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#### SPECIAL COUNCIL MEETING MINUTES

#### MARCH 17, AND APRIL 5, 7, 12 AND 14, 2011

A Special Meeting of the Council of the City of Vancouver was held on Thursday, March 17, 2011, at 7:56 pm, in the Council Chamber, Third Floor, City Hall, for the purpose of holding a Public Hearing to consider proposed amendments to policy and zoning by-laws for the Historic Area Height Review - Chinatown. Subsequently, Council reconvened at 7:35 pm on April 5, 2011; 7:40 pm on April 7, 2011; 6:12 pm on April 12, 2010; and 6:10 pm on April 14, 2011. The Minutes are consolidated for ease of reference.

PRESENT: Mayor Gregor Robertson

Councillor Suzanne Anton Councillor David Cadman Councillor George Chow Councillor Heather Deal Councillor Kerry Jang

Councillor Raymond Louie, Acting Chair (briefly on April 14)

Councillor Geoff Meggs Councillor Andrea Reimer Councillor Tim Stevenson Councillor Ellen Woodsworth

CITY MANAGER'S OFFICE: Penny Ballem, City Manager (March 17, and April 7, 2011)

Brenda Prosken, Deputy General Manager, Community Services

Group (March 17, 2011)

CITY CLERK'S OFFICE: Tina Hildebrandt, Meeting Coordinator (March 17,

April 5, 7, and 12, 2011)

Pat Boomhower, Meeting Coordinator (April 14, 2011)

### COMMITTEE OF THE WHOLE

MOVED by Councillor Jang SECONDED by Councillor Cadman

THAT this Council resolve itself into Committee of the Whole, Mayor Robertson in the Chair, to consider proposed amendments to the policy and zoning by-laws for the Historic Area Height Review - Chinatown.

**CARRIED UNANIMOUSLY** 

1. TEXT AMENDMENT AND RELATED POLICIES: HA-1 and HA-1A Districts Schedule (Chinatown Historic Area)

An application by the Director of Planning was considered as follows:

Summary: To amend the HA-1 and HA-1A Districts Schedule of the Zoning and Development By-law to:

- change "Wholesaling Class B" from outright approval use to conditional approval use,
- change the discretionary height limit of 27.4 m in HA-1A to outright approval,
- increase the discretionary height limit in HA-1 from 20.0 to 22.8 m, and
- introduce a minimum rear yard setback of 1.0 m.

In addition to the by-law amendments, the staff recommendations also put forward the following items resulting from the Historic Area Height Review:

- a new Rezoning Policy for Chinatown South (HA-1A),
- amendments to the Chinatown HA-1 Design Guidelines,
- amendments to the Chinatown South HA-1A Design Guidelines,
- amendments to the Transfer of Density Policy and Procedure,
- correspondence from community groups, and
- a direction regarding hydronic heating systems in the Chinatown HA-1 and HA-1A Districts.

The Director of Planning recommended approval as set out in the Summary and Recommendation of the Public Hearing agenda.

Council also had before it the following:

- Memorandum dated February 14, 2011, from the Director of Planning, which provided clarification on the items for Council's consideration at the Public Hearing, in relation to implementation of the Historic Area Height Review conclusions for Chinatown;
- Memorandum dated April 4, 2011, from the Director of Planning, which brought forward suggested amendments to strengthen the urban design provisions in the proposed "Rezoning Policy for Chinatown South (HA-1A)" and a suggested amendment in the HA-1 and HA-1A Design Guidelines to further support the activation of lanes; and
- Memorandum dated April 8, 2011, from the Assistant Director of Housing Policy, which
  provided further information for Council related to housing objectives for the
  Downtown Eastside, including Chinatown (HA-1 and HA-1A), and provided a status
  update on the DTES Housing Plan as it relates to Chinatown.

# **Staff Opening Comments**

Brent Toderian, Director of Planning, provided a procedural overview of the Public Hearing.

Tanis Knowles-Yarnell, Planner, Downtown Eastside Group, provided an overview on the historic area height review process to date as it relates to the context of previous planning in Chinatown, and outlined the specific HAHR policy implementation approaches as put forward in staff's recommendations. Ms. Knowles-Yarnell, along with Mr. Toderian, Abi Bond, Assistant Director of Housing Policy, Social Development, and Andrea Gillman, Housing Planner, Social Development, responded to questions.

# **Summary of Correspondence**

Council received the following correspondence since the application was referred to Public Hearing:

- 18 letters or emails in support;
- 14 letters or emails in opposition; and
- 8 letters or emails related to other aspects of the application.

#### **Speakers**

The Mayor called for speakers for and against the application.

The following spoke in support of the application:

Shirley Chan, Past Chair, Chinatown Historic Area Planning Committee

Dexter Lam, Vancouver Chinatown Revitalization Committee

Cecilia Leung, Chinatown Youth Group

Jordon Eng (on behalf of Albert Fok, Vancouver Chinatown Business Improvement Association)

Michael Ng, Vancouver Chinatown Business Improvement Association

Henry Tom, Vancouver Chinatown Merchants Association

Jordan Eng, Vice-President, Vancouver Chinatown Business Improvement Association

Dr. Peter Wong, Chinese Cultural Centre of Greater Vancouver & The Premier's Chinese Community Advisory

Kim Maust, Vancouver Heritage Commission

Tak Shing Chau, Vancouver Chinatown Business Improvement Association

Eric Szeto

William Ma, Mah Benevolent Society of Vancouver

Dana Mah, Mah Society of Canada

Rick Lam, Shon Yee Benevolent Association

Doug Halverson, Dr. Sun Yat-Sen Garden Society

Brian Roche

Glen Wong

Terence Pun, Chinese Cultural Centre of Greater Vancouver

Fred Mah, Chinatown Society Heritage Buildings Association

Richard Wong

Jack

Inge Roecker

The following spoke in opposition to the application, a majority of whom expressed concern regarding the local area plan:

Joan Morelli

Homeless Dave

Ivan Drury, Downtown Eastside Neighbourhood Council

Jean Swanson, Carnegie Community Action Project

Rider Cooey, Citywide Housing Coalition

Sid Tan

Sister Elizabeth Kelliher, Carnegie Community Action Project and Franciscan Sisters of the Atonement

Joseph Jones

Dan Fass

Ian MacRae

Ann Livingston

Erin Innes, Spartacus Books

Maxine Gadd

Craig Hathaway

Richard Cunningham, VANDU

Irwin Oostindie, W2 Community Arts

Dave Murray

Dalannah Gail Bowen

Gary Jarvis

Harold Lavender, Downtown Eastside Neighbourhood Council

Claudia Li

Tami Starlight

Dave Diewert

David Beattie

Fraser Stuart

Donald Macdonald

Paul Martin

Luc Briere

James McLean

Stephen Blumstein

Eugene McCann

Caitlin Williams

Ivan Yan Chiu

Elise Chenier

Lewis N. Villegas

Susan Friday

Stephen Gray, First United Church

**Grant Fraser** 

Theresa Vandertuin

Stacey Bonenfant

Claudia Li (on behalf of Kim Tang)

Claudia Li (on behalf of Lily Tang)

Linda Wong

Murray Bush

Suzanne Baustad

Richard Alberto Marquez

Kate Murray

Caitlin Williams (on behalf of Sarah Stevenson)

Nathan Crompton

Beth Malena

Marlene Basil, VANDU

Hugh Lampkin, VANDU

Stephen Bohus

Maxim Winther

Gladys Lee

Peter Marcus

Clint Burnham

Darcie Bennett

Tristan Markle

Sam Snobelen

Letizia Waddington

Cam Watt

John Douglas

Priscillia May

Wendy Pedersen, Carnegie Community Action Project

James Witwicki

**Ned Jacobs** 

Steven Nglvan

Elizabeth Murphy

Ray Spaxman

Father Matthew Johnson, St. James Anglican Church

Jeff Derksen

John Shayler

Elwin Xie

Stan Kupferschmidt

**Lenore Clemens** 

Megan Craig

Robert Follett

Jason Wood

Lisa McLeod

Patricia Haram

Marianne Code

The following spoke neither in support of, nor in opposition to, the application but questioned the policy approach and expressed the need for a clear implementation strategy that includes both the Downtown Eastside and Chinatown communities as well as more low income housing:

Nathan Edelson

Joe Wai, Joe Wai Architects

Deborah Mannette

Sandra Moore

To Trinh Diep

Mrs. Chan

James Ho

Robin Lawrence

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On March 17, 2011, at 10:00 pm, during the hearing of speakers, it was

MOVED by Councillor Deal

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

CARRIED UNANIMOUSLY AND BY THE REQUIRED MAJORITY

At 11:00 pm, during the hearing of speakers, it was

MOVED by Councillor Louie

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

CARRIED UNANIMOUSLY AND BY THE REQUIRED MAJORITY

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On April 5, 2011, at 10:00 pm, during the hearing of speakers, it was

MOVED by Councillor Deal

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

CARRIED UNANIMOUSLY AND BY THE REQUIRED MAJORITY

At 11:00 pm, during the hearing of speakers, it was

MOVED by Councillor Reimer

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

CARRIED UNANIMOUSLY AND BY THE REQUIRED MAJORITY

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On April 7, 2011, at 10:00 pm, during the hearing of speakers, it was

MOVED by Councillor Reimer

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

CARRIED UNANIMOUSLY AND BY THE REQUIRED MAJORITY

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On April 12, 2011, at 10:02 pm, during the hearing of speakers, it was

MOVED by Councillor Deal

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

CARRIED UNANIMOUSLY AND BY THE REQUIRED MAJORITY

At 11:00 pm, during the hearing speakers, it was

MOVED by Councillor Cadman

THAT, under Section 2.3 (e) of the Procedure By-law, Council extend the length of the meeting by one hour or less in order to conclude hearing from all registered speakers.

LOST HAVING NOT RECEIVED THE REQUIRED MAJORITY

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On April 14, 2011, at 8:50 pm, Mayor Robertson stepped down and Councillor Louie assumed the Chair.

Council recessed at 9:23 pm and reconvened at 9:30 pm, with Mayor Robertson in the Chair.

At 10:00 pm, during the hearing of speakers, it was

MOVED by Councillor Cadman

THAT, under Section 6.8 of the Procedure By-law Council suspend Section 2.3(e) of the Procedure By-law with regard to meeting end time, in order to hear from the remaining speakers.

CARRIED UNANIMOUSLY AND BY THE REQUIRED MAJORITY

Council recessed at approximately 11:45 pm and reconvened at 12:00 am on April 15, 2011.

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#### **Staff Closing Comments**

Rob Jenkins, Assistant Director of Planning, provided closing comments and, along with Tanis Knowles-Yarnell, Planner, Downtown Eastside Group, responded to questions.

#### **Council Decision**

#### MOVED by Councillor Deal

THAT Council refer discussion and decision on the application regarding the "TEXT AMENDMENT AND RELATED POLICIES: HA-1 and HA-1A Districts Schedule (Chinatown Historic Area)" to the Regular Council meeting to be held Tuesday, April 19, 2011, at 2:00 pm, as Unfinished Business.

## **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 Jang

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

**CARRIED UNANIMOUSLY** 

The Special Council recessed at 11:14 pm on March 17, 2011; 11:15 pm on April 5, 2011; 11:04 pm on April 7, 2011; 11:03 pm on April 12, 2011; and adjourned at 1:03 am on April 15, 2011.

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