

REGULAR COUNCIL MEETING MINUTES

SEPTEMBER 21, 2010

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, September 21, 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

CITY CLERK'S OFFICE: Barb Pearce, 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 Reimer.

ACKNOWLEDGEMENT - "CORPORATE CHAMPIONS"

Mayor Robertson acknowledged staff who participated in the recent Corporate Champions sports event and congratulated them for finishing 3rd overall out of 25 organizations. The Mayor invited Kate Lekas, Fit City Coordinator, who co-coordinated the City's participation along with staff member Susan Antoniali, to say a few words about the event.

PROCLAMATIONS

Community Living Month

The Mayor proclaimed the month of October 2010 as Community Living Month in the city of Vancouver and invited John Davies, Community Planning and Development Manager, and Peter Swayne, Vancouver Community Council Chair, both of Community Living British Columbia, to the podium to receive the Proclamation and say a few words about the month.

Mental Illness Awareness Week

The Mayor proclaimed the week of October 3 to 9, 2010, as Mental Illness Awareness Week in the city of Vancouver and invited Pat Bayes, Stand Up for Mental Health, to the podium to receive it and say a few words about the week. Ms. Bayes also provided a presentation and video clip regarding the Stand Up for Mental Health program.

Wild Salmon Month

The Mayor also noted that September is "Wild Salmon Month" and a proclamation was read earlier in the day.

"IN CAMERA" MEETING

MOVED by Councillor Deal
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
(Councillor Meggs absent for the vote)

ITEM ARISING FROM THE "IN CAMERA" MEETING OF JULY 20, 2010

Council appointed Patrick Ryan as Deputy Chief Building Official.

ADOPTION OF MINUTES

1. Regular Council - July 20, 2010

MOVED by Councillor Deal
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY
(Councillor Meggs absent for the vote)

2. Special Council (Public Hearing) - July 20, 2010

MOVED by Councillor Louie
SECONDED by Councillor Deal

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY
(Councillor Meggs absent for the vote)

3. Regular Council (City Services and Budgets) - July 22, 2010

MOVED by Councillor Louie
SECONDED by Councillor Stevenson

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

4. Regular Council (Planning and Environment) - July 22, 2010

MOVED by Councillor Reimer
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman
SECONDED by Councillor Deal

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

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Deal

THAT Council adopt Communication 1, Administrative Reports A1 to A5, A7, A9 and Policy Reports P2 and P4 on consent.

CARRIED UNANIMOUSLY

REPORT REFERENCE

1. New Regional Growth Strategy - Timing and Next Steps

Brent Toderian, Director of Planning, provided an overview of the timeline in regard to Metro Vancouver's new proposed Draft Regional Growth Strategy, and along with Randy Pecarski, Senior Planner, City Wide and Regional Policy and Projects, and Christina de Marco, Regional Division Manager, Metro Vancouver, responded to questions.

COMMUNICATIONS

1. 2011 Council Meetings Schedule

THAT the following Schedule of 2011 Council Meetings be approved:

JANUARY		
	1	New Year's Day
Skip	4	
Skip	11	
	18	T&T Committee; Regular Council; Public Hearing (7:30 pm);
	20	CS&B and P&E Committees
	26	Business License Hearing (9:30 am)
FEBRUARY		
	1	Business License Hearing (9:30 am); Regular Council
	3	CS&B and P&E Committees; Business License Hearing (7:30 pm)
Skip	8	
	15	T&T Committee; Regular Council; Court of Revision - BIA (7:30 pm)
	17	CS&B and P&E Committees; Public Hearing (7:30 pm)
	23	Business License Hearing (9:30 am)
MARCH		
	1	Business License Hearing (9:30 am); Regular Council
	3	CS&B and P&E Committees; Business License Hearing (7:30 pm)
	9	Business License Hearing (9:30 am)
	15	T&T Committee; Regular Council; Public Hearing (7:30 pm)
	17	CS&B and P&E Committees
Skip	22/29	Spring Break - March 21-April 1

APRIL		
	5	T&T Committee; Regular Council; Business License Hearing (7:30 pm)
	7	CS&B and P&E Committees
	13	Business License Hearing (9:30 am)
	19	Business License Hearing (9:30 am); Regular Council; Public Hearing (7:30 pm)
	21	CS&B and P&E Committees
	22	Good Friday
	25	Easter Monday
Skip	26	
MAY		
	3	Business License Hearing (9:30 am); Regular Council
	5	CS&B and P&E Committees, Business License Hearing (7:30 pm)
	11	Business License Hearing (9:30 am)
	17	T&T Committee; Regular Council; Public Hearing (7:30 pm)
	19	CS&B and P&E Committees
	23	Victoria Day
	31	Regular Council
JUNE		
	3	No CS&B or P&E Committees (FCM in Halifax, June 3 to 6)
Skip	7	
	14	Business License Hearing (9:30 am); Regular Council; Crt of Rev - Eng (7:30 pm)
	16	CS&B and P&E Committees; Public Hearing (7:30 pm)
	22	Business License Hearing (9:30 am)
	28	T&T Committee; Regular Council
	30	CS&B and P&E Committees
JULY		
	1	Canada Day
Skip	5	
	12	Business License Hearing (9:30 am); Regular Council; Public Hearing (7:30 pm)
	14	CS&B and P&E Committees
	20	Business License Hearing (9:30 am)
	26	T&T Committee; Regular Council
	28	CS&B and P&E Committees; Business License Hearing (7:30 pm)
AUGUST		
	2	Reserved time - no meeting scheduled
	1-31	Summer Recess (BC Day, August 1)
SEPTEMBER		
	5	Labour Day
Skip	6	
	14	Business License Hearing (9:30 am)
	20	T&T Committee; Regular Council; Public Hearing (7:30 pm)
	22	CS&B and P&E Committees
Skip	27	UBCM in Vancouver, September 26-30

OCTOBER		
	4	Business License Hearing (9:30 am); Regular Council
	6	CS&B and P&E Committees; Business License Hearing (7:30 pm)
	10	Thanksgiving
	12	Business License Hearing (9:30 am)
	18	T&T Committee; Regular Council; Public Hearing (7:30 pm)
	19	Special Council (Court of Revision - Land Averaging) (2:00 pm)
	20	CS&B and P&E Committees
Skip	25	
NOVEMBER		
	1	Business License Hearing (9:30 am); Regular Council; Public Hearing (7:30 pm)
	3	CS&B and P&E Committees
Skip	8	
	11	Remembrance Day
	19	Municipal Election
Skip	22	
	29	Regular Council
DECEMBER		
	1	NO CS&B and P&E meetings
	5	Inaugural Council Meeting (2:00 pm); First Council Meeting (5:00 pm)
	13	T&T Committee; Regular Council; Public Hearing (7:30 pm)
	15	CS&B and P&E Committees
Skip	20/27	Christmas Break (December 26-December 30)

ADOPTED ON CONSENT

ADMINISTRATIVE REPORTS

Engineering Services

1. **Proposed Closure of a Portion of Lane Adjacent to 520 Glen Drive
 August 26, 2010**
 - A. THAT Council authorize the Director of Legal Services to apply and raise title in the name of the City of Vancouver to the portion of lane that contains the encroachments by the existing building at 520 Glen Drive, the said portion being shown on a reduced copy of a Reference Plan.
 - B. THAT all that volumetric portion of lane included within heavy outline and illustrated isometrically on a plan of survey (the "Lane Portion"), be closed, stopped-up and that an easement be granted to the owner of abutting Lot C Block 15 of Block A District Lot 182 Group 1 New Westminster District Plan BCP_____ ("Lot C") to contain the portions of the existing building which encroach onto the Lane Portion. The easement is to be for the life of the encroaching portions of the existing building on Lot C and is to be to the satisfaction of the Director of Legal Services.

- C. THAT the fees for the document preparation, registration and use of the easement referred to in B above are to be in accordance with those fees charged for an agreement prepared pursuant to the Encroachment By-law.
- D. THAT the Director of Legal Services be authorized to execute all documents and plans required.
- E. THAT the authorities granted in A through D above be subject to the Approving Officer granting approval to the application to convert the previously occupied building situated on Lot C to strata title ownership.

ADOPTED ON CONSENT

- 2. **Expropriation of 4824 Knight Street for the Construction of Left Turn Bays on Knight Street at 33rd Avenue
August 26, 2010**

THAT Council, as the approving authority under the *Expropriation Act*, R.S.B.C. 1996, C. 125 (the "Act"), approve the expropriation of that portion of the lands at 4824 Knight Street, legally described as:

Parcel Identifier: 013-635-832, Lot 4, Except: Firstly: The West 7 Feet Now Road, Secondly: Part Plan BCP9378; Block 7, District Lot 705, Plan 2571 (the "Property"),

shown heavily outlined on the plan consisting of approximately 9.8 square metres prepared by Fred L. Wong, B.C.L.S. on June 16, 2010, as marginally annotated LD4976.

ADOPTED ON CONSENT

- 3. **Funding for Expropriation of 4824 Knight Street for the Construction of Left Turn Bays on Knight Street at 33rd Avenue
August 30, 2010**

- A. THAT, given that Vancouver City Council, as approving authority under the Expropriation Act, R.S.B.C. 1996, C.125 (the "Act"), has approved the expropriation of that portion of the lands at 4824 Knight Street, legally described as:

Parcel Identifier: 013-635-832, Lot 4, Except: Firstly: The West 7 Feet Now Road, Secondly: Part Plan BCP9378; Block 7, District Lot 705, Plan 2571, shown heavily outlined on the plan consisting of approximately 9.8 square metres prepared by Fred L. Wong, B.C.L.S. on June 16, 2010, as marginally annotated LD4976.

Council authorize the Director of Real Estate Services, on behalf of the City as the expropriating authority, to pay Twenty Five Thousand Dollars (\$25,000) to the registered owners of the Site as the advance payment made under the Act.

- B. THAT Council approve funding of \$50,000 to remove and replace the existing retaining wall and fence and landscaping on the property and to pay consultant and legal fees.
- C. THAT the source of funding for such payments be the 2009 Street Basic Capital Budget for Arterial Improvements, Knight and 33rd Avenue Left Turn Bays.

ADOPTED ON CONSENT

**4. Fleet Additions - Carnegie Community Centre Van
June 2, 2010**

- A. THAT Council approve the addition of one (1) fifteen passenger van to the Carnegie Community Centre fleet at a total cost of \$35,000 with the initial funding to be provided through the acceptance of a donation of \$35,000 from the Carnegie Community Centre Association; and

FURTHER THAT future replacement units be funded from the Truck and Equipment Plant Account, funding to be determined at replacement time and subject to budget approval.

- B. THAT the annual capital and operating costs of \$6,200 (reduced from \$10,700 by the donation) for the initial vehicle be funded from the existing Carnegie Community Centre Operating Budget; and

FURTHER THAT future capital and operating costs as indicated in Table 1 of the Administrative Report dated June 2, 2010, entitled "Fleet Additions - Carnegie Community Centre Van", be funded through a future increase to the Carnegie Community Centre Operating Budget, subject to annual budget review.

ADOPTED ON CONSENT

Finance, Budgets, Grants, Contracts,

**5. 2010 Community Service and Child Care Capital Grant Allocations
August 27, 2010**

THAT Council approve three Capital Grants, totalling \$90,000 as listed in Appendix A of the Administrative Report dated August 27, 2010, entitled "2010 Community Service and Child Care Capital Grant Allocations"; source of funds to be the 2010 Capital Grants Budget.

**ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY**

**6. Year 2011 Zoning, Building and Trade Permit Fee Increases
August 26, 2010**

MOVED by Councillor Anton

THAT Council approve an across-the-board 2.75% increase in all Zoning and Development, Subdivision, Electrical, Secondary Suite Inspection, Gas, Sign, Tree Removal, Building, and Miscellaneous Permit fees to compensate for inflationary increases to the City's costs;

FURTHER THAT the Director of Legal Services bring forward for enactment the necessary amendments to By-law Numbers 5585, 5208, 5563, 6553, 3507, 6510, 9958, 9419, and 5644, generally in accordance with the attached fee schedules, to be effective January 1, 2011; and

FURTHER THAT the Director of Development Services and the Chief Building Official advise the development and building community of these changes.

CARRIED

(Councillor Anton opposed)

(Councillor Reimer absent for the vote)

**7. 2011 Interest Rate on Property Tax Arrears
August 9, 2010**

A. THAT City Council set an interest rate of 6.75% for real property tax arrears to be effective January 1, 2011.

B. THAT the Director of Legal Services be instructed to prepare the applicable by-law, on or before September 30, 2010, establishing the interest rate under section 415(2) of the Vancouver Charter and for enactment by Council.

ADOPTED ON CONSENT

**8. 2011 Business License, Vehicles for Hire and Animal Control Fees Report
August 30, 2010**

MOVED by Councillor Anton

A. THAT Council approve amendments to the License By-Law, Vehicles for Hire By-Law and Animal Control By-Law as follows:

- (i) increases in business licence fees, vehicles for hire licence fees and dog licence fees, generally in accordance with Appendix A of the Administrative Report dated August 30, 2010, entitled "2011 Business License, Vehicles for Hire and Animal Control Fees Report";

- (ii) increases in business license fees for marina operators who host live-aboard boats, reflecting an increase in residential property taxes in 2010, generally in accordance with Appendix A of the above-noted Administrative Report;
 - (iii) increases in service fees in each of these By-Laws, generally in accordance with Appendix B of the above-noted Administrative Report.
- B. THAT Council approve housekeeping amendments to the License By-Law, Vehicles for Hire By-Law and Vehicle Licensing By-Law generally in accordance with Appendix A of the Administrative Report dated August 30, 2010, entitled "2011 Business License, Vehicles for Hire and Animal Control Fees Report".
- C. THAT Council request the Director of Legal Services to bring forward for enactment the necessary amendments to the License By-Law, Vehicles for Hire By-Law, Animal Control By-Law and Vehicle Licensing By-Law, generally in accordance with Appendix A and B of the Administrative Report dated August 30, 2010, entitled "2011 Business License, Vehicles for Hire and Animal Control Fees Report", to take effect from and after January 1, 2011.

CARRIED

(Councillor Anton opposed)

(Councillor Reimer absent for the vote)

**9. 100 West Pender Street - Façade Grant - DE 413935
September 9, 2010**

- A. THAT Council approve a façade grant of up to \$50,000 for the rehabilitation of the principle façade at 100 West Pender Street as contemplated by Development Application Number DE 413935. The source of funding is the 2009 Capital Budget for the Heritage Façade Rehabilitation Program.
- B. THAT Council authorize the City to enter into an agreement with the owner of 100 West Pender Street to be registered in the Land Title Office as a section 219 covenant, which agreement shall require the rehabilitation to be overseen by a qualified Heritage Consultant and will require the owner to maintain the 100 West Pender Street façade in good appearance and good repair for a minimum of fifteen years.
- C. THAT the agreement described above shall be prepared, registered and given priority to the satisfaction of the Director of Legal Services in consultation with the Director of Planning.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

**10. 2011 Engineering Fees Report
September 7, 2010**

MOVED by Councillor Woodsworth

- A. THAT Council approve increases of 2.75% in the Engineering Services Department permit fees totalling an estimated amount of \$87,900 as set out in Appendix A of the Administrative Report dated September 7, 2010, entitled "2011 Engineering Fees Report", to take effect on January 1, 2011.
- B. THAT the Director of Legal Services be instructed to prepare by-laws to amend the Street and Traffic by-law No. 2849, Encroachment by-law No. 4243, Crossing by-law No. 4644, Street Distribution of Publications by-law No. 9350 and Street Vending by-law No. 4791, and all other license agreements referred to in Appendix A of the Administrative Report dated September 7, 2010, entitled "2011 Engineering Fees Report", all generally in accordance with Appendix A.

CARRIED

(Councillor Anton opposed)

(Councillor Meggs absent for the vote)

POLICY REPORTS

**1. CD-1 Text Amendment - 745 Thurlow Street
September 7, 2010**

MOVED by Councillor Woodsworth

- A. THAT subject to enactment of CD-1 By-law #493 for 745 Thurlow Street approved by Council with certain conditions of approval on September 16, 2008, Council refer to Public Hearing the application from Musson Cattell Mackey Partnership to amend the CD-1 By-law to increase the maximum allowable floor space ratio from 15.4 FSR to 16.1 FSR, together with:
 - (i) plans prepared by Musson Cattell Mackey Partnership, received November 26, 2009;
 - (ii) draft CD-1 By-law amendments, generally as presented in Appendix A of the Policy Report dated September 7, 2010, entitled "CD-1 Text Amendment - 745 Thurlow Street"; and
 - (iii) the recommendation of the Director of Planning to approve, subject to conditions contained in Appendix B of the above-noted Policy Report;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-law, generally in accordance with Appendix A of the above-noted Policy Report, for consideration at Public Hearing.

- B. THAT A above be adopted on the following conditions:
- (i) THAT the passage of the above resolution creates no legal rights for the applicant or any other person, or obligation on the part of the City; any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the costs;
 - (ii) THAT any approval 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. Miscellaneous Text Amendments to the Zoning and Development By-law and to CD-1 By-laws for 6708-6776 Granville Street and for 538-560 West Broadway September 7, 2010

- A. THAT the Director of Planning be instructed to make application to amend the Zoning and Development By-law with regard to Farmers' Markets and Comprehensive Development (CD-1) #485 By law No. 10088 for 6708-6776 Granville Street with regard to floor space exclusions, for miscellaneous text amendments generally as presented in Appendix A of the Policy Report dated September 7, 2010, entitled "Miscellaneous Text Amendments to the Zoning and Development By-law and to CD-1 By-laws for 6708-6776 Granville Street and for 538-560 West Broadway", and that the application be referred to a Public Hearing; and
- FURTHER THAT the Director of Legal Services be instructed to prepare the necessary amending by-laws, generally in accordance with Appendix A of the above-noted Policy Report, for consideration at the Public Hearing.
- B. THAT, subject to enactment of the Comprehensive Development (CD-1) #494 By-law for 538 560 West Broadway scheduled for September 21, 2010, and previously approved by Council at Public Hearing on November 3, 2009, the Director of Planning be instructed to make application to amend the CD-1 By-law to increase the amount of amenity space which may be excluded from floor space ratio computation, generally as presented in Appendix A of the Policy Report dated September 7, 2010, entitled "Miscellaneous Text Amendments to the Zoning and Development By-law and to CD-1 By-laws for 6708-6776 Granville Street and for 538-560 West Broadway", and that the application be referred to a Public Hearing; and

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary amending by-law, generally in accordance with Appendix A of the above-noted Policy Report, for consideration at the Public Hearing.

ADOPTED ON CONSENT

3. CD-1 Rezoning - 1304 Hornby Street
September 1, 2010

MOVED by Councillor Reimer

- A. THAT the application by Concert Properties Ltd., to rezone 1304 Hornby Street (Lot 1, Amended Lots 2 and 3, and Lot 4, Block 111, DL 541, Plan 210, PID: 007 735-561, 007-735-596, 007-735-634, 007-735-651) from DD (Downtown) District to CD-1 (Comprehensive Development) District, to increase the density from 5.00 to 12.44 FSR to permit construction of a 31-storey residential building with commercial uses at grade, be referred to a Public Hearing, together with:
- (i) plans received February 2, 2010;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated September 1, 2010, entitled "CD-1 Rezoning - 1304 Hornby Street"; and
 - (iii) the recommendation of the Director of Planning to approve, subject to conditions contained in Appendix B of the above-noted Policy 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 above-noted Policy Report for consideration at Public Hearing.

- B. THAT, if the application is referred to a Public Hearing, the application to amend Schedule E of the Sign By-law to establish regulations for this CD-1 in accordance with Schedule B to the Sign By-law [assigned Schedule "B" (DD)], generally as set out in Appendix C of the Policy Report dated September 1, 2010, entitled "CD-1 Rezoning - 1304 Hornby Street", be referred to the same Public Hearing; and

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-law generally as set out in Appendix C of the above-noted Policy Report 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 A, generally as set out in Appendix C of the Policy Report dated September 1, 2010, entitled "CD-1 Rezoning - 1304 Hornby Street"; 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, should the application be referred to a Public Hearing, the registered property owner shall submit confirmation prior to Public Hearing, in the form of "Letter A", that an agreement has been reached with the registered owner of the proposed donor site (955 Burrard Street, being the "YMCA project") for the purchase of heritage bonus density as described in the Policy Report dated September 1, 2010, entitled "CD-1 Rezoning - 1304 Hornby Street".
- E. THAT A through D above be adopted on the following conditions:
- i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City; 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 approval that may be granted following the public hearing shall not obligate the City to enact a bylaw 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

4. CD-1 Rezoning - 605-645 West 41st Avenue
September 7, 2010

- A. THAT the application by GBL Architects on behalf of Wertman Development Corp, to rezone 605-645 West 41st Avenue (Lots 1-5, all of Blk 873, DL 526, Grp 1 NWD Plan 8313; PID:010-165-975; PID:010-165-983, PID:010-165-991, PID:010-166-017, PID:010-166-025) from RS-1 (One-Family Dwelling) to CD-1 (Comprehensive Development) District, to permit the development of a six storey Seniors Supportive and Assisted Housing project, be referred to a Public Hearing, together with:
- (i) plans received October 5, 2009;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated September 7, 2010, entitled "CD-1 Rezoning - 605-645 West 41st Avenue"; and
 - (iii) the recommendation of the Director of Planning to approve the application, subject to conditions contained in Appendix B of the above-noted Policy 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 above-noted Policy Report for consideration at the Public Hearing.

- B. THAT, subject to approval of the rezoning at a Public Hearing, the Subdivision By law be amended as set out in Appendix C of the Policy Report dated September 7, 2010, entitled "CD-1 Rezoning - 605-645 West 41st Avenue"; and
- FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Subdivision By-law at the time of enactment of the CD-1 By law.
- C. THAT A and B above be adopted on the following conditions:
- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City; 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 approval 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.

ADOPTED ON CONSENT

**5. Integrated Liquid Waste and Resource Management Plan
September 13, 2010**

MOVED by Councillor Deal

- A. THAT Council endorse the municipal actions of the Integrated Liquid Waste and Resource Management Plan (ILWRMP) and forward a copy of Council's endorsement to Metro Vancouver.
- B. THAT Council inform Metro Vancouver that the City of Vancouver does not support the proposed cost-sharing methodology for the Iona and North Shore Sewage Treatment Plant secondary treatment projects, as it will result in significant inequity for comparable sewage treatment services throughout the region.
- C. THAT Council request that the Regional Administrative Advisory Committee (RAAC) and the Metro Vancouver Board utilize the process envisioned in Metro's May 21, 2010, report Recommendation (f) to revise the cost-sharing methodology, and ensure equitable cost-allocation among Metro's member municipalities.

CARRIED UNANIMOUSLY

6. CD-1 Rezoning - 1569 West 6th Avenue
September 13, 2010

MOVED by Councillor Reimer

- A. THAT the application by Henriquez Partners Architects on behalf of Westbank Projects and Peterson Investment Group, to rezone 1569 West 6th Avenue (Lot J, DL 526, Plan LMP 53747, PID: 025-410-768) from C-3A (Commercial) District to CD-1 (Comprehensive Development) District, to increase the density from 3.00 to 4.96 FSR to permit construction of a 15-storey primarily residential building, be referred to a Public Hearing, together with:
- (i) plans received November 18, 2009;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated September 13, 2010, entitled "CD-1 Rezoning - 1569 West 6th Avenue"; and
 - (iii) the recommendation of the Director of Planning to approve, subject to conditions contained in Appendix B of the above-noted Policy 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 above-noted Policy Report for consideration at Public Hearing.

- B. THAT, if the application is referred to a Public Hearing, the application to amend Schedule E of the Sign By-law, to establish regulations for this CD-1 in accordance with Schedule B to the Sign By-law [assigned Schedule "B" C-3A], generally as set out in Appendix C of the Policy Report dated September 13, 2010, entitled "CD-1 Rezoning - 1569 West 6th Avenue", be referred to the same Public Hearing; and

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-law generally as set out in Appendix C of the above-noted Policy Report 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 to the Noise Control By-law generally as set out in Appendix C of the Policy Report dated September 13, 2010, entitled "CD-1 Rezoning - 1569 West 6th Avenue"; and

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary bylaw to amend the Noise Control By-law at the time of enactment of the CD-1 By-law.

- D. THAT, should the application be referred to a Public Hearing, the registered property owner shall submit confirmation, in the form of "Letter A", that an agreement has been reached with the registered owner of the proposed donor site for the purchase of heritage bonus density as described in the Policy Report dated September 13, 2010, entitled "CD-1 Rezoning - 1569 West 6th Avenue".
- E. THAT A through D be adopted on the following conditions:
- i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City; 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 approval that may be granted following the public hearing shall not obligate the City to enact a bylaw 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

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Stevenson

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Stevenson

SECONDED by Councillor Deal

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

CARRIED UNANIMOUSLY

BY-LAWS

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT Council enact the by-laws listed on the agenda for this meeting as numbers 1 to 4, 6, 8 to 10, 12, 14 and 17 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY
(Councillor Reimer absent for the vote)

Councillor Jang rose and declared he had received a report of the Public Hearing in relation to By-law No. 15, and would therefore be voting on the By-law enactment.

MOVED by Councillor Deal
SECONDED by Councillor Jang

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 5, 7, 11, 13, 15, 16, and 18 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY
(Councillor Reimer absent for the vote)

1. A By-law to amend By-law No. 9935 regarding miscellaneous amendments
2. A By-law to amend Vancouver Development Cost Levy By-law No. 9755 regarding 2010 rate adjustments
3. A By-law to amend Area Specific Development Cost Levy By-law No. 9418 regarding 2010 rate adjustments
4. A By-law to amend Noise Control By-law No. 6555 (2330-2372 Kingsway & 2319 East 39th Avenue)
5. A By-law to amend Sign By-law 6510 (1201-1215 Bidwell Street & 1702-1726 Davie Street)
(Councillor Cadman and the Mayor ineligible for the vote)
6. A By-law to amend Noise Control By-law No. 6555 (1201-1215 Bidwell Street & 1702-1726 Davie Street)
7. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (2304 West 8th Avenue)
(Councillors Louie, Reimer, and Stevenson ineligible for the vote)
8. A By-law to enact a Housing Agreement for 2304 West 8th Avenue

9. A By-law to enact a Housing Agreement for 1772 Comox Street
10. A By-law to amend Energy Utility System By-law No. 9552 regarding miscellaneous amendments
11. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1142 Granville Street)
(Councillors Chow and Stevenson ineligible for the vote)
12. A By-law to enact a Housing Agreement for 1142 Granville Street
13. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (5912-5970 Oak Street)
(Councillor Meggs ineligible for the vote)
14. A By-law to amend Subdivision By-law No. 5208 (5912-5970 Oak Street)
15. A By-law to amend the Zoning and Development By-law No. 3575 to rezone an area to CD-1 (745 Thurlow Street)
(Councillors Chow, Meggs, Reimer, Woodsworth, and the Mayor ineligible for the vote)
16. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (538-560 West Broadway)
(Councillor Reimer ineligible for the vote)
17. A By-law to provide for the imposition of interest on delinquent property taxes for 2011
18. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (3333 Main Street)
(Councillor Cadman ineligible for the vote)

MOTIONS

A. Administrative Motions

1. Expropriation of 4824 Knight Street for the Construction of Left Turn Bays on Knight Street at 33rd Avenue

MOVED by Councillor Woodsworth
SECONDED by Councillor Anton

WHEREAS

- A. The City of Vancouver requires:

Parcel Identifier: 013-635-832, Lot 4, Except: Firstly: The West 7 Feet Now Road, Secondly: Part Plan BCP9378; Block 7, District Lot 705, Plan 2571;

shown heavily outlined on the plan prepared by Fred L. Wong, B.C.L.S. on June 16, 2010, as marginally annotated LD4976, (the "Site")

for the altering of a linear development, namely, the widening of Knight Street to construct a left turn bay on Knight Street at 33rd Avenue;

- B. In the exercise of its powers of acquiring real property for this purpose, the City has failed to come to an agreement with the owners of the Site;
- C. The *Vancouver Charter* provides that if, in the exercise of any of its powers of acquiring real property, the City fails to come to an agreement with its owner as to the terms of acquisition, the City may, by by-law or resolution of its Council, expropriate such real property;
- D. The *Expropriation Act*, R.S.B.C. 1996, C. 125, provides that an "expropriating authority" means a person empowered under an enactment to expropriate land;
- E. On June 22, 2010, Vancouver City Council passed a resolution authorizing the City as expropriating authority to commence expropriation proceedings under the *Expropriation Act* to acquire the Site; and
- F. Under the *Expropriation Act*, the "approving authority" for an expropriation under the *Vancouver Charter* is the Vancouver City Council, unless the Lieutenant Governor in Council has designated the Minister of Municipal Affairs as the approving authority for the purpose of expropriations under the *Vancouver Charter* or any particular expropriation under the *Vancouver Charter* which designation has not been made.

BE IT RESOLVED that Vancouver City Council, as the approving authority under the *Expropriation Act*:

- 1. approve the expropriation of the Site, and
- 2. authorize the Director of Legal Services to execute on behalf of Vancouver City Council and deliver to the owners a Certificate of Approval of Expropriation evidencing such approval.

CARRIED UNANIMOUSLY
(Councillor Reimer absent for the vote)

2. 538-560 West Broadway - Approval of Form of Development

MOVED by Councillor Meggs
SECONDED by Councillor Woodsworth

THAT the form of development for the CD-1 zoned site known as 538-560 West Broadway be approved generally as illustrated in Development Application No. DE413666 prepared by Studio One Architecture, and stamped "Received, City of Vancouver Planning Department, June 22, 2010", provided that the Director of

Planning may approve design changes which would not adversely affect either the development character and livability of this site or adjacent properties.

CARRIED UNANIMOUSLY
(Councillor Reimer absent for the vote)

3. 1142 Granville Street - Approval of Form of Development

MOVED by Councillor Meggs
SECONDED by Councillor Woodsworth

THAT the form of development for the CD-1 zoned site known as 1142 Granville Street be approved generally as illustrated in Development Application No. DE413521 prepared by Chris Dikeakos Architects, and stamped "Received, City of Vancouver Planning Department, August 13, 2010", provided that the Director of Planning may approve design changes which would not adversely affect either the development character and livability of this site or adjacent properties.

CARRIED UNANIMOUSLY
(Councillor Reimer absent for the vote)

4. 2304 West 8th Avenue - Approval of Form of Development

MOVED by Councillor Meggs
SECONDED by Councillor Woodsworth

THAT the form of development for the CD-1 zoned site known as 2304 West 8th Avenue be approved generally as illustrated in Development Application No. DE413096 prepared by Integra Architecture, and stamped "Received, City of Vancouver Planning Department, June 28, 2010", provided that the Director of Planning may approve design changes which would not adversely affect either the development character and livability of this site or adjacent properties.

CARRIED UNANIMOUSLY
(Councillor Reimer absent for the vote)

5. Establishing road on west side of Knight Street, between 57th Avenue and 59th Avenue, adjacent to 7329 Knight Street, for a widening strip for the installation of left turn bays on Knight Street at 57th Avenue

MOVED by Councillor Woodsworth
SECONDED by Councillor Jang

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 8, Block 23, District Lot 200, Plan 7942 as shown heavy outlined on plan of survey completed August 19, 2010, attested to by James E. Gregson, B.C.L.S. and marginally numbered LD4991.

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
(Councillor Reimer absent for the vote)

6. Establishing road on west side of Knight Street, between 57th Avenue and 59th Avenue, adjacent to 7349 Knight Street, for a widening strip for the installation of left turn bays on Knight Street at 57th Avenue

MOVED by Councillor Woodsworth
SECONDED by Councillor Jang

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 9, Block 23, District Lot 200, Plan 7942 as shown heavy outlined on plan of survey completed August 19, 2010, attested to by James E. Gregson, B.C.L.S. and marginally numbered LD4992.

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
(Councillor Reimer absent for the vote)

7. Establishing road on west side of Knight Street, between 57th Avenue and 59th Avenue, adjacent to 7369 Knight Street, for a widening strip for the installation of left turn bays on Knight Street at 57th Avenue

MOVED by Councillor Woodsworth
SECONDED by Councillor Jang

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 10, Block 23, District Lot 200, Plan 7942 as shown heavy outlined on plan of survey completed August 19, 2010, attested to by James E. Gregson, B.C.L.S. and marginally numbered LD4993.

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
(Councillor Reimer absent for the vote)

8. **Establishing road on west side of Knight Street, between 57th Avenue and 59th Avenue, adjacent to 7389 Knight Street, for a widening strip for the installation of left turn bays on Knight Street at 57th Avenue**

MOVED by Councillor Woodsworth
SECONDED by Councillor Jang

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 11, Block 23, District Lot 200, Plan 7942 as shown heavy outlined on plan of survey completed August 19, 2010, attested to by James E. Gregson, B.C.L.S. and marginally numbered LD4994, a print of which is attached hereto.

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
(Councillor Reimer absent for the vote)

9. Proposed Closure of a Portion of Lane Adjacent to 520 Glen Drive

MOVED by Councillor Woodsworth
SECONDED by Councillor Jang

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. Portions of the building constructed on Lot C Block 15 of Block A District Lot 182 Group 1 New Westminster District Plan BCP_____ encroach onto the northerly side of the lane south of Pender Street, east from Glen Drive (the "lane");
3. The portion of lane encroached upon, abutting said Lot C, was dedicated by the deposit of Plan 355;
4. To provide for the registration of an easement to contain the said encroachments onto the lane, as required by Section 244 of the Strata Property Act, it is necessary to raise title to the portion of lane that is encroached upon;
5. To enable Council to grant the required easement to contain the said encroachments it is necessary for Council to close and stop-up the volumetric portion of lane that is encroached upon;

THEREFORE BE IT RESOLVED THAT the Director of Legal Services be authorized to make application on behalf of the City of Vancouver to raise title in the name of the City of Vancouver to that portion of lane dedicated by the deposit of Plan 355 and included within the heavy bold outline on the Reference Plan attested to by Diego Caffo, B.C.L.S., completed and checked on the 5th day of July, 2010, and marginally numbered V4051R.PLN; and

BE IT FURTHER RESOLVED THAT all that volumetric portion of lane included within heavy bold outline and illustrated isometrically on an Explanatory Plan attested to by Diego Caffo, B.C.L.S., completed and checked on the 14th day of September, 2010, and marginally numbered V4051V.PLN, be closed, stopped-up and that an easement be granted to the owner of abutting Lot C Block 15 of Block A District Lot 182 Group 1 New Westminster District Plan BCP_____ to contain the portions of the existing building which encroach onto the lane; the said easement to be to the satisfaction of the Director of Legal Services.

CARRIED UNANIMOUSLY
(Councillor Reimer absent for the vote)

10. 3333 Main - Approval of Form of Development

MOVED by Councillor Woodsworth
SECONDED by Councillor Anton

THAT the form of development for the CD-1 zoned site known as 3333 Main Street be approved generally as illustrated in Development Application No. DE412221 prepared by Hotson Bakker Boniface Haden Architects and Urbanistes, and stamped "Received, City of Vancouver Planning Department, June 18, 2010", provided that the Director of Planning may approve design changes which would not adversely affect either the development character and livability of this site or adjacent properties.

CARRIED UNANIMOUSLY
(Councillor Reimer absent for the vote)

B. Motions on Notice

1. Request for Leave of Absence - Councillor David Cadman

MOVED by Councillor Stevenson
SECONDED by Councillor Deal

THAT Councillor Cadman be granted Leave of Absence for Civic Business from the Standing Committee on Transportation and Traffic and Regular Council meetings to be held on October 5th, 2010, and the Standing Committees on City Services and Budgets and Planning and Environment meetings to be held on October 7, 2010, in order to attend ICLEI's "20th Anniversary Congress - Future of Cities" in Incheon, Korea.

CARRIED UNANIMOUSLY
(Councillor Reimer absent for the vote)

2. Request for Leave of Absence - Mayor Gregor Robertson

MOVED by Councillor Stevenson
SECONDED by Councillor Deal

THAT Mayor Robertson be granted Leave of Absence from the Standing Committee on City Services and Budgets meeting to be held Thursday, September 23, 2010, at 9:30 am, in order to attend a special meeting of the Translink Mayors' Council.

CARRIED UNANIMOUSLY
(Councillor Reimer absent for the vote)

3. Ensuring Vancouver's Role as Cascadia Passenger Rail Terminus

MOVED by Councillor Meggs
SECONDED by Councillor Cadman

WHEREAS the success of Amtrak's Cascades rail service to Seattle, as well as the Rocky Mountaineer trains through the Rockies, both underline the importance of passenger rail service to the region's tourism and business sectors;

WHEREAS future expansion of commuter rail services from the downtown core to the Fraser Valley will stretch the capacity of Vancouver's existing waterfront rail terminal to the limit;

WHEREAS the City of Vancouver has already adopted a plan for a downtown waterfront transportation hub to accommodate future needs; and

WHEREAS the US government's commitment of \$600 million to passenger rail improvements between Seattle and Portland as part of a future high speed rail network terminating in Vancouver demonstrates the tremendous potential of future passenger rail expansion to meet the city's economic and environmental goals;

THEREFORE BE IT RESOLVED THAT Council affirm the City of Vancouver's policy commitment to protect opportunities for future passenger rail expansion, as demonstrated in the Central Waterfront Hub study as well as engineering plans to safeguard the rail alignment through the Grandview Cut to Burrard Inlet; and

BE IT FURTHER RESOLVED THAT the City indicate to senior levels of government as well as our regional partners at Metro Vancouver and Translink our goal to ensure that the city's downtown rail terminuses, particularly Waterfront Station, become a destination hub of the region's 21st Century transportation network.

CARRIED UNANIMOUSLY

4. FD Element Contract

MOVED by Councillor Anton
SECONDED by Councillor Woodsworth

WHEREAS

1. Mayor Gregor Robertson gave an untendered contract to FD Element for social media work;
2. FD Element billed the City of Vancouver \$27,500 for unspecified work relating to the contract;
3. Former Vision Vancouver campaign manager Jonathan Ross maintains a blog called civicscene.ca that is highly critical of the Mayor's political opponents;

4. Invoices have been made public which indicate FD Element has been paying Jonathan Ross to maintain his civicscene blog; and
5. The Mayor should ensure that all expenditures from his office are above reproach.

THEREFORE BE IT RESOLVED THAT

1. Mayor Robertson's office release all documents related to its contracts with FD Element;
2. City staff release details of any other contracts between the City of Vancouver and FD Element since November 2008;
3. Mayor Robertson inform the public as to whose money is paying for civicscene.ca;
4. An independent review of the relationship between the Mayor's office, FD Element and Jonathan Ross be conducted at the earliest opportunity; and
5. The results of the independent review be made public.

amended

AMENDMENT MOVED by Councillor Meggs

THAT the motion be struck and replaced with the following:

WHEREAS

1. The Mayor should ensure that all expenditures from his office are above reproach.

THEREFORE BE IT RESOLVED THAT

1. Mayor Robertson's office release all documents related to its contracts with FD Element.
2. Council ask the City Manager to review the Mayor's Office contract policy and procedures to ensure best practices are in place and to provide a memo to Council on the results.

CARRIED
(Councillor Anton opposed)

The motion to amend having carried, the Motion as amended was put and CARRIED UNANIMOUSLY.

5. Accountability in Spending

This motion was withdrawn from the agenda, following clarification from the City Manager on the new City Procurement Policy which was implemented in April of this year.

6. Core Need and Affordable Rental Housing on C-2 Commercial

MOVED by Councillor Woodsworth

SECONDED by Councillor Cadman

WHEREAS

1. 56% of Vancouver households occupy rental housing units and that 31% of those households are in core need and that there are low vacancy rates for core need rental housing units;
2. Council's housing priorities are to maintain and expand housing opportunities in Vancouver for low-and-modest income households with priority being given to families with children; seniors on fixed incomes or in need of support; SRO residents; and the mentally ill, physically disabled, and others at risk of homelessness;
3. Council approved a City Plan directive to maintain a stock of rental housing and developed a Rental Housing Stock Official Development Plan as one of several actions to maintain affordability in the city;
4. C-2 Commercial zoning is not included in the Rental Housing Stock Official Development Plan (the "Rental Housing ODP"), which sets out the City's rate of change policy and requires one-for-one replacement of existing rental accommodation for developments of 6 or more dwelling units;
5. C-2 properties do provide residential rental housing units on upper floors, providing relatively affordable accommodation that will be lost through redevelopment;
6. A review of development activity in "C" commercial zones since May 2007, when the revised rate of change policy came into effect, shows a steady rate of new development, in which 167 existing units of affordable rental housing is proposed for demolition (including the 89 for a site on Fraser Street).

THEREFORE BE IT RESOLVED THAT

1. Council direct staff to provide a report back as soon as possible on including C-2 Commercial zoning in the Rental Housing Stock Official Development Plan (the "Rental Housing ODP").

2. Any development permit application for C-2 rezoning that could lead to the demolition of rental housing not be received by the City until the above-noted report on this matter is considered by Council.

referred

The Mayor noted that a request to speak to this motion had been received.

REFERRAL MOVED by Councillor Reimer
SECONDED by Councillor Woodsworth

THAT the motion be referred to the Standing Committee on City Services and Budgets on Thursday, September 23, 2010, in order to hear from speakers.

CARRIED UNANIMOUSLY

7. Transparent Neighbourhood Consultation

MOVED by Councillor Woodsworth
SECONDED by Councillor Cadman

WHEREAS

1. Neighbourhoods across the City of Vancouver are engaged in making their communities and Vancouver as a whole work for everyone;
2. Neighbourhoods have serious concerns about transportation, safety, affordable housing, homelessness, density, spot rezonings and other community issues;
3. Many neighbourhoods have concerns about their ability to be fairly, accountably and transparently heard by City Council and staff;
4. Many citizens have raised concerns that existing planning processes such as visioning are taking too long, not reflecting the work or opinions of the volunteer community groups and associations, and not respecting community directions;
5. Many neighbourhoods have one or more volunteer neighbourhood association and community groups which address their neighbourhood issues within;
6. These associations do not have a clear mandate from the City of Vancouver to speak on behalf of their neighbourhoods to Council;
7. The existing planning processes and ad-hoc rezoning is not consistent with the City of Vancouver mission, values and objectives (as posted on the city website), and in fact fosters negative rather than positive consensus building in communities and neighbourhoods;

8. Honest and open collaboration and consensus-building between planning staff, community groups, individual citizens, and City Council is vital if we are to realize the City-supported goal of creating a Vancouver that is more engaged and open.

THEREFORE BE IT RESOLVED THAT

1. Council direct staff to immediately provide dedicated staff familiar with the city's planning process to provide dedicated support to community groups seeking information and clarification around proposed developments and rezonings, and any other area that will help allow community groups to gather information that can help them inform their neighbourhoods about the developments impacting them.
2. Council invite all broadly supported community groups and residents associations, including CityPlan Vision Committees, to work collaboratively with their dedicated planning staff contacts to reach consensus on an alternative planning and zoning processes that would strengthen neighbourhoods and allow staff and Council to benefit from transparent, grassroots input on planning, policy, land use and community issues.
3. The membership of the agreed upon alternative planning and zoning processes must take into consideration demographic info, the real lack of power of marginalized people, and the need for membership to be elected.

referred

The Mayor noted that requests to speak to this motion had been received.

REFERRAL MOVED by Councillor Jang
SECONDED by Councillor Louie

THAT the motion be referred to the Standing Committee on Planning and Environment on Thursday, September 23, 2010, in order to hear from speakers.

CARRIED UNANIMOUSLY

ENQUIRIES AND OTHER MATTERS

1. STIR Program

Councillor Woodsworth requested that, in addition to information memos previously provided to Council, a public report back be provided on the STIR program which clarifies the level of affordability which is being created, impacts with relation to possible foregone Community Amenity Contributions, and related costs associated with the loss of CACs.

Councillor Louie requested the report back also include complete information comparing the value provided to the city by each possible type of development, i.e. STIR versus market condominium, office or industrial.

Councillor Stevenson requested the STIR report back include information as to whether building affordable rental housing is reliant on subsidies.

2. Condolences - Sindi Hawkins

Members of Council expressed condolences in regard to the passing of former MLA Sindi Hawkins.

3. City Procurement Process

Councillor Anton asked that Council be provided with information regarding significant procurements. The City Manager agreed to provide Council access to information regarding all City procurements on a quarterly basis.

4. Firehall 15

Councillor Cadman inquired on the status of the tender with regard to the replacement of Firehall 15 and the timeline for completion of the project. The City Manager advised the tender was awarded last week and agreed to provide a memo to Council with regard to the expected project timeline.

5. Relocation of City Manager's Office

Councillor Anton expressed concern with regard to the relocation of the City Manager's Office from the third floor and requested information regarding authorization in relation to such a move. The City Manager provided background information regarding City Hall renovations and departmental relocations, and advised that the Vancouver Charter delegates authority for the operational management of the organization to the City Manager. At the request of the Mayor, the City Manager also provided information regarding the costs related to the renovations of the Mayor's and City Manager's offices.

The Council adjourned at 5:50 pm

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