

REGULAR COUNCIL MEETING MINUTES

JULY 20, 2010

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, July 20, 2010, at 2:00 pm, 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
- Sadhu Johnston, Deputy City Manager

CITY CLERK'S OFFICE:

- Marg Coulson, City Clerk
- Nicole Ludwig, Meeting Coordinator

*Denotes absence on Civic Business for a portion of the meeting.

PRAYER

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

CIVIC RECOGNITION - VANCOUVER POLICE AND FIRE DEPARTMENT MEMBERS

The Mayor recognized Fire Fighters Jason Budd and Rob Delaurier, and Police Constables Rob Roy MacKenzie, Perry Fiedler, Christopher Donnelly and Harjit Sajjan, who recently served in Afghanistan and presented each of them with a City of Vancouver 2010 Gold Medallion.

PROCLAMATIONS

- **BC SPORTS HALL OF FAME AND MUSEUM MONTH**

The Mayor proclaimed the month of September 2010 as "British Columbia Sports Hall of Fame and Museum Month" in the city of Vancouver, and invited BC Sports Hall of Fame Trustee and Honoured Member Gareth Rees and Allison Mailer, Director of Operations, to receive the proclamation and say a few words.

- **RIDE DON'T HIDE DAY**

The Mayor proclaimed Sunday, August 1, 2010, as "Ride Don't Hide Day" in the city of Vancouver, and invited Michael Schratte, Ride Don't Hide - Battling Mental Illness One Pedal at a Time Campaign, to receive the proclamation and say a few words.

- **PRIDE WEEK**

The Mayor proclaimed July 31, 2010 to August 2, 2010, as "Pride Week" in the city of Vancouver, and invited Ken Coolen, President, Vancouver Pride Society, to receive the proclamation and say a few words.

"IN CAMERA" MEETING

MOVED by Councillor Woodsworth
SECONDED by Councillor Cadman

- A. 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;
 - (c) labour relations or other employee relations;
 - (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;
 - (f) law enforcement, if the Council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
 - (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.

- B. THAT Council will go into a meeting on Thursday, July 22, 2010, which is closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraphs:

(g) litigation or potential litigation affecting the city;

(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

ITEMS ARISING FROM THE "IN CAMERA" MEETING OF JULY 8, 2010

Council made the following appointments:

- Peter Judd - City Engineer and General Manager of Engineering Services
- John Keen - First Shaughnessy Advisory Design Panel
- Dave Rudberg - Vancouver Athletic Commission.

ADOPTION OF MINUTES

1. **Special Council (Public Hearing) - June 22, 24, and July 6, 2010**

MOVED by Councillor Cadman

SECONDED by Councillor Deal

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

2. **Special Council (Oil Tanker Safety Experts Panel) - July 5, 2010**

MOVED by Councillor Deal

SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

3. Regular Council - July 6, 2010

MOVED by Councillor Deal
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

4. Regular Council (Planning and Environment) - July 8, 2010

MOVED by Councillor Reimer
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved with the following amendments:

On page 10, Strike the sentence: "The Committee heard from seven speakers, two of whom were in general support and many who expressed concerns." and substitute the following:

"The Committee heard from seven speakers, all of whom expressed concerns and some of whom were opposed."

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman
SECONDED by Councillor Jang

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

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Woodsworth

THAT Council adopt Administrative Reports A1 through A3, A7, A8, A10 through A12 and Policy Report P2, on consent.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

1. Rezoning: 675-691 East Broadway

At the Public Hearing on June 22, 24, and July 6, 2010, Vancouver City Council heard from speakers regarding an application to rezone the site at 675-691 East Broadway from Commercial to Comprehensive Development District to permit an 11-storey building with commercial at grade; Broadway Youth Resource Centre on the first and second floors; 103 social housing units; and 24 market rental units.

The Public Hearing on this application was concluded and Council agreed to refer discussion and decision to the next Regular Council meeting on July 20, 2010, as Unfinished Business.

Prior to discussion and decision on this item, the Mayor noted that he and Councillor Stevenson were not present for the entire item at the Public Hearing and therefore would not be voting on it.

MOVED by Councillor Louie

- A. THAT the application by Neale Staniszki Doll Adams on behalf of the Vancouver Native Housing Society (VNHS) to rezone 675 - 691 East Broadway (PIDs 015-380-891 [Lot 9]; 015-380-904 [Lot 10]; 015-380-912 [Lot 11]; & 015-380-921 [Lot 12], Lots 9 to 12, Block 119, DL 264A, Plans 327 and 1771) from C-2C (Commercial) to CD-1 (Comprehensive Development District), to permit the development of 103 units of supportive housing and 24 market rental housing units, in conjunction with new program space for the Broadway Youth Resource Centre (BYRC), with a height of 11 storeys and a total FSR of 3.66 (floor space ratio), generally as presented in the Policy Report, "CD-1 Rezoning of 675 - 691 East Broadway (at Fraser Street)", dated May 7, 2010, be approved subject to the following conditions:

PROPOSED CONDITIONS OF APPROVAL OF FORM OF DEVELOPMENT

- (a) That the proposed form of development be approved by Council in principle, generally as prepared by NSDA Architects and stamped "Received City Planning Department, November 9, 2009", subject to the following conditions, provided that the Director of Planning may allow minor alterations to this form of development when approving the detailed scheme of development as outlined in (b) below.
- (b) That, prior to approval by Council of the form of development, the applicant shall obtain approval of a development application by the Director of Planning, who shall have particular regard to the following:

Design Development

- i) Design development to address the proposed building scale, relationship and integration of the building massing with the neighbouring context, by reducing the height to eight storeys. Density in excess of 2.86 FSR but no more than 3.66 FSR may be incorporated into the project specifically for the purposes of achieving market rental dwelling units. If FSR exceeds 2.86,

design development of the Broadway elevation and massing will be undertaken to provide a varied streetscape expression and to reduce the perceived linear mass of the building.”

- ii) design development to improve the overall residential architectural character of the building through improved material variety and high quality material treatments;

Note to Applicant: Design development should consider more variety and lighter architectural treatments while reducing the heavy and institutional expression.

- iii) design development to maximum the use of roof spaces as outdoor amenity space, and where possible, including green roof treatments and/or urban agriculture;
- iv) consideration to improve access to outdoors for the dwelling units through the provision of balconies or French balconies;

Crime Prevention Through Environmental Design (CPTED)

- v) design development to take into consideration the principles of CPTED (Crime Prevention Through Environmental Design) having particular regard for reducing opportunities for theft in the underground parking, mischief in alcoves, etc;
- vi) design development to reduce opportunities for graffiti particularly on the lane;

Note to Applicant: Opportunities for graffiti can be mitigated by reducing areas of exposed wall, by covering these walls with vines in pockets on lane property, hedges, rough finish material such as brick or by using a protective coating material.

Landscape

- vii) provision of a high quality private/public realm interface treatment, including street trees, paving, outdoor furniture and planting, to the satisfaction of General Manager of Engineering Services and Director of Planning;

Note to Applicant: Special attention should be paid to the pedestrian experience at main entrance and lobby areas.

- viii) maximize planting in the lane setback;

Note to Applicant: Provide landscape planting to improve the lane environment, wherever possible.

- ix) design development to provide sufficient soil depth and volume to ensure long term plant health;

Note to Applicant: Soil depths should meet or exceed BCLNA Landscape Standards (latest edition).

- x) provision of an efficient irrigation system for all common outdoor planters and individual hose bibs to be provided for all patios of 100 sq. ft. or greater. Specification notes and irrigation symbols to this affect should be added to the drawing;
- xi) at time of development permit application, provision of a detailed Landscape Plan illustrating soft and hard landscape treatment;

Note to Applicant: The Landscape plan should include a planting plan listing common and botanical name, size and quantity of all existing/proposed plant material. Plant material should be clearly illustrated on the Landscape Plan and keyed to the Plant List. Illustrate and clarify all outdoor surface/paving materials, site furniture, lighting, trash receptacles, hose bibs, signs, retaining wall treatment, anti-skateboard guards (where applicable), parking vents, at-grade utilities, and public realm (building edge to the curb, street trees, lamp posts, fire hydrants, sidewalk treatment).

- xii) new street trees to be provided adjacent to the development site, to be shown on the development permit plans and confirmed prior to the issuance of the building permit.

Note to Applicant: Contact Eileen Curran, Streets Engineering (604.871.6131) to confirm tree planting locations and Park Board (604.257.8587) for tree species selection and planting requirements. Provide a notation on the plan, "Final spacing, quantity and tree species to the satisfaction of the General Manager of Engineering Services. New trees must be of good standard, minimum 6 cm calliper, and installed with approved root barriers, tree guards and appropriate soil. Root barriers shall be 8 feet long and 18 inches in. Planting depth of root ball must be below sidewalk grade. Call Park Board for inspection after tree planting completion".

- xiii) at time of development permit application, satisfaction of the requirements of a Tree Plan, including dimensioned tree protection barriers;

Note to Applicant: Refer to Protection of Trees By-law (sec. 4.0, 4.3).

- xiv) at time of development permit application, provision of large scale sections [typical] through the landscaped areas, including the townhouse interface, the slab-patio-planter relationship, the lane interface and common areas;
- xv) at time of development permit application, illustration of spot elevations to all outdoor areas (including top/bottom walls),

including off-site context spot elevations in proximity (such as the lane, for example);

- xvi) provision of a concept plan illustrating integration of proposed building with an expanded public realm along the Fraser Street frontage;

Note to Applicant: An expanded public realm should consider removal of the parking lane.

Engineering

- xvii) Column placement to comply with Engineering Parking and Loading Design Supplement;

Note to Applicant: The columns scale as 1.3 m back from the entrance to the parking space, rather than the required 1.2 m.

- xviii) Correct notation of parking ramp slope on drawing page A-101 and note design elevations on both sides of the ramp at all break points;

Note to Applicant: The section drawing indicates a 5% slope at the bottom of the main parking ramp and not 10% as shown.

- xix) Provision of a 3.8 m width for the second loading bay as per the Engineering Parking and Loading Design Supplement, and clarify the elevation at the rear of the loading spaces;
- xx) Confirmation that a waste hauler can access and pick up from the below grade garbage compactor location. The pick vehicle will have to manoeuvre onto a 12.5% grade which may make this location less than desirable;
- xxi) Bike racks or other encroachments should not be positioned in the Broadway setback;

Sustainability

- xxii) compliance with and identification on the plans and elevations of the built elements contributing to the building's sustainability performance in achieving LEED® Gold equivalency, including at least 3 optimize energy performance points, 1 water efficiency point and 1 storm water point;

Note to applicant: Provide a LEED® checklist confirming LEED® Gold equivalency and a detailed written description of how the above noted points have been achieved. Both checklist and description should be incorporated into the drawing set.

- xxiii) confirmation of proposed passive design building features;

Waste Management

- xxiv) Provision of 3 streams of waste removal for the development (regular garbage, recyclable materials and organics) the development site is to provide adequate space to accommodate 3 streams of waste removal including fully outfitted areas that can be made active upon implementation of an organics collection system.

Social Development

- xxv) submission of an Operations Management Plan to the satisfaction of the Managing Director of Social Development, providing:
 - identification of a community liaison who will work with the community to resolve day-to-day issues if they arise, along with a prescribed protocol for responding to issues;
 - 24 hour emergency contact;
 - A liaison with local police;
 - dispute resolution mechanisms; and
 - a commitment to the establishment of a Community Advisory Committee if needed.

AGREEMENTS

- (c) That prior to enactment of the CD-1 By-law, arrangements to the satisfaction of the General Manager of Engineering Services and the Director of Legal Services be made for the following:

Engineering

- ii) Provision of a 2.4 m pedestrian right of way along the Broadway frontage of the site. The building cantilever over the proposed right-of-way should remain at approximately the same elevation;
- iii) Consolidation of lots 9-12 into a single parcel;
- iv) Release of Easement & Indemnity Agreement F21261 prior to building occupancy. (Landscaping encroachments onto street);
- v) Undergrounding of all new utility services from the closest existing suitable service point. All services and in particular electrical transformers to accommodate a primary service must be located on private property. The development site is not to rely on secondary voltage from the existing overhead network. Any alterations to the existing underground/overhead utility network to accommodate the development will require review and approval by the Utilities Management Branch. Early contact with the Utilities Management Branch is encouraged;
- vi) Installation of improved curb ramps at the North West corner of Fraser Street and Broadway;

- vii) Installation of a standard concrete lane entry at the lane north of Broadway on the west side of Fraser Street;
- viii) Provision of street trees adjacent the site where space permits;

Soils

- ix) Do all things and/or enter into such agreements deemed necessary to fulfill the requirements of Section 571(B) of the Vancouver Charter, as required by the Manager of Environmental Protection and the Director of Legal Services in their discretion;

Community Facility

- x) That prior to enactment of the CD-1 By-law, agreements or arrangements to the satisfaction of the Director of Legal Services be made to secure the use of the space to be used for the Broadway Youth Resource program as a "community facility" exempt from the requirements otherwise applicable in respect of the payment of Community Amenity Contributions.
- B. THAT the application to amend the Sign By-law to establish regulations for this CD-1 in accordance with Schedule E of the Sign By-law [assigning Schedule "B" (C-2C)], be approved at the same Public Hearing.
- C. THAT, subject to approval of the rezoning at the Public Hearing, the Director of Legal Services be instructed to bring forward the consequential amendment to the Noise Control By-law to establish regulations for this CD-1 in accordance with Schedule "B" (Intermediate Zone), as set out in Appendix C, to the Policy Report "*CD-1 Rezoning of 675-691 East Broadway (at Fraser Street)*" dated May 7, 2010, for enactment by Council following approval and enactment of the CD-1 By-law.
- D. THAT Appendix A of the Policy Report "*CD-1 Rezoning of 675 - 691 East Broadway (at Fraser Street)*", representing the draft CD-1 By-law, dated May 7, 2010, be amended as follows:
- Under "4. Floor Area and Density", add at the end of the first sentence after the word "FSR" the following wording: ", except that the floor area may be increased to up to 3.66 FSR provided that the increased floor area is for market rental dwelling uses."

carried

AMENDMENT MOVED by Councillor Anton

THAT the motion be struck and replaced by the recommendations contained in the "Summary and Recommendations" document dated June 22, 2010 entitled "Rezoning 675-691 East Broadway" and circulated with the agenda.

LOST

(Councillors Cadman, Chow, Deal, Louie, Meggs and Reimer opposed)
(Councillor Stevenson and the Mayor ineligible to vote)
(Councillor Stevenson absent for the vote)

The amendment having lost, the motion was put and CARRIED UNANIMOUSLY, with Councillor Stevenson absent for the vote, and Councillor Stevenson and the Mayor ineligible to vote.

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At 3:30 pm, during discussion on Unfinished Business Item 1, Council recessed and reconvened at 3:45 pm, with all members present except for Councillor Reimer.

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PRESENTATION - CANADIAN NAVAL CENTENNIAL

The Mayor introduced Rear Admiral Tyrone Pile and other members of the Canadian Naval Forces, who presented Mayor Robertson with framed photographs and histories of the three ships that have carried the name HMCS Vancouver, for the HMCS Namesake Presentation in honour of the Canadian Naval Centennial.

Following the presentation, the Mayor invited Council members and guests to the foyer outside Council Chamber for a reception in honour of the Canadian Naval Centennial and HMCS Namesake Presentation.

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Council recessed at 3:55 pm and reconvened at 4:30 pm with all members present except Councillor Stevenson, who was on Civic Business.

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ADMINISTRATIVE REPORTS

1. **Business License Hearing Panels - September and October 2010
July 5, 2010**

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 to a panel of three Council Members as follows:

September 15, 2010 - 9:30 AM
Councillor Deal - Chair
Councillor Chow
Councillor Stevenson
Councillor Cadman - Alternate

October 7, 2010 - 7:30 PM

Councillor Jang - Chair
Councillor Deal
Councillor Woodsworth
Councillor Louie - Alternate

October 13, 2010 - 9:30 AM

Councillor Reimer - Chair
Councillor Anton
Councillor Meggs
Councillor Jang - Alternate

October 19, 2010 - 9:30 AM

Councillor Cadman - Chair
Councillor Woodsworth
Councillor Stevenson
Councillor Deal - 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 will be delegated to the remaining two Councillors and alternate Councillor.

ADOPTED ON CONSENT

**2. Trout Lake Community Centre Renewal - Award of Contract - Work Package #2
July 9, 2010**

- A. THAT, subject to the conditions set out in these resolutions, the General Manager of Parks and Recreation be authorized to enter into a contract with Bird Construction Company Limited Partnership for \$14,081,932, plus applicable taxes with funding provided from the approved 2010 Capital Budget.
- B. THAT the General Manager of Parks and Recreation be authorized to execute and deliver on behalf of the City of Vancouver 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 Parks and Recreation in consultation with the Director of Legal Services, the Bid Committee and the Chief Purchasing Official.
- D. THAT no legal rights or obligations will be created or arise by Council's adoption of resolutions unless and until such legal documents are executed.

ADOPTED ON CONSENT

**3. Collingwood Neighbourhood House Society Recreation/Gymnasium Operating Funding 2010
July 9, 2010**

THAT Council approve 2010 funding in the amount of \$235,059 to the Collingwood Neighbourhood House Society for the delivery of recreational programs and operation of the Collingwood Gymnasium (the "Gymnasium") for the period January 1, 2010 to December 31, 2010; source of funds to be the 2010 Operating Budget.

ADOPTED ON CONSENT

**4. 2010 Childcare Enhancement Grants and Endowment Reserve Recommendations
July 6, 2010**

Staff noted two typographical errors in the report on page 2:

- under "Enhancement Grant", in the third paragraph down, the date should read December 18, 2009.
- under "Endowment Reserve Funds", in the third paragraph down, the date should read, April 7, . 2009.

MOVED by Councillor Anton

- A. THAT Council approve 47 Child Care Enhancement Grants, totaling \$766,156 as listed in Appendix A of the Administrative Report dated July 6, 2010, entitled "2010 Childcare Enhancement Grants and Endowment Reserve Recommendations", with conditions as noted; source of funds to be the 2010 Civic Child Care Grants Funds, 2010 Operating Budget.
- B. THAT Council authorize payment of up to \$386,595 to 12 programs as an operating subsidy for 240 infant/toddler spaces, to be allocated as outlined in Table III of the Administrative Report dated July 6, 2010, entitled "2010 Childcare Enhancement Grants and Endowment Reserve Recommendations", for the period from January 1, 2010 - December 31, 2010; source of funds: Childcare Endowment Reserve.
- C. THAT Council authorize payment of up to \$102,000 to the Vancouver Society of Children's Centres (VSOCC) as Start-up funding for 170 spaces operating out of 3 VSOCC centres, to be allocated as outlined in Table IV of the Administrative Report dated July 6, 2010, entitled "2010 Childcare Enhancement Grants and Endowment Reserve Recommendations", for the period January 1-December 31, 2010; source of funds: Childcare Endowment Reserve.

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

**5. 2010 Community Services Grants Allocations to Aboriginal Front Door (AFD), and Marpole Oakridge Area Council (MOACS)
July 9, 2010**

MOVED by Councillor Woodsworth

- A. THAT Council approve \$40,000 of the 2010 Community Services Grant budget to the Aboriginal Front Door Society, subject to the Conditions outlined in the Administrative Report dated July 9, 2010, entitled "2010 Community Services Grants Allocations to Aboriginal Front Door (AFD), and Marpole Oakridge Area Council (MOACS)". Source of funding is the 2010 Community Services Grants budget.
- B. THAT Council approve \$36,300 of the 2010 Community Services Grant budget to the Marpole Oakridge Area Council Society (MOACS), subject to the Conditions outlined in the Administrative Report dated July 9, 2010, entitled "2010 Community Services Grants Allocations to Aboriginal Front Door (AFD), and Marpole Oakridge Area Council (MOACS)". Source of funding is the 2010 Community Services Grants budget.

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

**6. Neighbourhood Energy Utility ("NEU") - Rate Setting Review Process and New Customer Classes
June 29, 2010**

MOVED by Councillor Anton

- A. THAT Council approve the implementation of a third-party Expert Rate Review Panel to advise staff and Council on future NEU rate adjustments, as per the terms of reference as defined in Appendix A of the Administrative Report dated June 29, 2010, entitled "Neighbourhood Energy Utility ("NEU") - Rate Setting Review Process and New Customer Classes", and direct staff to report back to Council by December 2013 with an evaluation of the efficacy of this Panel.
- B. THAT Council approve the amendments to the Energy Utility System By-law ("the By-law"), generally as set out in Appendix B of the Administrative Report dated June 29, 2010, entitled "Neighbourhood Energy Utility ("NEU") - Rate Setting Review Process and New Customer Classes", including the establishment of separate customer rate classes and capacity levies for residential and mixed-use residential buildings located outside the Southeast False Creek Official Development Plan Area (SEFC) and non-residential buildings;

FURTHER THAT Council instruct the Director of Legal Services to bring the By-law amendment, generally as set out in Appendix B of the aforementioned report, forward for enactment.

CARRIED UNANIMOUSLY
(Councillor Stevenson absent for the vote)

**7. Closure and Sale of Hartley Street Adjacent to 3198 East Kent Avenue South
July 6, 2010**

THAT Council close, stop-up and convey to the owner of 3198 East Kent Avenue South (legally described as [PID: 014-870-380] That Part of Block 8 Lying South of Right of Way Shown on Explanatory Plan 5938 District Lot 330 Plan 455 (hereinafter, "Block 8") that approximately 0.274 ha portion of abutting road ("Hartley Street"), the same as generally shown hatched on the plan attached as Appendix "A" of the Administrative Report dated July 6, 2010, entitled "Closure and Sale of Hartley Street Adjacent to 3198 East Kent Avenue South", subject to the terms and conditions as noted in Appendix "B" of the aforementioned report.

ADOPTED ON CONSENT

**8. 540-552 West Broadway (540 West Broadway)
Request for extension of Building Permit
June 11, 2010**

THAT City Council approve an extension of Building Permit No. BU442291 for 540 West Broadway until November 27, 2010.

ADOPTED ON CONSENT

**9. Form of Development: 2330 Kingsway
June 28, 2010**

MOVED by Councillor Louie

THAT the form of development for this portion of the CD-1 zoned site known as 2330 Kingsway be approved generally as illustrated in the Development Application Number DE412217 prepared by Hotson Bakker Boniface Haden Architects and stamped "Received, Community Service Group, Development Services February 17, 2010", provided that the Director of Planning may approve design changes which would not adversely affect either the development character of this site or adjacent properties.

CARRIED UNANIMOUSLY
(Councillor Stevenson absent for the vote)

**10. Form of Development: 3088 Celtic Avenue
June 28, 2010**

THAT the form of development for this portion of the site known as 2950 Celtic Avenue (3088 Celtic Avenue being the application address) be approved generally as illustrated in the Development Application Number DE413630 prepared by Stuart Howard Architects Inc., and stamped "Received, Community Service Group, Development Services, June 14, 2010", provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

ADOPTED ON CONSENT

**11. Form of Development: 2968 Celtic Avenue
June 28, 2010**

THAT the form of development for this portion of the site known as 2950 Celtic Avenue (2968 Celtic Avenue being the application address) be approved generally as illustrated in the Development Application Number DE413572 prepared by Stuart Howard Architects Inc., and stamped "Received, Community Service Group, Development Services, June 10, 2010", provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

ADOPTED ON CONSENT

**12. Fleet Additions - Equipment Services Branch
June 1, 2010**

- A. THAT Council approve the allocation of \$203,000 from the Truck and Equipment Plant Account for the Equipment Services fleet as follows:
- i. \$37,000 to add one (1) forklift to replace an existing leased unit
 - ii. \$36,000 to add one (1) 4X4 pick-up to replace an existing leased unit
 - iii. \$130,000 for the "not-like-for-like" replacement of an existing service truck.

The addition of these units results in a net annual operating budget savings of \$12,200 to the Equipment Services Operating Budget.

- B. THAT Council authorize one (1) existing tractor be retained beyond its scheduled replacement date at no cost to the Truck and Equipment Plant Account with operating costs to be funded from the existing Equipment Services Operating Budget for this unit.

ADOPTED ON CONSENT

POLICY REPORTS

1. CD-1 Rezoning -984 West Broadway July 5, 2010

MOVED by Councillor Anton

- A. THAT the application by Chris Dikeakos Architects Inc., to rezone 984 West Broadway (PID: 015-184-676, Lot B, Block 356, D.L. 526, Plan 590) from C-3A (Commercial) District to CD-1 (Comprehensive Development) District, to permit development of a 10-storey retail and office building with a total floor space ratio of 5.22, be referred to a Public Hearing, together with:
- i. plans prepared by Chris Dikeakos Architects Inc. received February 8, 2010;
 - ii. draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy report dated July 5, 2010, entitled "CD-1 Rezoning - 984 West Broadway"; and
 - iii. the recommendation of the Director of Planning to approve, subject to conditions contained in Appendix B of the aforementioned report; and

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

- B. THAT if the application is referred to a Public Hearing, the application to amend the Sign By-law to establish regulations for this CD-1 in accordance with Schedule E (assigning Schedule "B" [C-3A]) be referred to the same Hearing, and

FURTHER THAT the Director of Legal Services be instructed to prepare the amending by-law, generally in accordance with Appendix C of the Policy Report dated July 5, 2010, entitled "CD-1 Rezoning - 984 West Broadway", for consideration at the Public Hearing.

- C. THAT subject to approval of the rezoning, the Noise Control By-law be amended to include this CD-1 in Schedule B, as set out in Appendix C of the Policy Report dated July 5, 2010, entitled "CD-1 Rezoning - 984 West Broadway", and

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Noise Control By-law at the time of enactment of the CD-1 By-law.

- D. THAT A, B, and C above, be adopted on the following conditions:
- (i) THAT passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the party or 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 appeal 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.

CARRIED UNANIMOUSLY
(Councillor Stevenson absent for the vote)

**2. Local Improvement Process - Flankage Street Sidewalks
June 22, 2010**

THAT construction of new sidewalks on residential flankage streets may be undertaken outside of the Local Improvement Process at no cost to the property owners to help achieve the completion of the pedestrian sidewalk network.

ADOPTED ON CONSENT

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Deal

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY
(Councillor Stevenson absent for the vote)

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Woodsworth
SECONDED by Councillor Jang

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

CARRIED UNANIMOUSLY
(Councillor Stevenson absent for the vote)

BY-LAWS

Councillor Jang rose and confirmed he has received a report of the Public Hearing in regard to by-laws 3 and 4, and would therefore be voting on the enactment of the by-laws.

MOVED by Councillor Woodsworth
SECONDED by Councillor Cadman

THAT Council enact the by-laws listed on the agenda for this meeting as numbers 2, 5, 11 and 13, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY
(Councillor Stevenson absent for the vote)

MOVED by Councillor Louie
SECONDED by Councillor Deal

THAT Council, except for those members ineligible to vote as noted below, enact the by-laws listed on the agenda for this meeting as numbers 1, 3, 4, 6 through 10 and 12 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY
(Councillor Stevenson absent for the vote)

1. A By-law to amend CD-1 By-law No. 9195 (1133 West Georgia Street)
(By-law No. 10092)
(Councillor Cadman ineligible to vote)
2. A By-law to amend Vehicles for Hire By-law No. 6066 regarding chauffeur's permits
(By-law No. 10093)
3. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (2330-2372 Kingsway and 2319 East 30th Avenue) (By-law No. 10094)
(Councillors Meggs, Reimer, Stevenson, Woodsworth and the Mayor ineligible to vote)
4. A By-law to amend Sign By-law No. 6510 (2330-2372 Kingsway and 2319 East 30th Avenue) (By-law No. 10095)
(Councillors Meggs, Reimer, Stevenson, Woodsworth and the Mayor ineligible to vote)
5. A By-law to enact a Housing Agreement for 5498 Fraser Street (By-law No. 10096)
6. A By-law to amend CD-1 By-law No. 8131 (1980 Foley Street - Great Northern Way Campus) (By-law No. 10097)
(Councillors Deal and Stevenson and the Mayor ineligible to vote)
7. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (887 Great Northern Way) (By-law No. 10098)
(Councillors Deal and Stevenson and the Mayor ineligible to vote)

8. A By-law to amend Sign By-law No. 6510 (887 Great Northern Way)
(By-law No. 10099)
(Councillors Deal and Stevenson and the Mayor ineligible to vote)
9. A By-law to amend Sign By-law No. 6510 (2967 Grandview Highway)
(By-law No. 10100)
(Councillors Deal and Stevenson and the Mayor ineligible to vote)
10. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1201-1215 Bidwell Street, 1702-1726 Davie Street) (By-law No. 10101)
(Councillor Cadman and the Mayor ineligible to vote)
11. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (1215 Bidwell Street) (By-law No. 10102)
12. A By-law to designate certain real property as protected heritage property (1215 Bidwell Street - Maxines College of Beauty) (By-law No. 10103)
(Councillor Cadman and the Mayor ineligible to vote)
13. A By-law to enact a Housing Agreement for 1201-1215 Bidwell Street and 1702-1726 Davie Street) (By-law No. 10104)

MOTIONS

A. Administrative Motions

1. Establishing Road at the east side of Knight Street between 33rd Avenue and 37th Avenue, adjacent to Kensington Park, for road widening and left turn bay purposes at Knight Street at 33rd Avenue

MOVED by Councillor Woodsworth
SECONDED by Councillor Louie

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

That 791.5 square meter portion of Lot K, District Lots 700 and 701, Plan 7517 as shown heavy outlined on plan of survey completed on May 19, 2010, certified by James Gregson, B.C.L.S. and marginally numbered LB958.

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

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

CARRIED UNANIMOUSLY

2. **Establishing Road on the east side of Knight Street, between 32nd Avenue and 33rd Avenue, adjacent to 4832 Knight Street, for a widening strip for the installation of left turn bays on Knight Street at 33rd Avenue**

MOVED by Councillor Woodsworth
SECONDED by Councillor Louie

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 5, Except the West 7 Feet now Road, Block 7, District Lot 705, Plan 2571 as shown heavy outlined on plan of survey completed June 16, 2010, attested to by Fred L. Wong, B.C.L.S. and marginally numbered LD4977.

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

3. **Closure and Sale of Hartley Street**

MOVED by Councillor Woodsworth
SECONDED by Councillor Meggs

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 redevelop privately-owned That Part of Block 8 Lying South of Right of Way Shown on Explanatory Plan 5938 District Lot 330 Plan 455 ("Block 8");
3. The proposal requires the closure of Hartley Street, adjacent to said Block 8 and Lot 25 Blocks 9, 10 and 16 to 19 District Lots 330 and 331 Plan 2593;
4. Hartley Street was dedicated by the deposit of Plan 2593 in 1910;
5. Hartley Street is no longer required for municipal purposes;
6. Hartley Street is to be conveyed to the abutting owner of said Block 8 and to be subdivided with said Block 8.

THEREFORE BE IT RESOLVED THAT the 0.274 ha portion of Hartley Street, dedicated by the deposit of Plan 2593 and being adjacent to Lot 25 Blocks 9, 10 and 16 to 19 District Lots 330 and 331 Plan 2593, as shown within heavy bold outline on the Reference Plan prepared by Gary Sundvick, B.C.L.S., completed and checked on the 13th day of July, 2010, and marginally noted "Dwg: 3052-Area 2-RD1" be closed, stopped-up, and conveyed to the abutting owner.

BE IT FURTHER RESOLVED THAT the 0.274 ha portion of Hartley Street to be closed be subdivided with That Part of Block 8 Lying South of Right of Way Shown on Explanatory Plan 5938 District Lot 330 Plan 455, to the satisfaction of the General Manager of Engineering Services, the Director of Legal Services and the Approving Officer.

CARRIED UNANIMOUSLY

B. Motions on Notice

1. Public Community Development Events

At the Regular Council meeting on July 6, 2010, Councillor Louie submitted the following Motion. Councillor Anton called Notice under Section 10.3(d) of the Procedure By-law.

MOVED by Councillor Louie

SECONDED by Councillor Reimer

WHEREAS on June 28, 2010 a Marpole Neighbourhood Meeting was held to discuss a development proposal located at the Marine Drive Canada Line Station and other possible development proposals;

WHEREAS over eighty residents attended the meeting along with Councillors Deal, Louie, Meggs, Reimer and Woodsworth;

WHEREAS numerous questions and concerns were raised along with a significant amount of inaccurate information;

WHEREAS the proposal from the developer of the Cambie and Marine site has substantially and substantively changed over the course of the public consultation process;

THEREFORE BE IT RESOLVED THAT staff be directed, in the context of development proposals located at Marine Drive and Cambie Street, and at West 70th Avenue and Granville Street, to hold a public event in each of these two areas in September 2010, to ensure the public has an improved opportunity to understand and comment on these significant proposals in their community.

referred

The Mayor noted a request to speak on this item had been submitted.

MOVED by Councillor Louie
SECONDED by Councillor Deal

THAT this item be referred to the Standing Committee on Planning and Environment meeting on Thursday, July 22, 2010, at 2:00 pm in order to hear from speakers.

CARRIED UNANIMOUSLY
(Councillor Stevenson absent for the vote)

2. Modular Housing

MOVED by Councillor Jang
SECONDED by Councillor Louie

WHEREAS:

1. The March 2010 City of Vancouver homelessness count demonstrated a growing number of homeless individuals (a 9% increase over the last 2 years).
2. The March 2010 count also demonstrated that despite the increase in homeless individuals, there was a 50% decrease since March 2008 in the number of homeless individuals actually sleeping rough in the street, attributable to the additional shelter capacity associated with the HEAT and 2010 COV Winter Strategy initiatives.
3. The Mayor's stated goal is to end street homelessness by 2015.
4. The city is strategizing with its partners to optimize and expedite the availability of both permanent and immediate housing options to move as quickly as possible on this goal.
5. In addition to street homelessness there is also insufficient affordable rental housing in the City, with 39% of renters paying more than 30% of their income on housing.
6. There are a number of organizations who have approached the City to offer the opportunity of piloting modular housing opportunities to enable expedited and flexible housing alternatives on city land while new permanent stock is being built.

THEREFORE BE IT RESOLVED THAT

1. Council direct the City Manager to undertake an expression of interest (EOI) to ascertain the range of possibilities and partnerships available to pursue an initiative involving modular housing options, using city and private resources as an enabler, to address unmet housing need while sufficient permanent housing stock is being built.

2. The City Manager return to Council with a report on the results of the EOI, and with further direction from Council, proceed with a formal request for proposals (RFP) for a modular housing initiative.
3. THAT full public consultation be undertaken prior to the RFP.

carried

AMENDMENT MOVED by Councillor Anton

THAT the following be added to the motion:

THAT such proposals be accepted for private property only.

LOST

(Councillors Cadman, Chow, Deal, Jang, Louie, Meggs, Reimer, Woodsworth and the Mayor opposed)

(Councillor Stevenson absent for the vote)

The amendment having lost, the main motion was put and CARRIED UNANIMOUSLY, with Councillor Stevenson absent for the vote.

3. Government of Canada Decision to Discontinue the Mandatory Long-form Questionnaire from the 2011 Census

MOVED by Councillor Louie

SECONDED by Councillor Reimer

WHEREAS the Government of Canada has made a decision to discontinue the mandatory long-form questionnaire from the 2011 Census; and

WHEREAS the long-form Census questionnaire provides the City of Vancouver with information about the changing nature of the city and its neighbourhoods that is not available from any other source; and

WHEREAS long-form census data plays a critical role in allowing the City to assess and address policies and priorities related to housing, incomes, migration, ethnicity, work, education, transportation, child care, and family life; and

WHEREAS the City relies on such data when designing and delivering services to its citizens, selecting sites for facilities, and planning for transportation, housing and infrastructure; and

WHEREAS the reliability and comprehensiveness of data collected in the current Census system will not be replicated by the proposed voluntary national household survey, and the ability of municipal governments to understand and anticipate how their communities are changing will be significantly reduced.

THEREFORE BE IT RESOLVED

THAT the City of Vancouver urge the Government of Canada to rescind its decision and reinstate the mandatory long-form questionnaire in the 2011 Census; and

FURTHER THAT Mayor Robertson write to the Federal Minister of Industry, the Members of Parliament representing Vancouver ridings, and the Chief Statistician of Canada to convey the City's concerns.

carried

* * * * *

At 6:00 pm during the discussion and debate of Motion on Notice B3, it was

*MOVED by Councillor Deal
SECONDED by Councillor Cadman*

THAT, under Section 2.3(c) of the Procedure By-law, Council extend the meeting end time by one hour or less.

*CARRIED UNANIMOUSLY
(Councillor Stevenson absent for the vote)*

* * * * *

AMENDMENT MOVED by Councillor Anton

THAT the following be added to the motion:

THAT in the event that the long-form census form is not mandatory but is distributed to 33% of households as the Federal Government is proposing, the City Manager report back with strategies to ensure maximum response from all neighbourhoods and demographics in Vancouver.

LOST

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

The amendment having lost, the motion was put and CARRIED UNANIMOUSLY, with Councillor Stevenson absent for the vote.

NEW BUSINESS

1. Request for Leave of Absence - Councillor Stevenson

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT Councillor Stevenson be granted Leave of Absence for civic business from the Public Hearing to be held July 20, 2010, in order to speak at the Vancouver Aquarium and Alexandra Cousteau symposium.

CARRIED UNANIMOUSLY
(Councillor Stevenson absent for the vote)

2. Amendment to Deputy and Acting Mayor Roster

MOVED by Councillor Deal
SECONDED by Councillor Cadman

THAT Councillor George Chow be named in place of Councillor Heather Deal as the Deputy Mayor and Acting Mayor for the period September 1-10, 2010;

FURTHER THAT Councillor Heather Deal be named in place of Councillor George Chow as the Deputy Mayor and Acting Mayor for the period October 15-24, 2010.

CARRIED UNANIMOUSLY
(Councillor Stevenson absent for the vote)

ENQUIRIES AND OTHER MATTERS

1. Meeting with Government and AmTrak Officials

Councillor Meggs reported back on his trip to Oregon where he met with Government and AmTrak officials regarding trains along the Pacific Northwest coast.

2. Harassment-Free Policy

Councillor Woodsworth requested the forthcoming report on a harassment-free policy also cover Councillors who are not covered under current policy.

3. 10th Avenue Bikeway Upgrades

Councillor Woodsworth thanked staff for the recent upgrades on the 10th Avenue Bikeway.

The Council adjourned at 6:10 pm