



REPORT TO COUNCIL
SPECIAL COUNCIL MEETING MINUTES

FEBRUARY 17, 2009

A Special Meeting of the Council of the City of Vancouver was held on Tuesday, February 17, 2009, at 7:30 p.m., in the Council Chamber, Third Floor, City Hall, for the purpose of holding a Public Hearing to consider proposed amendments to the Zoning and Development, License, and Parking By-laws.

PRESENT: Deputy Mayor George Chow
Councillor David Cadman
Councillor Heather Deal
Councillor Kerry Jang
Councillor Raymond Louie
Councillor Geoff Meggs
Councillor Andrea Reimer
Councillor Ellen Woodsworth

ABSENT: Mayor Gregor Robertson (Civic Business)
Councillor Suzanne Anton (Civic Business)
Councillor Tim Stevenson (Sick Leave)

CITY CLERK'S OFFICE: Pat Boomhower, Meeting Coordinator

COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman
SECONDED by Councillor Deal

THAT this Council resolve itself into Committee of the Whole, Deputy Mayor Chow in the Chair, to consider proposed amendments to the Zoning and Development, License, and Parking By-laws.

CARRIED UNANIMOUSLY

1. TEXT AMENDMENT: Definitions of Fitness Centre and School - Arts or Self-Improvement

An application by the Director of Planning was considered as follows:

Summary: To make minor amendments to the definitions of Fitness Centre and School - Arts or Self Improvement in the Zoning and Development, License, and Parking by-laws.

The Director of Planning recommended approval.

Staff Opening Comments

MOVED by Councillor Deal

THAT Council waive the staff presentation regarding the application
TEXT AMENDMENT: Definitions of Fitness Centre and School - Arts or Self-Improvement.

CARRIED UNANIMOUSLY

City-Wide and Regional Planning and Development Services staff were available for questions.

Summary of Correspondence

One letter in support of the application had been received on this application since referral to Public Hearing.

Speakers

The Mayor called for speakers for and against the application and none were present.

Council Decision

MOVED by Councillor Deal

- A. THAT, the application to:
- i. amend Section 2 of the Zoning and Development By-law by changing the definitions for "Fitness Centre" and "School - Arts or Self-Improvement", and by deleting the definition for "Personal Training Centre";
 - ii. amend the HA-2, IC-1 and IC-2, and IC-3 District Schedules by adding "Fitness Centre" use; and
 - iii. make other resulting consequential changes to the Zoning and Development By-law, all generally in accordance with Appendix A to the Policy Report "*Amendments to Fitness Use Terms*" dated December 16, 2008,
- be approved.
- B. THAT, the Director of Legal Services be instructed to bring forward, at the time of enactment of the by-law amending the Zoning and Development By-law, further related amendments to the License By-law and the Parking By-law, generally in accordance with Appendices B and C to the Policy Report "*Amendments to Fitness Use Terms*" dated December 16, 2008.

CARRIED UNANIMOUSLY

2. TEXT AMENDMENT: Metro Core Jobs and Economy Land Use Plan - Downtown Zoning

This item was withdrawn from the agenda.

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Louie

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Meggs

SECONDED by Councillor Woodsworth

THAT the report of the Committee of the Whole be adopted, and the Director of Legal Services be instructed to prepare and bring forward the necessary by-law amendments.

CARRIED UNANIMOUSLY

The Special Council adjourned at 7:38 pm.

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