



STANDING COMMITTEE OF COUNCIL
ON PLANNING AND ENVIRONMENT

JULY 22, 2010

A Regular Meeting of the Standing Committee of Council on Planning and Environment was held on Thursday, July 22, 2010, at 2:07 pm, in the Council Chamber, Third Floor, City Hall.

PRESENT: Councillor Andrea Reimer, Chair
Mayor Gregor Robertson
Councillor Suzanne Anton
Councillor David Cadman*
Councillor George Chow*
Councillor Heather Deal*, Vice-Chair
Councillor Kerry Jang
Councillor Raymond Louie
Councillor Geoff Meggs
Councillor Ellen Woodsworth

ABSENT: Councillor Tim Stevenson (Leave of Absence - Civic Business)

CITY MANAGER'S OFFICE: Sadhu Johnston, Deputy City Manager

CITY CLERK'S OFFICE: Terri Burke, Meeting Coordinator

* Denotes absence for a portion of the meeting.

ADOPTION OF MINUTES

The Minutes of the Standing Committee on Planning and Environment meeting of July 8, 2010, were adopted.

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Woodsworth

THAT the Committee adopt Items 1 and 2 on consent .

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

**1. 1380 Hornby Street: Request for Extension of Building Permit No. BU442857
June 15, 2010**

THAT the Committee recommend to Council

THAT City Council approve an extension of Building Permit No. BU442857 for 1380 Hornby Street until November 27, 2010.

ADOPTED ON CONSENT

**2. 1502 Duranleau Street - Vancouver TheatreSports League
Liquor Primary Liquor Licence Application (Liquor Establishment Class 3 -
Live Theatre)
July 6, 2010**

THAT the Committee recommend to Council

THAT Council, having considered the opinions of local area residents and business operators as determined by neighbourhood notifications, noise impacts and relevant Council policy as outlined in the Administrative Report dated July 6, 2010, entitled "1502 Duranleau Street - Vancouver TheatreSports League, Liquor Primary Liquor Licence Application (Liquor Establishment Class 3 - Live Theatre)", endorse the request by Vancouver TheatreSports League for a 264 seat with 20 seat outdoor patio Liquor Primary liquor licence (Liquor Establishment Class 3) at 1502 Duranleau Street subject to:

- i. Signing a Good Neighbour Agreement with the City prior to business licence issuance;
- ii. A Time-limited Development Permit for the patio;
- iii. The patio ceasing all liquor service and vacated by 11 pm;
- iv. No entertainment or music permitted on the patio;
- v. The use of the liquor licence limited to live theatre events only; and
- vi. Standard Hours of operation for the first three to six months are limited to 11 am to 12 am, weekdays and 11 am to 1 am on weekends; after which time the Extended Hours of operation may be considered which are limited to 9 am to 1 am, weekdays and 9 am to 2 am on weekends.

ADOPTED ON CONSENT

**3. 2200 Dundas Street - Recommendation of 336D Notice
July 5, 2010**

At the request of Community Services Group staff the Committee agreed to withdraw this item from the agenda in light of further commitments made by the owner to fulfill his responsibilities.

4. Green Building Policy for Rezoning Update July 7, 2010

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

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

MOVED by Councillor Louie

THAT the Committee recommend to Council

- A. THAT Council adopt the Amended Green Building Policy for Rezoning as outlined in Appendix A of the Policy Report dated July 7, 2010, entitled "Green Building Policy for Rezoning Update", to replace all previous iterations of the Green Building Policy for Rezoning.
- B. THAT staff report back to Council with the results of the first five rezoning that have been required to certify under this policy to ensure that the Green Buildings Policy for Rezoning is delivering LEED™ or Built Green™ Gold Certified Buildings and that the process for compliance is achieving Council priorities.
- C. THAT staff and industry meet annually at a minimum to ensure that "Green Building" market transformation and continued "Green Building" design innovation which are the primary goals of the Green Buildings Policy for Rezoning are being supported by the implementation of this initiative.

CARRIED UNANIMOUSLY

5. Public Community Development Events

Vancouver City Council, at its meeting on July 20, 2010, referred this matter to the Standing Committee on Planning and Environment meeting on July 22, 2010, in order to hear from speakers.

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

Planning staff responded to questions.

MOVED by Councillor Louie

THAT the Committee recommend to Council

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.

CARRIED UNANIMOUSLY

The Committee adjourned at 3:11 pm

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REGULAR COUNCIL MEETING MINUTES
STANDING COMMITTEE OF COUNCIL ON
PLANNING AND ENVIRONMENT

JULY 22, 2010

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, July 22, 2010, at 3:12 pm, in the Council Chamber, Third Floor, City Hall, following the Standing Committee on Planning and Environment meeting, to consider the recommendations and actions of the Committee.

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 Ellen Woodsworth

ABSENT: Councillor Tim Stevenson (Leave of Absence - Civic Business)

CITY MANAGER'S OFFICE: Sadhu Johnston, Deputy City Manager

CITY CLERK'S OFFICE: Terri Burke, Meeting Coordinator

COMMITTEE OF THE WHOLE

MOVED by Councillor Deal
SECONDED by Councillor Louie

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

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Report of Standing Committee on Planning and Environment
July 22, 2010

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

1. 1380 Hornby Street: Request for Extension of Building Permit No. BU442857
2. 1502 Duranleau Street - Vancouver TheatreSports League
Liquor Primary Liquor Licence Application (Liquor Establishment Class 3 - Live Theatre)

3. 2200 Dundas Street - Recommendation of 336D Notice - WITHDRAWN
4. Green Building Policy for Rezonings Update
5. Public Community Development Events

Items 1 - 5

MOVED by Councillor Deal

THAT the recommendations and actions taken by the Standing Committee on Planning and Environment at its meeting of July 22, 2010, 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

BY-LAWS

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At 3:13 pm Mayor Robertson declared Conflict of Interest on By-laws 1 through 6 as his wife is Chair of the Farmers' Market Board, and therefore he did not vote on this matter.

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MOVED by Councillor Woodsworth
SECONDED by Councillor Cadman

THAT Council enact the by-laws listed on the agenda for this meeting, as numbers 1 to 6 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. A By-law to amend Zoning and Development By-law No. 3575 regarding farmers' markets (By-law # 10111)
2. A By-law to amend By-law No. 5543 regarding farmers' markets in First Shaughnessy District (FSD) (By-law # 10112)
3. A By-law to amend First Shaughnessy Official Development Plan By-law No. 5546 regarding farmers' markets (By-law # 10113)
4. A By-law to amend License By-law No. 4450 regarding farmers' markets (By-law # 10114)
5. A By-law to amend Street Vending By-law No. 4781 regarding 2010 fee increases (By-law # 10115)
6. A By-law to amend Zoning and Development Fee By-law No. 5585 regarding fees for farmers' market (By-law # 10116)

The Council adjourned at 3:14 pm

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