

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL  
ON PLANNING AND ENVIRONMENT

OCTOBER 20, 2011

A Regular Meeting of the Standing Committee of Council on Planning and Environment was held on Thursday, October 20, 2011, at 2:05 pm, in the Council Chamber, Third Floor, City Hall.

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

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

**CITY CLERK'S OFFICE:** Bonnie Kennett, Meeting Coordinator

\* Denotes absence for a portion of the meeting.

**MATTERS ADOPTED ON CONSENT**

MOVED by Councillor Deal

THAT the Committee adopt Item 1 on consent.

CARRIED UNANIMOUSLY

(Councillors Anton, Chow and Stevenson absent for the vote)

\* \* \* \* \*

***VARY ORDER OF AGENDA***

*MOVED by Councillor Louie*

*THAT Item 7 be dealt with first.*

***CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY***

*(Councillors Anton, Chow and Stevenson absent for the vote)*

*MOVED by Councillor Louie*

*THAT Item 6 be dealt with second.*

***CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY***

*(Councillors Chow and Stevenson absent for the vote)*

*Note: For clarity, the minutes are recorded in chronological order.*

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**7. Tenanting Update on the 14 Social/Supportive Housing Sites  
October 11, 2011**

At its Standing Committee on City Services and Budgets meeting on October 20, 2011, Vancouver City Council heard from speakers on this matter, and referred questions to staff and Council discussion to the Standing Committee on Planning and Environment held at 2:00 pm, as the first item of business.

The Deputy General Manager, Community Services and the Coordinator, Tenant Assistance Program, responded to questions.

**MOVED by Councillor Jang**

**THAT the Committee recommend to Council**

**THAT Council receive this report for information.**

**CARRIED UNANIMOUSLY**

**6. Supporting Safe and Inclusive Neighbourhoods: Grants from the 2011 Community Services and Child Care grants Operating Budget and Edgewater Social Responsibility Fund Allocation  
October 17, 2011**

MOVED by Councillor Woodsworth  
THAT the Committee recommend to Council

- A. THAT Council approve a grant of \$25,000 to WISH Drop-In Centre Society; source of funds, the 2011 Community Services Grants.
- B. THAT Council approve a grant of \$80,707 to Vantage Point; source of funds, the 2011 Community Services Grant Budget and 2011 Child Care Budget.
- C. THAT Council approve an allocation of \$150,000 for the Crime Free Multi Housing program for a twenty month period; source of funds, the Edgewater Social Responsibility Fund.

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

**1. #36-1055 Canada Place - Burrard Landing Enterprises Ltd. (Mahony & Sons Public House) Liquor Primary Liquor Licence Application (Liquor Establishment Class 4 - Neighbourhood Pub)  
September 27, 2011**

THAT the Committee recommend to Council

THAT Council, having considered the opinions of local area residents and business operators as determined by neighbourhood notifications, site signs, potential noise impacts and relevant Council policy as outlined in the Administrative Report dated September 27, 2011, entitled "#36-1055 Canada Place - Burrard Landing Enterprises Ltd. (Mahony & Sons Public House), Liquor Primary Liquor Licence Application (Liquor Establishment Class 4 - Neighbourhood Pub)", endorse the request by Mahony & Sons Public House for a Liquor Primary liquor licence (Liquor Establishment Class 4) at #36-1055 Canada Place subject to:

- i. Signing a Good Neighbour Agreement with the City prior to business licence issuance;
- ii. A Time-limited Development Permit;
- iii. The patio ceasing all liquor service and vacated by 11 pm;
- iv. No entertainment or music permitted on the patio;
- v. Acoustic report to be submitted certifying that the establishment meets Noise Control By-law requirements;
- vi. A maximum total capacity of 325 persons inside and 162 persons on the patio;
- vii. Food service to be provided while the establishment is operating as well as on the patio when open;

- viii. Cancellation of the Food Primary Liquor Licence at the same location; and
- ix. Standard hours of operation for the first three to six months are limited to 11 am to 2 am, seven days a week; after which time extended hours of operation may be considered which are limited to 9 am to 3 am, seven days a week.

ADOPTED ON CONSENT

**2. 1660 East Broadway - Shameless Lee Productions Limited Liquor Primary Liquor Licence - The Rio Theatre  
September 28, 2011**

The Liquor License Coordinator provided an overview of the report and responded to questions.

The Committee heard from one speaker in support of the recommendation.

MOVED by Councillor Deal

THAT the Committee recommend to Council

THAT Council, having considered the opinion of area residents and business operators of the community as determined by neighbourhood notifications, site sign, the proximity of residential developments, potential noise impacts and relevant Council policy as outlined in the Administrative Report dated September 28, 2011, entitled "1660 East Broadway - Shameless Lee Productions Limited, Liquor Primary Liquor Licence - The Rio Theatre", endorse the application by Shameless Lee Productions Limited, for a Liquor Primary liquor licence (Liquor Establishment Class 5 - Live Venue) at 1660 East Broadway (The Rio Theatre) subject to:

- i. A maximum capacity of 582 seats (474 seats on Main Floor and 108 in upper balcony) and an occupant load of 46 persons on stage;
- ii. Hours of operation limited to 11 am to 12 am, Sunday to Thursday and 11 am to 1 am, Friday and Saturday;
- iii. A signed Good Neighbour Agreement prior to business licence issuance;
- iv. Acoustic report to be submitted certifying that the establishment meets Noise Control By-law requirements; and
- v. Liquor service only permitted in conjunction with pre-booked live events.

CARRIED UNANIMOUSLY

(Councillors Anton, Chow and Jang absent for the vote)

3. 1141 Hamilton Street - 0888240 BC Ltd., Liquor Primary Liquor Licence Application with Outdoor Patio Seating (Liquor Establishment Class 2 - Pub - The New Oxford) *AND* 1144 Homer Street - 0888240 BC Ltd., Liquor Primary Liquor Licence Application (Liquor Establishment Class 2 - Pub - The New Oxford)  
September 29, 2011

The Liquor License Coordinator provided an overview of the report and along with the Director of Licences and Inspections / Chief Building Official and Constable #1702, Vancouver Police Department, responded to questions.

The Committee heard from eleven speakers; eight spoke in support of the recommendation and three spoke in opposition.

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*After questions to staff, it was*

*MOVED by Councillor Reimer*

*THAT, under Section 6.8 of the Procedure By-law, the Committee suspend section 13.7 of the Procedure By-law in order to hear from an additional speaker.*

*CARRIED BY THE REQUIRED MAJORITY*

*(Councillor Meggs opposed)*

*(Councillor Jang and Mayor Robertson absent for the vote)*

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The Committee heard from one additional speaker in opposition to the recommendation.

MOVED by Councillor Deal

THAT the Committee recommend to Council

- A. 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 September 29, 2011 entitled "1141 Hamilton Street - 0888240 BC Ltd., Liquor Primary Liquor Licence Application with Outdoor Patio Seating (Liquor Establishment Class 2 - Pub - The New Oxford) *AND* 1144 Homer Street - 0888240 BC Ltd., Liquor Primary Liquor Licence Application (Liquor Establishment Class 2 - Pub - The New Oxford)", endorse the request by 0888240 BC Ltd. for a Liquor Primary liquor licence (Liquor Establishment Class 2 - Pub) at 1141 Hamilton Street subject to:
- i. 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;

- ii. The patio ceasing all liquor service and vacated by 10 pm for the first six months;
- iii. A maximum total capacity of 125 persons inside and 25 persons on the patio;
- iv. Acoustic report to be submitted certifying that the establishment meets Noise Control By-law requirements;
- v. No music permitted on the patio;
- vi. Signing a Good Neighbour Agreement with the City prior to business licence issuance and a licence agreement with Engineering Services with an initial one-year term for the patio;
- vii. A Time-limited Development Permit; and
- viii. Food service to be provided while the establishment is operating as well as on the patio when open.

- B. THAT Council, having considered the opinion of local area residents and business operators as determined by site signage, neighbourhood notifications, noise impacts and relevant Council policy as outlined in the Administrative Report dated September 29, 2011, entitled "1141 Hamilton Street - 0888240 BC Ltd., Liquor Primary Liquor Licence Application with Outdoor Patio Seating (Liquor Establishment Class 2 - Pub - The New Oxford) AND 1144 Homer Street - 0888240 BC Ltd., Liquor Primary Liquor Licence Application (Liquor Establishment Class 2 - Pub - The New Oxford)", DOES NOT endorse the request by 0888240 BC Ltd., for a 104 person Liquor Primary liquor licence (Liquor Establishment Class 2) at 1144 Homer Street (The New Oxford).

CARRIED UNANIMOUSLY

(Councillor Jang and Mayor Robertson absent for the vote)

#### 4. Proposed Amendments to the Metro Vancouver Regional Growth Strategy October 12, 2011

City-Wide and Regional Planning staff provided an overview of the report and along with the Acting Assistant Director, City-Wide and Regional Planning, responded to questions.

The Committee heard from one speaker in opposition to the recommendation.

MOVED by Councillor Reimer

THAT the Committee recommend to Council

- A. THAT Council endorse the Regional Growth Strategy Type 3 amendments proposed by the City of Coquitlam, City of Richmond, District of West Vancouver, and Tsawwassen First Nation, as submitted to the Metro Vancouver Board, and included in Appendix A of the Policy Report dated October 12, 2011, entitled "Proposed Amendments to the Metro Vancouver Regional Growth Strategy".

- B. THAT the Policy Report dated October 12, 2011, entitled "Proposed Amendments to the Metro Vancouver Regional Growth Strategy" and its recommendations be forwarded to Metro Vancouver by October 26, 2011.

CARRIED UNANIMOUSLY  
(Councillor Jang and Mayor Robertson absent for the vote)

#### 5. Hastings Park Governance - Motion

Vancouver City Council, at its meeting on September 20, 2011, referred this matter to the Standing Committee on Planning and Environment meeting on October 6, 2011, in order to hear from speakers. Subsequently, due to time constraints this matter was referred to the Standing Committee on Planning and Environment meeting on October 20, 2011.

The General Manager, Community Services, responded to questions.

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*At 4:06 pm, Councillor Reimer stepped down and Councillor Deal, as Vice-Chair, assumed the chair. At 4:27 pm, Councillor Reimer returned and resumed the chair.*

\* \* \* \* \*

The Committee heard from twelve speakers who spoke in general support of the motion and expressed concerns.

MOVED by Councillor Anton  
THAT the Committee recommend to Council

#### WHEREAS

1. Council approved the Hastings Park / Pacific National Exhibition Master Plan on December 14, 2010;
2. At the same time, Council requested staff to report back on a governance review for Hastings Park and the PNE;
3. There has been little to no engagement of the local neighbourhood by City officials since the Master Plan was presented this year.

THEREFORE BE IT RESOLVED THAT staff be requested to engage Hastings Park stakeholders immediately to commence the process of determining the long term governance of Hastings Park.

carried

AMENDMENT MOVED By Councillor Woodsworth

THAT the Motion be amended to add the following:

FURTHER THAT the Governance Review of Hastings Park be a public, inclusive, accountable, transparent process that includes consideration of Hastings Park being governed by the Park Board.

LOST

(Councillors Anton, Chow, Deal, Jang, Louie and Reimer opposed)

(Councillors Meggs, Stevenson and Mayor Robertson absent for the vote)

The amendment having LOST, the motion was put and CARRIED UNANIMOUSLY with Councillors Cadman, Meggs, Stevenson and Mayor Robertson absent for the vote.

The Committee adjourned at 5:56 pm

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

OCTOBER 20, 2011

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, October 20, 2011, at 5:56 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. Subsequently, the meeting was recessed and reconvened at 8:18 pm. The minutes have been consolidated for ease of reference.

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

**ABSENT:** Mayor Gregor Robertson  
Councillor David Cadman

**CITY MANAGER'S OFFICE:** David McLellan, General Manager, Community Services Group

**CITY CLERK'S OFFICE:** Bonnie Kennett, Meeting Coordinator

\* Denotes absence for a portion of the meeting.

**COMMITTEE OF THE WHOLE**

MOVED by Councillor Jang  
SECONDED by Councillor Deal

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

CARRIED UNANIMOUSLY  
*(Councillors Meggs and Stevenson absent for the vote)*

## COMMITTEE REPORTS

### Report of Standing Committee on Planning and Environment October 20, 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. #36-1055 Canada Place - Burrard Landing Enterprises Ltd. (Mahony & Sons Public House), Liquor Primary Liquor Licence Application (Liquor Establishment Class 4 - Neighbourhood Pub)
2. 1660 East Broadway - Shameless Lee Productions Limited, Liquor Primary Liquor Licence - The Rio Theatre
3. 1141 Hamilton Street - 0888240 BC Ltd., Liquor Primary Liquor Licence Application with Outdoor Patio Seating (Liquor Establishment Class 2 - Pub - The New Oxford) AND 1144 Homer Street - 0888240 BC Ltd., Liquor Primary Liquor Licence Application (Liquor Establishment Class 2 - Pub - The New Oxford)
4. Proposed Amendments to the Metro Vancouver Regional Growth Strategy
5. Hastings Park Governance - Motion
7. Tenanting Update on the 14 Social/Supportive Housing Sites

Items 1 - 5 and 7

MOVED by Councillor Deal

THAT the recommendations and actions taken by the Standing Committee on Planning and Environment at its meeting of October 20, 2011, as contained in items 1 to 5 and 7, be approved.

CARRIED UNANIMOUSLY

*(Councillors Meggs and Stevenson absent for the vote)*

*Note: As there were not eight Councillors present, item 6 was not included in the above.*

## RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Deal

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

*(Councillors Meggs and Stevenson absent for the vote)*

**ADOPT REPORT OF COMMITTEE OF THE WHOLE**

MOVED by Councillor Deal  
SECONDED by Councillor Jang

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

CARRIED UNANIMOUSLY  
*(Councillors Meggs and Stevenson absent for the vote)*

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*Council recessed at 5:57 pm, and reconvened at 6:02 pm, with the same members present.*

\* \* \* \* \*

MOVED by Councillor Deal  
SECONDED by Councillor Louie

*THAT Council recess and reconvene at 8:00 pm in order to consider the recommendations and actions taken by the Committee on Planning and Environment in regard to item 6.*

CARRIED UNANIMOUSLY  
*(Councillors Meggs and Stevenson absent for the vote)*

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*Council recessed at 6:03 pm and reconvened at 8:18 pm, with Councillors Chow, Deal, Jang, Louie, Meggs, Stevenson, Woodsworth and Deputy Mayor Reimer present.*

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**COMMITTEE OF THE WHOLE**

MOVED by Councillor Deal  
SECONDED by Councillor Stevenson

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

CARRIED UNANIMOUSLY  
*(Councillor Anton absent for the vote)*

## COMMITTEE REPORTS

Report of Standing Committee on Planning and Environment  
October 20, 2011

Council considered the report containing the recommendations and actions taken by the Standing Committee on Planning and Environment with regard to the following item:

6. Supporting Safe and Inclusive Neighbourhoods: Grants from the 2011 Community Services and Child Care grants Operating Budget and Edgewater Social Responsibility Fund Allocation

Item 6

MOVED by Councillor Woodsworth

THAT the recommendations and actions taken by the Standing Committee on Planning and Environment at its meeting of October 20, 2011, as contained in item 6, be approved.

CARRIED UNANIMOUSLY  
(*Councillor Anton absent for the vote*)

## RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Jang

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY  
(*Councillor Anton absent for the vote*)

## ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Woodsworth  
SECONDED by Councillor Jang

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

CARRIED UNANIMOUSLY  
(*Councillor Anton absent for the vote*)

The Council adjourned at 8:19 pm

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