



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON TRANSPORTATION AND TRAFFIC

JANUARY 20, 2009

A Regular Meeting of the Standing Committee of Council on Transportation and Traffic was held on Tuesday, January 20, 2009, at 9:50 a.m., in the Council Chamber, Third Floor, City Hall.

PRESENT: Councillor David Cadman, Chair
Mayor Gregor Robertson
Councillor Suzanne Anton
Councillor George Chow, Vice-Chair
Councillor Heather Deal
Councillor Kerry Jang
Councillor Raymond Louie
Councillor Geoff Meggs
Councillor Andrea Reimer
Councillor Tim Stevenson
Councillor Ellen Woodsworth

CITY MANAGER'S OFFICE: Penny Ballem, City Manager

CITY CLERK'S OFFICE: Nicole Ludwig, Meeting Coordinator

ADOPTION OF MINUTES

The Minutes of the Standing Committee on Transportation and Traffic meeting of October 28, 2008, were adopted, with Councillors Chow and Stevenson absent.

Note from Meeting Coordinator: the two reports on this agenda were presented and speakers heard concurrently.

1. Granville Loops Policy Plan

Staff from Planning and Engineering Departments presented the report and, along with staff from Real Estate Services, responded to questions.

The Committee heard from one delegation who noted concerns with the plan.

MOVED by Councillor Meggs
THAT the Committee recommend to Council

THAT Council refer the policy report *Granville Loops Policy Plan* dated November 18, 2008, back to staff in order to consider and incorporate as much as possible the recommendations of the Bicycle Advisory Committee.

CARRIED
(Councillor Anton opposed)

2. Granville Loops: Interim Public Benefit Approach

Staff from Planning and Engineering Departments presented the report and, along with staff from Real Estate Services, responded to questions.

The Committee heard from one delegation who noted concerns with the plan.

MOVED by Councillor Anton
THAT the Committee recommend to Council

A. THAT Council approve the allocation of the \$7,000,000 Community Amenity Contribution from the 1304 Howe Street rezoning (approved July 8, 2008) as follows:

- \$6,000,000 for park acquisition and/or improvements; and
- \$1,000,000 for childcare purposes

in Downtown South or other nearby locations that can serve the future residents of the Granville Loops.

B. THAT with respect to the City-owned lands in the Granville Loops area, Council instruct staff to report back with public benefit recommendations in conjunction with future rezoning(s), taking into consideration the information contained in this report.

CARRIED UNANIMOUSLY

The Committee adjourned at 10:48 a.m.

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REGULAR COUNCIL MEETING MINUTES
STANDING COMMITTEE OF COUNCIL ON
TRANSPORTATION AND TRAFFIC

JANUARY 20, 2009

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, January 20, 2009, at 10:48 a.m. in the Council Chamber, Third Floor, City Hall, following the Standing Committee on Transportation and Traffic meeting, to consider the recommendations and actions of the Committee.

PRESENT: Mayor Gregor Robertson
Councillor Suzanne Anton
Councillor David Cadman
Councillor George Chow
Councillor Heather Deal
Councillor Kerry Jang
Councillor Raymond Louie
Councillor Andrea Reimer
Councillor Tim Stevenson
Councillor Ellen Woodsworth

ABSENT: Councillor Geoff Meggs

CITY MANAGER'S OFFICE: Penny Ballem, City Manager

CITY CLERK'S OFFICE: Nicole Ludwig, Meeting Coordinator

"IN CAMERA" MEETING

MOVED by Councillor Deal
SECONDED by Councillor Cadman

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

(d) the security of the property of 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;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [disclosure harmful to business interests of a third party] of the Freedom of Information and Protection of Privacy Act;

(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

COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman
SECONDED by Councillor Jang

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

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Report of Standing Committee on Transportation and Traffic January 20, 2009

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

1. Granville Loops Policy Plan
2. Granville Loops: Interim Public Benefit Approach

Items 1 and 2

MOVED by Councillor Deal

THAT the recommendations and actions taken by the Standing Committee on Transportation and Traffic at its meeting of January 20, 2009, as contained in items 1 and 2, be approved.

CARRIED UNANIMOUSLY

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman
SECONDED by Councillor Louie

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

CARRIED UNANIMOUSLY

The Council adjourned at 10:49 a.m.

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