



REPORT TO COUNCIL
REGULAR COUNCIL MEETING MINUTES

APRIL 21, 2009

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, April 21, 2009, at 2:00 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 Tim Stevenson
Councillor Ellen Woodsworth

ABSENT: Councillor Andrea Reimer (Leave of Absence - Civic Business)

CITY MANAGER'S OFFICE: Penny Ballem, City Manager
James Ridge, Deputy City Manager

CITY CLERK'S OFFICE: Marg Coulson, Acting City Clerk
Tina Hildebrandt, Meeting Coordinator

PRAYER

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

ACKNOWLEDGEMENT - PRESIDENT, WOMEN'S SKI JUMPING USA

The Mayor acknowledged Deedee Corradini, President of Women's Ski Jumping USA and former Mayor of Salt Lake City, who was present.

ANNOUNCEMENTS - KEEP VANCOUVER SPECTACULAR

The Mayor announced the start of this year's Keep Vancouver Spectacular program, noting the official kick-off will be on Saturday, May 2, 2009, from 9 a.m. to 12 Noon, at Lord Roberts Elementary School - 1100 Bidwell Street in the West End.

PROCLAMATIONS

The Mayor proclaimed the week of May 3 to 9, 2009, as Emergency Preparedness Week.

The Mayor also proclaimed the week of April 19 - 26, 2009, as Organ Donation Week. The proclamation was followed by a presentation by Chuck Puchmayr, former MLA and recent recipient of a liver transplant, and Lisa Despina, BC Transplant, on organ donation.

Following the presentation, Council requested the City Manager look into whether the City could take up initiatives similar to the ones outlined in the presentation and report back on next steps.

"IN CAMERA" MEETING

MOVED by Councillor Cadman

SECONDED by Councillor Jang

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;

(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;

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

(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

ADOPTION OF MINUTES

1. Regular Council (Transportation and Traffic) - April 7, 2009

MOVED by Councillor Cadman

SECONDED by Councillor Jang

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

2. Regular Council - April 7, 2009

MOVED by Councillor Cadman
SECONDED by Councillor Meggs

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

3. Special Council (Court of Revision) - April 7, 2009

MOVED by Councillor Cadman
SECONDED by Councillor Woodsworth

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

4. Regular Council (City Services and Budgets) - April 9, 2009

MOVED by Councillor Louie
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

5. Regular Council (Planning and Environment) - April 9, 2009

MOVED by Councillor Deal
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman
SECONDED by Councillor Louie

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

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Stevenson

THAT Council adopt Administrative Reports A2 to A4, A6, A7 and A9, and Policy Reports P1 to P4, on consent.

CARRIED UNANIMOUSLY

ADMINISTRATIVE REPORTS

1. Business License Hearing Panels - May and June 2009 April 5, 2009

MOVED by Councillor Deal

THAT Council delegate the holding of hearings under Section 275 or 278, or appeals under Section 277 of the Vancouver Charter or under Section 36(7) of the Motor Vehicle Act, for those hearing dates designated by Council for the months of May and June to a panel of three Council Members as follows:

May 7, 2009 - 7:30pm
Councillor Jang - Chair
Councillor Chow
Councillor Stevenson
Councillor Reimer - Alternate

May 19, 2009 - 9:30 am
Councillor Meggs - Chair
Councillor Reimer
Councillor Woodsworth
Councillor Anton - Alternate

June 2, 2009 - 7:30 pm
Councillor Louie - Chair
Councillor Meggs
Councillor Stevenson
Councillor Reimer - Alternate

June 10, 2009 - 9:30 am
Councillor Chow - Chair
Councillor Deal
Councillor Woodsworth
Councillor Cadman - Alternate

June 16, 2009 - 9:30 am
Councillor Meggs - Chair
Councillor Stevenson
Councillor Louie
Councillor Jang - Alternate

Should any of the above Members of Council be unable to attend the hearings, the hearings and the power to make a Council decision in relation to those hearings be delegated to the remaining two Councillors and alternate Councillors.

CARRIED UNANIMOUSLY

2. **Housing Agreement 2960-2990 Nanaimo Street (Lu'ma Native Housing Society)
April 6, 2009**
 - A. THAT Council approve entering into a Housing Agreement and Land Title Act section 219 covenant with the owner of 2960-2990 Nanaimo Street [(Lots 4, 5 & 6, Block U, Section 45, THSL, Plan 11660; PID:006-913-709, PID:006-913-822, PID:006-915-655) (the "site") as summarized in the Administrative Report dated April 6, 2009, entitled "Housing Agreement 2960-2990 Nanaimo Street (Lu'ma Native Housing Society)", provided that this resolution does not create any legal rights or obligations and none will arise until the Housing Agreement as authorized by by-law is signed.
 - B. THAT the Director of Legal Services be instructed to bring forward a by-law to enter into the Housing Agreement.

ADOPTED ON CONSENT

3. **Award of Tender PS09004, Supply and Delivery of Mineral Aggregates
March 19, 2009**
 - A. THAT subject to the conditions set out in B, C and D below, Council authorize the General Manager of Engineering Services and the Manager of Supply Management to enter into agreements with Mainland Sand & Gravel Ltd. and Lafarge Canada Inc. for the supply and delivery of aggregates for 2009, 2010 and 2011 at an estimated cost of \$13,294,240 plus GST (less any municipal rebate received) and PST (where applicable) with subsequent renewal options for two (2) additional one (1) year extensions as detailed in the Administrative Report dated March 19, 2009, entitled "Award of Tender PS09004, Supply and Delivery of Mineral Aggregates".
 - 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, the Manager of Supply 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 such legal documents are executed and delivered by the Director of Legal Services.

ADOPTED ON CONSENT

**4. Award of Contract ITT PS08217 - 425 Industrial Avenue By-law Impoundment Lot Construction
April 3, 2009**

- A. THAT Council approve the construction of the new By-Law Impoundment Lot at 425 Industrial Avenue at an estimated cost of \$4,650,000; source of funds to be a loan from the Capital Financing Fund to be repaid from Street and Traffic By-law fine and towing revenues.
- B. THAT subject to the conditions set out in C, D and E below, the General Manager of Engineering Services be authorized to enter into a contract with n. Wallace and Company for the construction of the new By-Law Impoundment Lot at 425 Industrial Avenue with a value of \$3,079,487, exclusive of the applicable 5% Goods and Services Tax, with funding established pursuant to A above.
- C. THAT the Director of Legal Services be authorized to execute and deliver on behalf of the City all legal document required to implement B above.
- D. THAT all such legal documents be on terms and conditions satisfactory to the General Manager of Engineering Services and the Director of Legal Services.
- E. THAT no legal rights or obligations will be created or arise by Council's adoption of A, B, C and D above unless and until such legal documents are executed and delivered by the Director of Legal Services.

ADOPTED ON CONSENT

**5. Autodesk-Hansen Implementation Project Funding
March 29, 2009**

MOVED by Councillor Deal

THAT Council approve a transfer of Capital Budget funding totalling \$4.0 million from the following 2006-2008 Engineering Capital Budgets to the Autodesk-Hansen Implementation Project:

2006-2008 Sewer Capital Budgets	\$500,000
2006-2008 Waterworks Capital Budgets	\$2,000,000
2006-2008 Streets Capital Budgets	\$1,380,000
2006-2008 Street Lighting Capital Budgets	\$120,000
	<hr/>
	\$4,000,000

CARRIED UNANIMOUSLY

**6. Fleet Additions - Office of Emergency Management
April 7, 2009**

- A. THAT Council approve the allocation of \$52,000 from the Truck and Equipment Plant Account to fund the purchase of two (2) compact station wagons.
- B. THAT the capital and operating costs be repaid to the Truck and Equipment Plant Account through annual charges of \$15,100. Funding to be provided from the existing Office of Emergency Management (OEM) Budget.

ADOPTED ON CONSENT

**7. Award of Contract to brand.LIVE Management Group Inc, for the Production, Installation, Operation and Decommissioning of Vancouver House
April 3, 2009**

- A. THAT, subject to the conditions set out in B, C, and D below, Council authorize the City to enter into a contract with brand.LIVE Management Group Inc. (brand.LIVE), to provide the production, installation, operation and decommissioning of the Vancouver House, a project to be located within the Promenade area of the Central Branch of the Vancouver Public Library at Library Square, at a maximum cost of \$1,550,000 including applicable taxes
Source of funds to be:
 - I. \$946,450 from the Olympic and Paralympic Legacy Reserve Fund - Host City Pavilion; and
 - II. \$603,550 from the Olympic and Paralympic Legacy Reserve Fund - Look of the City.
- 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, Olympic and Paralympic Operations 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 such legal documents are executed and delivered by the Director of Legal Services.

ADOPTED ON CONSENT

**8. 2009 Cultural Operating, Project and Major Exhibiting Institution Grant Allocations
April 3, 2009**

MOVED by Councillor Anton

- A. THAT Council approve 96 Operating Grants for a total of \$2,727,000 and 60 Project Grants for a total of \$454,700 as listed in Appendix A of the Administrative Report dated April 3, 2009, entitled "2009 Cultural Operating, Project and Major Exhibiting Institution Grant Allocations", for a total of \$3,181,700 including 2 conditional grants as noted in Appendix A. Source of funds to be the 2009 Cultural Grants budget.
- B. THAT Council approve 25 Expanded Criteria grants as listed in Appendix A of the Administrative Report dated April 3, 2009, entitled "2009 Cultural Operating, Project and Major Exhibiting Institution Grant Allocations" for a total of \$174,500. Source of funds to be the 2009 Cultural Grants budget.
- C. THAT Council approve 5 Major Exhibiting Institution Grants for a total of \$3,943,900 as listed in Appendix A of the Administrative Report dated April 3, 2009, entitled "2009 Cultural Operating, Project and Major Exhibiting Institution Grant Allocations". Source of funds to be the 2009 Cultural Grants budget.
- D. THAT Council approve a one-time extraordinary advance release of four months of grant instalments of \$722,500 in one lump sum to the Vancouver Art Gallery. Source of funds to be the 2009 Cultural Grants budget.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

**9. Appointment of an Operator and Approval of Lease Terms and Grants for the Child Development Facility at the Mount Pleasant Centre (#1 Kingsway)
April 9, 2009**

- A. THAT Council appoint the Mount Pleasant Community Centre Association (MPCCA) as the operator for the child development facility at the Mount Pleasant Centre located at #301 - 1 Kingsway Street.
- B. THAT Council approve a five-year lease agreement with MPCCA as the operator for the child development facility at the Mount Pleasant Centre located at #301 - 1 Kingsway Street, renewable for two further five-year terms for a nominal rate (\$10.00), for the purpose of operating 49 spaces of licensed childcare on general terms and conditions as outlined in Appendix A of the Administrative Report dated April 9, 2009, entitled "Appointment of an Operator and Approval of Lease Terms and Grants for the Child Development Facility at the Mount Pleasant Centre (#1 Kingsway)" and other terms satisfactory to the Directors of Social Development, Real Estate Services and Legal Services.

- C. THAT Council allocate a grant of up to \$50,100 to MPCCA to assist with start-up of the new facility; source of funding to be the 2009 Childcare Grants Budget.
- D. THAT Council allocate a grant of \$21,065 to MPCCA for operating costs for the Mount Pleasant Centre Child development facility, for the period of September 1, 2009 - December 31, 2009; source of funding to be the City Childcare Endowment Reserve (\$63,195 annualized) with future grants subject to reports back to Council.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

POLICY REPORTS

- 1. **Miscellaneous Text Amendments: Zoning and Development By-law, CD-1 By-laws, Sign By-law, and Zoning and Development Fee By-law
April 7, 2009**
 - A. THAT the Director of Planning be instructed to make applications to amend the Zoning and Development By-law, various Comprehensive Development (CD-1) By-laws, and the Sign By-law for miscellaneous text amendments generally as presented in Appendix A of the Policy Report dated April 7, 2009, entitled "Miscellaneous Text Amendments: Zoning and Development By-law, CD-1 By-laws, Sign By-law, and Zoning and Development Fee By-law", and that the applications be referred to a Public Hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary amending by-laws, generally in accordance with Appendix A, for consideration at the Public Hearing.
 - B. THAT miscellaneous text amendments to the Zoning and Development Fee By-law be approved, generally in accordance with Appendix B of the Policy Report dated April 7, 2009, entitled "Miscellaneous Text Amendments: Zoning and Development By-law, CD-1 By-laws, Sign By-law, and Zoning and Development Fee By-law";

FURTHER THAT the Director of Legal Services be instructed to bring forward the necessary by-laws, generally in accordance with Appendix B, for enactment.

ADOPTED ON CONSENT

**2. Zoning Amendments to CD-1 #258 (Burrard Waterfront, East of Victoria) related to the East Vancouver Port Lands Plan
April 6, 2009**

A. THAT, as part of the implementation of the East Vancouver Port Lands Plan approved by Council on April 19, 2007, the Director of Planning be instructed to make application to undertake the following plan and text amendments, and that the draft amendments be referred to a Public Hearing:

- i. amend CD-1 No. 258 (By-law No. 6718) for the East Vancouver Port Lands (currently named Burrard Waterfront, East of Victoria) to update the uses and height regulations to align the By-law with the East Vancouver Port Lands Plan, generally as described in Appendix A of the Policy Report dated April 6, 2009, entitled "Zoning Amendments to CD-1 #258 (Burrard Waterfront, East of Victoria) related to the East Vancouver Port Lands Plan";
- ii. rezone 3001 Wall Street (PID 023-672-781, Parcel B except part on Plan LMP 31713, Block S, Town of Hastings, New Westminster District, Plan LMP 31712) and 3399 Bridgeway (PID 011-154-551, Block K, Except part of Reference Plan 8675 now lane, Town of Hastings, Plan 5461) from CD-1 No. 258 (By-law No. 6718) to I-2 (Industrial) District to reflect the non-port related industrial uses of the sites;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary amending by-laws generally as described in Appendix A for consideration at Public Hearing.

B. THAT, subject to approval of the by-law to amend CD-1 No. 258, the East Vancouver Port Lands CD-1 Guidelines, generally as outlined in Appendix B of the Policy Report dated April 6, 2009, entitled "Zoning Amendments to CD-1 #258 (Burrard Waterfront, East of Victoria) related to the East Vancouver Port Lands Plan", also be approved.

ADOPTED ON CONSENT

**3. CD-1 Rezoning - 6338-6432 Ash Street
April 8, 2009**

A. THAT the application by W.T. Leung Architects on behalf of Yuanheng Oakridge Development Ltd., to rezone 6338-6432 Ash Street (PID 009-301-194, 009-301-208, 009-301-216, 009-301-232, 009-301-241, Lots 19-23, All of Lot B, Block 1008, DL 526, Plan 10803) from RT-1 (Two-Family Dwelling) District to CD-1 (Comprehensive Development) District, to allow construction of a 53-unit multiple-dwelling development with 35 townhouses and 18 secondary rental (or flex) suites at a floor space ratio (FSR) of 1.2, be referred to a Public Hearing, together with:

- (i) plans received November 14, 2008;

- (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated April 8, 2009, entitled "CD-1 Rezoning - 6338-6432 Ash Street"; and
- (iii) the recommendation of the Director of Planning to approve, subject to conditions contained in Appendix B of the Policy Report dated April 8, 2009, entitled "CD-1 Rezoning - 6338-6432 Ash Street";

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 By-law generally in accordance with Appendix A for consideration at Public Hearing.

- B. THAT, subject to approval of the rezoning at a Public Hearing, the Subdivision By-law be amended as set out in Appendix C of the Policy Report dated April 8, 2009, entitled "CD-1 Rezoning - 6338-6432 Ash Street";

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Subdivision By-law at the time of enactment of the Zoning By-law.

- C. THAT A and B above be adopted on the following conditions:

- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligations on the part of the City and any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
- (ii) THAT any approval that may be granted following the Public Hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner; and
- (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

ADOPTED ON CONSENT

**4. CD-1 Text Amendment - 651 Expo Boulevard
April 7, 2009**

THAT the application by James Cheng, Architects, to amend CD-1 #415 (By-law No. 8587) for 651 Expo Boulevard (Lot 311, Block 49, D.L. 541, Plan BCP33383; PID: 027 300 285) to increase the maximum allowable number of dwelling units from 1,140 to 1,153, be referred to a Public Hearing together with:

- i) draft CD-1 amendments, generally in accordance with Appendix A of the Policy Report dated April 7, 2009, entitled "CD-1 Text Amendment - 651 Expo Boulevard";

- ii) a consequential amendment to the False Creek North Official Development Plan (FCN ODP) By-law No. 6650, generally in accordance with Appendix B of the Policy Report dated April 7, 2009, entitled "CD-1 Text Amendment - 651 Expo Boulevard"; and
- iii) the recommendation of the Director of Planning to approve.

FURTHER THAT the Director of Legal Services be instructed to prepare the amendments to CD-1 By-law No. 8587 and FCN ODP By-law No. 6650, generally in accordance with Appendix A and Appendix B for consideration at Public Hearing.

ADOPTED ON CONSENT

**5. Pearson Hospital/Dogwood Lodge Policy Planning Program
April 8, 2009**

MOVED by Councillor Anton

- A. THAT Council endorse a planning program for the Pearson Hospital/Dogwood Lodge site, outlined in Appendix A of the Policy Report dated April 8, 2009, entitled "Pearson Hospital/Dogwood Lodge Policy Planning Program", to undertake a public policy review process to consider and bring forward for Council adoption policies to guide site planning and to provide a basis for assessing future rezoning proposals.
- B. THAT staff resources contained in Appendix B of the Policy Report dated April 8, 2009, entitled "Pearson Hospital/Dogwood Lodge Policy Planning Program" and estimated associated cost recovered budget of \$678,000 contained in Appendix C of the above-noted report be approved to complete policy planning for the Pearson Hospital/Dogwood Lodge site;

FURTHER THAT, consistent with City cost recovery policy, Council accept a policy phase contribution of \$678,000 followed by a rezoning phase contribution of \$551,000 upon submission of a rezoning application from owners of the Pearson Hospital/Dogwood Lodge site; and

FURTHER THAT Council accept this policy phase contribution in two approximately-equal instalments in each of the 2009 and 2010 fiscal years with the second instalment paid prior to completion of the policy phase.

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 Deal

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

CARRIED UNANIMOUSLY

BY-LAWS

MOVED by Councillor Louie
SECONDED by Councillor Jang

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 8 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. 6429 (re 2040 - 2080 West 10th Avenue) (By-law No. 9837)
(Councillor Cadman ineligible to vote.)
2. A By-law to amend CD-1 By-law No. 7045 (re York House School) (By-law No. 9838)
(Councillors Cadman, Chow and Meggs ineligible to vote.)
3. A By-law to amend the Zoning and Development By-law to rezone an area from Victoria Drive to Semlin Drive from the M-2 District Schedule to the I-2 District Schedule (By-law No. 9839)
(Councillor Cadman and Mayor Robertson ineligible to vote.)
4. A By-law to amend CD-1 By-law No. 9543 (re miscellaneous text amendment) (By-law No. 9840)
(Councillors Cadman and Deal ineligible to vote.)
5. A By-law to amend Sign By-law No. 6510 (re miscellaneous text amendments) (By-law No. 9841)
(Councillors Cadman and Deal ineligible to vote.)
6. A By-law to amend CD-1 By-law No. 7679 re 201 Burrard Street (1011 West Cordova Street) (By-law No. 9842)
(Councillors Jang, Meggs, Woodsworth and Mayor Robertson ineligible to vote.)
7. A By-law to amend the 2010 Winter Games By-law (By-law No. 9843)

8. **A By-law to Authorize the Borrowing and Incurring of Liabilities for the Purposes of Financing in Relation to the Southeast False Creek Development Project**
(By-law No. 9844)

MOTIONS

A. Administrative Motions

1. **Establishing Road on the east side of Killarney Street, between 42nd Avenue and 43rd Avenue, adjacent to 5766 Killarney Street, for future sidewalk or road improvements along Killarney Street between 42nd Avenue and 43rd Avenue**

MOVED by Councillor Louie

SECONDED by Councillor Woodsworth

THAT WHEREAS the registered owner will be conveying to the City of Vancouver for road purposes lands in the City of Vancouver, Province of British Columbia, more particularly known and described as follows:

All that portion of Lot 4, except the North 33 feet, Block 11, District Lot 50, Plan 1998, as shown heavy outlined on plan of survey completed January 23, 2009, attested to by Daniel Parker, B.C.L.S. and marginally numbered LD4837, a print of which is attached hereto.

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for road purposes.

BE IT RESOLVED that the above described lands to be conveyed are hereby accepted and allocated for road purposes and declared to form and to constitute a portion of a road.

CARRIED UNANIMOUSLY

2. **Establishing Road on the west side of Joyce Street, between Wellington Avenue and Vanness Avenue, adjacent to 4945 Joyce Street, for road improvements on Joyce Street at Vanness Avenue**

MOVED by Councillor Louie

SECONDED by Councillor Woodsworth

THAT WHEREAS the registered owner will be conveying to the City of Vancouver for road purposes lands in the City of Vancouver, Province of British Columbia, more particularly known and described as follows:

All that portion of Lot 16, except the West 10 feet, Now Road, Blocks 17, 47 and 48, District Lots 36 and 51, Plan 2620, as shown heavy outlined on plan of survey completed March 18, 2009, attested to by

James Gregson, B.C.L.S. and marginally numbered LD4846, a print of which is attached hereto.

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for road purposes.

BE IT RESOLVED that the above described lands to be conveyed are hereby accepted and allocated for road purposes and declared to form and to constitute a portion of a road.

CARRIED UNANIMOUSLY

B. Motions on Notice

The Mayor advised that requests to speak had been received on Motions B.1, B.2 and B.3. The Motions were referred to the Standing Committee on Planning and Environment meeting on Thursday, April 23, 2009, in order to hear from speakers.

1. Urban Trail System

MOVER: Councillor Anton

SECONDER:

WHEREAS:

1. Cement city sidewalks are not well suited to long walks nor to running;
2. Alternate surfaces (manufactured or natural) can be placed on urban trails to make them better for walkers and runners; and
3. A system of urban trails is likely to get widespread use by and support from citizens of the City of Vancouver;

THEREFORE BE IT RESOLVED THAT

1. This Council hereby endorses the concept of an urban trail system;
2. Staff is requested to work with the Vancouver Park Board, the Community Centre Associations and other interested parties to develop a plan for an urban trail system in Vancouver;
3. The plan be ready in advance of the consultations around the 2012 - 2014 capital plan; and
4. A pilot project connecting Langara Golf Course and Queen Elizabeth Park be commenced in advance of the 2012 - 2014 capital plan if possible.

referred

2. Increase Minimum Wage to \$10 Per Hour

The following Motion reflects changes put forward by Councillor Meggs.

MOVER: Councillor Meggs

SECONDER:

WHEREAS approximately 63,000 British Columbians earn minimum wage and another 293,000 earn under \$10 per hour: and

WHEREAS it now costs a full time worker just over \$10 per hour just to live above the poverty line in Vancouver; and

WHEREAS there has been no increase to the minimum wage since 2001;

THEREFORE BE IT RESOLVED

THAT the City of Vancouver endorses the \$10 NOW campaign to increase the minimum wage to \$10 per hour, abolish the \$6 training wage and index the minimum wage to inflation.

referred

3. City of Vancouver's Interim Housing Solutions Strategy

MOVER: Mayor Robertson

SECONDER:

WHEREAS there are hundreds of homeless people sleeping on Vancouver city streets every night;

WHEREAS the seriousness and scope of homelessness requires solutions and collaboration that crosses beyond party lines;

WHEREAS the successful HEAT shelters only have funding secured until the end of June 2009;

WHEREAS the majority of new housing, including the 14 sites of social housing in Vancouver, will not be completed until 2011 at the earliest;

WHEREAS the city has seen tangible gains in reducing street disorder, mental health calls, and connecting homeless people with support services, simply by providing shelter and food through the HEAT facilities;

WHEREAS the City is prepared to provide \$13 million in capital and lease costs, to complement provincial and private sector funding, to create 550 units of interim housing solutions;

AND WHEREAS the City's new Interim Housing Solutions Strategy addresses the gap Vancouver is facing between people living on the street and new housing being constructed;

THEREFORE BE IT RESOLVED

A. THAT Vancouver City Council call on all Provincial political parties to:

- 1) Publicly support the City's Interim Housing Solutions Strategy, and make a clear, public commitment to providing \$27.5 million in funding over five years to immediately implement the plan;
- 2) Publicly commit to providing longer term funding to Vancouver HEAT shelters to ensure they can service the critical needs of the homeless.

B. THAT Vancouver City Council ask the Mayor to write a letter to all Party Leaders in this election asking for their public commitment of the above.

referred

NEW BUSINESS

1. Request for Leave-of-Absence - Councillor Suzanne Anton

MOVED by Councillor Cadman
SECONDED by Councillor Louie

THAT Councillor Anton be granted Leave of Absence for Civic Business for the evening of Tuesday, May 5, 2009, and from the Standing Committees on City Services and Budgets and Planning and Environment meetings to be held Thursday May 7, 2009, in order to attend the LMLGA AGM & Conference.

CARRIED UNANIMOUSLY

2. Support the Davies Commission Recommendations

The following motion was submitted by Councillor Chow. Councillor Anton called Notice under Section 10.3 (d) of the *Procedure By-law*. Accordingly, the motion will be placed on the agenda for the Regular Council meeting to be held Tuesday, May 5, 2009, as a Motion on Notice.

MOVER: Councillor Chow
SECONDER: Councillor Meggs

WHEREAS:

1. public confidence in the integrity of the police system is essential to both public safety and the protection of civil liberties;

2. the Davies Commission inquiry into the death of Frank Paul highlighted the systemic failures of institutional agencies that responded to his death;
3. the Davies Commission recently released twelve recommendations, including steps to improve treatment for homeless chronic alcoholics as well as to improve the investigation of police-related deaths;

THEREFORE BE IT RESOLVED

THAT the City of Vancouver endorse all twelve recommendations in the interim report of the Davies Commission, and write a letter to the Solicitor General of British Columbia urging the Province to implement them as soon as possible.

notice

3. Request for Leave of Absence - Councillor Heather Deal

MOVED by Councillor Stevenson
SECONDED by Councillor Louie

THAT Councillor Deal be granted Leave of Absence for Civic Business from the Standing Committees on City Services and Budgets and Planning and Environment meetings to be held Thursday, May 7, 2009, in order to attend the LMLGA AGM & Conference.

CARRIED UNANIMOUSLY

ENQUIRIES AND OTHER MATTERS

1. Greenest City Action Team Meetings

Councillor Anton enquired on the Greenest City Action Team meetings, and whether these meetings should be public as it is a publicly funded committee. She asked the Mayor if there are plans to change the format to allow the proceedings to be public with the minutes posted on the City's website.

The Mayor agreed to follow-up with members at the next meeting.

2. Release of Olympic Oversight Interim Report Card

Councillor Woodsworth referred to the Olympic Oversight Interim Report Card, released by the Impact on Community Coalition, which states that only half of the commitments have been achieved by VANOC and its government partners so far. She asked the City Manager when Council can expect to receive an update from VANOC on its intentions to complete the remaining commitments.

The City Manager advised that the City is working with VANOC and the province as the three partners for the Inclusivity Statement and that all partners have been encouraged to review

their commitments and document what has been achieved. She noted that the next statement could be ready by June and at that time the City will be able to respond to the commitments appropriate to it. She agreed to take the Olympic Oversight Interim Report Card to the VANOC Board and report back.

3. New Correspondence Procedure

Councillor Cadman enquired on the new procedure for handling correspondence addressed to Mayor and Council and expressed concern with the amount of extra paper generated.

The City Manager agreed to provide a memorandum which outlines the process and noted that ideally staff should be able to shift all incoming correspondence, including emails, to the 311 Centre for response. She also advised that she will arrange, through the Acting City Clerk, to cease sending hard copies of correspondence.

The Council adjourned at 3:48 p.m.

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