

REGULAR COUNCIL MEETING MINUTES

MARCH 27, 2012

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, March 27, 2012, at 9:35 am, in the Council Chamber, Third Floor, City Hall.

**PRESENT:** Mayor Gregor Robertson\*  
Councillor George Affleck  
Councillor Adriane Carr  
Councillor Heather Deal\*  
Councillor Kerry Jang  
Councillor Raymond Louie  
Councillor Geoff Meggs  
Councillor Andrea Reimer  
Councillor Tony Tang

**ABSENT:** Councillor Elizabeth Ball (Sick Leave)  
Councillor Tim Stevenson (Leave of Absence - Personal)

**CITY MANAGER'S OFFICE:** Penny Ballem, City Manager  
David McLellan, Deputy City Manager

**CITY CLERK'S OFFICE:** Janice MacKenzie, Acting City Clerk  
Laura Kazakoff, Meeting Coordinator

\*Denotes absence for a portion of the meeting.

**WELCOME**

The proceedings in the Council Chamber were opened with welcoming comments read by Councillor Meggs.

**PROCLAMATION - WORLD PLUMBING DAY**

The Mayor proclaimed Sunday, March 11, 2012, as "World Plumbing Day" in the city of Vancouver, and invited Tim Main, Canadian Institute of Plumbing and Heating, BC Region Board of Directors, to the podium to accept the Proclamation and say a few words about the day.

## "IN CAMERA" MEETING

MOVED by Councillor Reimer  
SECONDED by Councillor Jang

THAT Council will go into a meeting on Wednesday, March 28, 2012, 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;

(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.

CARRIED UNANIMOUSLY

## ITEMS ARISING FROM THE "IN CAMERA" MEETING OF FEBRUARY 29, 2012

- Council made appointments to the following civic agencies:
  - Urban Design Panel;
  - Development Permit Board Advisory Panel;
  - First Shaughnessy Advisory Design Panel;
  - Gastown Historic Area Planning Committee;
  - Chinatown Historic Area Planning Committee;
  - Vancouver Heritage Commission;
  - Vancouver City Planning Commission;
  - Public Art Committee;
  - Vancouver Civic Theatres Board;
  - Active Transportation Advisory Committee;
  - LGBTQ Advisory Committee;
  - Multicultural Advisory Committee;
  - Persons with Disabilities Advisory Committee;
  - Seniors Advisory Committee;
  - Women's Advisory Committee;
  - Vancouver Food Policy Council;
  
- Council appointed Kent Munro, Assistant Director of Planning, to the position of Director of Planning, on an interim basis pending the appointment of a new Director of Planning.

## **ADOPTION OF MINUTES**

### **1. Business License Hearing - February 22 and March 7, 2012**

MOVED by Councillor Reimer  
SECONDED by Councillor Jang

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY  
(Councillor Deal absent for the vote)

### **2. Regular Council - February 28, 2012**

MOVED by Councillor Jang  
SECONDED by Councillor Louie

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY  
(Councillor Deal absent for the vote)

### **3. Regular Council (City Finance and Services) - February 28, 2012**

MOVED by Councillor Louie  
SECONDED by Councillor Tang

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY  
(Councillor Deal absent for the vote)

### **4. Regular Council (Planning, Transportation and Environment) - February 29, 2012**

MOVED by Councillor Reimer  
SECONDED by Councillor Jang

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY  
(Councillor Deal absent for the vote)

**5. Special Council (2012 Operating Budget) - February 29, 2012**

MOVED by Councillor Louie  
SECONDED by Councillor Reimer

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY  
(Councillor Deal absent for the vote)

**6. Special Council (2012 Operating Budget - Final Estimates) - March 5, 2012**

MOVED by Councillor Louie  
SECONDED by Councillor Reimer

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY  
(Councillor Deal absent for the vote)

**COMMITTEE OF THE WHOLE**

MOVED by Councillor Jang  
SECONDED by Councillor Meggs

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

CARRIED UNANIMOUSLY  
(Councillor Deal absent for the vote)

**MATTERS ADOPTED ON CONSENT**

MOVED by Councillor Reimer

THAT Council adopt Administrative Reports A1, A3 to A6, A9 and A10 and Policy Reports P1 and P3 on consent.

CARRIED UNANIMOUSLY  
(Councillor Deal absent for the vote)

## REPORT REFERENCE

### 1. Update on Review of City Permitting Processes and Regulations

Vicki Potter, Director, Development Services, provided an update on the City Permitting Processes and Regulations review, including an overview of the overall and single-family permit processes and regulatory reviews and, along with Penny Ballem, City Manager, Karyn Magnusson, Director, Departmental Services, Engineering, Theresa Hartmann, Vancouver Services Review, and Tom Hammel, Deputy Chief License Inspector, responded to questions.

### 2. Results of the Short Term Incentives for Rental (STIR) Program

David McLellan, Deputy City Manager, provided a presentation on the Short Term Incentives for Rental (STIR) Program, which included a review of the challenges, objectives and the results achieved through the program.

## ADMINISTRATIVE REPORTS

### 1. By-law Amendments to Implement On-line Dog Licensing March 16, 2012

- A. THAT Council approve amendments to the Animal Control By-law which would assist in streamlining application processes and facilitate on-line dog license application and renewal.
- B. THAT Council instruct the Director of Legal Services to bring forward by-laws to amend the Animal Control By-law, generally in accordance with Appendix A of the Administrative Report dated March 16, 2012, entitled "By-law Amendments to Implement On-Line Dog Licensing".

### ADOPTED ON CONSENT

### 2. 520 West Georgia Street (Telus Garden) - Lease of a Volumetric Portion of Georgia Street March 5, 2012

MOVED by Councillor Meggs

- A. THAT Council authorize the Director of Legal Services, ("DLS"), to apply and raise title in the name of the City of Vancouver to that portion of Georgia Street, the same as shown generally in bold outline on the plan attached as Appendix "B" to the Administrative Report dated March 5, 2012, entitled "520 West Georgia Street (Telus Garden) - Lease of a Volumetric Portion of Georgia Street", to contain the office building projection proposed to be constructed under Development Application DE415285 at 520 West Georgia Street (the "Telus Commercial Development").

- B. THAT Council close, stop-up, and authorize the Director of Real Estate Services ("DRES") to enter into a lease for that volumetric portion of Georgia Street (the "Lease Premises") with 0922459 B.C. Ltd., Inc. No. 922459, or their permitted assignee (the "Lessee"), as shown generally within bold outline and illustrated isometrically on the plan attached as Appendix "C" to the Administrative Report dated March 5, 2012, entitled "520 West Georgia Street (Telus Garden) - Lease of a Volumetric Portion of Georgia Street", subject to the terms and conditions as noted in Appendix "A" of the same report.
- C. THAT the lease payments for the Lease Premises be based on the annual charges as prescribed in the Encroachment By-law and allocated to the Encroachment Revenue Account.
- D. THAT Council authorize the General Manager of Engineering Services ("GMES") to approve minor and inconsequential amendments to the dimensions of the Lease Premises upon provision of legal survey plans and as-built surveys prepared by a British Columbia Land Surveyor.

CARRIED UNANIMOUSLY

**3. 2011 Annual Report on Council Remuneration and Expenses  
February 27, 2012**

The above-noted Administrative Report was received for information.

**4. Appointment of Non-Profit Operators, Approval of Lease Terms, and Capital Grant for Capital Assets Associated with Arbutus Centre, Coast Plaza Hotel/Denman Mall, and Boundary and Vanness  
February 6, 2012**

Arbutus Centre

- A.1 THAT Council appoint the Association of Neighbourhood Houses (ANH) and Arbutus Shaughnessy Kerrisdale Friendship Society (ASK Friendship Centre) to operate neighbourhood house programs and adult day care programs respectively, in the 16,000 square foot community facility secured as part of the Community Amenity Contribution (CAC) approved in principle at public hearing July 12, 2011, to be located within a City-owned air space parcel at Arbutus Centre, 4255 Arbutus Street.
- A.2 THAT Council authorize the Director of Real Estate Services to enter into five-year lease agreements with ANH and ASK Friendship Centre as operators of the facilities, renewable for two further five-year terms for nominal rates of \$10.00 per five-year term on general terms and conditions as outlined in the Administrative Report dated February 26, 2012, entitled "Appointment of Non-Profit Operators, Approval of Lease Terms, and Capital Grant for Capital Assets Associated with Arbutus Centre, Coast Plaza Hotel/Denman Mall, and Boundary

and Vanness", and other conditions satisfactory to the Managing Director of Social Development and the Directors of Finance, Legal Services, and Facilities Design & Management.

- A.3 THAT Council approve a capital grant of up to \$5,000 to ANH to assist with costs associated with retaining design consultants to undertake functional programming to facilitate appropriate sharing of the new facility at Arbutus Centre, subject to the conditions outlined in the Administrative Report dated February 6, 2012, entitled "Appointment of Non-Profit Operators, Approval of Lease Terms, and Capital Grant for Capital Assets Associated with Arbutus Centre, Coast Plaza Hotel/Denman Mall, and Boundary and Vanness"; source of funds is the 2010 Capital Budget for Neighbourhood House Renewal.

Denman Mall/Coast Plaza Hotel

- B.1 THAT Council appoint the West End Seniors' Network Society (WESN) to operate seniors advocacy, counselling, and related services in the leased space secured as part of the CAC approved as a condition of the rezoning approved in principle at public hearing April 21, 2011, located in the Coast Plaza Hotel/Denman Place Mall development.
- B.2 THAT Council authorize the Director of Real Estate Services to enter into a five-year sub-lease agreement with WESN as operator of the Denman Mall facility, renewable for three further five-year terms for the nominal rate of \$10.00 per five-year term and on general terms and conditions as outlined in the Administrative Report dated February 6, 2012, entitled "Appointment of Non-Profit Operators, Approval of Lease Terms, and Capital Grant for Capital Assets Associated with Arbutus Centre, Coast Plaza Hotel/Denman Mall, and Boundary and Vanness" and other conditions satisfactory to the Managing Director of Social Development and the Directors of Finance, Legal Services, and Facilities Design & Management.

Boundary Road/Vanness/Ormidale

- C.1 THAT Council approve MOSAIC of BC Society (MOSAIC) and Collingwood Neighbourhood House (CNH) to operate a service centre for immigrants of approximately 23,000 square feet and neighbourhood house of approximately 10,250 square feet, respectively, in the community facilities located in two air space parcels secured as part of the CAC approved as a condition of rezoning approved in principle at public hearing on November 1, 2011 at the development site at 5515-5665 Boundary Road, 5448-5666 Ormidale Street and 3690 Vanness Avenue.
- C.2 THAT Council authorize the Director of Real Estate Services to enter into five-year lease agreements with MOSAIC and CNH as operators of the facilities, renewable for two further five-year terms at nominal rates of \$10.00 per five-year term, on general terms and conditions as outlined in the Administrative Report dated February 6, 2012, entitled "Appointment of Non-Profit Operators, Approval of Lease Terms, and Capital Grant for Capital Assets Associated with

Arbutus Centre, Coast Plaza Hotel/Denman Mall, and Boundary and Vanness” and other conditions satisfactory to the Managing Director of Social Development and the Directors of Finance, Legal Services, and Facilities Design & Management.

ADOPTED ON CONSENT AND  
BY THE REQUIRED MAJORITY

5. Approval of 2012-13 Business Improvement Area (BIA) Budgets  
March 6, 2012

THAT Council approve the 2012-13 fiscal year Budgets for the BIAs listed below, as described in the Administrative Report dated March 6, 2012, entitled “Approval of 2012-13 Business Improvement Area (BIA) Budgets”, and approve grants to these BIAs in the amounts listed;

FURTHER THAT Council instruct the Director of Legal Services to bring forward the appropriate rating by-laws to recover the amounts of these grants:

<u>BIA</u>	<u>LEVY</u>	<u>% CHANGE</u> <u>2011-12/2012-13</u>
<i>Downtown Vancouver</i>	<i>\$2,340,519</i>	<i>4.0%</i>
<i>Robson Street</i>	<i>462,343</i>	<i>-1.6</i>
<i>Kerrisdale</i>	<i>347,000</i>	<i>-2.8</i>
<i>Gastown</i>	<i>539,600</i>	<i>3.4</i>
<i>Mount Pleasant</i>	<i>335,000</i>	<i>9.8</i>
<i>West End</i>	<i>687,898</i>	<i>6.0</i>
<i>South Granville</i>	<i>550,000</i>	<i>2.8</i>
<i>Yaletown</i>	<i>410,000</i>	<i>0.0</i>
<i>Chinatown</i>	<i>299,065</i>	<i>7.0</i>
<i>Commercial Drive</i>	<i>422,663</i>	<i>3.0</i>
<i>Marpole</i>	<i>157,500</i>	<i>5.0</i>
<i>Strathcona</i>	<i>571,000</i>	<i>0.0</i>
<i>Collingwood</i>	<i>191,237</i>	<i>1.5</i>
<i>Hastings North</i>	<i>331,500</i>	<i>2.0</i>
<i>Kitsilano Fourth Avenue</i>	<i>405,250</i>	<i>1.2</i>
<i>Point Grey Village</i>	<i>80,000</i>	<i>0.0</i>
<i>Victoria Drive</i>	<i>160,000</i>	<i>6.7</i>
<i>Cambie Village</i>	<i>187,000</i>	<i>6.9</i>
<i>Fraser Street</i>	<i>120,000</i>	<i>18.8</i>
<i>Dunbar Village</i>	<i>148,500</i>	<i>10.0</i>
<i>Hastings Crossing</i>	<i>103,000</i>	<i>0.0</i>
<i>West Broadway</i>	<i>120,000</i>	<i>0.0</i>
<b>TOTAL</b>	<b>\$8,969,075</b>	<b>3.2%</b>

ADOPTED ON CONSENT



**6. Grant to Vancouver Native Housing Society: Vancouver Healing Lodge,  
31 West Pender Street  
February 29, 2012**

THAT Council approve a grant of \$240,000 towards the completion of 24 studio units which are single room occupancy (SRO) replacement units forming part of the Vancouver Healing Lodge development currently under construction at 31 West Pender Street (PID 009-432-736, Lot B (See 363856L) of Lot 31 Block 29 District Lot 541 Plan 210); source of the funding to be the Affordable Housing Reserve.

ADOPTED ON CONSENT AND  
BY THE REQUIRED MAJORITY

**7. Annual Procurement Report  
March 20, 2012**

The above-noted report was received for information.

**8. Vancouver Economic Commission 2012 Funding Request  
March 20, 2012**

MOVED by Councillor Louie

- A. THAT Council provide 2012 funding to the Vancouver Economic Commission (VEC) up to a maximum of \$2.9 million to fund the VEC's operations and programming, with the release of \$600,000 of these funds to be contingent on the VEC raising matching funds from alternative sources ("matching funding"); the source of this funding be the City's 2012 Operating Budget.
- B. THAT the \$600,000 "matching funding" described in A above be released upon the condition that the Vancouver Economic Commission has demonstrated evidence that they have raised the equivalent amount of funding from other sources, to the satisfaction of the Director of Finance.
- C. THAT the Service Agreement between the Vancouver Economic Commission Society and the City of Vancouver be extended from January 1, 2012 to December 31, 2012 without any material change to its current form.

CARRIED  
(Councillor Affleck opposed)

9. **2150 Maple Street - Removal of Improvements of a City-owned Building  
February 17, 2012**
- A. THAT Council approve the removal of the improvements of a City-owned building at 2150 Maple Street, legally described as Parcel Identifier: 015-197-760, Lots 18, 19 and 20, Block 266, Plan VAP590, District Lot 526, New Westminster Land District, except Plan 218 (the "Lot"), as shown on Appendix A. The cost of deconstruction is estimated to be \$60,000, and will be funded by unallocated capital funding from Facilities closeouts.
  - B. THAT Council approve the lease of the vacant Lot, post-deconstruction, back to City Farmer (the "Tenant") for continued urban farming purposes.
  - C. THAT Council approve the relocation of a City-owned portable unit from 2610 Victoria Drive to the Lot for use by the Tenant at an estimated cost of \$40,000. The portable relocation is to be funded by unallocated capital funding from Facilities closeouts.

ADOPTED ON CONSENT

10. **Campaign Financing Disclosure Statements for 2011 General Local Election -  
Failure to File  
March 21, 2012**

The above-noted report was received for information.

#### POLICY REPORTS

1. **CD-1 Text Amendment and Sign By-law Amendment: 1618 Quebec Street  
March 6, 2012**
- A. THAT the application, by Onni Development (Main Street) Corp. to amend the text of CD-1 (504) By-law No. 10264 for 1618 Quebec Street (PID: 028-593-472, Lot 1 District Lots 200A and 2037 Group 1 New Westminster District Plan BCP48238) to permit an increase of 1 582 m<sup>2</sup> (17,029 sq. ft.) in office floor space in the development approved for this site, be referred to a Public Hearing together with:
    - (i) plans submitted December 19, 2011, and
    - (ii) the recommendation of the Director of Planning to approve the application, subject to conditions contained in Appendix B of the Policy Report dated March 6, 2012, entitled "CD-1 Text Amendment and Sign By-law Amendment: 1618 Quebec Street";

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary amending by-law, generally in accordance with Appendix A of the above-noted Policy Report, for consideration at Public Hearing.

- B. THAT, subject to the application being referred to public hearing, an amendment to the Sign By-law to add CD-1 (504) to Schedule B, generally as presented in Appendix C of the Policy Report dated March 6, 2012, entitled "CD-1 Text Amendment and Sign By-law Amendment: 1618 Quebec Street", be referred to the same Public Hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-law to amend the Sign By-law, generally in accordance with the above-noted Appendix C, for consideration at Public Hearing.

ADOPTED ON CONSENT

2. CD-1 Rezoning: 1870 East 1<sup>st</sup> Avenue and 1723 Victoria Drive  
March 2, 2012

\* \* \* \* \*

*At 12:00 pm, Mayor Robertson left the meeting and Deputy Mayor Reimer assumed the Chair.*

\* \* \* \* \*

*MOVED by Councillor Deal*

*THAT the meeting be extended by one hour or less.*

*CARRIED UNANIMOUSLY  
(Mayor Robertson absent for the vote)*

\* \* \* \* \*

MOVED by Councillor Louie

- A. THAT the application, by Onni Development (Main Street) Corp. to amend the text of CD-1 (504) By-law No. 10264 for 1618 Quebec Street (PID: 028-593-472, Lot 1 District Lots 200A and 2037 Group 1 New Westminster District Plan BCP48238) to permit an increase of 1 582 m<sup>2</sup> (17,029 sq. ft.) in office floor space in the development approved for this site, be referred to a Public Hearing together with:
- (i) plans submitted December 19, 2011, and
  - (ii) the recommendation of the Director of Planning to approve the application, subject to conditions contained in Appendix B of the Policy

Report dated March 2, 2012, entitled "CD-1 Rezoning: 1870 East 1<sup>st</sup> Avenue and 1723 Victoria Drive";

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary amending by-law, generally in accordance with Appendix A of the above-noted Policy Report, for consideration at Public Hearing.

- B. THAT, subject to the application being referred to public hearing, an amendment to the Sign By-law to add CD-1 (504) to Schedule B, generally as presented in Appendix C of the Policy Report dated March 2, 2012, entitled "CD-1 Rezoning: 1870 East 1<sup>st</sup> Avenue and 1723 Victoria Drive", be referred to the same Public Hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-law to amend the Sign By-law, generally in accordance with the above-noted Appendix C, for consideration at Public Hearing.

CARRIED UNANIMOUSLY  
(Mayor Robertson absent for the vote)

**3. CD-1 Rezoning: 1265-1281 Howe Street and 803-821 Drake Street and Single Room Accommodation Permit at 803 Drake Street  
March 2, 2012**

- A. THAT the application by Merrick Architecture - Borowski Sakumoto Fligg Limited on behalf of Howe Street Developments Limited Partnership, to rezone 1265 1281 Howe Street and 803-821 Drake Street (Lots A, B, C, and D, Block 101, District Lot 541, Plan 1244, PID: 007 979-789, 014-911-205, 014-991-221 and 014-911-230 respectively, and Lots 22, 23, A, 26, 27, and 28, Block 101, DL 541, Plan 210, PID: 015-478-092, 011-961-279, 011-858-826, 012-008-362, 012 008-371 and 012,008-389 respectively) from DD (Downtown) District to CD 1 (Comprehensive Development) District, to increase the floor space ratio from 5.00 to 9.15 to permit construction of a 41-storey residential building with commercial and artist studio uses at grade, be referred to a Public Hearing, together with:
- (i) plans received August 24, 2011;
  - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated March 2, 2012, entitled "CD-1 Rezoning: 1265-1281 Howe Street and 803-821 Drake Street and Single Room Accommodation Permit at 803 Drake Street"; and
  - (iii) the recommendation of the Director of Planning to approve, subject to conditions contained in Appendix B of the above-noted Policy Report;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 By-law generally in accordance with the above-noted Appendix A for consideration at Public Hearing.

- B. THAT, if the application is referred to a Public Hearing, the application to amend Schedule E of the Sign By-law to establish regulations for this CD-1 in accordance with Schedule B to the Sign By-law [assigned Schedule "B" (DD)], generally as set out in Appendix C of the Policy Report dated March 2, 2012, entitled "CD-1 Rezoning: 1265-1281 Howe Street and 803-821 Drake Street and Single Room Accommodation Permit at 803 Drake Street", be referred to the same Public Hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-law generally as set out in the above-noted Appendix C for consideration at the Public Hearing.

- C. THAT, subject to enactment of the CD-1 By-law, the Noise Control By-law be amended to include this CD-1 in Schedule A, generally as set out in Appendix C of the Policy Report dated March 2, 2012, entitled "CD-1 Rezoning: 1265-1281 Howe Street and 803-821 Drake Street and Single Room Accommodation Permit at 803 Drake Street";

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Noise Control By-law at the time of enactment of the CD-1 By-law.

- D. THAT, subject to enactment of the CD-1 By-law, the Parking By-law be amended to include this CD-1 and to provide parking regulations generally as set out in Appendix C of the Policy Report dated March 2, 2012, entitled "CD-1 Rezoning: 1265-1281 Howe Street and 803-821 Drake Street and Single Room Accommodation Permit at 803 Drake Street";

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Parking By-law at the time of enactment of the CD-1 By law.

- E. THAT, should the application be referred to a Public Hearing, the registered property owner shall submit confirmation prior to Public Hearing, in the form of "Letter A", that an agreement has been reached with the registered owner of the proposed donor site for the purchase of heritage bonus density as set out in Appendix B (c)(6) of the Policy Report dated March 2, 2012, entitled "CD-1 Rezoning: 1265-1281 Howe Street and 803-821 Drake Street and Single Room Accommodation Permit at 803 Drake Street".

- F. THAT, subject to enactment of the rezoning and issuance of the associated development permit, Council approve a Single Room Accommodation (SRA) Conversion/Demolition Permit to allow for the demolition of 11 SRA-designated rooms at 803 Drake Street, on the condition that prior to the issuance of the SRA Permit, the owner enter into a registered:

- (i) Housing Agreement restricting the tenure of 20 units for rental housing for the life of the building or 60 years whichever is greater; and
- (ii) Section 219 Covenant prohibiting stratification and separate sales;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-law authorizing the City to enter into a Housing Agreement, as generally set out in Appendix B of the Policy Report dated March 2, 2012, entitled "CD-1 Rezoning: 1265-1281 Howe Street and 803-821 Drake Street and Single Room Accommodation Permit at 803 Drake Street".

FURTHER THAT the registered property owner submit to the City, on or before enactment of the CD-1 by-law, the contribution of \$750,000 to the Affordable Housing Fund.

- G. THAT A through F above be adopted on the following conditions:
- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City; any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
  - (ii) THAT any approval that may be granted following the public hearing shall not obligate the City to enact a bylaw rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner; and
  - (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

ADOPTED ON CONSENT

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Deal

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY  
(Mayor Robertson 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  
(Mayor Robertson absent for the vote)

**BY-LAWS**

Councillor Tang advised he had reviewed the proceedings in regard to By-laws 6, 8, 10, 24, and 25, and he would therefore be voting on the by-laws.

Councillors Deal and Louie advised they had reviewed the proceedings in regard to By-law 25, and they would therefore be voting on the by-law.

Councillor Reimer advised she had reviewed the proceedings in regard to By-law 8, and she would therefore be voting on the by-law.

**BY-LAWS 1-13 AND 15 -29**

MOVED by Councillor Jang  
SECONDED by Councillor Deal

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 1 to 13 and 15 to 29, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY AND BY-LAW 3  
BY THE REQUIRED TWO-THIRDS MAJORITY  
(Mayor Robertson absent for the vote)

**BY-LAW 14**

MOVED by Councillor Jang  
SECONDED by Councillor Deal

THAT Council enact the by-law listed on the agenda for this meeting as number 14, and authorize the Mayor and City Clerk to sign and seal the enacted by-law.

CARRIED  
(Councillor Carr opposed)  
(Mayor Robertson absent for the vote)

1. A By-law to amend Street Name By-law No. 4054 (Hailstone Street)  
(By-law No. 10434)
2. A By-law to amend Street Name By-law No. 4054 (Extension of Smithe Street)  
(By-law No. 10435)
3. A By-law to enact a Heritage Taxation Exemption (564 Beatty Street)  
(By-law No. 10436)
4. A By-law to designate certain real property as protected heritage property (2627  
West 7th Avenue) (By-law No. 10437)  
*(Councillor Reimer ineligible for the vote)*
5. A By-law to amend Noise Control By-law No. 6555 (8440 Cambie Street)  
(By-law No. 10438)
6. A By-law to amend Sign By-law No. 6510 (8440 Cambie Street)  
(By-law No. 10439)  
*(Councillors Affleck and Carr ineligible for the vote)*
7. A By-law to amend Noise Control By-law No. 6555 (1880 Renfrew Street)  
(By-law No. 10440)
8. A By-law to amend Sign By-law No. 6510 (1880 Renfrew Street) (By-law No. 10441)  
*Councillors Affleck and Carr ineligible for the vote)*
9. A By-law to amend Noise Control By-law No. 6555 (555 Robson Street, 775 Richards  
Street and 520 West Georgia Street) (By-law No. 10442)
10. A By-law to amend Sign By-law No. 6510 (555 Robson Street, 775 Richards Street  
and 520 West Georgia Street) (By-law No. 10443)  
*(Councillors Affleck and Carr ineligible for the vote)*
11. A By-law to Average Land Assessments for 2012 (By-law No. 10444)
12. A By-law to amend Subdivision By-law No. 5208 (3508 Quadra Street)  
(By-law No. 10445)
13. A By-law to enact a Water Service Agreement for Richmond Island  
(By-law No. 10446)
14. A By-law to amend Procedure By-law No. 9756 regarding public hearings  
(By-law No. 10447)
15. A By-law to assess real property to defray 2011 costs for the East Hastings Street  
Collective Parking Project (By-law No. 10448)



16. A By-law to assess real property to defray 2011 costs for the South Fraser Street Collective Parking Project (By-law No. 10449)
17. A By-law to assess real property to defray 2011 maintenance costs for the Trounce Alley and Blood Alley Square Local Improvement Project (By-law No. 10450)
18. A By-law to amend CD-1 By-law No. 9594 (140 West 1st Avenue) (By-law No. 10451)
19. A By-law to amend CD-1 By-law No. 9600 (99 West 2nd Avenue) (By-law No. 10452)
20. A By-law to amend CD-1 By-law No. 10123 (2304 West 8th Avenue) (By-law No. 10453)
21. A By-law to amend CD-1 By-law No. 10238 (6511 Granville Street) (By-law No. 10454)
22. A By-law to amend CD-1 By-law No. 10382 (2402 East Broadway) (By-law No. 10455)
23. A By-law to amend Sign By-law No. 6510 (Miscellaneous housekeeping amendments Schedules B and E) (By-law No. 10456)
24. A By-law to amend Zoning and Development By-law No. 3575 (606 Powell Street) (By-law No. 10457)  
*(Councillors Affleck and Carr ineligible for the vote)*
25. A By-law to amend Zoning and Development By-law No. 3575 (6311 Cambie Street) (By-law No. 10458)  
*(Councillors Affleck and Carr ineligible for the vote)*
26. A By-law to amend Subdivision By-law No. 5208 (3640, 3650, 3660, 3688, 3706, 3734 and 3750 West King Edward Avenue) (By-law No. 10459)
27. A By-law to amend Subdivision By-law No. 5208 (2885 West 34th Avenue) (By-law No. 10460)
28. A By-law to enact a Housing Agreement for 2730 East 41st Avenue and 5711 Rhodes Street (By-law No. 10461)
29. A By-law to amend Animal Control By-law No. 9150 regarding on-line dog license applications and housekeeping matters (By-law No. 10462)

## MOTIONS

### A. Administrative Motions

#### 1. Approval of Form of Development - 220 Princess Avenue (formerly 606 Powell Street)

MOVED by Councillor Louie  
SECONDED by Councillor Jang

THAT the form of development for this portion of the site known as 220 Princess Avenue (formerly 606 Powell Street) being the application address be approved generally as illustrated in the Development Application Number DE414637, prepared by NSDA Architects, and stamped "Received, Community Services Group, Development Services", on August 26, 2011, 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  
(Mayor Robertson absent for the vote)

#### 2. Approval of Form of Development - 6301 Cambie Street (formerly 6311 Cambie Street)

MOVED by Councillor Jang  
SECONDED by Councillor Louie

THAT the form of development for this portion of the site known as 6301 Cambie Street (formerly 6311 Cambie Street) being the application address be approved generally as illustrated in the Development Application Number DE415108, prepared by GBL Architects, and stamped "Received, Community Services Group, Development Services", on March 19, 2012, 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  
(Mayor Robertson absent for the vote)

3. **520 West Georgia Street (Telus Garden) - Lease of a Volumetric Portion of Georgia Street**

MOVED by Councillor Louie  
SECONDED by Councillor Jang

THAT WHEREAS

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;
2. There is a proposal to re-develop Lot A Block 54 District Lot 541 Group 1 New Westminster District Plan BCP50274 ("Lot A") for commercial purposes;
3. The proposal seeks to construct a projection from the office building within a volumetric portion of Georgia Street abutting Lot A (the "Volumetric Portion");
4. The owner of Lot A has applied to lease the Volumetric Portion;
5. The Volumetric Portion consists of City street dedicated by the deposit of Plan 210;
6. The Volumetric Portion is not required for municipal purposes;
7. To provide for the registration of the said lease it is necessary to raise title to the portion of Georgia Street that contains the Volumetric Portion;
8. To enable the lease of the Volumetric Portion to be registered it is necessary for Council to close and stop-up the Volumetric Portion;

THEREFORE BE IT RESOLVED THAT the Director of Legal Services be authorized to make application on behalf of the City of Vancouver to raise title in the name of the City of Vancouver to that portion of Georgia Street dedicated by the deposit of Plan 210 and included within the heavy bold outline on the Reference Plan prepared by James G. Shaw, B.C.L.S., completed and checked on the 19th day of March, 2012, and marginally numbered 2112-08111-24;

BE IT FURTHER RESOLVED THAT all that volumetric portion of Georgia Street included within heavy bold outline and illustrated isometrically on an Explanatory Plan prepared by James G. Shaw, B.C.L.S., completed and checked on the 19<sup>th</sup> day of March, 2012, and marginally numbered 2112-08111-25, be closed, stopped-up and leased to the owner of abutting Lot A Block 54 District Lot 541 Group 1 New Westminster District Plan BCP50274. The lease to be to the satisfaction of the General Manager of Engineering Services and the Director of Legal Services.

CARRIED UNANIMOUSLY  
(Mayor Robertson absent for the vote)

**B. Motions on Notice**

**1. Request for Leave of Absence - Councillor Tim Stevenson**

MOVED by Councillor Jang  
SECONDED by Councillor Deal

THAT Councillor Tim Stevenson be granted Leave of Absence for Personal Reasons from any meetings to be held the week of April 2, 2012.

CARRIED UNANIMOUSLY  
(Mayor Robertson absent for the vote)

**2. Request for Leave of Absence - Councillor George Affleck**

MOVED by Councillor Jang  
SECONDED by Councillor Carr

THAT Councillor George Affleck be granted Leave of Absence for Personal Reasons from meetings to be held on Wednesday, March 28, 2012.

CARRIED UNANIMOUSLY  
(Mayor Robertson absent for the vote)

**3. Request for Leave of Absence - Councillor Raymond Louie**

MOVED by Councillor Jang  
SECONDED by Councillor Affleck

THAT Councillor Raymond Louie be granted Leave of Absence for Civic Business from the Standing Committee on Planning, Transportation and Environment meeting to be held on April 18, 2012, and the Regular Council Meeting to be held on May 15, 2012.

CARRIED UNANIMOUSLY  
(Mayor Robertson absent for the vote)

## NOTICE OF MOTION

### 1. Request for One-Time Children's Art Support Fund

Councillor Affleck submitted the following Notice of Motion. Accordingly, the motion will be placed on the agenda of the next Regular Council meeting to be held on Tuesday, April 17, 2012, at 9:30 am, as a "Motion on Notice".

MOVER: Councillor George Affleck

SECONDER:

#### WHEREAS

1. Culture is important to the well being of all Vancouver citizens, young and old.
2. The City of Vancouver wishes to foster and maintain a robust cultural environment.
3. Several child-centered arts organizations in Vancouver are suffering significant short term losses due to job action in the school system.
4. These child centered arts organizations are in need of short term assistance.

THEREFORE BE IT RESOLVED THAT staff are requested to report back with their recommendations for setting up a one-time Children's Art Support Fund to distribute to arts organizations in Vancouver, which are suffering losses due to the education system disruptions, in the amount of \$100,000, or as recommended by staff, with the source of funds to be recommended by staff.

notice

*NOTE: Subsequent to the meeting, the above Motion was withdrawn at the request of the Mover, and will therefore not be placed on the agenda of the next Regular Council meeting.*

The Council adjourned at 12:22 pm

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