



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON CITY SERVICES AND BUDGETS

SEPTEMBER 24, 2009

A Regular Meeting of the Standing Committee of Council on City Services and Budgets was held on Thursday, September 24, 2009, at 9:35 am, in the Council Chamber, Third Floor, City Hall.

- PRESENT:**
- Councillor Raymond Louie, Chair
 - Mayor Gregor Robertson
 - Councillor David Cadman
 - Councillor George Chow
 - Councillor Heather Deal
 - Councillor Kerry Jang
 - Councillor Geoff Meggs, Vice-Chair
 - Councillor Andrea Reimer
 - Councillor Tim Stevenson
 - Councillor Ellen Woodsworth
- ABSENT:**
- Councillor Suzanne Anton (Leave of Absence - Civic Business)
- CITY MANAGER'S OFFICE:**
- Penny Ballem, City Manager
- CITY CLERK'S OFFICE:**
- Terri Burke, Meeting Coordinator (Minutes)
 - Cobi Falconer, Meeting Coordinator

ADOPTION OF MINUTES

The Minutes of the Standing Committee on City Services and Budgets meeting of September 10, 2009, were adopted.

1. **2876 Rupert Street - Request for Injunctive Relief
September 4, 2009**

This item was WITHDRAWN

2. **99 Powell Street - 561109 BC Ltd. - Liquor Primary Liquor License
Application for an Increase in Patron Capacity - Canvas Lounge
September 8, 2009**

Licensing staff provided an overview of the report and responded to questions.

The Committee heard from eight speakers, seven of whom were in support of the motion and one who was opposed.

MOVED by Councillor Stevenson
THAT the Committee recommend to Council

THAT Council, having considered the opinion of area residents and business operators of the community as determined by neighbourhood notification, the proximity of residential developments, noise impacts and relevant city policy as outlined in the Administrative Report dated September 8, 2009, entitled "99 Powell Street - 561109 BC Ltd., Liquor Primary Liquor License Application for an Increase in Patron Capacity (Canvas Lounge)", endorse the application by 561109 BC Ltd. for an increase in patron capacity for the Liquor Primary Liquor License (License #300430) from 143 seats to 292 seats(Liquor Establishment Class 3) at Canvas Lounge, 99 Powell Street, subject to:

- i. A maximum interior capacity of 292 persons;
- ii. Signing a Good Neighbour Agreement with the City prior to the issuance of the revised business licence; and
- iii. A Time-limited Development Permit.

CARRIED UNANIMOUSLY

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MOVED by Councillor Deal

THAT the Speakers List be closed for this meeting.

CARRIED UNANIMOUSLY

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The Committee agreed to recess at 11:05 am and reconvened at 11:12 am with the same members present.

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3. Provincial Budget Update 2009 September 15, 2009

Vancouver City Council, at its meeting on September 22, 2009, referred this matter to the Standing Committee on City Services and Budgets meeting on September 24, 2009, in order to hear from speakers.

The Committee heard from two speakers whom expressed concerns with aspects of the report.

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During debate on item 3, Councillor Cadman moved the following motion.

MOVED by Councillor Cadman

THAT, under Section 2.3 (c) of the Procedure By-law, Council extend the length of the Standing Committee on City Services and Budgets meeting by one hour or less.

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY*

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MOVED by Councillor Deal
THAT the Committee recommend to Council

THAT Council receive this report for information.

CARRIED UNANIMOUSLY

4. Form of Development Advice - 1450 McRae Avenue
September 8, 2009
5. Form of Development - 1450 McRae Avenue
June 23, 2009

Note from Meeting Coordinator: Items 4 and 5 were dealt with concurrently.

Vancouver City Council, at its meeting on September 22, 2009, referred these matters to the Standing Committee on City Services and Budgets meeting on September 24, 2009, in order to hear from speakers.

The Committee heard from sixteen speakers, the majority of whom spoke in opposition to the Form of Development for 1450 McRae Avenue. Two speakers spoke in support of the development.

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During the hearing of speakers, Councillor Deal moved the following motion.

MOVED by Councillor Deal

THAT, under Section 6.8 of the Procedure By-law, Council suspend section 2.3(c) of the Procedure By-law with regard to meeting end time.

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY*

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During debate Councillor Stevenson moved the following motion.

MOVED by Councillor Stevenson

THAT the Standing Committee on City Services and Budgets recess and reconvene at 2:45 pm in order to conclude Items 4 and 5.

CARRIED UNANIMOUSLY

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The Committee recessed at 1:45 pm and reconvened at 2:50 pm with the same members present.

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Form of Development Advice - 1450 McRae Avenue

MOVED by Councillor Stevenson
THAT the Committee recommend to Council

THAT Council consider the conclusion and advice of the Development Permit Board, regarding 1450 McRae Avenue, as follows:

THAT the Development Permit Board advise Council that the final form of development for 1450 McRae Avenue, (DE412659) has met the conditions laid out by Council at the time of the Public Hearing during the rezoning process.

CARRIED UNANIMOUSLY

Form of Development - 1450 McRae Avenue

MOVED by Councillor Stevenson
THAT the Committee recommend to Council

THAT the form of development for the CD-1 zoned site known as 3238 Granville Street and 1402 McRae Avenue (1450 McRae Avenue being the application address) be approved generally as illustrated in the Development Application Number DE412659, prepared by Formwerks Architectural Incorporated, and stamped "Received, Community Services Group, Development Services, May 15, 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.

amended

AMENDMENT MOVED by Mayor Robertson

THAT the following be added at the end of the motion.

FURTHER THAT Council asks the City Manager to work with staff to provide advice to Council to ensure the project at 1450 McRae Avenue does not set a precedent under the First Shaughnessy Community Plan.

CARRIED UNANIMOUSLY

The amendment having CARRIED UNANIMOUSLY, the Motion as amended was put and CARRIED with Councillors Cadman and Chow opposed.

FINAL MOTION AS AMENDED AND ADOPTED
THAT the Committee recommend to Council

THAT the form of development for the CD-1 zoned site known as 3238 Granville Street and 1402 McRae Avenue (1450 McRae Avenue being the application address) be approved generally as illustrated in the Development Application Number DE412659, prepared by Formwerks Architectural Incorporated, and stamped "Received, Community Services Group, Development Services, May 15, 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.

FURTHER THAT Council asks the City Manager to work with staff to provide advice to Council to ensure the project at 1450 McRae Avenue does not set a precedent under the First Shaughnessy Community Plan.

The Committee adjourned at 3:15 pm

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REGULAR COUNCIL MEETING MINUTES
STANDING COMMITTEE OF COUNCIL ON
CITY SERVICES AND BUDGETS

SEPTEMBER 24, 2009

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, September 24, 2009, at 3:15 pm, in the Council Chamber, Third Floor, City Hall, following the Standing Committee on City Services and Budgets meeting, to consider the recommendations and actions of the Committee.

PRESENT: Mayor Gregor Robertson
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

ABSENT: Councillor Suzanne Anton (Leave of Absence - Civic Business)

CITY MANAGER'S OFFICE: Penny Ballem, City Manager

CITY CLERK'S OFFICE: Terri Burke, Meeting Coordinator (Minutes)
Cobi Falconer, Meeting Coordinator

"IN CAMERA" MEETING

MOVED by Councillor Woodsworth
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; 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

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

COMMITTEE REPORTS

Report of Standing Committee on City Services and Budgets
September 24, 2009

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

1. 2876 Rupert Street - Request for Injunctive Relief - WITHDRAWN
2. 99 Powell Street - 561109 BC Ltd. - Liquor Primary Liquor License Application for an increase in Patron Capacity (Canvas Lounge)
3. Provincial Budget Update 2009
4. Form of Development Advice - 1450 McRae Avenue
5. Form of Development - 1450 McRae Avenue

Items 1 - 5

MOVED by Councillor Cadman

THAT the recommendations and actions taken by the Standing Committee on City Services and Budgets at its meeting of September 24, 2009, as contained in items 1 - 5, be approved.

CARRIED UNANIMOUSLY

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman
SECONDED by Councillor Deal

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

CARRIED UNANIMOUSLY

The Council adjourned at 3:17 pm

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