

1. 2322 Ontario Street - Warning to Prospective Purchasers
(October 14, 2008)

Staff from Licenses and Inspection reviewed the report and responded to questions. The Committee heard from the owner who spoke in opposition to staff recommendations.

MOVED by Councillor Anton
THAT the Committee recommend to Council

- A. THAT the City Clerk be directed to file a 336D Notice against the title to the property at 2322 Ontario Street, the south 30 feet of Lot 1, Block 45, District Lot 200A, Plan 197, PID 014-742-144 in order to warn prospective purchasers that there are contraventions of the Zoning and Development, Building and Electrical By-laws related to this building.
- B. THAT the Director of Legal Services is hereby authorized, in her discretion, to commence a legal action or proceeding in relation to the premises located at 2322 Ontario Street, the south 30 feet of Lot 1, Block 45, District Lot 200A, Plan 197, PID 014-742-144 and may, in her discretion, seek injunctive relief in that action or proceeding, in order to bring this building into compliance with City By-laws.

CARRIED UNANIMOUSLY
(Councillor Ladner and Mayor Sullivan absent for the vote)

2. 1012 West 57th Avenue - Warning to Prospective Purchasers
(October 14, 2008)

THAT the City Clerk be directed to file a 336D Notice against the title to the property at 1012 West 57th Avenue, Lot 6 of 10, Block 17A, District Lot 526, Plan 7719, PID 010-342-648 in order to warn prospective purchasers that this building has been used as an illegal marijuana grow operation on two occasions and there are contraventions of the Building and Electrical By-laws.

ADOPTED ON CONSENT

3. **Laneway Housing (LWH) in Single Family Areas - Issues and Options**
(October 15, 2008)

The Committee also had before it two Memoranda, one from the Vancouver Heritage Commission dated October 20, 2008 and one from the Vancouver City Planning Commission dated October 29, 2008, both providing further information.

Staff from Planning reviewed the report and along with staff from Licenses and Inspections responded to questions.

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MOVED by Councillor Ball
THAT the Committee recommend to Council

THAT the Speakers' List for Items 3, 4 and 5. be closed.

CARRIED UNANIMOUSLY

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The Committee heard from 16 speakers (briefs submitted - on file) with the majority speaking in favour of staff recommendations. Concerns were expressed regarding the testing/modeling process, accessibility features, parking, building height, house size, lot size, public input, and the visioning process.

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MOVED by Councillor Cadman

THAT the Committee meet until 6:30 p.m. in order to complete the agenda.

CARRIED UNANIMOUSLY

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MOVED by Councillor Anton
THAT the Committee recommend to Council

- A. THAT Council approve the recommendations from the issues and options paper, as listed in Appendix A of Administrative Report *Laneway Housing (LWH) in Single Family Areas - Issues and Options*, dated October 15, 2008, with addition of the following, as directions to staff in the development of regulations and policies to implement Laneway Housing; and instruct staff to prepare and report back with amendments to the Zoning and Development By-law, the Parking By-law, the Vancouver Building By-law, and related by-laws and policies:

25: Further Consultation: Further consult with the public, neighbourhoods and stakeholder groups including Visioning Committees, on the height, type and parking options referred to in Recommendations 8 and 9 of Appendix A of Administrative Report *Laneway Housing (LWH) in Single Family Areas - Issues and Options*, dated October 15, 2008, prior to by-law preparation.

B. THAT based on Council directions given, staff provide Council with a memo back with an estimated time line for the development of regulations.

carried

AMENDMENT MOVED by Councillor Louie

THAT # 21 listed in Appendix A of Administrative Report *Laneway Housing (LWH) in Single Family Areas - Issues and Options*, dated October 15, 2008, be revised to read as follows:

“Require tracking and monitoring - with a first report back to Council after 3 years or 100 completed projects, whichever is first. Subsequent reporting is intended. In addition, if staff observes unusual concentrations of applications prior to this first reporting, staff will consider earlier reporting to Council.”

LOST

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

The amendment having lost, the motion was put and CARRIED UNANIMOUSLY.

4. **Update on Status of Country Lanes**
(October 14, 2008)

MOVED by Councillor Deal

THAT the Committee recommend to Council

- A. THAT Council endorse a pilot project for a new residential lane treatment and that staff identify a location where this treatment can be piloted from the list of approved Local Improvement lane paving projects in 2009. Funding of \$50,000 for the incremental costs of the pilot project is to be provided from the 2009 Streets Capital Budget for Lanes - Local Improvements (A1a6) subject to the 2009 Capital Budget process.
- B. THAT staff provide Council with a memo back on the costing of country lanes if there are economies of scale.

CARRIED UNANIMOUSLY

5. **Rental Housing Strategy: Process and Consultancies**
(October 14, 2008)

Staff from the Housing Centre reviewed the report and, along with the City Manager, responded to questions.

One speaker provided comments.

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MOVED by Councillor Cadman

THAT the Committee extend the meeting beyond 6:30 p.m. in order to complete the agenda.

CARRIED UNANIMOUSLY
(Councillor Ball absent for the vote)

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MOVED by Councillor Louie
THAT the Committee recommend to Council

- A. THAT the development of the Rental Housing Strategy proceed using the process described in Administrative Report *Rental Housing Strategy: Process and Consultancies*, dated October 14, 2008, and that a total of \$300,000 funding be approved for consultant studies and public involvement, source of funds the 2006-08 Affordable Housing Capital - Unallocated Account.
- B. THAT the Managing Director, Social Development be authorized to enter into contracts pursuant to Recommendation A of Administrative Report *Rental Housing Strategy: Process and Consultancies*, dated October 14, 2008, including contracts which may exceed \$30,000.
- C. THAT McClanaghan & Associates Ltd. be retained as lead consultant, cost of contract to be \$60,000.

CARRIED UNANIMOUSLY

The Committee adjourned at 6:40 p.m.

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CITY OF VANCOUVER

REGULAR COUNCIL MEETING MINUTES STANDING COMMITTEE OF COUNCIL ON PLANNING AND ENVIRONMENT

OCTOBER 30, 2008

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, October 30, 2008, at 6:40 p.m. , in the Council Chamber, Third Floor, City Hall, following the Standing Committee on Planning and Environment meeting, to consider the recommendations and actions of the Committee.

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

CITY CLERK'S OFFICE: Diane M. Clairmont, Meeting Coordinator

COMMITTEE OF THE WHOLE

MOVED by Councillor Deal
SECONDED by Councillor Chow

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

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Report of Standing Committee on Planning and Environment
October 30, 2008

Council considered the report containing the recommendations and actions taken by the Standing Committee on Planning and Environment. Its items of business included:

1. 2322 Ontario Street - Warning to Prospective Purchasers
2. 1012 West 57th Avenue - Warning to Prospective Purchasers
3. Laneway Housing (LWH) in Single Family Areas - Issues and Options
4. Update on Status of Country Lanes
5. Rental Housing Strategy: Process and Consultancies

Items 1- 5

MOVED by Councillor Ladner

THAT the recommendations and actions taken by the Standing Committee on Planning and Environment at its meeting of October 30, 2008, as contained in items 1 to 5, be approved.

CARRIED UNANIMOUSLY

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Ball

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

The Council adjourned at 6:42 p.m.

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