



REGULAR COUNCIL MEETING MINUTES

OCTOBER 5, 2010

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, October 5, 2010, at 2:00 pm, in the Council Chamber, Third Floor, City Hall.

PRESENT: Mayor Gregor Robertson
Councillor Suzanne Anton
Councillor George Chow*
Councillor Heather Deal
Councillor Kerry Jang
Councillor Raymond Louie*
Councillor Geoff Meggs*
Councillor Andrea Reimer*
Councillor Tim Stevenson*
Councillor Ellen Woodsworth

ABSENT: Councillor David Cadman (Leave of Absence - Civic Business)

CITY MANAGER'S OFFICE: Penny Ballem, City Manager

CITY CLERK'S OFFICE: Marg Coulsen, City Clerk
Tina Hildebrandt, 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 Stevenson.

CONDOLENCES - Doug Little

The Mayor on behalf of Council expressed condolences to the family of Doug Little, a former City Clerk and Alderman, noting his years of service and contributions to the greater community are deeply appreciated.

CIVIC RECOGNITIONS

Richard Tetrault

The Mayor on behalf of Council recognized Richard Tetrault, a Canadian born painter, printmaker and muralist based in Strathcona, for his contributions towards beautifying the city.

Jeff Mooney

The Mayor on behalf of Council recognized Jeff Mooney, VANOC Board of Directors, for his service and commitment over the past four years in making the 2010 Winter Games a success and presented Mr. Mooney with a 2010 Gold Medallion.

PROCLAMATIONS

Chuck Davis Day

The Mayor proclaimed Tuesday, October 5, 2010, as Chuck Davis Day in the city of Vancouver and invited Scott Anderson and Bruce Watson of the Vancouver Historical Society to the podium to accept the proclamation and say a few words.

Ride-Share Week

The Mayor proclaimed the week of October 4 to 8, 2010, as Ride-Share Week in the city of Vancouver.

Arts Umbrella Month

The Mayor proclaimed the month of October 2010, as Arts Umbrella Month in the city of Vancouver and invited Lucille Pacey, CEO, and Jamie Pitblado, incoming Vice-Chair, Arts Umbrella, to the podium to accept the proclamation and say a few words.

Homelessness Action Week

The Mayor proclaimed the week of October 10 to 16, 2010, as Homelessness Action Week in the city of Vancouver and invited Cory Yeung from Windermere High School in Collingwood to the podium to accept the proclamation and say a few words.

"IN CAMERA" MEETING

MOVED by Councillor Chow
SECONDED by Councillor Jang

- 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 paragraph:
 - (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.
- B. THAT Council will go into a meeting on Thursday, October 7, 2010, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:
 - (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; 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.)

ITEMS ARISING FROM THE "IN CAMERA" MEETING OF SEPTEMBER 21, 2010

Council made appointments to the following civic agencies:

- Persons with Disabilities Advisory Committee
- Women's Advisory Committee
- Senior's Advisory Committee
- First Shaughnessy Advisory Design Panel
- Board of Variance

Names of those appointed can be obtained from the City Clerk's Office.

ADOPTION OF MINUTES

1. Regular Council - September 21, 2010

MOVED by Councillor Woodsworth
SECONDED by Councillor Jang

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY
(Councillor Meggs absent for the vote.)

2. Regular Council (City Services and Budgets) - September 23, 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 (Planning and Environment) - September 23, 2010

MOVED by Councillor Reimer
SECONDED by Councillor Deal

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY
(Councillor Meggs absent for the vote.)

COMMITTEE OF THE WHOLE

MOVED by Councillor Deal
SECONDED by Councillor Jang

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

CARRIED UNANIMOUSLY
(Councillor Meggs absent for the vote.)

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Woodsworth

THAT Council refer Administrative Report A7, dated September 14, 2010, entitled "Downtown Eastside/Strathcona Branch Library", to the Standing Committee on Planning and Environment meeting to be held Thursday, October 7, 2010, at 2:00 pm, in order to hear from speakers.

CARRIED UNANIMOUSLY

MOVED by Councillor Chow

THAT Council adopt Administrative Reports A1, A3, A4 and A6, on consent.

CARRIED UNANIMOUSLY

REPORT REFERENCE

1. Southeast False Creek Update

Dr. Penny Ballem, City Manager, provided an update on various issues in relation to Southeast False Creek, including the Millennium Water Development and Affordable Housing, and responded to questions.

ADMINISTRATIVE REPORTS

1. **Business Licence Hearing Panels - November and December 2010 and January 2011
September 22, 2010**

THAT Council delegate the holding of hearings under Section 275 or 278, or appeals under Sections 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:

November 4, 2010 - 7:30 pm
Councillor Deal - Chair
Councillor Louie
Councillor Chow
Councillor Stevenson - Alternate

November 10, 2010 - 9:30 am
Councillor Meggs - Chair
Councillor Cadman
Councillor Anton
Councillor Jang - Alternate

November 16, 2010 - 9:30 am
Councillor Chow - Chair
Councillor Anton
Councillor Reimer
Councillor Stevenson - Alternate

December 14, 2010 - 9:30 am
Councillor Stevenson - Chair
Councillor Reimer
Councillor Deal
Councillor Woodsworth - Alternate

January 26, 2011 - 9:30 am
Councillor Louie - Chair
Councillor Jang
Councillor Meggs
Councillor Reimer- Alternate

ADOPTED ON CONSENT

2. **Central Library levels 8 and 9
September 20, 2010**

MOVED by Councillor Woodsworth

THAT, at the expiry in 2015 of the 20 year lease to the Province of British Columbia for levels 8 and 9 at the Central Library, the floors be incorporated into the Library as publicly accessible civic space, including publicly accessible exterior green space on the upper floors, subject to funding being available in 2015.

THAT the Library Board be authorized to plan, including preparing cost estimates for, the use of levels 8 and 9 at the Central Library.

CARRIED UNANIMOUSLY

3. Travel to Seattle, WA, to tour the Robanco Recycling Centre - August 11, 2010
September 13, 2010

THAT Council authorize Councillor Deal be reimbursed costs for travel to Seattle, WA for civic business, at a cost of \$209.83 to be funded from the Councillors 2010 Travel Budget.

ADOPTED ON CONSENT

4. First & Second Step Report, Local Improvements by Petition, Court of Revision -
November 2, 2010
September 7, 2010

- A. THAT petition projects listed in Appendix I of the Administrative Report dated September 7, 2010, entitled "First & Second Step Report, Local Improvements by Petition, Court of Revision - November 2, 2010", be advanced as Local Improvements and be brought before a Court of Revision on November 2, 2010.
- B. THAT the reports of the City Engineer and Director of Finance be adopted together with details of the Second Step Report as summarized in Appendix II of the Administrative Report dated September 7, 2010, entitled "First & Second Step Report, Local Improvements by Petition, Court of Revision - November 2, 2010". Source of funds for the total City's share of \$310,965 is:
- i. \$2,508 from the 2009 Basic Capital Budget Program B2B - Lane Lighting, Local Area Projects;
 - ii. \$152,104 from the 2009 Basic Capital Budget Program A1a4 - Roads & Pavements, Streets - Local Improvements;
 - iii. \$156,353 from the 2009 Basic Capital Budget Program A1a6 - Roads & Pavements, Lanes - Local Improvements; and
 - iv. \$0 from the Basic Capital Budget Program - Speed Humps - Local Improvements.

ADOPTED ON CONSENT

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At 3:35 pm, Councillor Chow rose and declared Conflict of Interest on Administrative Report A5 as his parents live in the Mau Dan Gardens Housing Cooperative and excused himself from the meeting.

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**5. Lease - Dunlevy Avenue between Pender Street and Keefer Street to Mau Dan Gardens Cooperative Housing Association at 350 Pender Street
September 28, 2010**

MOVED by Councillor Anton

- A. THAT Council approve the renewal of a lease for the portion of Dunlevy Avenue between Pender Street and Keefer Street, described as That portion of Dunlevy Avenue, adjacent to Lot C, Block 122, District Lot 196, Plan 13208, Group 1, New Westminster District, for a 5 year term, subject to 1 year notice of cancellation, effective July 1, 2010, with a total rental rate of \$19,670.00 per annum to Mau Dan Cooperative Housing Association ("Mau Dan").
- B. THAT Council approve a grant in lieu of rent in the amount of \$14,670.00 per annum, leaving a net annual rent payable by Mau Dan of \$5,000.00.

No legal rights or obligations shall arise or be created until all documents are fully executed to the satisfaction of the Director of Legal Services.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

(Councillor Chow absent for the vote, due to Conflict of Interest.)

**6. 3419 Worthington Drive - Extension of Development and Building Permits
August 30, 2010**

THAT City Council approve extensions of Development and Building Permit Nos. DB429020 and DB430518 for 3419 Worthington Drive until February 7, 2011.

ADOPTED ON CONSENT

7. Downtown Eastside/Strathcona Branch Library

This item was referred to the Standing Committee on Planning and Environment meeting to be held Thursday, October 7, 2010, at 2:00 pm, in order to hear from speakers.

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Stevenson

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

(Councillor Chow absent for the vote.)

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Jang
SECONDED by Councillor Deal

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

CARRIED UNANIMOUSLY
(Councillor Chow absent for the vote.)

BY-LAWS

MOVED by Councillor Woodsworth
SECONDED by Councillor Jang

THAT Council enact the by-laws listed on the agenda for this meeting as numbers 1, 2, 4, 6, 8, and 10 to 16, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY
(Councillor Chow absent for the vote.)

Councillors Jang and Woodsworth rose and declared they had received a report of the Public Hearing in relation to By-law No. 5, and would therefore be voting on the By-law enactment.

MOVED by Councillor Woodsworth
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 3, 5, 7 and 9, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY
(Councillor Chow absent for the vote.)

1. A By-law to amend Subdivision By-law No. 5208 (2319 East 30th Avenue)
(By-law No. 10137)
2. A By-law to amend Subdivision By-law No. 5208 (2552 East 54th Avenue)
(By-law No. 10138)
3. A By-law to amend Sign By-law No. 6510 (1142 Granville Street) (By-law No. 10139)
(Councillors Chow and Stevenson ineligible for the vote.)
4. A By-law to amend Noise Control By-law No. 6555 (1142 Granville Street)
(By-law No. 10140)

5. A By-law to amend Sign By-law No. 6510 (745 Thurlow Street) (By-law No. 10141)
(Councillors Chow, Meggs, Reimer and Mayor Robertson ineligible for the vote.)
6. A By-law to amend Noise Control By-law No. 6555 (745 Thurlow Street)
(By-law No. 10142)
7. A By-law to amend Sign By-law No. 6510 (538-560 West Broadway) (By-law No. 10143)
(Councillor Reimer ineligible for the vote.)
8. A By-law to amend Noise Control By-law No. 6555 (538-560 West Broadway)
(By-law No. 10144)
9. A By-law to amend Sign By-law No. 6510 (3333 Main Street) (By-law No. 10145)
10. A By-law to amend Noise Control By-law No. 6555 (3333 Main Street) (By-law No. 10146)
11. A By-law to amend Zoning and Development Fee By-law No. 5585 regarding miscellaneous text amendments (By-law No. 10147)
12. A By-law to amend License By-law No. 4450 regarding miscellaneous amendments and 2011 fee increases (By-law No. 10148)
13. A By-law to amend Vehicles for Hire By-law No. 6066 regarding miscellaneous amendments and 2011 fee increases (By-law No. 10149)
14. A By-law to amend Animal Control By-law No. 9150 regarding miscellaneous amendments and 2011 fee increases (By-law No. 10150)
15. A By-law to amend Parking By-law No. 6059 (808 West Hastings Street)
(By-law No. 10151)
16. A By-law to amend Vehicle Licensing By-law No. 4021 regarding housekeeping matters
(By-law No. 10152)

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At this point in the proceedings the Mayor advised that the presentation on Canadian Municipalities Against Racial Discrimination would begin in the Council Chamber and the meeting was therefore recessed at 3:45 pm.

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PRESENTATION - Canadian Municipalities Against Racial Discrimination

The Mayor noted that this day marks the City of Vancouver's historic signing of the Declaration to join the Coalition of Canadian Municipalities Against Racism and Discrimination, and invited Councillor Ellen Woodsworth and Cynthia Lacasse, Canadian Commission for UNESCO, to the podium to provide introductory remarks.

The Mayor then signed the Declaration and invited Council members and guests to the foyer for a reception and to receive additional remarks from Councillor Kerry Jang and other guest speakers.

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Following the reception, the Council meeting was reconvened at 4:49 pm, with all members present except for Councillors Louie, Reimer and Stevenson.

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MOTIONS

A. Administrative Motions

None

B. Motions on Notice

1. Request for Leave of Absence - Councillor George Chow

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT Councillor George Chow be granted a Leave of Absence for civic business from the Regular Council meeting to be held on October 19, 2010, the Court of Revision meeting to be held on October 20, 2010, and the Standing Committees on City Services and Budgets and Planning and Environment meetings to be held on October 21, 2010, in order to attend the Yokohama International Fiesta of Sister Cities as a guest of the Yokohama City Council.

CARRIED UNANIMOUSLY

2. Vancouver General Hospital's Outpatient Domestic Violence Program

MOVED by Councillor Woodsworth
SECONDED by Councillor Meggs

WHEREAS:

1. Violence against women persists as both a pervasive violation of human rights and a significant impediment to achieving gender equality on a global and local level. Locally the recent Pitt Meadows assault serves as an example;
2. Gender inequality remains one of the root causes of violence against women while violence against women serves as both an acute manifestation of gender inequality and a means of perpetuating it;
3. Vancouver is a city that believes in dignity, respect, gender equality, and creating a safe city for women and girls;

4. Domestic Violence Programs are crucial resources to the people who access them and are an essential part of our health care system;
5. Before its closure on August 20, 2010, the well-respected Vancouver General Hospital (VGH) Outpatient Domestic Violence Program had been serving the community for 18 years. Twenty to 25 people experiencing violent relationships accessed the program each week;
6. There has been no public consultation about the closure and community support groups are calling for the decision to be reversed, as they are already dealing with long wait lists and do not have the capacity to absorb any new clients;
7. As well as providing expert care, the program saved the health system thousands of dollars for every violence-related emergency room visit prevented. The program closure will result in much higher health costs for the region; and
8. The City of Vancouver's Women's Advisory Committee requests that Vancouver City Council support citizens of Vancouver affected by domestic violence by advocating the continuation of VGH's Domestic Violence Program.

THEREFORE BE IT RESOLVED

THAT the City of Vancouver call on the Vancouver Coastal Health Authority to maintain Vancouver General Hospital's Outpatient Domestic Violence Program, and that a letter be sent from the City of Vancouver to both President and CEO of Vancouver Coastal Health, Dr. David N. Ostro and Kevin Falcon, Minister of Health Services.

referred

The Mayor advised that requests to speak to the motion had been received.

MOVED by Councillor Jang
SECONDED by Councillor Woodsworth

THAT Council refer the Motion entitled "Vancouver General Hospital's Outpatient Domestic Violence Program" to the Standing Committee on Planning and Environment meeting to be held Thursday, October 7, 2010, at 2:00 pm, in order to hear from speakers.

CARRIED UNANIMOUSLY
(Councillors Louie and Reimer absent for the vote.)

3. Light Station

MOVED by Councillor Deal
SECONDED by Councillor Meggs

WHEREAS:

1. the Federal government, through the Canadian Coast Guard, has once again initiated a program to de-staff light stations on the west coast of BC; and
2. the safety, economy and the environment of coastal communities will be seriously impacted by this initiative, through loss of marine and aviation weather, assistance to rescue services, information required to assist in the transfer of goods and people up and down our 28,000 km's of coast line and loss of the environmental monitoring that takes place today and can be enhanced in the future.

THEREFORE BE IT RESOLVED THAT the City of Vancouver support the position of the Union of BC Municipalities and the Federation of Canadian Municipalities and write a letter to the Prime Minister, the Minister of Fisheries and Oceans and the Chair of the Senate committee that is reviewing this program denouncing any plans to de-staff any light stations in BC.

CARRIED UNANIMOUSLY

NEW BUSINESS

1. Olympic Village - public spaces

MOVED by Councillor Anton
SECONDED by Councillor Woodsworth

WHEREAS:

1. The Olympic Village at Southeast False Creek is Vancouver's newest neighbourhood and Canada's greenest community;
2. New residents find their new community highly desirable;
3. The City of Vancouver is the owner of the public spaces at the Olympic Village;
4. Many people are visiting the site; and
5. Increased animation of the site is desirable.

THEREFORE BE IT RESOLVED THAT

1. The City of Vancouver do what it can through temporary measures to animate the public spaces and create a welcoming environment at the Olympic Village, including:

- (a) Invite coffee, food and newspaper kiosks to locate in the main square;
 - (b) Invite buskers to perform on weekends or when the area is likely to be busy;
 - (c) Facilitate programming in the square;
 - (d) In particular, plan programming and decorations for the holiday and winter season; and
 - (e) Allow parking in the medians of 1st Avenue.
2. If a budget is required, the City Manager report back to Council with a recommendation for source of funds.

notice

Councillor Woodsworth called Notice under section 10.3 (d) of the *Procedure By-law*. Therefore the Motion will be placed on the agenda for the next Regular Council meeting to be held Tuesday, October 19, 2010.

The Council adjourned at 5:02 pm

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