



REPORT TO COUNCIL  
REGULAR COUNCIL MEETING MINUTES

FEBRUARY 3, 2009

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, February 3, 2009, at 2:10 p.m., in the Council Chamber, Third Floor, City Hall.

**PRESENT:** Mayor Gregor Robertson\*  
Councillor Suzanne Anton\*  
Councillor David Cadman  
Councillor George Chow\*  
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  
James Ridge, Deputy City Manager

**CITY CLERK'S OFFICE:** Marg Coulson, Acting City Clerk  
Laura Kazakoff, Meeting Coordinator

\*Denotes absence for a portion of the meeting.

**PRAYER**

The proceedings in the Council Chamber were opened with a prayer read by Councillor Chow.

**PROCLAMATION - "LANGARA FALCONS WOMEN'S SOCCER DAY"**

The Mayor proclaimed February 3, 2009, as "Langara Falcons Women's Soccer Day" in recognition of their significant achievements over the last few years and presented the team members and their coach with a certificate.

**"IN CAMERA" MEETING**

MOVED by Councillor Chow  
SECONDED by Councillor Cadman

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;

(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

#### ITEM ARISING FROM THE "IN CAMERA" MEETING OF JANUARY 20, 2009

Council approved appointments to the following Advisory Bodies:

- Family Court/Youth Justice Committee
- Vancouver Athletic Commission
- Urban Design Panel
- Vancouver Public Library Board

Names of those appointed can be obtained from the City Clerk's Office.

#### ADOPTION OF MINUTES

##### 1. Regular Council (Transportation and Traffic) - January 20, 2009

MOVED by Councillor Cadman

SECONDED by Councillor Deal

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

**2. Regular Council - January 20, 2009**

MOVED by Councillor Cadman  
SECONDED by Councillor Louie

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

**3. Special Council (Public Hearing) - January 20, 2009**

MOVED by Councillor Cadman  
SECONDED by Councillor Deal

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

**4. Regular Council (City Services and Budgets) - January 22, 2009**

Councillor Louie noted there was a clerical error in Appendix A of the Administrative Report dated December 17, 2008, entitled "2010 Olympic and Paralympic Games: Vancouver Charter Amendment Proposals" (Item 5 on the Agenda), which was then reflected in the minutes.

MOVED by Councillor Louie  
SECONDED by Councillor Deal

THAT Council rescind its motion of January 22, 2009, to approve a Vancouver Charter amendment as set out below:

13. Amend the Park Board's power to regulate advertising or signs, to authorize relaxations by the Park Board similar to the relaxations Council may authorize under section 571AA, and to allow Council to authorize the General Manager of the Park Board to make such relaxations.

CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY

MOVED by Councillor Louie  
SECONDED by Councillor Woodsworth

THAT Council approve a Vancouver Charter amendment as set out below:

13. Amend the Park Board's power to regulate advertising or signs, to authorize relaxations by the park Board similar to the relaxations Council may authorize under section 571AA, and to allow the Park Board to authorize the General Manager of the Park Board to make such relaxations.

CARRIED UNANIMOUSLY

MOVED by Councillor Louie  
SECONDED by Councillor Deal

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

#### COMMITTEE OF THE WHOLE

MOVED by Councillor Woodsworth  
SECONDED by Councillor Cadman

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

CARRIED UNANIMOUSLY

#### MATTERS ADOPTED ON CONSENT

MOVED by Councillor Chow

THAT Council adopt Administrative Reports A1 to A5 and A7 to A10 on consent.

CARRIED UNANIMOUSLY

#### REPORT REFERENCE

##### 1. 2009 Operating Budget: Interim Estimates

Annette Klein, Director of Budget Services, provided a Report Reference on the interim estimates for the 2009 Operating Budget. Ms. Klein presented an overview of budget

challenges and strategies, the current interim budget position, Council-directed efficiencies, new funding requests, potential property tax impacts, public consultation, and the next steps in the budget process.

MOVED by Councillor Louie

- A. THAT Council receive the Administrative Report dated January 26, 2009, entitled "2009 Operating Budget: Interim Estimates" for INFORMATION and defer decision on Recommendations B to E in the Administrative Report to the March 24, 2009, Council meeting, to allow for public input.
- B. THAT Council direct the City Manager to immediately take all necessary steps to produce a 2009 Operating Budget that will protect taxpayers and mitigate any compromise of key City services;

FURTHER THAT the City Manager be asked to consider steps which may possibly include:

- review of all "projects" underway
- expedited implementation of shared services across all City departments, outside Boards (Parks and Recreation, Vancouver Public Library, Vancouver Police, Vancouver Civic Theatres) and owned/controlled entities (Parking Corporation of Vancouver, Pacific National Exhibition)
- hiring freezes
- pay freezes
- triage and limiting of all external consultant engagements
- early retirement
- review and adjust City business activities to align with the City core mandate under the Vancouver Charter; and

FURTHER THAT the City Manager continue these efforts as necessary to limit future property tax increases in 2010 and 2011.

CARRIED UNANIMOUSLY

#### UNFINISHED BUSINESS

##### 1. Rezoning: 1845 Napier Street

On January 20, 2009, Council concluded its Public Hearing on an application to rezone 1845 Napier Street, and referred decision on the rezoning application to the next Regular Council meeting as Unfinished Business.

MOVED by Councillor Cadman

THAT the application by Brook and Associates Inc. to rezone 1845 Napier Street (Lots 18 & 19, Blk 30, DL 264A, Plans 1077 & 1771) from RT-5 (Two-Family Dwelling) District to CD-1 (Comprehensive Development) District to allow the existing building to be used for a vocational school with accessory dormitory units be DECLINED.

CARRIED

(Councillor Anton opposed)

(Councillors Chow and Louie absent for the vote)

#### ADMINISTRATIVE REPORTS

1. **Form of Development: 1025 Denman Street  
January 14, 2009**

THAT the revised form of development for the CD-1 zoned site known as 1001 - 1015 Denman Street (1025 Denman Street being the application address) be approved generally as illustrated in the Development Application Number DE411103, prepared by Egil Lyngen Architect, and stamped "Received, Community Service Group, Development Services, December 7, 2007", provided that the Director of Planning may approve design changes which would not adversely affect either the development character of this site or adjacent properties.

ADOPTED ON CONSENT

2. **Form of Development: 3146 Kings Avenue  
January 14, 2009**

THAT the form of development for this portion of the CD-1 zoned site known as Kings Avenue and Rupert Street (3146 Kings Avenue being the application address) be approved generally as illustrated in the Development Application Number DE412411, prepared by Fuho Design Ltd., and stamped "Received, Community Service Group, Development Services, September 4, 2008", provided that the Director of Planning may approve design changes which would not adversely affect either the development character of this site or adjacent properties.

ADOPTED ON CONSENT

3. **Award of Contract for ITT PS08116 - Granville Bridge Shear Capacity Upgrades  
January 7, 2009**

A. THAT Council approve a budget of \$ 5.0M for the Granville Bridge Shear Capacity Upgrades; source of funding to be:

- \$2.75M to be provided from program A2c3, Special Projects - Granville Bridge Strengthening in advance of the 2009 Streets Basic Capital Budget, with funding provided from the 2009-2011 borrowing authority approved by plebiscite;
  - \$1.0M to be provided from the 2008 Translink Major Road Network Minor Capital Program;
  - \$1.25M anticipated to be provided from the 2009 Translink Major Road Network Minor Capital Program.
- B. THAT in the event that the \$1.25M anticipated funding from the 2009 Translink Major Road Network Minor Capital program is not approved, that the General Manager of Engineering Services report back with alternative funding sources to make up this shortfall from within the Streets Basic Capital Budget through re-allocation of funds from other projects or programs.
- C. THAT, subject to the conditions as set out in E, F and G below, the General Manager of Engineering Services be authorized to enter into a contract with JJM Construction Ltd. at an estimated cost of \$2,951,920 plus applicable taxes, with funding to be provided by the budget established pursuant to A above.
- D. THAT, subject to the conditions set out in E, F and G below, the existing Professional Services Agreement with Buckland and Taylor Ltd. dated July 17<sup>th</sup>, 2008 be amended to include an additional scope of work including services during construction at a cost of \$150,000 plus applicable taxes, with funding to be provided by the budget established pursuant to A above.
- E. THAT the Director of Legal Services be authorized to execute and deliver on behalf of the City all legal documents required to implement C and D above.
- F. THAT all such legal documents be on terms and conditions satisfactory to the Director of Legal Services.
- G. THAT no legal rights or obligations will be created or arise by Council's adoption of C, D, E and F above unless and until such legal documents are executed and delivered by the Director of Legal Services.

ADOPTED ON CONSENT

4. **Extension of Tender PS08034 - The Supply of Recycling Trucks  
January 7, 2009**

- A. THAT, subject to the conditions set out in B, C and D below, that Council authorize the General Manager of Engineering Services and the Manager of Materials Management to exercise the option, as provided in the original tender document, to purchase an additional eighteen (18) recycling trucks from Rollins Machinery Limited at a total cost of \$3,680,469, 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, or C above unless and until such legal documents are executed and delivered by the Director of Legal Services.

ADOPTED ON CONSENT

**5. Municipal Access Arrangements for A2B Fibre Inc. for the Installation of Telecommunications Equipment in Streets  
January 20, 2009**

- A. THAT the General Manager of Engineering Services and the Director of Legal Services be authorized to conclude negotiations and execute and deliver interim legal arrangements with A2B Fibre Inc., to permit the company to install and operate a telecommunications network under City streets by installing ducts in various new locations, on terms and conditions generally as described in this report, and such other terms and conditions satisfactory to the General Manager of Engineering Services and Director of Legal Services.
- B. THAT the General Manager of Engineering Services and the Director of Legal Services be authorized to conclude negotiations, and execute and deliver a Municipal Access Agreement with A2B Fibre Inc., to permit the company to install and use surface inlaid fibre optic cable in City streets, as set out in this report, and such other terms and conditions satisfactory to the General Manager of Engineering Services and the Director of Legal Services.
- C. THAT no legal rights or obligations will arise or be created by Council's adoption of A or B above unless and until all legal documentation has been executed and delivered by the respective parties.

ADOPTED ON CONSENT



\* \* \* \* \*

*MOVED by Councillor Anton*

*THAT the Agenda be varied in order to deal with Administrative Report A11 prior to A6.*

*CARRIED UNANIMOUSLY  
(Councillors Louie, Meggs and Reimer absent for the vote)*

*Note from Meeting Coordinator: For clarity, the Minutes have been recorded in the order in which they were dealt with.*

\* \* \* \* \*

**11. 2009 Street Cleaning Grants  
January 16, 2009**

\* \* \* \* \*

*During the discussion on this item, Mayor Robertson left the meeting, and Deputy Mayor Chow assumed the Chair.*

\* \* \* \* \*

*MOVED by Councillor Deal*

- A. THAT Council approve a grant of \$115,000 to 'Save Our Living Environment' for supplementary cleaning of sidewalks, lanes and public spaces in Vancouver's Downtown Eastside, with funding of \$75,000 from the Capital Financing Fund (Solid Waste Capital Reserve) and \$40,000 from the 2009 Street Cleaning Operating Budget.
- B. THAT Council approve a grant of \$35,000 to Family Services of Greater Vancouver - Street Youth Job Action for supplementary cleaning of sidewalks, lanes and public spaces in downtown Vancouver, with funding from the 2009 Street Cleaning Operating Budget.
- C. THAT Council approve a grant of \$25,000 to The Kettle Friendship Society - SEED Employment Program for supplementary cleaning of sidewalks, lanes and public spaces in Vancouver's Commercial Drive area, with funding from the 2009 Street Cleaning Operating Budget.

**CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY  
(Councillor Meggs and the Mayor absent for the vote)**

6. CityGate II Child Care Centre  
January 19, 2009

\* \* \* \* \*

*During discussion on this item, the Mayor returned to the meeting and resumed the Chair.*

\* \* \* \* \*

MOVED by Councillor Louie

- A. THAT Council approve amending the program at CityGate II Child Care Centre (941 Main Street/188 Milross Avenue) from the proposed 24-space infant/toddler program to a 37-space program for 12 toddlers and 25 children ages three-to-five;
- B. THAT Council authorize staff to undertake a Request for Expressions of Interest for an operator for the newly configured program.

CARRIED UNANIMOUSLY  
(Councillor Anton absent for the vote)

7. Award of Contract for Professional Engineering Services - Recycling Receiving Yard  
Enclosure  
January 20, 2009

- A. THAT, subject to the conditions set out in B, C, and D below, Council authorize the General Manager of Engineering Services to enter into a contract with Associated Engineering Ltd. to provide professional engineering design and inspection services for the Recycling Receiving Yard Enclosure Project at an estimated cost of \$148,361 (including disbursements) plus applicable taxes, with funding previously approved by Council (RTS 6111, Improvements to the City Recycling Receiving Yard).
- 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. **Councillor Geoff Meggs' request to attend a workshop at Harrison Hot Springs, March 6-7, 2009**  
**January 22, 2009**

THAT Council authorize Councillor Meggs to attend the workshop "**From the Ground up: Using Local Assets to Build Inclusive Sustainable Communities**" being held at Harrison Hot Springs, March 6-7, 2009, at an estimated cost of \$ 425.00, to be funded from the Councillors 2009 Travel Budget.

ADOPTED ON CONSENT

9. **Streets Operations Fleet Addition - Salt Spreaders**  
**December 4, 2008**

- A. THAT Council approve the allocation of \$149,605 from the Truck and Equipment Plant Account to add five (5) salt spreaders to the Streets Operations fleet.
- B. THAT the capital and operating costs be repaid to the Truck and Plant Account through annual charges of \$33,350, funding to be added to the Streets Operations Operating Budget.
- C. THAT Council waive the normal bidding process and authorize the General Manager of Engineering Services and the Manager of Supply Management to acquire by direct purchase, five (5) Swenson Model EV-100 slip-in salters from Del Equipment at a total cost of \$149,605 plus applicable taxes (less any municipal rebate received); source of funding to be the Truck and Equipment Plant Account.
- D. THAT, no legal rights or obligations will be created by Council's adoption of C above unless and until such purchase orders are executed and delivered by the Manager of Supply Management.

ADOPTED ON CONSENT

10. **Councillor Heather Deal's Request to Attend Workshop in Harrison Hot Springs, March 6-7, 2009**  
**January 26, 2009**

THAT Council authorize Councillor Deal to attend the workshop "**From the Ground up: Using Local Assets to Build Inclusive Sustainable Communities**" being held at Harrison Hot Springs, March 6-7, 2009, at an estimated cost of \$ 495.88 to be funded from the Councillors 2009 Travel Budget.

ADOPTED ON CONSENT

## 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 Deal  
SECONDED by Councillor Woodsworth

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

CARRIED UNANIMOUSLY

## BY-LAWS

MOVED by Councillor Chow  
SECONDED by Councillor Cadman

THAT Council, except for those members excused as noted in the agenda, enact the by-law(s) listed on the agenda for this meeting as numbers 1 to 4 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-law(s).

CARRIED UNANIMOUSLY

1. A By-law to amend CD-1 By-law No. 6747 (re 525 Abbott Street) (By-law No. 9798)
2. A By-law to amend False Creek North Official Development Plan by-law No. 6650 (re 525 Abbott Street) (By-law No. 9799)
3. A By-law to amend Zoning and Development By-law No. 3575 (re exterior walls) (By-law No. 9800)
4. A By-law to amend Downtown Official Development Plan By-law No. 4912, Downtown-Eastside/Oppenheimer Official Development Plan By-law No. 5532, First Shaughnessy Official Development Plan By-law No. 5546, and Southeast Granville Slopes Official Development Plan By-law No. 5752 (re exterior walls) (By-law No. 9801)
5. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (re 188 East 1<sup>st</sup> Avenue) - WITHDRAWN
6. A By-law to amend Sign By-law No. 6510 (re 188 East 1<sup>st</sup> Avenue) - WITHDRAWN

## MOTIONS

### A. Administrative Motions

#### 1. Form of Development - 188 East 1<sup>st</sup> Avenue

WITHDRAWN

### B. Motions on Notice

#### 1. Ambassador Program Expansion

MOVED by Councillor Louie  
SECONDED by Councillor Chow

WHEREAS in April 2008 Council approved the expansion of the Downtown Vancouver Business Improvement Association ("DVBIA") Ambassador Program within the Downtown Vancouver Business Improvement area and on August 29, 2008 the City entered into a one (1) year contract with the DVBIA for the delivery of such Ambassador Program services.

AND WHEREAS in July 2008, Council approved the City entering into service agreements with six (6) additional Business Improvement Associations ("BIAs") for the expansion of the Ambassador Program in their respective BIA areas at an aggregate cost of \$186,124; Provided that no legal relations shall be created and none shall arise until the respective service agreements are drawn to the satisfaction of and executed by the City's Director of Legal Services.

AND WHEREAS in October 2008, Council approved the City entering into service agreements with an additional nine (9) Business Improvement Associations for the expansion of the Ambassador Program services or the provision of similar services in their respective BIA areas at an aggregate cost of \$313,876; Provided that no legal relations shall be created and none shall arise until the respective service agreements are drawn to the satisfaction of and executed by the City's Director of Legal Services.

AND WHEREAS with the exception of that services agreement between the City and the Downtown Vancouver Business improvement Association dated August 29, 2008, currently no contracts or agreements have been entered into by the City with the respective Business Improvement Associations for the expansion of the Ambassador Program services or the delivery of similar services by the respective BIAs, pursuant to the aforementioned Council resolutions of July and October 2008.

THEREFORE BE IT RESOLVED

THAT City Council directs the General Manager of Community Services, in consultation with the Director of Legal Services, to not proceed with the execution of any contracts in furtherance of the expansion of the Ambassador Program or similar services in the respective Business Improvement Association areas.

referred

The Mayor noted requests to speak to this motion have been received. Council agreed to refer the motion to the Standing Committee on City Services and Budgets meeting of February 5, 2009, in order to hear from speakers.

## 2. Saving Firehall No. 15

MOVED by Councillor Louie  
SECONDED by Councillor Jang

WHEREAS Fire Hall No.15 is a two-storey plus basement, Edwardian era fire hall, with two truck bays on the front facade and a tall hose tower at the rear;

AND WHEREAS a Community Visioning Study (March 23, 2004) identified public buildings such as Firehall No.15 as important historic landmarks that should be retained;

AND WHEREAS on May 16, 2005, the Vancouver Heritage Commission supported a Statement of Significance (SOS) evaluation and recommended the existing building's inclusion in the 'B' category of the Vancouver Heritage Registry (VHR);

AND WHEREAS on July 20, 2006, Council approved by a 10 to 1 vote the retention of the existing Firehall No. 15 building on the current site at 3003 East 22nd Avenue for incorporation in a new fire facility;

AND WHEREAS despite Council's approval to retain the existing Firehall No. 15 the previous Council failed to provide funding to accomplish the retention;

THEREFORE BE IT RESOLVED

- A. THAT the present Council reaffirm the retention of the existing Firehall No. 15 building on the current site at 3003 East 22nd Avenue for incorporation in a new fire facility.
- B. THAT staff report back on updated final design and cost estimates for a replacement three-bay fire facility as proposed in the 2006-2008 Capital Plan (see option 4B in Administrative Report Replacement of Firehall No. 15 - Public Consultation, Alternate Locations and Options dated July 2, 2006), source of funding to be:

- \$0.8 million from the Fire Hall #15 Capital Budget;
- \$4.1 million in borrowing authority approved by the electorate as part of the 2006 -2008 Capital Plan;
- Current and previous Capital Plans.

- C. THAT staff undertake immediate measures to protect the existing structure from further weather erosion in advance of any revitalization and development actions.

carried

AMENDMENT MOVED by Councillor Anton

THAT the motion be amended by adding the following:

THAT the updated final design with the retention of the heritage building be submitted to the Heritage Commission for comment.

THAT the architect be requested to prepare concept drawings for a new purpose built facility not incorporating the existing building.

THAT the alternative proposals be taken to the community for comment.

THAT the Vancouver Fire and Rescue Services union and management be consulted and that their comments be included in the report back to Council.

LOST

(Councillors Cadman, Chow, Deal, Jang, Louie, Meggs, Reimer, Stevenson, Woodsworth and the Mayor opposed)

The amendment having lost, Councillor Louie's motion was put and CARRIED with Councillor Anton opposed to A.

### 3. Release of all In-Camera Materials and Minutes regarding Athlete's Village

MOVED by Councillor Anton

SECONDED by Councillor Meggs

WHEREAS

- (a) the financing and building of the Southeast False Creek Community/Athlete's Village are of great concern to the citizens of Vancouver;
- (b) the In-Camera decisions of the Council have been the focus of much discussion and interest; and
- (c) this Council has committed to transparency;

THEREFORE BE IT RESOLVED

THAT Council authorize the release of all the In-Camera reports and minutes relating to the Southeast False Creek Community/Athlete's Village site, subject to the advice of our legal counsel and except for any reports relating to current financing negotiations.

CARRIED UNANIMOUSLY

**4. Mayor's Greenest City Action Team**

MOVED by Mayor Robertson  
SECONDED by Councillor Reimer

WHEREAS Vancouver's ecological footprint, at 7.71 hectares per capita, is not only above the Canadian average but is more than four times the sustainable level on a global basis.

AND WHEREAS there is broad scientific consensus on the urgent need to act on reducing our harm to the environment, especially in large urban centres. Evidence of this need is found in skyrocketing rates of climate-changing emissions, extinction of species at 100 - 1,000 times the normal background rate, and high rates of toxicity in soil, water and air, all of which are having negative economic, social and health impacts on the citizens of Vancouver.

AND WHEREAS Vancouver is home to many of the brightest minds on sustainable development and environmental policy on the planet.

THEREFORE BE IT RESOLVED

THAT Council establish a Mayor's Greenest City Action Team as a Type D committee to provide advice to the Mayor and with the terms of reference as set out in Appendix A to the Motion entitled "Mayor's Greenest City Action Team".

CARRIED UNANIMOUSLY  
(Councillor Meggs absent for the vote)

**ENQUIRIES AND OTHER MATTERS**

**1. City's Website**

Councillor Anton expressed concern that the Mayor's statement of January 9, 2009, regarding the Southeast False Creek development, was still on the City's public website.



**2. KPMG**

Councillor Anton noted she felt that Councillors should be provided with copies of KPMG's letter of engagement for the consultant work they have been contracted to do, as well as a written assurance from them confirming their independence in regard to their work on the two separate projects.

**3. Bottled Water**

Councillor Stevenson enquired on the status of the report regarding eliminating bottled water from City facilities. He also noted there was a recent news article regarding the use of water delivery services in City Hall.

**4. Regular Briefings on Olympics**

Councillor Woodsworth noted a recent news story about an Olympics security event this weekend, and requested that Council be apprised of such events at their regular Olympics briefings with staff.

The Council adjourned at 5:50 p.m.

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