

JULY 21, 2009

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, July 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 Andrea Reimer *
- Councillor Tim Stevenson *
- Councillor Ellen Woodsworth

CITY MANAGER'S OFFICE: Penny Ballem, 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 Jang.

AWARD - CANADA GREEN BUILDING COUNCIL

Mr. Thomas Mueller, President and Chief Executive Officer, Canada Green Building Council, presented Council with the "Government Leadership" award for green building leadership in government.

PROCLAMATION - PRIDE SEASON

The Mayor proclaimed the period from June 28 to August 3, 2009, as "Pride Season".

ANNOUNCEMENT - INTRODUCTION OF NEWLY-APPOINTED FIRE CHIEF

The Mayor congratulated newly-appointed Fire Chief John McKearney and invited him to say a few words about his vision for the future of the Vancouver Fire and Rescue Services department.

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Note from Meeting Coordinator: At this point in the proceedings, the Mayor addressed a large group in the audience who wished to speak to Council regarding ticketing in the Downtown Eastside. Councillors Jang and Meggs agreed to speak with representatives of the group outside of Council Chamber.

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"IN CAMERA" MEETING

MOVED by Councillor Anton
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 paragraphs:

- (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; and
- (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
(Councillors Jang and Meggs absent for the vote)

ITEMS ARISING FROM THE "IN CAMERA" MEETING OF JULY 7, 2009

Council appointed Mr. John McKearney as Fire Chief/General Manager, Fire and Rescue Services.

ADOPTION OF MINUTES

1. Regular Council - July 7, 2009

MOVED by Councillor Deal
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY
(Councillors Jang and Meggs absent for the vote)

2. Regular Council (City Services and Budgets) - July 9, 2009

MOVED by Councillor Louie
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved, with a correction to page 5 to change the name "Louis" to "Louie".

CARRIED UNANIMOUSLY
(Councillors Jang and Meggs absent for the vote)

3. Regular Council (Planning and Environment) - July 9, 2009

MOVED by Councillor Reimer
SECONDED by Councillor Woodsworth

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY
(Councillors Jang and Meggs absent for the vote)

4. Business License Hearing - July 9, 2009

MOVED by Councillor Reimer
SECONDED by Councillor Woodsworth

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY
(Councillors Jang and Meggs absent for the vote)

COMMITTEE OF THE WHOLE

MOVED by Councillor Deal
SECONDED by Councillor Cadman

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

CARRIED UNANIMOUSLY
(Councillors Jang and Meggs absent for the vote)

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Anton

THAT Council adopt Communications 1 and 2, Administrative Reports A1 to A3, A5 to A11, A13, A14, A16, A18 and A19 and Policy Report P1 to P4, on consent.

carried unanimously
(Councillors Deal, Jang, Meggs and Reimer absent for the vote)

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NOTE FROM MEETING COORDINATOR: As there were an insufficient number of Councillors present to adopt several consent agenda items requiring eight affirmative votes, the motion to adopt the consent items was put to a vote a second time, with two additional Councillors present.

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MOVED by Councillor Anton

THAT Council adopt Communications 1 and 2, Administrative Reports A1 to A3, A5 to A11, A13, A14, A16, A18 and A19 and Policy Report P1 to P4, on consent.

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

COMMUNICATIONS

1. Deputy and Acting Mayor - Change to Roster

THAT Councillor Andrea Reimer be named in place of Councillor Geoff Meggs as the Deputy Mayor and Acting Mayor on August 7 - 9, 2009.

ADOPTED ON CONSENT

2. Councillor Liaisons to Advisory Bodies

THAT the following Councillors be appointed as a non-voting Councillor Liaison to the following Advisory Bodies:

- Chinatown Historic Area Planning Committee - Councillor George Chow
- First Shaughnessy Advisory Design Panel - Councillor George Chow
- Gastown Historic Area Planning Committee - Councillor Heather Deal

ADOPTED ON CONSENT

ADMINISTRATIVE REPORTS

GENERAL ADMINISTRATION

1. Canada Line Public Art Program July 7, 2009

- A. THAT Council authorize Cultural Services staff to develop and participate in a Canada Line Public Art Program on the terms and conditions outlined in the Administrative Report dated July 7, 2009, entitled "Canada Line Public Art Program", and as agreed in-principle by the City and by InTransitBC and Canada Line Rapid Transit, Inc. on December 23, 2008, in the letter attached as Appendix A to that report.
- B. THAT Council set the amount of City Retail Compensation for permitting InTransitBC to lease retail operations in Canada Line stations occupying City Street rights of way at \$20,000 per year, as recommended by the General Manager of Engineering Services.
- C. THAT Council waive the \$20,000 per year City Retail Compensation fee recommended in B, above, provided InTransitBC dedicates it to the Canada Line Public Art Program and additionally contributes 2% of gross revenues from station retail lease sales (estimated to be at least \$80,000 per year), as agreed in-principle on December 23, 2008.
- D. THAT Council authorize staff to participate in the Canada Line Public Art Program and jointly allocate an annual budget estimated at \$100,000 on the commission, installation, maintenance and removal of Station artworks.
- E. THAT staff report back on the Canada Line Public Art Program after the development of an administration model satisfactory to the Managing Director of Cultural Services, and one year of operation under such model.

- F. THAT the Director of Legal Services be authorized to draw agreements on behalf of the City with InTransitBC, Canada Line Rapid Transit, Inc., artists, curators, galleries, and others as needed to implement the Canada Line Public Art Program generally as outlined in the Administrative Report dated July 7, 2009, entitled "Canada Line Public Art Program", including the following terms and conditions, all to the satisfaction of the Managing Director of Cultural Services and the General Manager of Engineering Services:
- i. That the City Retail Compensation fee referenced in B above be updated periodically to reflect rate changes consistent with retail uses on City Street right of way;
 - ii. That the City Retail Compensation fee become due and payable to City general revenue in the event the Canada Line Public Art Program discontinues or the City discontinues its participation; and
 - iii. That City contributions to the Canada Line Public Art Program be directed after the inaugural exhibition to the exhibition of artworks curated or commissioned through processes approved by the Managing Director of Cultural Services.

ADOPTED ON CONSENT

**2. Closure of Taylor Street between Pacific Boulevard and Expo Boulevard
June 25, 2009**

- A. THAT Council close, stop-up and convey to the owner of the Abutting Concord Lands (hereinafter defined in Appendix "A" of the Administrative Report dated June 25, 2009, entitled "Closure of Taylor Street between Pacific Boulevard and Expo Boulevard", Additional Condition # 1) that portion of Taylor Street shown hatched on the plan attached as Appendix "B" to that report, subject to the additional terms and conditions as noted in Appendix "A".
- B. THAT any agreements are to be to the satisfaction of the Director of Legal Services.
- C. THAT the Director of Legal Services or the Director of Real Estate Services, as applicable, be authorized to execute all plans, transfers, and documents as required.
- D. THAT no legal right or obligation shall be created and none shall arise hereafter until the documents are executed by the parties thereto.

ADOPTED ON CONSENT

**3. Establishment as Lane of City-owned Parcels Easterly of Main Street Adjacent to 1 Kingsway (Block 43)
July 2, 2009**

THAT Council authorize the Director of Legal Services in consultation with the General Manager of Engineering Services to proceed with the necessary arrangements to establish as Lane those City-owned parcels listed in Appendix A (the "Block 43 Lane Parcels") of the Administrative Report dated July 2, 2009, entitled "Establishment as Lane of City-owned Parcels Easterly of Main Street Adjacent to 1 Kingsway (Block 43)", and being the same as shown heavy outlined on the sketch attached as Appendix B to that report.

ADOPTED ON CONSENT

**4. 2010 Winter Games By-law regarding the Vancouver 2010 Olympic and Paralympic Winter Games (Games)
July 6, 2009**

Council agreed to refer this report to the Standing Committee on City Services and Budgets meeting on Thursday, July 23, 2009, in order to hear from speakers.

FINANCE, BUDGETS, GRANTS, CONTRACTS

**5. 2009 Community Service and Child Care Capital Grant Allocations
July 7, 2009**

THAT Council approve 8 Capital Grants, totalling \$99,859 as listed in Appendix A of the Administrative Report dated July 7, 2009, entitled "2009 Community Service and Child Care Capital Grant Allocations" and subject to the conditions outlined in the Administrative Report and as noted in Appendix B of that report. Source of funds to be the 2009 Capital Grants Budget.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

**6. 2009 Theatre Rental Project Grant to Dancing on the Edge
July 2, 2009**

- A. THAT Council approve the transfer of a returned Celebration grant of \$1,500 from the Vancouver Rhythm and Dance Society, to the Theatre Rental Project Grants budget.
- B. THAT Council approve a Theatre Rental Project grant of \$5,860 to the Dancing on the Edge Society for two uses in the Playhouse Theatre for the Dancing on

the Edge Festival this July. Source of funds to be the 2009 Theatre Rental Project grants budget.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

**7. Structural Upgrade - 1122 S.W. Marine Drive - Award of Construction Contract
July 8, 2009**

- A. THAT, subject to the conditions set out in B below, the City be authorized to enter into a contract with PAX Construction for the Structural Upgrade of 1122 S.W. Marine Drive for a sum of \$312,676 (plus applicable taxes), with funding to be provided by the Property Endowment Fund.
- B. THAT all documents required to implement A above shall be drawn to the satisfaction of the Director of Legal Services, in consultation with the General Manager of Business Planning and Services; provided that no legal rights are hereby created and none shall arise until the relevant documents are executed by the Director of Legal Services on behalf of the City.

ADOPTED ON CONSENT

**8. Award of Tender PS09064 - Supply and Delivery of One (1) Wheel Loader
June 23, 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 award Tender PS09064 to the bid meeting requirements and providing best value from SMS Equipment Inc. and enter into a contract with SMS Equipment Inc. for one (1) 2009 Komatsu WA480-6 wheel loader at a total cost of \$385,050 plus applicable taxes (less any municipal rebate received) and the Provincial Environmental Levy; the source of funding will 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 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

**9. Award of Tender PS09068 - Supply and Delivery of Concrete Pipe, Manhole Sections, and Tops
July 7, 2009**

- A. THAT, subject to the conditions set out in B and C below, Council authorize the General Manager of Engineering Services and the Manager of Supply Management to accept the tender of Lehigh Hanson Materials Limited, doing business as Ocean Pipe, for the supply and delivery of reinforced concrete pipe, manhole sections, and tops for a term of three years, at an estimated annual cost of \$1,138,774 plus the 5% Goods and Services tax (less any municipal rebate received) and the Provincial Services Tax (where applicable), and, in their discretion, to renew the contract for one of two additional twelve month terms. Source of funds to be the 2009-2011 Sewer System Replacement Basic Capital Budgets.
- B. THAT the Manager of Supply Management and the General Manager of Engineering 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.

ADOPTED ON CONSENT

**10. Tax Instalment Prepayment Plan (TIPP) Interest
July 9, 2009**

- A. THAT Council approve the interest rate for real property tax payments paid in advance through the City's Tax Instalment Prepayment Plan (TIPP program) to be the Bank of Canada prime rate less 3% (with a minimum of 0.25%) on January 31 and July 31 of each year, commencing July 31, 2009, and,
- B. FURTHER THAT the Director of Legal Services be instructed to prepare the applicable by-law for enactment by Council.

ADOPTED ON CONSENT

**11. Downtown Eastside Capital Budget Funding Allocation
July 6, 2009**

THAT Council approve the allocation of \$231,000 to support five community projects as listed below as part of the City's contribution towards the Downtown Eastside revitalization:

Grants:

1. \$30,000 to Rainier Hotel Neon Lighting Project;
2. \$50,000 to Chinatown Yue-Shan Society Courtyard Improvement Project;
3. \$50,000 to 300-Block Main Street Lane Improvement Project;

Public Realm Improvements:

4. \$50,000 to Pigeon Park Upgrade and Lighting Project;
5. \$51,000 to Blooming Boulevard (300-Block Alexander Street) Project.

Source of funds is the 2008 Downtown Eastside (DTES) Revitalization Capital Budget.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

**12. 2010 Olympic and Paralympic Torch Relay
June 23, 2009**

Council agreed to refer this report to the Standing Committee on City Services and Budgets meeting on Thursday, July 23, 2009, in order to hear from speakers.

**13. Appointment of Operator, Approval of Lease and Grants for the Sea Star Children's Centre - 1451 Homer Street
July 7, 2009**

- A. THAT Council appoint the Vancouver Society of Children's Centres (VSOCC) as the operator for the childcare facility located at 1451 Homer Street.
- B. THAT Council approve entering into a five-year lease agreement with VSOCC as the operator of the childcare facility at 1451 Homer Street, renewable for two further five-year terms for a nominal rate (\$10.00), to operate a 69-space licensed childcare program on general terms and conditions as outlined in Appendix A of the Administrative Report dated July 7, 2009, entitled "Appointment of Operator, Approval of Lease and Grants for the Sea Star Children's Centre - 1451 Homer Street", and other terms satisfactory to the Deputy General Manager of Community Services and Directors of Facilities Design and Management, Real Estate Services and Legal Services.
- C. THAT Council allocate a grant of \$138,000 to VSOCC for start-up of the new facility, subject to VSOCC entering into the lease agreement contemplated in B above. Source of funding is the Childcare Endowment Reserve.

- D. THAT Council authorize payment of \$39,600 as an annual operating subsidy to VSOCC for the 24 infant/toddler spaces at the Sea Star Children's Centre, pro rated at \$9,900 in 2009 from the date of expected lease commencement October 1, 2009 to December 31, 2009 and subject to VSOCC entering into the lease agreement contemplated by B above. Source of funds: City Childcare Endowment Reserve.
- E. THAT Council approve an increase to the Facilities Design and Management Annual Operating Budget of \$30,000 (pro-rated to \$7,500 for the period of October 1, 2009 - December 31, 2009) for maintenance services, without offset. Source of 2009 funding is the Childcare Endowment Reserve. Future funding source for maintenance costs is pending the outcome of the review for the Childcare Endowment Reserve, as directed by Council on April 7, 2009.

ADOPTED ON CONSENT AND
B, C AND D BY THE REQUIRED MAJORITY

**14. Appointment of Operator, Approval of Lease and Grants for the International Village Children's Centre - 680 Abbott Street
July 7, 2009**

- A. THAT Council appoint the Vancouver Society of Children's Centres (VSOCC) as the operator for the childcare facility (the "Childcare Facility") located within the City-owned building/air space parcel at 680 Abbott Street (the "Premises").
- B. THAT Council approve entering into a five-year lease agreement with VSOCC as the operator of the Childcare Facility, renewable for two further five-year terms for a nominal rate (\$10.00 per five-year term) to operate a 49-space licensed childcare program on general terms and conditions as outlined in Appendix A of the Administrative Report dated July 7, 2009, entitled "Appointment of Operator, Approval of Lease and Grants for the International Village Children's Centre - 680 Abbott Street".
- C. THAT Council allocate a grant of \$98,000 to VSOCC for start-up costs of the Childcare Facility, subject to VSOCC entering into the lease agreement contemplated by B above. Source of funds: Childcare Endowment Reserve.
- D. THAT Council authorize payment to VSOCC of \$39,600 as an annual operating subsidy to VSOCC for the 24-infant/toddler spaces at the International Village Children's Centre, pro-rated in 2009 at \$9,900 from the expected lease commencement October 1, 2009 to December 31, 2009 and subject to VSOCC entering into the lease agreement contemplated by B above. Source of funds: Childcare Endowment Reserve.

- E. THAT Council approve an increase to the Facilities Design and Management's Annual Operating Budget of \$25,000 (pro-rated to \$6,250 for the period of October 1, 2009 to December 31, 2009) for maintenance services for the Premises, without offset. Source of 2009 funding is the Childcare Endowment Reserve. Future funding source for maintenance costs is pending the outcome of the review for the Childcare Endowment Reserve, as directed by Council on April 7, 2009.

ADOPTED ON CONSENT AND
B, C AND D BY THE REQUIRED MAJORITY

15. **Tender No. C421.201 for Vancouver City Hall North Lawn Improvement - Award of Construction Contract and Approval of Funding Transfer
July 14, 2009**

MOVED by Councillor Louie

THAT the Administrative Report dated July 14, 2009, entitled "Tender No. C421.201 for Vancouver City Hall North Lawn Improvement - Award of Construction Contract and Approval of Funding Transfer" be referred to the Standing Committee on Planning and Environment meeting to be held on Thursday, July 23, 2009, in order to receive clarification from the Director of Planning on the reintroduction of the retaining wall along Cambie Street into the North Lawn Improvement Project.

CARRIED UNANIMOUSLY

16. **Streets and Transportation Capital Budget Reallocations and Associated Tender Award (ITT PS09055) - Supply and Delivery of Column Luminaires for Granville Street
July 3, 2009**

- A. THAT Council approve the reallocation of \$1,150,000 from the 2009 Streets Basic Capital Budget (BCB) Infrastructure Program A1a4 Streets - Local Improvements and the reallocation of \$550,000 from the 2009 Streets BCB Infrastructure Program A1a6 Lanes - Local Improvements, for a total reallocation of \$1,700,000, to the 2009 Streets BCB Transit and Safety Program A4d Cycling Network.
- B. THAT Council approve budget transfers within the 2006-2008 Streets and Transportation, and Street Lighting and Communications Capital Budgets in the amount of \$3,900,000 for Granville Mall and Cambie Street, and \$1,040,000 for Blenheim Street as detailed in Appendix A of the Administrative Report dated July 3, 2009, entitled "Streets and Transportation Capital Budget Reallocations and Associated Tender Award (ITT PS09055) - Supply and Delivery of Column Luminaires for Granville Street", to the project budgets for the reconstruction of Granville Street, Cambie Street and Blenheim Street.

- C. THAT, subject to Council approval of B above and the conditions set out in D, E and F below, the General Manager of Engineering Services be authorized to enter into a contract with EB Horseman for the supply and delivery of decorative column luminaires at an estimated value of \$1,557,119.00 plus the applicable taxes with funding provided from the 2006-2008 Streets Basic Capital Budget for Granville Street Reconstruction.
- D. THAT the Director of Legal Services be authorized to execute and deliver on behalf of the City all legal documents required to implement C above.
- E. THAT all such legal documents be on terms and conditions satisfactory to the General Manager of Engineering Services, the Manager, Supply Management and the Director of Legal Services.
- F. THAT no legal rights or obligations will be created or arise by Council's adoption of C, D and E above unless and until such legal documents are executed and delivered by the Director of Legal Services.

ADOPTED ON CONSENT

**17. Mental Health and Addictions Plan
July 6, 2009**

MOVED by Councillor Jang

THAT Council provide funding up to \$150,000 for the implementation of the City's Mental Health and Addictions Plan as outlined in the recommendations contained within Appendix 1 of the Administrative Report dated July 6, 2009, entitled "Mental Health and Addictions Plan", subject to completion of a plan that the City Manager is satisfied can be achieved within the funds approved and staff resources available. Source of funding will be Priorities identified by the Finance Chair, as previously approved in the 2009 Operating Budget.

CARRIED
(Councillor Anton opposed)
(Councillor Louie absent for the vote)

HOUSING, ZONING, DEVELOPMENT, HERITAGE, CULTURE

**18. Form of Development: 798 East 29th Avenue
July 7, 2009**

THAT the revised form of development for the CD-1 zoned site known as 798 East 29th Avenue (formerly 4545 Prince Albert Street) be approved generally as illustrated in the Development Application Number DE412309, prepared by Ledingham McAllister

Properties Ltd., and stamped "Received, Community Services Group, Development Services, June 29, 2009" provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of this site or adjacent properties.

ADOPTED ON CONSENT

**19. Public Art Maintenance
July 6, 2009**

- A. THAT Council authorize the repair and restoration of the public artworks *Brush With Illumination* and *Working Landscape* at an estimated combined cost of up to \$90,000, with the source of funds to be the Public Art Maintenance Reserve.
- B. THAT the Managing Director of Cultural Services in consultation with the Director of Legal Services be authorized to enter contracts or purchase agreements as needed to repair the artworks noted in A above.

ADOPTED ON CONSENT

POLICY REPORTS

**1. DODP Text Amendment- Increase of Permitted Office Density in Area H
July 2, 2009**

THAT, in order to strengthen and intensify commercial uses in the Downtown, the Director of Planning be instructed to make application to amend the Downtown Official Development Plan to increase the maximum permitted density for office uses in area H to floor space ratio 6.0, generally as set out in Appendix A of the Policy Report dated July 2, 2009, entitled "DODP Text Amendment - Increase of Permitted Office Density in Area H", and that the application be referred to a Public Hearing and be approved.

FURTHER THAT the Director of Legal Services be instructed to prepare amendments to the DODP and Zoning and Development Bylaw generally in accordance with Appendix A for consideration at the Public Hearing.

ADOPTED ON CONSENT

**2. CD-1 Text Amendment - 2900 East Broadway (Broadway Tech Centre)
July 7, 2009**

THAT the application by Bunting Coady Architects to amend the land use section of CD 1 #470 (By-law No. 9693) for the Broadway Tech Centre at 2900 East Broadway to remove restrictions on types of General Office use and to add

Financial Institution, Health Care Office and Health Enhancement Centre as permitted uses, be referred to a public hearing, together with:

- i) draft CD-1 By-law amendments, generally as presented in Appendix A of the Policy Report dated July 7, 2009, entitled "CD-1 Text Amendment - 2900 East Broadway (Broadway Tech Centre)"; and
- ii) the recommendation of the Director of Planning to approve the application;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary amending by-law generally in accordance with Appendix A for consideration at the public hearing.

ADOPTED ON CONSENT

**3. Building By-law Amendments to Enable Construction of Five and Six Storey Residential Wood Frame Buildings
July 8, 2009**

- A. THAT Council approve the proposed amendments to the Building By-law, generally as set out in Appendix A of the Policy Report dated July 8, 2009, entitled "Building By-law Amendments to Enable Construction of Five and Six Storey Residential Wood Frame Buildings", to enable construction of five and six storey residential wood frame buildings.
- B. THAT Council authorize the Director of Legal Services to bring forward the By-law amendments generally as shown in Appendix A of the Administrative Report dated July 8, 2009, entitled "Building By-law Amendments to Enable Construction of Five and Six Storey Residential Wood Frame Buildings".

ADOPTED ON CONSENT

**4. Ecological and Water Wise Landscape Design Guidelines
July 9, 2009**

THAT Vancouver City Council approve the Ecological and Water Wise Guidelines, attached as Appendix A to the Policy Report dated July 9, 2009, entitled "Ecological and Water Wise Landscape Design Guidelines".

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 Cadman

SECONDED by Councillor Jang

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

CARRIED UNANIMOUSLY

(Councillor Louie absent for the vote)

BY-LAWS

The Mayor noted By-law 3 was subject to approval of Administrative Report A4, which was referred to the Standing Committee on City Services and Budgets meeting on July 23, 2009. Therefore, By-law 3 would not be approved at this time, but would be referred to the meeting on July 23, 2009.

MOVED by Councillor Anton

SECONDED by Councillor Cadman

THAT Council, except for those members excused as noted in the agenda, enact the by-laws listed on the agenda for this meeting as numbers 1 and 2 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

(Councillor Louie absent for the vote)

MOVED by Councillor Anton

SECONDED by Councillor Deal

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

CARRIED UNANIMOUSLY

(Councillors Cadman, Meggs and Stevenson ineligible for the vote)

(Councillor Louie absent for the vote)

1. A By-law to amend Building By-law No. 9419 regarding five and six storey wood frame residential buildings (By-law No. 9905)
2. A By-law to amend Tax Prepayment By-law No. 4804 to establish the annual rate of interest for payments in advance through the Tax Instalment Prepayment Plan (By-law No. 9906)
4. A By-law to amend Zoning and Development By-law No. 3575 regarding additional floor area in connection with basements (By-law No. 9907)

MOTIONS

A. Administrative Motions

1. **Establishing lane between Lot C Plan 17398 and Lot E Plan BCP14091, both of Block 43, District Lot 200A, between Kingsway and Scotia Street, adjacent to 1 Kingsway, for lane purposes**

MOVED by Councillor Louie

SECONDED by Councillor Woodsworth

THAT WHEREAS the registered owner, the City of Vancouver, wishes to establish for lane purposes lands in the City of Vancouver, Province of British Columbia, more particularly known and described as follows:

Parcel Identifier: 027-806-529

The West ½ of Lot B Adjoining Lot 1, Block 43, District Lot 200A, Group 1, New Westminster District, Plan 197;

Parcel Identifier: 027-806-537

The West ½ of Lot B Adjoining Lot 3, Block 43, District Lot 200A, Group 1, New Westminster District, Plan 197;

Parcel Identifier: 027-806-545

The West ½ of Lot B Adjoining Lot 4, Block 43, District Lot 200A, Group 1, New Westminster District, Plan 197;

Parcel Identifier: 027-806-553

The West ½ of Lot B Adjoining Lot 5, Block 43, District Lot 200A, Group 1, New Westminster District, Plan 197;

Parcel Identifier: 027-806-561

The West ½ of Lot B Adjoining Lot 6, Block 43, District Lot 200A, Group 1, New Westminster District, Plan 197;

Parcel Identifier: 027-806-570
The West ½ of Lot B Adjoining Lot 7, Block 43, District Lot 200A, Group 1, New Westminster District, Plan 197;

Parcel Identifier: 027-806-588
The East ½ of Lot B Adjoining Lot 8, Block 43, District Lot 200A, Group 1, New Westminster District, Plan 197;

Parcel Identifier: 027-806-596
The East ½ of Lot B Adjoining Lot A, Block 43, District Lot 200A, Group 1, New Westminster District, Plan 197

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

THEREFORE BE IT RESOLVED that the above described lands are hereby allocated for lane purposes and declared to form and to constitute a portion of a lane.

CARRIED UNANIMOUSLY

2. Closing a portion of Taylor Street lying between Pacific Boulevard and Expo Boulevard

MOVED by Councillor Woodsworth
SECONDED by Councillor Stevenson

THAT WHEREAS:

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;
2. There is a proposal to re-develop privately owned Lot 290 False Creek Plan BCP1977; Lot B, except portions in Plans 20896, 23021, LMP12037, LMP22412, LMP48167, LMP48168 and LMP48169, Block 1 District Lots 2037, 4670 and 4677 Group 1 New Westminster District Plan 18463; District Lot 4671, except part in Plan LMP12037 Plan 6107; District Lot 2851 Group 1 New Westminster District; District Lot 2850 Group 1 New Westminster District, except: Firstly; part subdivided by Plan 20421, Secondly; part subdivided by Plan 21425, Thirdly; part subdivided by Plan BCP12251; (the "Abutting Concord Lands");
3. The proposal requires the closure of a portion of Taylor Street lying to the south of Pacific Boulevard, west of Abbott and lying to the south of Expo Boulevard, west of Carrall Street;
4. The portion of Taylor Street to be closed adjacent to the Abutting Concord Lands was dedicated by the deposit of Plan 6107 on May 6, 1929, and by the deposit of Plan 10212 on March 24, 1959;

5. The said portion of road to be closed is no longer required for municipal purposes;
6. The said portions of Taylor Street will be conveyed to the owner of the Abutting Lands and subdivided with the Abutting Concord Lands to form six lots and dedicate road to the satisfaction of the Director of Legal Services;
7. The City requires the dedication as road of a 0.191 hectare area for the extension of Pacific Boulevard;

THEREFORE BE IT RESOLVED THAT the 0.484 hectare area portion of Taylor Street dedicated by the deposit of Plan 6107 adjacent to Lot 290 False Creek Plan BCP1977; Lot B, except portions in Plans 20896, 23021, LMP12037, LMP22412, LMP48167, LMP48168 and LMP48169, Block 1 District Lots 2037, 4670 and 4677 Group 1 New Westminster District Plan 18463; District Lot 4671, except part in Plan LMP12037 Plan 6107; District Lot 2851 Group 1 New Westminster District; District Lot 2850 Group 1 New Westminster District, except: Firstly; part subdivided by Plan 20421, Secondly; part subdivided by Plan 21425, Thirdly; part subdivided by Plan BCP12251; and the 529 square metre portion of Taylor Street dedicated by the deposit of Plan 10212 adjacent to Lot 290 False Creek Plan BCP1977 the same as shown within heavy bold outline on the Reference Plan prepared by Gary Sundvick, B.C.L.S., completed and checked on the 14th day of July, 2009, and marginally noted "Dwg: 3088-ROAD", be closed, stopped up and conveyed to the abutting owner;

BE IT FURTHER RESOLVED THAT the said portions of Taylor Street to be closed be subdivided with the abutting lands being Lot 290 False Creek Plan BCP1977; Lot B, except portions in Plans 20896, 23021, LMP12037, LMP22412, LMP48167, LMP48168 and LMP48169, Block 1 District Lots 2037, 4670 and 4677 Group 1 New Westminster District Plan 18463; District Lot 4671, except part in Plan LMP12037 Plan 6107; District Lot 2851 Group 1 New Westminster District; District Lot 2850 Group 1 New Westminster District, except: Firstly; part subdivided by Plan 20421, Secondly; part subdivided by Plan 21425, Thirdly; part subdivided by Plan BCP12251, to form six lots and a 0.191 hectare area of road as shown within heavy bold outline on the Subdivision Plan prepared by Gary Sundvick, B.C.L.S., completed and checked on the 14th day of July, 2009, and marginally noted "Dwg: 3088-S1" a copy of which is attached hereto as Appendix B, to the satisfaction of the General Manager of Engineering Services, the Director of Legal Services and Approving Officer.

CARRIED UNANIMOUSLY

B. Motions on Notice

1. Funding for Mobile Access Project (MAP) Van

MOVED by Councillor Anton
SECONDED by Councillor Deal

Whereas:

1. The Mobile Access Project (MAP) has provided services for the last 6 years to women survival sex workers living and working on the streets of Vancouver.
2. Funding for the MAP van has been provided by various sources, including Status of Women Canada, the Office of the Federal Interlocutor for Métis and Non-Status Indians, and particularly from the Government of BC including the Ministry of Public Safety and Solicitor General, the former Ministry of Community Services, the former Ministry of Employment and Income Assistance and the Ministry of Aboriginal Relations and Reconciliation.
3. The MAP van costs about \$20,000 per month to staff and operate.
4. The service is essential for the health and safety of women survival sex workers, and has provided resources and training and employment for women who have exited or are exiting the sex trade.
5. Funding has been withdrawn for the MAP van and it has been parked since June 13, 2009.

THEREFORE BE IT RESOLVED

THAT Vancouver City Council respectfully requests that the Solicitor General of British Columbia assist in recreating the funding partnership so that the MAP van service can be restored, and that the Mayor make that request to the Solicitor General.

referred

Council agreed to refer this motion to a Special Standing Committee on City Services and Budgets meeting to be held on Tuesday, July 28, 2009, at 9:30 a.m., in order to be considered along with Motion B.2 below, which has received requests to speak.

2. Develop a Strategy to Address the Negative Impacts of the Street Sex Trade Throughout Vancouver

MOVED by Councillor Jang
SECONDED by Councillor Woodsworth

WHEREAS the current negative impacts of street sex work on sex workers, sexually exploited children and youth, residents, businesses and communities throughout Vancouver is unacceptable;

WHEREAS people involved in the survival sex trade continue to be vulnerable to violence, homelessness, addiction and mental health problems, HIV and other serious health issues;

WHEREAS the BC Centre for excellence in HIV Research estimates there are between 1000 and 2000 people engaged in street sex work in Vancouver each month in several Vancouver neighbourhoods;

WHEREAS the City's Four Pillars Drug Strategy and the Homeless Action Plan recommend increased investment by senior governments in health and social services for street sex workers;

WHEREAS a number of reports have called for urgent action to develop strategies to address the impact of the sex trade on individuals and neighbourhoods including; the Living in Community: Balancing Perspective on Sex Work in Vancouver Action Plan based on an extensive public dialogue process with communities of interest, neighbourhoods, and the involvement of a broad range of stakeholders; Voices for Dignity, a PIVOT Society report that calls for a comprehensive approach to improving the lives of sex workers; and the Centre for Excellence in HIV Research MAKKA Project that highlights health and safety risks that survival sex workers experience;

WHEREAS the Mobile Access Project operated by WISH Drop-In Centre Society that provides outreach to street sex workers seven nights a week, increasing the safety of sex workers and providing direct harm reduction interventions and referrals to this vulnerable population has had its funding cut.

THEREFORE BE IT RESOLVED

THAT Vancouver City Council acknowledge the serious impacts that the survival sex trade is having on sex workers, residents and businesses in Vancouver and instruct the General Manager of Community Services to have City staff report back to City Council in the fall with recommended roles that the City can play in addressing the issue of street sex work in Vancouver neighbourhoods; and

FURTHER THAT Vancouver City Council ask the Mayor to write to the Premier, the Minister of Health Services, and the Minister of Housing and Social Development outlining the importance of the Mobile Access Project to the health and safety of survival sex workers and communities in Vancouver and ask the Premier to secure ongoing funding for this project.

referred

The Mayor advised that requests to speak had been received on this motion. Council agreed to refer the motion to a Special Standing Committee on City Services and Budgets meeting on Tuesday, July 28, 2009, along with Motion B.1 above, in order to hear from the speakers.

3. Vancouver 125

MOVED by Councillor Anton
SECONDED by Councillor Meggs

WHEREAS

1. Vancouver will celebrate its 125th year since incorporation in 2011;
2. It will be beneficial to Vancouver to have a post-Olympics event;
3. The Cultural Tourism Strategy was approved by council on June 26, 2008 (<http://vancouver.ca/ctyclerk/cclerk/20080626/documents/csb6.pdf>);
4. The Cultural Tourism Strategy was to begin the process for the celebration of Vancouver 125;
5. Tourism Vancouver is very interested in partnering in initiatives around Vancouver 125.

THEREFORE BE IT RESOLVED

THAT staff be requested to report back with information on:

1. Planning to date on Vancouver 125;
2. A plan for the city and its partners in order to recognize and celebrate Vancouver 125.

referred

The Mayor advised that requests to speak had been received on this motion. Council agreed to refer the motion to a Special Standing Committee on City Services and Budgets meeting on Tuesday, July 28, 2009, in order to hear from the speakers.

4. Citizens' Summit

MOVED by Councillor Reimer
SECONDED by Councillor Deal

WHEREAS the City of Vancouver is committed to bringing the community into City Hall by engaging citizens, and soliciting their ideas, input and creative energy;

AND WHEREAS Vancouver faces many economic, social and environmental challenges;

AND WHEREAS the City has a unique ability to convene a dialogue amongst the many diverse communities in Vancouver, both geographic and demographic;

AND WHEREAS although the City has a strong history of good consultation, increasing diversity and increased community expectations for engagement necessitate constant improvement in how to engage citizens in policy and planning decisions;

AND WHEREAS part of the City's role is to provide opportunities for citizens to learn and exchange on urban issues;

AND WHEREAS the City Manager is reviewing the many processes used by different departments and staff in the city to consult the public in advance of City policy and planning decisions.

THEREFORE BE IT RESOLVED

1. THAT the City Manager be asked to facilitate a citizens' summit series as part of an ongoing process of improving citizen engagement on public policy and planning decisions in Vancouver.
2. THAT the City Manager be tasked with determining appropriate budgets and staff resources to support such an initiative and to work with the Mayors office to ensure that there is appropriate citizen leadership involved in the design of the series.
3. THAT the City Manager be asked to integrate the plan for the citizens summit series into the on-going review of consultation and engagement strategies, to ensure the goal of producing a plan based on best practices.

referred

The Mayor advised that requests to speak had been received on this motion. Council agreed to refer the motion to a Special Standing Committee on City Services and Budgets meeting on Tuesday, July 28, 2009, in order to hear from the speakers.

NEW BUSINESS

1. **Leave of Absence - Councillor Cadman**

MOVED by Councillor Louie
SECONDED by Councillor Jang

THAT Councillor Cadman be granted Leave of Absence from the Special Standing Committee on City Services and Budgets meeting to be held Tuesday, July 28, 2009.

CARRIED UNANIMOUSLY
(Councillor Reimer absent for the vote)

2. Women Ski Jumpers

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Councillor Stevenson rose and declared a conflict of interest on this issue as his son-in-law is the lawyer representing the women ski jumpers. Councillor Stevenson left the meeting at 4:03 p.m. and did not return until the vote on this motion had been concluded.

* * * * *

MOVED by Councillor Woodsworth
SECONDED by Councillor Cadman

WHEREAS:

1. On July 9, 2009 Council reaffirmed its commitment to ensuring that all Canadians have a fundamental right to security of the person as well as freedom of expression, which are enshrined in Canada's Charter of Rights and Freedoms;
2. Judge Fenlon, who presided over the recent Supreme Court ruling regarding women ski jumpers exclusion from the Winter Olympic games acknowledged that women are being discriminated against, but that the responsibility for eliminating that discrimination is the International Olympic Committee's;
3. Judge Fenlon ruled that the International Olympic Committee is not governed by the Canadian Charter of Rights and Freedoms;
4. The International Olympic Committee encouraged China to respect human rights in their implementation of the Beijing Olympics; and
5. VANOC has agreed to abide by the Charter.

THEREFORE BE IT RESOLVED

THAT Vancouver City Council write a letter to the International Olympic Committee requesting them to voluntarily respect the Canadian Charter of Rights and Freedoms and review their decision on excluding women ski jumpers.

CARRIED UNANIMOUSLY
(Councillor Stevenson absent for the vote)

3. Leave of Absence - Councillor Woodsworth

MOVED by Councillor Cadman
SECONDED by Councillor Reimer

THAT Councillor Woodsworth be granted Leave of Absence from the Special Standing Committee on City Services and Budgets meeting to be held Tuesday, July 28, 2009.

CARRIED UNANIMOUSLY
(Councillor Stevenson absent for the vote)

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Councillor Stevenson returned to the meeting at 4:08 pm.

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ENQUIRIES AND OTHER MATTERS

1. Turino Olympic and Paralympic Games

Councillor Meggs provided a brief overview of discussions he had with two Turino Olympic officials while on vacation in Italy, and advised he will provide Council with a written summary of those discussions.

2. Pride Parade - August 2, 2009

Councillor Stevenson noted the Pride Parade was on Sunday, August 2nd and advised the City of Vancouver will be represented this year with an integrated entry which will include all departments and elected bodies of the City.

The Council adjourned at 4:15 p.m.

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