



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON PLANNING AND ENVIRONMENT

SEPTEMBER 22, 2011

A Regular Meeting of the Standing Committee of Council on Planning and Environment was held on Thursday, September 22, 2011, at 2:00 pm, in the Council Chamber, Third Floor, City Hall.

PRESENT:	Councillor Andrea Reimer, Chair Mayor Gregor Robertson Councillor Suzanne Anton Councillor David Cadman* Councillor Heather Deal, Vice-Chair Councillor Kerry Jang Councillor Raymond Louie Councillor Geoff Meggs Councillor Ellen Woodsworth
ABSENT:	Councillor George Chow Councillor Tim Stevenson (Leave of Absence - Civic Business)
CITY MANAGER'S OFFICE:	Penny Ballem, City Manager David McLellan, General Manager, Community Services
CITY CLERK'S OFFICE:	Lori Isfeld, Meeting Coordinator Rosemary Hagiwara, Acting Deputy City Clerk/Director of Council Operations

*Denotes absence for a portion of the meeting.

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Deal
THAT the Committee recommend to Council

THAT the Committee adopt Items 1 - 3 on consent.

CARRIED UNANIMOUSLY

**1. 900 Seymour Street - Orpheum Place Inc.
Change to Liquor Primary Liquor Licence for Outdoor Patio Seating
July 27, 2011**

THAT the Committee recommend to Council

THAT Council, having previously endorsed an application by Orpheum Place Inc. on September 23, 2010, for a Liquor Primary patio (on City property) at the Red Card Sports Bar (Moda Hotel) at 900 Seymour Street as outlined in the Administrative Report dated August 19, 2010, entitled "900 Seymour Street, Orpheum Place Inc., Liquor Primary Liquor Licence for Outdoor Patio Seating", amend the endorsement to permit the division of the 20-seat patio between the Red Card Sports Bar and the adjacent Uva Wine Bar at the same address subject to:

- i. A maximum capacity of 8 persons for the Red Card Sports Bar and 12 persons for the Uva Wine Bar;
- ii. The signing of a Good Neighbour Agreement with the City;
- iii. Both patios ceasing all liquor service and vacated by 11:00 p.m.;
- iv. No music permitted on the patios;
- v. A licence agreement with an initial one-year term; and
- vi. Food service to be provided while the patios are open.

ADOPTED ON CONSENT

**2. 149 West Hastings Street - Simon Fraser University
Liquor Primary Liquor Licence Application (Liquor Establishment Class 6)
August 26, 2011**

THAT the Committee recommend to Council

THAT Council, having considered the opinions of local area residents and business operators as determined by neighbourhood notification, site sign, noise impacts and relevant Council policy as outlined in the Administrative Report dated August 26, 2011, entitled "149 West Hastings Street - Simon Fraser University, Liquor Primary Liquor Licence Application (Liquor Establishment Class 6)", endorse the request by Simon Fraser University for a 1412 person Liquor Primary liquor licence (Liquor Establishment Class 6) with patio at 149 West Hastings Street subject to:

- i. A maximum total capacity of 1,412 persons inside and 124 persons patio;
- ii. The use of the liquor licence limited to pre-booked live and non-live events only;
- iii. A Time-limited Development Permit;
- iv. Standard hours of operation for the first six months are limited to 11 am to 1 am, Sunday to Thursday and 11 am to 2 am Friday and Saturday; after which time Extended hours of operation may be considered which are limited to 9 am to 2 am, Sunday to Thursday and 9 am to 3 am, Friday and Saturday;

- v. The patio ceasing all liquor service and vacated by 9 pm for the first 12 months; and
- vi. Signing a Good Neighbour Agreement with the City prior to business licence issuance.

ADOPTED ON CONSENT

**3. 518 East Broadway - The Lido Public House Ltd.
Liquor Primary Liquor Licence Application
Liquor Establishment Class 1 (Neighbourhood Pub)
August 26, 2011**

THAT the Committee recommend to Council

THAT Council, having considered the opinion of local area residents and business operators as determined by neighbourhood notifications, site sign, noise impacts and relevant Council policy as outlined in the Administrative Report dated August 26, 2011, entitled "518 East Broadway - The Lido Public House Ltd., Liquor Primary Liquor Licence Application, Liquor Establishment Class 1 (Neighbourhood Pub)", endorse the request by The Lido Public House Ltd. for a Liquor Primary liquor licence (Liquor Establishment Class 1 - Neighbourhood Pub) at 518 East Broadway subject to:

- i. A maximum total capacity of 65 persons;
- ii. Standard Hours of operation, for the first six months, limited to 11 am to 12 am, Sunday to Thursday; and 11 am to 1 am, Friday and Saturday; after which time the Extended Hours of operation may be considered which are limited to 9 am to 1 am, Sunday to Thursday; and 9 am to 2 am, Friday and Saturday;
- iii. A Time-limited Development Permit;
- iv. Acoustic report to be submitted certifying that the establishment meets Noise Control By-law requirements; and
- v. Signing a Good Neighbour Agreement with the City prior to business license issuance.

ADOPTED ON CONSENT

**4. Preventing Sexual Exploitation and Protecting Vulnerable Adults & Neighbourhoods
Affected by Sex Work: A Comprehensive Approach and Action Plan
September 8, 2011**

Mary Clare Zak, Director, Social Policy, and Will Johnston, Director of Licences and Inspections/Chief Building Official, presented the report and responded to questions.

The Committee heard from 46 speakers; 23 who spoke in support of the report, some of whom offered additional comments or suggestions; 18 who spoke in opposition to all or some aspects of the report; and five who spoke neither in support nor opposition, but provided comments on aspects of the report.

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At 3:54 pm, Councillor Deal assumed the Chair. Councillor Reimer resumed the Chair at 4:15 pm.

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At 5:40 pm Councillor Deal assumed the Chair. Councillor Reimer resumed the Chair at 6:00 pm.

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During the hearing of speakers it was

MOVED by Councillor Louie

THAT the Committee recommend to Council

THAT, under section 2.3(c) of the Procedure By-law, the Committee extend the meeting for one hour or less, until 7:00 pm.

*CARRIED UNANIMOUSLY
AND BY THE REQUIRED MAJORITY
(Councillor Cadman absent for the vote)*

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During the hearing of speakers it was

MOVED by Mayor Robertson

THAT the Committee recommend to Council

THAT, under section 2.3(c) of the Procedure By-law, The Committee extend the meeting for one hour or less, until 8:00 pm.

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY
(Councillor Cadman absent for the vote)*

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MOVED by Councillor Jang

THAT the Committee recommend to Council

- A. THAT Council endorse the framework and actions contained in the Administrative Report dated September 8, 2011, entitled "Preventing Sexual Exploitation and Protecting Vulnerable Adults & Neighbourhoods Affected by Sex Work: A Comprehensive Approach and Action Plan", providing a comprehensive approach to addressing sexual exploitation and sex work through enhanced prevention, opportunities for exiting, and improved health and safety for all Vancouver citizens and neighbourhoods.
- B. THAT Council direct staff to review license and enforcement policy and report back to Council with recommendations that will enhance prevention, health and safety, mitigate negative neighbourhood impacts, and support responsible business practices.
- C. That Council direct the Mayor, as Chair of the Vancouver Police Board, to ensure the Vancouver Police Department focus enforcement efforts to the safety and security of sex workers.

CARRIED UNANIMOUSLY

(Councillor Cadman absent for the vote)

The Committee adjourned at 7:50 pm

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

SEPTEMBER 22, 2011

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, September 22, 2011, at 7:50 pm, in the Council Chamber, Third Floor, City Hall, following the Standing Committee on Planning and Environment meeting, to consider the recommendations and actions of the Committee.

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

ABSENT: Councillor David Cadman
Councillor George Chow
Councillor Tim Stevenson (Leave of Absence - Civic Business)

CITY MANAGER'S OFFICE: Penny Ballem, City Manager
David McLellan, General Manager, Community Services

CITY CLERK'S OFFICE: Lori Isfeld, Meeting Coordinator

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

COMMITTEE REPORTS

Report of Standing Committee on Planning and Environment
September 22, 2011

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

1. 900 Seymour Street - Orpheum Place Inc.
Change to Liquor Primary Liquor Licence for Outdoor Patio Seating
2. 149 West Hastings Street - Simon Fraser University
Liquor Primary Liquor Licence Application (Liquor Establishment Class 6)
3. 518 East Broadway - The Lido Public House Ltd.
Liquor Primary Liquor Licence Application
Liquor Establishment Class 1 (Neighbourhood Pub)
4. Preventing Sexual Exploitation and Protecting Vulnerable Adults & Neighbourhoods
Affected by Sex Work: A Comprehensive Approach and Action Plan

Items 1 - 4

MOVED by Councillor Woodsworth

THAT the recommendations and actions taken by the Standing Committee on Planning and Environment at its meeting of September 22, 2011, as contained in items 1 - 5, be approved.

CARRIED UNANIMOUSLY

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Deal

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Jang
SECONDED by Councillor Woodsworth

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

CARRIED UNANIMOUSLY

The Council adjourned at 7:52 pm