

REGULAR COUNCIL MEETING MINUTES

APRIL 5, 2011

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, April 5, 2011, at 2:00 pm, in the Council Chamber, Third Floor, City Hall.

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

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

CITY CLERK'S OFFICE: Janice MacKenzie, Deputy 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 introduced by Councillor Cadman.

ANNOUNCEMENT - BC BUSINESS AWARDS - "OPEN DATA PROJECT"

The Mayor announced that the City of Vancouver was recently named by BC Business magazine as the *Most Innovative Organization in BC* in regard to its "Open Data" initiative and congratulated everyone involved with the project.

PRESENTATION - CUPE 1004 - 100 YEARS OF PUBLIC SERVICE

The Mayor recognized CUPE Local 1004 for its 100 years of public service and invited Mike Jackson, President, Frank Lee, Secretary/Treasurer, and Glenn Jones, 100th Anniversary Chair, to the podium to provide information about the history of Local 1004, its diverse workforce, and upcoming planned events, and to present a plaque which commemorates the 100 year anniversary.

"IN CAMERA" MEETING

MOVED by Councillor Meggs
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;
- (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;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [*disclosure harmful to business interests of a third party*] of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

1. Regular Council - March 15, 2011

MOVED by Councillor Deal
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

2. Special Council (Public Hearing) - March 15, 2011

MOVED by Councillor Cadman
SECONDED by Councillor Deal

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

3. Regular Council (City Services and Budgets) - March 17, 2011

MOVED by Councillor Louie
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman
SECONDED by Councillor Jang

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

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Meggs

THAT Council adopt Administrative Reports A1 and A2 on consent.

CARRIED UNANIMOUSLY

REPORT REFERENCE

1. Vancouver Police Department (VPD): 2012-2016 Strategic Plan Update

Chief Constable Jim Chu, Patti Marfleet, Vancouver Police Board, Glenn Wong, Vice-Chair, Vancouver Police Board, Drazen Manojlovic, Director of Planning, Research and Audit Section, and Deputy Chief Constable Adam Palmer, provided an update on the VPD 2012-2016 Strategic Plan. The presentation included a review of past strategic planning, updating of the 5-year strategic plan for 2012-2016 and a preview of the plan's draft strategic goals.

2. Update on 3-1-1 Project

Ken Bayne, General Manager, Business Planning and Services, and Darcy Wilson, 3-1-1 Contact Centre Manager, provided an update on the 3-1-1 call centre project, including a review of call statistics, improvements in the system since implementation, and next steps for moving forward. Will Johnston, Director of Licenses and Inspections, Kevin Wallinger, Director of

Emergency Management, and Murray Wightman, Manager of Streets Operations, provided information regarding benefits to their respective departments' operations resulting from the 3-1-1 project.

ADMINISTRATIVE REPORTS

1. **International Association of Peace Messenger Cities (IAPMC) Executive Board Meeting, Mexico City, May 25-29, 2011
March 28, 2011**

THAT Council authorize Councillor Cadman to attend the International Association of Peace Messenger Cities (IAPMC) Executive Board Meeting being held in Mexico City from May 25-29, 2011. Total estimated expenses of \$570.00 are to be funded from the Councillors' 2011 Travel Budget.

ADOPTED ON CONSENT

2. **2010 Report on Council Remuneration and Expenses
February 25, 2011**

THAT the Administrative Report dated February 25, 2011, entitled "2010 Report on Council Remuneration and Expenses", be received for information.

ADOPTED ON CONSENT

3. **Annual Procurement Report
March 30, 2011**

MOVED by Councillor Anton

THAT the Administrative Report dated March 30, 2011, entitled "Annual Procurement Report", be received for information.

CARRIED UNANIMOUSLY
(Councillor Chow absent for the vote)

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Deal

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 Woodsworth
SECONDED by Councillor Cadman

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

CARRIED UNANIMOUSLY
(Councillor Chow absent for the vote)

BY-LAWS

MOVED by Councillor Meggs
SECONDED by Councillor Cadman

THAT Council enact the by-laws listed on the agenda for this meeting as numbers 1 - 5 and 7 -12 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

MOVED by Councillor Meggs
SECONDED by Councillor Deal

THAT Council, except for those members ineligible to vote as noted below, enact the by-law listed on the agenda for this meeting as number 6, and authorize the Mayor and City Clerk to sign and seal the enacted by-law.

CARRIED UNANIMOUSLY
(Councillors Cadman, Reimer and Stevenson ineligible for the vote)

1. A By-law to designate certain real property as protected heritage property (1784 East 14th Avenue - The John Tibb House) (By-law No. 10233)
2. A By-law to designate certain real property as protected heritage property (620 Keefer Street - The Bezzasso House) (By-law No. 10234)
3. A By-law to designate certain real property as protected heritage property (601 East Pender Street - The Kemp House (1908)) (By-law No. 10235)
4. A By-law to designate certain real property as protected heritage property (430 Princess Street - The Kemp House (1902)) (By-law No. 10236)
5. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (601 East Pender Street - The Kemp House (1908) and 430 Princess Street - The Kemp House (1902)) (By-law No. 10237)

6. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (6511 Granville Street) (By-law No. 10238)
7. A By-law to amend Subdivision By-law No. 5208 (2820 West 33rd Avenue) (By-law No. 10239)
8. A By-law to amend CD-1 By-law No. 6533 (Riverside East - 8683 Kerr Street) (By-law No. 10240)
9. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (215 West 2nd Avenue) (By-law No. 10241)
10. A By-law to amend Noise Control By-law No. 6555 regarding noise exceptions and housekeeping matters (By-law No. 10242)
11. A By-law to amend Noise Control By-law No. 6555 regarding the North East False Creek event zone (By-law No. 10243)
12. A By-law to amend Ticket Offences By-law No. 9360 regarding minor housekeeping matters (By-law No. 10244)

MOTIONS

A. Administrative Motions

1. Form of Development - 215 West 2nd Avenue

MOVED by Councillor Reimer
SECONDED by Councillor Louie

THAT the form of development for this portion of the site known as 215 West 2nd Avenue, be approved generally as illustrated in the Development Application Number DE412368, prepared by Dysarchitecture, and stamped "Received, Community Services Group, Development Services", on June 10, 2010, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY

2. **Establishing Road on the east side of Knight Street, between East 57th Avenue and East 58th Avenue, adjacent to 1411 East 58th Avenue, for the implementation of left-turn bays at Knight Street and 57th Avenue, as per September 12, 2005 Council authority**

MOVED by Councillor Louie
SECONDED by Councillor Reimer

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

All that portion of Lot A of Lot 1, Blocks 21 and 22, District Lot 200, Plan 8402, as shown heavy outlined on a plan of survey completed February 11, 2011, attested to by James E. Gregson, B.C.L.S. and marginally numbered LD5057;

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

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

CARRIED UNANIMOUSLY

3. **Establishing Road on the west side of Knight Street, between 57th Avenue and 59th Avenue, adjacent to 7203 Knight Street, for a widening strip for the installation of left-turn bays on Knight Street at 57th Avenue and 54th to 57th Avenue Safety Improvements, as per July 22, 2010 Council authority**

MOVED by Councillor Louie
SECONDED by Councillor Reimer

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 62, Except part in Explanatory Plan 3945, now Road, Blocks 29 to 31, District Lot 200, Plan 1770 as shown heavy outlined on plan of survey completed March 7, 2011, attested to by James E. Gregson, B.C.L.S. and marginally numbered LD5011;

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

4. **Establishing Road on the west side of Knight Street, between 57th Avenue and 59th Avenue, adjacent to 7177 Knight Street, for a widening strip for the installation of left turn bays on Knight Street at 57th Avenue and 54th to 57th Avenue Safety Improvements, as per July 22, 2010 Council authority**

MOVED by Councillor Louie
SECONDED by Councillor Reimer

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 60, Except part in Explanatory Plan 3945, Blocks 29 to 31, District Lot 200, Plan 1770 as shown heavy outlined on plan of survey completed March 16, 2011, attested to by James E. Gregson, B.C.L.S. and marginally numbered LD5009;

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

5. **Establishing Road on the west side of Knight Street, between 57th Avenue and 59th Avenue, adjacent to 7457 Knight Street, for a widening strip for installation of left turn bays on Knight Street at 57th Avenue and 54th to 57th Avenue Safety Improvements, as per July 22, 2010 Council authority**

MOVED by Councillor Louie
SECONDED by Councillor Reimer

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 15, Blocks 23, District Lot 200, Plan 7942 as shown heavy outlined on plan of survey completed March 4, 2011,

attested to by James E. Gregson, B.C.L.S. and marginally numbered LD5084, 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

6. **Establishing Road on the east side of Knight Street, between 57th Avenue and 59th Avenue, adjacent to 7216 Knight Street, for a widening strip for the installation of left turn bays on Knight Street at 57th Avenue and 54th to 57th Avenue Safety Improvements, as per July 22, 2010 Council authority**

MOVED by Councillor Louie

SECONDED by Councillor Reimer

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 49, Except the West 7 feet, now Road, Blocks 29 to 31, District Lot 200, Plan 1770 as shown heavy outlined on plan of survey completed March 9, 2011, attested to by James E. Gregson, B.C.L.S. and marginally numbered LD5088;

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

B. Motions on Notice

1. Emergency Response Plan for City of Vancouver

MOVED by Councillor Woodsworth

SECONDED by Councillor Cadman

WHEREAS

1. Japan is a leader in having organized its citizenry in earthquake preparedness, and Christchurch has organized a Civil Defence Emergency Management plan involving a series of partnerships between City Council, emergency services, community agencies and neighbourhood volunteers for effective emergency response and relief, and were immediately deployed after the Feb.22, 2011 earthquake;
2. Vancouver's Neighbourhood Emergency Preparedness Program (NEPP) delivers sessions on family emergency preparedness through community centres; while at the same time there is no coordinated Response measures in effect;
3. Vancouver actively supports volunteers in Emergency Social Services and Amateur Radio through the Office of Emergency Management and the Police Department, however does not have programs in place to engage women's and disability organizations to address more specific family needs;
4. There is no single program that consolidates neighbourhood emergency preparedness with response teams through the Office of Emergency Management, the Police Department and Community Centres across the City.

THEREFORE BE RESOLVED

- A. THAT in order to provide the most effective earthquake crisis relief, the City of Vancouver work with the Park Board to expand Emergency Preparedness and Response services at community centres and in neighbourhoods, which includes providing tools, training, and support to a network of neighbourhood volunteers.
- B. THAT the City of Vancouver, in consultation with the Park Board and Board of Education, provide coordinated communications support for any such community based response that would include neighbourhood specific printed materials, online resources, and any other support necessary that would enable citizens to clearly understand how to best respond to a large-scale emergency.

referred

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

MOVED by Councillor Woodsworth
SECONDED by Councillor Cadman

THAT the motion be referred to the Standing Committee on Planning and Environment meeting on Thursday, April 7, 2011, in order to hear from speakers.

CARRIED UNANIMOUSLY

NEW BUSINESS

1. 2862 Pandora Street Inquest

MOVED by Councillor Anton
SECONDED by Councillor Woodsworth

WHEREAS

1. Three people died in a fire on Pandora Street on 22 December 2010, Dwayne Rasmussen, Garland McKay and Steven Yellowquill;
2. City council unanimously agreed to request the Coroner to hold an inquest;
3. The coroner decided to hold an inquest and let the City know that two possible dates were available, 28 October and 28 November, one date preceding the civic election on 19 November 2011 and the second date following the civic election;
4. Following receipt of advice from the city, the Coroner chose the date of 28 November for the inquest;
5. There is a significant public interest and a potential significant public benefit in the receiving the conclusions and recommendations of the inquest as early as possible.

THEREFORE BE IT RESOLVED THAT the Mayor be requested to write to the Coroner to inform the Coroner that in fact the earlier date of October 28 is well-suited to the City and is a date in the public interest, and that the City respectfully requests the Coroner to reconsider the date for the commencement of the inquest into the fire at 2862 Pandora Street and, if possible, choose the earlier date.

amended

AMENDMENT MOVED by Councillor Reimer

THAT the motion be struck and replaced with the following:

WHEREAS

1. Three people died in a fire on Pandora Street on 22 December 2010: Dwayne Rasmussen, Garland McKay and Steven Yellowquill;
2. City Council unanimously agreed to request the Coroner to hold an inquest;
3. The Coroner decided to hold an inquest and let the City know that two possible dates were available, 28 October and 28 November, one date preceding the civic election on 19 November 2011 and the second date following the civic election;
4. Following receipt of advice from the City, the Coroner chose the date of 28 November for the inquest;
5. There is a significant public interest and a potential significant public benefit in receiving the conclusions and recommendations of the inquest as early as possible;
6. The Coroner's Office is an independent, arms-length organization and an Inquest is a non-political, fact-finding exercise;
7. The date of any Coroner's Inquest is set by the Coroner's Office.

THEREFORE BE IT RESOLVED

1. THAT the City thank the Coroner for agreeing to hold an inquest and for setting a date.
2. THAT the City inform the Coroner's Office that Council welcomes the earliest possible date for the inquest that works for the Coroner's Office and all stakeholders, while ensuring the integrity of the inquest process is maintained.

CARRIED UNANIMOUSLY

ENQUIRIES AND OTHER MATTERS

1. Acknowledgement of Sister City Yokohama

Councillor Anton enquired as to whether there had been any form of acknowledgement sent to Vancouver's sister city, Yokohama, in light of the recent earthquake in Japan, and suggested a formal letter from the Mayor to the City of Yokohama would be appropriate. The Mayor noted this was being undertaken by his office.

The Council adjourned at 5:30 pm

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