



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL  
ON CITY SERVICES AND BUDGETS

JUNE 10, 2010

A Regular Meeting of the Standing Committee of Council on City Services and Budgets was held on Thursday, June 10, 2010, at 9:30 am, in the Council Chamber, Third Floor, City Hall.

**PRESENT:**

- Councillor Geoff Meggs, Vice-Chair
- Mayor Gregor Robertson\*
- Councillor Suzanne Anton
- Councillor David Cadman\*
- Councillor George Chow\*
- Councillor Heather Deal
- Councillor Kerry Jang
- Councillor Raymond Louie\*, Chair (Leave of Absence -  
Civic Business for Items 1 to 4)
- Councillor Andrea Reimer
- Councillor Tim Stevenson
- Councillor Ellen Woodsworth

**CITY MANAGER'S OFFICE:**

- Penny Ballem, City Manager
- David McLellan, General Manager of Community Services

**CITY CLERK'S OFFICE:**

- Nicole Ludwig, Meeting Coordinator

\*Denotes absence for a portion of the meeting.

**ADOPTION OF MINUTES**

The Minutes of the Standing Committee on City Services and Budgets meeting of May 20, 2010, were adopted.

**MATTERS ADOPTED ON CONSENT**

MOVED by Councillor Deal

THAT the Committee adopt Items 1, 2, and 3 on consent.

CARRIED UNANIMOUSLY  
(Councillors Cadman, Chow and Louie absent for the vote)

1. **1826 Triumph Street**  
**Warning to Prospective Purchasers**  
**May 3, 2010**

THAT the Committee recommend to Council

THAT the City Clerk be directed to file a 336D Warning Notice against the Certificate of Title to the property at 1826 Triumph Street (Lot A of Lot 39, Block 2 of Block E, District Lot 183, Plan 5155 - PID 011-220-414 in order to warn prospective purchasers that this building has been used as an illegal marijuana grow operation on two occasions and there are contraventions of the Building and Electrical By-laws related to this property.

ADOPTED ON CONSENT

2. **2368 West 45<sup>th</sup> Avenue**  
**Warning to Prospective Purchasers**  
**April 22, 2010**

THAT the Committee recommend to Council

THAT the City Clerk be directed to file a 336D Warning Notice against the Certificate of Title to the property at 2368 West 45th Avenue (Lot 3 of Lot 11, Block 1, District Lot 526, Plan 4257 - PID 011-674-041) in order to warn prospective purchasers that there are violations of the Building, Standards of Maintenance, Electrical and Untidy Premises By-laws related to this property.

ADOPTED ON CONSENT

3. **408-416 West 13<sup>th</sup> Avenue**  
**Warning to Prospective Purchasers**  
**April 23, 2010**

THAT the Committee recommend to Council

THAT the City Clerk be directed to file a 336D Warning Notice against the Certificate of Title to the property at 408-416 West 13th Avenue (Lot 7, Block C, District Lot 526, Plan 1530 - PID 009-422-986) in order to warn prospective purchasers that there are violations of the Zoning and Development and Vancouver Building By-laws related to this property.

ADOPTED ON CONSENT

**4. Vancouver Sport Hosting Grant: Allocations  
May 27, 2010**

Staff from Parks and Recreation responded to questions.

The Committee heard from one speaker in support of the recommendations.

MOVED by Councillor Stevenson  
THAT the Committee recommend to Council

THAT Council approve Sport Hosting Grants totalling \$120,057 as listed in the body of the Administrative Report dated May 27, 2010, entitled "Vancouver Sport Hosting Grant: Allocations". Source of funds to be the Sport Hosting Grant Budget.

CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY  
(Councillor Louie absent for the vote)

**5. Temporary Float Plane Terminal in Coal Harbour  
Development Permit Application Number DE413848  
May 25, 2010**

Staff from Community Services Group presented the report and responded to questions. The applicant and owners also presented and responded to questions.

The Committee heard from six speakers who were generally in opposition to the application, expressed concerns with the consideration to support approval the application, and provided additional considerations if the permit should be approved.

MOVED by Councillor Reimer  
THAT the Committee recommend to Council

- A. THAT the Director of Planning be advised that Council would favour the approval of Development Application Number DE413848 for the continued use of the Temporary Float Plane Terminal in Coal Harbour for a further period of time, not to exceed two years from permit issuance or the completion of the new permanent facility at 1001 Canada Place, whichever is first and with no option to renew.
- B. THAT the Director of Real Estate Services, in consultation with the Director of Legal Services and the General Manager of Engineering Services, be authorized to renew, execute and deliver license agreements (the "license agreements") for a period of two (2) years, or the completion of the new permanent facility at 1001 Canada Place, whichever is first, commencing on the date of permit issuance, with West Coast Air Ltd., and Harbour Air Ltd. ("the Float Plane Operators") permitting them to operate a temporary Float Plane Terminal on portions of City right-of-way on Lot 21 Public Harbour of Burrard Inlet, Plan LMP29892, and Lot 22 and portion of Lot 23, Public Harbour of Burrard Inlet

Plan LMP29892 at market rent not less than the rent payable by the Licensee during the month preceding the commencement of the Renewal Term, and based on the following conditions:

- i. Future incremental rent increases reflecting appropriate market factors in the licence agreement at the following milestones: January 1, 2011, July 1, 2011, January 1, 2012.
- ii. Temporary access to the Seawall be a condition of use as referenced in C, below.

C. THAT staff:

- i. Return in three months with a report from the developers on progress on a business plan for development of a permanent float plane facility with timelines.
- ii. Develop a plan by September 30, 2010 to have operators open a path through their operations to ensure a continuous connection for cyclists and pedestrians along the sea wall route by January 2011.
- iii. Prepare a letter from Council to Transport Canada expressing the need for a single authority to deal with float plane operations in Vancouver harbour and requesting that eastbound landing planes land north of the Chevron Barge.

amended

AMENDMENT MOVED by Councillor Anton

THAT all occurrences of the words "two years" be struck and replaced with "one year" in A and B above.

LOST

(Councillors Cadman, Chow, Deal, Jang, Meggs, Reimer, Stevenson and Woodsworth opposed)  
(Mayor Robertson and Councillor Louie absent for the vote)

AMENDMENT MOVED by Councillor Louie

THAT, in C above, the phrase "eastbound landing planes land north of the Chevron Barge" be struck and replaced with "negative impacts to Vancouver residents be minimized".

CARRIED

(Councillor Anton opposed)  
(Mayor Robertson absent for the vote)

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*MOVED by Councillor Cadman*

*THAT under section 2.3(a) of the Procedure By-law, the Committee meeting be extended by one hour or less in order to finish this item of business.*

*CARRIED UNANIMOUSLY  
(Mayor Robertson absent for the vote)*

\* \* \* \* \*

The Committee agreed to separate the components of the motion for the vote.

- A. THAT the Director of Planning be advised that Council would favour the approval of Development Application Number DE413848 for the continued use of the Temporary Float Plane Terminal in Coal Harbour for a further period of time, not to exceed two (2) years from permit issuance or the completion of the new permanent facility at 1001 Canada Place, whichever is first, and with no option to renew.
- B. THAT the Director of Real Estate Services, in consultation with the Director of Legal Services and the General Manager of Engineering Services, be authorized to renew, execute and deliver license agreements (the "license agreements") for a period of two (2) years, or the completion of the new permanent facility at 1001 Canada Place, whichever is first, commencing on the date of permit issuance, with West Coast Air Ltd. and Harbour Air Ltd. ("the Float Plane Operators"), permitting them to operate a temporary Float Plane Terminal on portions of City right-of-way on Lot 21 Public Harbour of Burrard Inlet, Plan LMP29892, and Lot 22 and portion of Lot 23, Public Harbour of Burrard Inlet Plan LMP29892 at market rent not less than the rent payable by the Licensee during the month preceding the commencement of the Renewal Term, and based on the following conditions:
  - i. Future incremental rent increases reflecting appropriate market factors in the licence agreement at the following milestones: January 1, 2011, July 1, 2011, January 1, 2012.
  - ii. Temporary access to the Seawall be a condition of use as referenced in C, below
- C. THAT staff:
  - i. Return in three months with a report from the developers on progress on a business plan for development of a permanent float plane facility with timelines.

- ii. Develop a plan by September 30, 2010 to have operators open a path through their operations to ensure a continuous connection for cyclists and pedestrians along the sea wall route by January 2011.
- iii. Prepare a letter from Council to Transport Canada expressing the need for a single authority to deal with float plane operations in Vancouver harbour and requesting that negative impacts to Vancouver residents be minimized.

CARRIED

(Councillor Anton opposed to A and B)

(Mayor Robertson absent for the vote)

The Committee adjourned at 12:04 pm

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

JUNE 10, 2010

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, June 10, 2010, at 12:04 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:** Deputy Mayor Tim Stevenson  
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 Ellen Woodsworth

**ABSENT:** Mayor Gregor Robertson

**CITY MANAGER'S OFFICE:** Penny Ballem, City Manager  
David McLellan, General Manager of Community Services

**CITY CLERK'S OFFICE:** Nicole Ludwig, Meeting Coordinator

\*Denotes absence for a portion of the meeting.

**COMMITTEE OF THE WHOLE**

MOVED by Councillor Cadman  
SECONDED by Councillor Jang

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

CARRIED UNANIMOUSLY

## COMMITTEE REPORTS

### Report of Standing Committee on City Services and Budgets June 10, 2010

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. 1826 Triumph Street - Warning to Prospective Purchasers
2. 2368 West 45<sup>th</sup> Avenue - Warning to Prospective Purchasers
3. 408-416 West 13<sup>th</sup> Avenue - Warning to Prospective Purchasers
4. Vancouver Sport Hosting Grant: Allocations
5. Temporary Float Plane Terminal in Coal Harbour  
Development Permit Application Number DE413848

Items 1 to 5

MOVED by Councillor Louie

THAT the recommendations and actions taken by the Standing Committee on City Services and Budgets at its meeting of June 10, 2010, as contained in Items 1 to 5, be approved.

CARRIED UNANIMOUSLY AND  
ITEM 4 BY THE REQUIRED MAJORITY

## 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 Louie  
SECONDED by Councillor Deal

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

CARRIED UNANIMOUSLY



**URGENT BUSINESS**

**1. Request for Leave of Absence - Councillor Jang**

MOVED by Councillor Louie  
SECONDED by Councillor Deal

WHEREAS a request for Leave of Absence for personal reasons from the Regular Council and Court of Revision meetings held on Tuesday, June 8, 2010, was not submitted due to clerical error.

THEREFORE BE IT RESOLVED THAT Councillor Jang be granted a Leave of Absence retrospectively for the Regular Council and Court of Revision meetings of June 8, 2010.

CARRIED UNANIMOUSLY  
(Councillor Anton absent for the vote)

ADJOURNMENT MOVED by Councillor Louie  
SECONDED by Councillor Deal

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY  
(Councillor Anton absent for the vote)

The Council adjourned at 12:07 pm.

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