



REGULAR COUNCIL MEETING MINUTES

JUNE 27, 2012

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, June 27, 2012, at 9:42 am, in the Council Chamber, Third Floor, City Hall.

PRESENT: Mayor Gregor Robertson
Councillor George Affleck
Councillor Elizabeth Ball
Councillor Adriane Carr
Councillor Heather Deal
Councillor Kerry Jang
Councillor Geoff Meggs
Councillor Tim Stevenson
Councillor Tony Tang

ABSENT: Councillor Raymond Louie (Leave of Absence - Civic Business)
Councillor Andrea Reimer (Medical Leave)

CITY MANAGER'S OFFICE: Penny Ballem, City Manager

CITY CLERK'S OFFICE: Janice McKenzie, Acting City Clerk
Terri Burke, Meeting Coordinator

WELCOME

The proceedings in the Council Chamber began with welcoming comments from Councillor Jang.

"IN CAMERA" MEETING

MOVED by Councillor Deal
SECONDED by Councillor Tang

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 paragraph:

(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

ADOPTION OF MINUTES

1. Special Council (Public Hearing) - June 11, 13/14, 2012

MOVED by Councillor Deal
SECONDED by Councillor Ball

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

2. Regular Council - June 12, 2012

MOVED by Councillor Carr
SECONDED by Councillor Deal

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

3. Regular Council (City Finance and Services) - June 12, 2012

MOVED by Councillor Deal
SECONDED by Councillor Ball

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

4. Special Council (Court of Revision) - June 12, 2012

MOVED by Councillor Carr
SECONDED by Councillor Meggs

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

5. Regular Council (Planning, Transportation and Environment) - June 13, 2012

MOVED by Councillor Ball
SECONDED by Councillor Deal

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

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

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Tang

THAT Council adopt Administrative Reports A1 and A3, on consent.

CARRIED UNANIMOUSLY

REPORT REFERENCE

1. Mayor's Task Force on Housing Affordability - Interim Report

David McLellan, Deputy City Manager, provided a presentation regarding the interim report of the Mayor's Task Force on Housing Affordability; including the timeline, quick starts summary, recommendations, and next steps of the Task Force.

Mr. McLellan, Deputy City Manager, along with Olga Ilich, Co-Chair, Mayor's Task Force on Housing Affordability, responded to questions.

The Mayor requested the City Manager to report back to Council on the use of the City's asset base and property endowment fund; specifically on enhancing the management of the City's asset base and recommendations for expert advice from individuals who could advise the City on the management of its assets and optimizing the benefits to the City.

UNFINISHED BUSINESS

1. Rezoning: 1401 Comox Street

At the Public Hearing on June 11, 2012, which subsequently reconvened on June 13, 2012, Vancouver City Council concluded hearing from speakers on the above-noted application, and referred discussion and decision to the Regular Council meeting to be held June 27, 2012, as Unfinished Business.

The Mayor advised that additional written comments and speaker submissions which were received on the last evening of the Public Hearing, including that which was received during the 15 minutes following the close of the speakers list, had been circulated to all Council members.

The Mayor also noted that Council members who were absent for part of the public hearing may only vote on this matter if they confirm they have received a summary report which included viewing the video recording of the part of the public hearing from which they were absent.

Councillors Ball and Stevenson, who had been absent for a portion of the Public Hearing on June 11, both confirmed that they had received a summary report of the public hearing which included viewing the video recording for the portions they had missed, and they would therefore be participating in the discussion and vote on this matter.

Note: the following motion contains additions (shown in bold/italics) to the original recommendations as contained in the Summary and Recommendation for this item.

MOVED by Councillor Jang

- A. THAT, the application by Henriquez Partners Architects, on behalf Westbank Projects/Peterson Investment Group, to rezone 1401 Comox Street, (PIDs: 015-761-487 and 015-761-495; Lots 19 and 20 (respectively), Block 47, District Lot 185, Plan 92) from RM-5 (Multiple Residential) District to CD-1 (Comprehensive Development) District, to increase the density from 1.50 to 7.19 FSR to permit construction of a 22 storey market rental residential building, generally as presented in Appendix A of the Policy Report dated April 24, 2012, entitled "CD-1 Rezoning: 1401 Comox Street", be approved subject to the following conditions:

CONDITIONS OF APPROVAL OF THE FORM OF DEVELOPMENT

- (a) That the proposed form of development be approved by Council in principle, generally as prepared by Henriquez Partners Architects, and stamped "Received City Planning Department, November 30, 2011", provided that the Director of Planning may allow minor alterations to this form of development when approving the detailed scheme of development as outlined in (b) below.
- (b) That, prior to approval by Council of the form of development, the applicant shall obtain approval of a development application by the Director of Planning, who shall have particular regard to the following:

Urban Design

1. Design development to improve the tower's apparent slenderness through further articulation of facades, balconies and guardrails, as well as consideration of passive design shading elements on the south and west facades to address solar heat gain.

Note to Applicant: Detailed sections and elevations illustrating high quality material treatments are required.

2. Design development to improve the public realm interface of the ground-oriented townhouses facing Broughton Street with the provision of planter walls and entry gates enhanced with high quality materials and treatments.
3. Design development to relocated and incorporate the garage exhaust vents to improve the interface on the sidewalk and at the neighbouring entry walkway.
4. Design development to reduce the depth of the rooftop mechanical penthouse as much as possible while still providing screening for any necessary equipment.
5. Design development to the balconies to provide more visual interest within the overall façade composition.

Note to Applicant: Variation of material treatments should be explored.

Sustainability

6. Identification on the plans and elevation of the built elements contributing to the building's sustainability performance in achieving LEED® Silver equivalency, including at least three optimize energy performance points, one water efficiency point, and one storm water point.

Note to Applicant: Provide a LEED® checklist confirming LEED® Silver equivalency and a detailed written description of how the above-noted points have been achieved with reference to specific building features in the development. Both the checklist and description should be incorporated into the drawing set. Pursuit of LEED® Gold rather than Silver is encouraged, as are registration and application for Certification of the project.

Crime Prevention Through Environmental Design (CPTED)

7. Design development to respond to CPTED principles, having particular regards for:
 - (i) theft in the underground parking;
 - (ii) residential break and enter;
 - (iii) mail theft; and
 - (iv) mischief in alcove and vandalism, such as graffiti.

Landscape

8. Resolution of conflict between the proposed excavation and the neighbour trees near the west property line.

Note to Applicant: The trees were retained and protected during the demolition phase. Either this protection method or an alternative method should be integrated into the new proposal through design development, to the satisfaction of a project engineer, the project arborist and staff. Arborist report will be required. The arborist must consider the feasibility of removing individual trees within the group, should that be proposed, regardless of ownership. Alternatively, an application for a tree permit can be made to remove/replace the trees and accompanied by a written consent letter from the neighbour. Further comments may be outstanding.

9. Where applicable, provision of a certified arborist report, to the satisfaction of staff.

Note to Applicant: The report should provide information, advice and solutions regarding the impacts of neighbour trees in close proximity to excavation. Arborist setback dimensions should direct design, where applicable. Further comments may be outstanding.

10. Where applicable, provision of a letter of assurance that the arborist has been hired to supervise and manage tree retention for the project.
11. Design development to the Broughton Street public/private interface.

Note to Applicant: Where the double row of trees is not accepted by the City Engineer, the inboard westerly row of trees should be set back onto the private property patios. The underground parking slab should angle down a minimum distance of three feet in the vertical and horizontal plane to provide a continuous soil planting trench connected to the open soil. The planters on the westerly patios will need to be re configured accordingly. Provide layered planting on the city boulevard, leaving a one foot lawn setback from the sidewalk.

12. Further design development to the demonstration garden.

Note to Applicant: Further consideration should be given to the security, programming and ownership of the space. An adequate amount of tool storage, hose bibs and a compost station must be provided in close proximity. Locate storage within or attached to the building; or, an alternative, such as lockable, hidden storage within the benching. Integrate edible planting into the planting scheme, including adding additional replacement trees species and a starter plant list for the garden plots. Provide detailed sections and plans.

13. Design development to provide sufficient soil depth and volume to ensure long term plant health.

Note to Applicant: Soil depths to meet or exceed BCLNA Landscape Standards (latest edition).

14. Provision of a detailed landscape/planting plan.

Note to Applicant: Provide details of all hard and soft landscaping, including a detailed plant list and clarification of all surface materials. The plant list should be appended to plant symbols on the plant list.

15. Provision of a Tree Plan, including dimensioned tree protection barriers.

Note to Applicant: Refer to Protection of Trees By-law (sec. 4.0, 4.3) and the tree protection requirements processed at time of demolition permit. For staff to consider removal of any neighbour trees, a separate tree permit application accompanied by a neighbour consent letter must be submitted. Replacement tree considerations should be explored in advance of the application.

16. Provision of large scale sections through the landscaped areas.

Note to Applicant: Include all four sides of the building (townhouse interface, the slab-patio-planter relationship, the lane interface, the west neighbour relationship) and common areas (childcare, demonstration garden, courtyard). For planting on slabs, detailed sections should include the soil profile, root ball and slab/retaining walls.

17. Provision of high efficiency irrigation for all planted areas, hose bibs for garden plot areas and private patios of areas equal or greater to 9.3 m² (100 sq. ft.).

Note to Applicant: In addition to hose bibs, drip irrigation should be provided for planters on private patios. Illustrate symbols, written specifications and notations on the landscape plans in this regard.

18. Provision of new street trees adjacent to the development site, to be confirmed prior to the issuance of the building permit, to discretion of the General Manager of Engineering.

Note to Applicant: Contact Eileen Curran, Streets Engineering, ph: 604.871.6131 to confirm tree planting locations and Park Board, ph: 604.257.8587 for tree species selection and planting requirements. Provide a notation on the plan, "Final spacing,

quantity and tree species to the satisfaction of the General Manager of Engineering Services. New trees must be of good standard, minimum 6 cm calliper, and installed with approved root barriers, tree guards and appropriate soil. Root barriers shall be 8 feet long and 18 inches in depth. Planting depth of root ball must be below sidewalk grade. Call Park Board for inspection after tree planting completion”.

19. Provision of layered planting on the inside boulevard.

Note to Applicant: Refer to Engineering Guidelines for Planting on Boulevards.

Engineering

20. Provision of a marked hatched area for the pedestrian corridor between parking spaces 3 and 4 on P3.

21. Provision of a 1.5 m (5 ft.) access corridor for disability spaces 19, 29, 40 and 41 on P2.

Note to Applicant: Clarify if the space between stalls 40 and 41 on P2 is the disability stall access aisle or a parking space. Engineering recommends the conversion of stall 1 on P2 to a disability stall with a shared access aisle with stall 2, and of stall 6 on P1 to a disability stall.

22. Provision of an improved plan showing the maneuvering of the truck from the lane into and out of the loading space and back out into the lane.

Note to Applicant: This is to confirm that the trucks can turn around on site without having to back out into the lane and assess if parking across the lane needs to be removed.

23. Confirm that 2.3 m (7' 6 ½") of vertical clearance is being provided on P2 underneath the storage room for disability parking.

Note to Applicant: Section drawing AA measures 2.2 m at this location.

24. Provision of all Class A bicycle storage on P1 level.

25. Provision of 6 additional Class B bicycle parking spaces on public property as space permits.

Note to Applicant: A separate application to the GMES is required.

26. Delete the landscaping (including trees) shown within the curbed sidewalk area in the lane on Page A1.03. This must remain as pavement (note vine pockets could be considered).
27. Doors and gates are not to swing over the property lines (transformer and stairwell exit gates on drawing A1.04).

Social Development

28. Design development to the common amenity room and children's play area to improve the physical and visual connections between the two spaces, and to secure the children's play area by providing gates and fencing, in accordance with the High Density Housing for Families with Children Guidelines.
29. Design development to ensure an accessible washroom is provided off the amenity room. Consideration should be given to adding a diaper change table to the washroom to assist parents with infants.
30. Design development to the "Community/Demonstration Garden" on the south side of the site to include on-site composting, tool storage, hosebibs and potting benches which support urban agricultural activity, and to make some garden plots universally accessible as per the "Urban Agriculture Guidelines for the Private Realm". Consideration should be given to a rainwater collection system to assist with irrigation.

Heritage

31. Submission of an commemoration program including an interpretative plan for incorporating remaining artifacts and historical fragments from the church and hall.

CONDITIONS OF BY-LAW ENACTMENT

- (c) That, prior to enactment of the CD-1 By-law, the registered owner shall on terms and conditions satisfactory to the Director of Legal Services and to the Director of Planning, the Managing Director of Social Development, the General Manager of Engineering Services, the Managing Director of Cultural Services and Approving Officer, as necessary, and at the sole cost and expense of the owner/developer, make arrangements for the following:

Engineering

1. Consolidation of Lots 19 and 20, Block 47, DL 185, Plan 92 to create a single parcel.
2. Provision of a Services Agreement to detail the on- and off-site

works and services necessary or incidental to the servicing of the site (collectively called "the services") such that they are designed, constructed and installed at no cost to the City, and all necessary street dedications and rights-of-way for the services are provided. No development permit for the site will be issued until the security for the following services is provided:

- (i) improvements to the proposed demonstration garden by providing a water drinking fountain, seating, and pedestrian scale lighting adjacent the walk, all to be located on private property;
- (ii) provision of pedestrian-scale lighting on Comox Street adjacent the site;
- (iii) provision of a landscaped corner bulge at the northwest corner of Comox and Broughton streets including relocation of utilities and services impacted by bulge construction;
- (iv) provision of a concrete pedestrian lane crossing and curb ramps at the lane south of Nelson Street on the west side of Broughton Street;
- (v) provision of broom-finished concrete sidewalks on Comox Street adjacent to the site to the City of Vancouver Greenways standard (1.8 metres wide with saw cut joints);
- (vi) provision of street trees adjacent to the site where space permits;
- (vii) provision of the adjustment of parking regulation signage in the lane as a result of changes to vehicular access;
- (viii) the General Manager of Engineering Services will require all utility services to be underground for this development. All electrical services to the site must be primary with all electrical plant, including but is not limited to, junction boxes, switchgear, kiosks, other utility kiosks and pad mounted transformers, are to be located on private property. There will be no reliance on secondary voltage from the existing overhead electrical network on the street right-of-way. Any alterations to the existing overhead/underground utility network to accommodate this development will require approval by the Utilities Management Branch. The applicant may be required to show details of how the site will be provided with all services being underground.

3. Provision, operation, and maintenance of three shared vehicles, and the provision and maintenance of three parking spaces for use exclusively by such shared vehicles, with two of such parking spaces to be in addition to the minimum parking spaces required by the Parking By-law, and with all three vehicles and spaces under the conditions outlined below:
 - (i) a professional shared vehicle organization, satisfactory to the Director of Planning and General Manager of Engineering Services, is to manage the shared vehicles;
 - (ii) the registration against the title to the development, with such priority as the Director of Legal Services may require, and in form and substance satisfactory to the Director of Legal Services, of a covenant under section 219 of the Land Title Act of British Columbia, a statutory right-of-way, or other instrument satisfactory to the Director of Legal Services, providing that the shared vehicle spaces in the development must be accessible to members of the car sharing organization including those who do not reside in the development; and
 - (iii) the provision of, prior to issuance of any development permit, details on arrangements that will allow members of the shared vehicle organization access to the car share parking spaces.
4. Provision of space on the site to accommodate a Public Bicycle Share Station, and arrangements for the appropriate rights-of-way to allow public access to the Bicycle Share Station.
5. Provision of appropriate agreements to ensure on-going maintenance of non-standard landscaping features on public property adjacent to the site.

Comox Public Open Space

6. Make arrangements to the satisfaction of the Director of Planning and the Director of Legal Services, to secure public access over the 8.7 m (28.5 ft.) by 37 m (121.4 ft.) public open space fronting onto Comox Street, including community gardens, children's playground, and open lawn area, as shown on diagram A1.04 (Ground Floor Plan).

Note to Applicant: A statutory right-of-way will be required to provide public access to this open space. Construction, installation, maintenance and lighting will be the owner's responsibility.

Affordable Rental Housing

7. Execute a Housing Agreement pursuant to the Short Term Incentives for Rental (STIR) Program to secure all 186 residential units in this development as rental for the life of the building or 60 years, whichever is longer, and to include registrable covenants in respect of all such units prohibiting stratification, separate sales and rental for a term of less than one month at a time, and subject to such other terms and conditions as are satisfactory to the Director of Legal Services, the Managing Director of Social Development.

Note to Applicant: This Housing Agreement will be entered into by the City by law pursuant to Section 565.2 of the Vancouver Charter.

Public Art

8. Execute an agreement satisfactory to the Directors of Legal Services and Cultural Services for the provision of public art in accordance with the City's Public Art Policy, such agreement to provide for security in a form and amount satisfactory to the aforesaid officials; and provide development details to the satisfaction of the Public Art Program Manager (a checklist will be provided).

Note to Applicant: Please contact Bryan Newson, Program Manager, 604.871.6002, to discuss your application

- B. THAT, subject to enactment of the CD-1 By-law, the Director of Legal Services be instructed to bring forward the amendment to the Parking By-law, generally as presented in Appendix C of the Policy Report dated April 24, 2012, entitled "CD 1 Rezoning: 1401 Comox Street".
- C. THAT Council approve in principle a Housing Agreement pursuant to the Short Term Incentives for Rental (STIR) Program securing all 186 residential units as rental for the life of the building or 60 years, whichever is longer, including no separate sales and a no stratification covenants in respect of such units and such other terms and conditions as are more particularly described in the body of this Report and are to the satisfaction of the Director of Legal Services and Managing Director of Social Development;

FURTHER THAT the Director of Legal Services be instructed to bring forward a by-law pursuant to Section 565.2 of the Vancouver Charter to authorize such Housing Agreement, and after enactment of the Housing Agreement by-law, to execute and register the Housing Agreement.

- D. THAT staff report back on the possibility of closing the adjacent block of Broughton Street to enable an increase in public green space.*

CARRIED
(Councillors Affleck, Ball and Carr opposed)

ADMINISTRATIVE REPORTS

**1. Closure and Sale of a Portion of Lane Adjacent to 5645 West Boulevard
May 25, 2012**

THAT Council close, stop-up and convey to the abutting owner of 5645 West Boulevard (legally described as [PID: 006-477-283] Lot 4 of Lot 3 Block 6 of Block 17 District Lot 526 Plan 3753 (hereinafter, "Lot 4")), that approximately 500 square foot portion of abutting lane (the "Lane Portion"), the same as generally shown hatched on the plan attached as Appendix B to the Administrative Report dated May 25, 2012, entitled "Closure and Sale of a Portion of Lane Adjacent to 5645 West Boulevard", at a price of \$256,250.00, subject to the terms and conditions noted in Appendix A of the aforementioned report.

FURTHER THAT the sale proceeds of \$256,250.00 be credited to the Property Endowment Fund (PEF).

ADOPTED ON CONSENT

**2. Canada Day Fireworks
June 15, 2012**

The General Manager of Engineering responded to questions.

MOVED by Councillor Deal

- A. THAT Council approve a grant of \$20,000 to the Burrard Inlet Fireworks Society toward the cost of purchasing and presenting the 2011 and 2012 Canada Day fireworks show in Burrard inlet off Canada Place; source of funds to be the Canada Day Fireworks grant budget.
- B. THAT staff report back in the Fall of 2012 on options for partnering with other municipalities and/or external organizations on a fireworks show for New Year's Eve.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

3. **Filing of Certificates pursuant to the *Offence Act*
Filing of Certificates of Amounts Owing pursuant to the *Local Government By-law
Notice Enforcement Act*
June 18, 2012**

THAT Council hereby authorizes the following persons:

1. the City Clerk;
 2. the Director, all Assistant Directors, the Collections Coordinator, all Legal Assistants, and all Clerks in Legal Services;
 3. the Manager of Collections and Customer Service;
 4. the Manager of Taxation and Utilities; and
 5. all Clerks in Revenue Services;
- (a) to file Certificates on behalf of the City of Vancouver pursuant to Section 82(6) of the Offence Act; and
- (b) to file Certificates of Amounts Owing on behalf of the City of Vancouver pursuant to Section 26(3) of the Local Government Bylaw Notice Enforcement Act.

ADOPTED ON CONSENT

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Stevenson

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 Deal

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

CARRIED UNANIMOUSLY

BY-LAWS

Councillors Affleck, Ball, and Carr advised that they had reviewed the relevant proceedings in relation to By-law No. 5 and they would therefore be voting on the by-law.

Councillors Affleck, Ball, Carr, Deal, Stevenson and Tang advised that they had reviewed the relevant proceedings in relation to By-law No. 6 and they would therefore be voting on the by-law.

Councillor Stevenson advised that he had reviewed the relevant proceedings in relation to By-law No. 7 and he would therefore be voting on the by-law.

In addition, Councillors Ball and Stevenson advised that they had reviewed the relevant proceedings in relation to By-laws No. 34 and 35 and they would therefore be voting on the by-laws.

MOVED by Councillor Tang
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 35 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. A By-law to contract a debt by the issue and sale of Debentures in the aggregate principal amount of \$11,856.00, for a certain local improvements street lighting project, and for imposing an annual special rate on real property specially benefited by such local improvements (By-law No. 10495)
2. A By-law to contract a debt by the issue and sale of Debentures in the aggregate principal amount of \$539,168.00, for certain local improvement street work projects, including pavement, curbs, trees and bulges, cement walks, lane pavement, and speed humps, and for imposing an annual special rate on real property specially benefited by such local improvements (By-law No. 10496)
3. A By-law to contract a debt by the issue and sale of debentures in the aggregate principal amount of \$32,629.57 for certain local improvement traffic circle projects, and for imposing an annual special rate on real property specially benefited by such local improvements (By-law No. 10497)
4. A By-law to amend Noise Control By-law No. 6555 (1305-1335 Burrard Street) (By-law No. 10498)
5. A By-law to amend Sign By-law No. 6510 (1305 - 1335 Burrard and 1009 Harwood Street) (By-law No. 10499)

6. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (111 Princess Avenue) (By-law No. 10500)
(Mayor Robertson ineligible for the vote)
7. A By-law to designate certain real property as protected heritage property (1828 West 15th Avenue - the Beaddie House) (By-law No. 10501)
8. A By-law to designate certain real property as protected heritage property (345 North Boundary Road - the Girvan Residence) (By-law No. 10502)
9. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (345 North Boundary Road - the Girvan Residence) (By-law No. 10503)
10. A By-law to amend Vancouver Development Cost Levy By-law No. 9755 regarding 2012 rate adjustments (By-law No. 10504)
11. A By-law to amend Area Specific Development Cost Levy By-law No. 9418 regarding 2012 rate adjustments (By-law No. 10505)
12. A By-law to levy rates on qualifying real property in the West Broadway Business Improvement Area (By-law No. 10506)
13. A By-law to levy rates on qualifying real property in the Cambie Village Business Improvement Area (By-law No. 10507)
14. A By-law to levy rates on qualifying real property in the Chinatown Business Improvement Area (By-law No. 10508)
15. A By-law to levy rates on qualifying real property in the Collingwood Business Improvement Area (By-law No. 10509)
16. A By-law to levy rates on qualifying real property in the Commercial Drive Business Improvement Area (By-law No. 10510)
17. A By-law to levy rates on qualifying real property in the Downtown Vancouver Business Improvement Area (By-law No. 10511)
18. A By-law to levy rates on qualifying real property in the Dunbar Village Business Improvement Area (By-law No. 10512)
19. A By-law to levy rates on qualifying real property in the Fraser Street Business Improvement Area (By-law No. 10513)
20. A By-law to levy rates on qualifying real property in the Gastown Business Improvement Area (By-law No. 10514)
21. A By-law to levy rates on qualifying real property in the Hastings Crossing Business Improvement Area (By-law No. 10515)

22. A By-law to levy rates on qualifying real property in the Hastings North Business Improvement Area (By-law No. 10516)
23. A By-law to levy rates on qualifying real property in the Kerrisdale Business Improvement Area (By-law No. 10517)
24. A By-law to levy rates on qualifying real property in the Kitsilano Fourth Avenue Business Improvement Area (By-law No. 10518)
25. A By-law to levy rates on qualifying real property in the Marpole Business Improvement Area (By-law No. 10519)
26. A By-law to levy rates on qualifying real property in the Mount Pleasant Business Improvement Area (By-law No. 10520)
27. A By-law to levy rates on qualifying real property in the Point Grey Business Improvement Area (By-law No. 10521)
28. A By-law to levy rates on qualifying real property in the Robson Street Business Improvement Area (By-law No. 10522)
29. A By-law to levy rates on qualifying real property in the South Granville Business Improvement Area (By-law No. 10523)
30. A By-law to levy rates on qualifying real property in the Strathcona Business Improvement Area (By-law No. 10524)
31. A By-law to levy rates on qualifying real property in the Victoria Drive Business Improvement Area (By-law No. 10525)
32. A By-law to levy rates on qualifying real property in the West End Business Improvement Area (By-law No. 10526)
33. A By-law to levy rates on qualifying real property in the Yaletown Business Improvement Area (By-law No. 10527)
34. A By-law to enact a Housing Agreement for 500 - 502 Alexander Street (By-law No. 10528)
35. A By-law to enact a Housing Agreement for 8018-8150 Cambie Street (By-law No. 10529)

MOTIONS

A. Administrative Motions

1. Closure and Sale of a Portion of Lane Adjacent to 5645 West Boulevard

MOVED by Councillor Jang

SECONDED by Councillor Carr

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. The owner of [PID: 006-477-283] Lot 4 of Lot 3, Block 6 of Block 17, District Lot 526, Plan 3753 ("Lot 4") has made application to purchase the abutting 46.4 square metre portion of lane west of West Boulevard;
3. The said portion of lane to be closed was dedicated by the deposit of Plan 3753 in December, 1911;
4. The said portion of lane to be closed is no longer required for municipal purposes;
5. The said portion of lane to be closed will be conveyed to the owner of Lot 4 and consolidated with Lot 4 and [PID: 006-856-179] Lot A (Explanatory Plan 3567) of Lot 3, Plan 3753 and [PID: 006-856-276] Lot 10 of Lot 2, Plan 3564, Both of Block 6 of Block 17, District Lot 526 ("Lot A and Lot 10", respectively), to form a single parcel.

THEREFORE BE IT RESOLVED THAT all that portion of lane west of West Boulevard adjacent to Lot 4, the same as shown in heavy outline on the Reference Plan prepared by David Lyon, B.C.L.S., completed and checked on the 3rd day of May, 2012 (File Number: 11-281.ROA), be closed, stopped-up and conveyed to the owner of abutting Lot 4; and

BE IT FURTHER RESOLVED THAT the said portion of lane to be closed is to be consolidated with Lot 4, Lot A and Lot 10 to form a single parcel, to the satisfaction of the Director of Legal Services.

CARRIED UNANIMOUSLY

2. Approval of Form of Development: 111 Princess Avenue

MOVED by Councillor Jang
SECONDED by Councillor Carr

THAT the form of development for this portion of the site known as 111 Princess Avenue be approved generally as illustrated in the Development Application Number DE412949, prepared by GBL Architects, and stamped "Received, Community Services Group, Development Services", on August 20, 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

3. Approval of Form of Development: 1305-1335 Burrard Street and 1009 Harwood Street

MOVED by Councillor Jang
SECONDED by Councillor Carr

THAT the form of development for this portion of the site known as 1305-1335 Burrard Street and 1009 Harwood Street, (1009 Harwood Street being the application address) be approved generally as illustrated in the Development Application Number DE415277, prepared by Amacon Development, and stamped "Received, Community Services Group, Development Services", on April 5, 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

4. Establishing Road on the north side of Grandview Highway at Boundary Road, adjacent to 3695 Grandview Highway, for a widening strip for the Grandview at Boundary Intersection and HOV Improvements

MOVED by Councillor Jang
SECONDED by Councillor Carr

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 4, Blocks B and C, South ½ of Section 39, Town of Hastings Suburban Lands, Plan 9384 as shown heavy outlined on plan of survey completed May 1, 2012, attested to by Daniel R. Parker, B.C.L.S. and marginally numbered LD5290.

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 north side of Grandview Highway at Boundary Road, adjacent to 3645 Grandview Highway, for a widening strip for the Grandview at Boundary Intersection and HOV Improvements**

MOVED by Councillor Jang
SECONDED by Councillor Carr

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 3, Blocks B and C, South ½ of Section 39, Town of Hastings Suburban Lands, Plan 9384 as shown heavy outlined on plan of survey completed May 1, 2012, attested to by Daniel R. Parker, B.C.L.S. and marginally numbered LD5290.

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. **Endorsing the Ten Percent Shift Campaign**

Note: The following motion contains amendments to the original Motion on Notice.

MOVED by Mayor Robertson
SECONDED by Councillor Jang

WHEREAS

1. The City of Vancouver spent approximately \$500m in 2011 on goods and services;
2. The City of Vancouver, through its procurement policies, already has a robust sustainable purchasing policy;

3. In 2011, 89% of the City's procurement payments went to companies registered in BC; 86% to those with a Metro Vancouver address and 33% with a Vancouver address;
4. Ten Percent Shift is a local campaign to raise awareness about the benefits of investing in local businesses, and making conscious decisions to seek out local business opportunities where feasible;
5. LOCO BC is a non-profit organization supporting, connecting and promoting local businesses in order to increase local procurement by consumers, businesses, institutions and governments;
6. LOCO BC has launched the *Own Your Own* campaign, which seeks to raise consumer awareness of the benefits of buying local, to connect consumers to local businesses, and to increase local business participation in building a prosperous and sustainable local economy in Metro Vancouver.

THEREFORE BE IT RESOLVED

- A. THAT the City of Vancouver endorse the Ten Percent Shift and Own Your Own campaigns.
- B. THAT the Mayor of Vancouver, as Chair of the Vancouver Economic Commission (VEC) Board, ask the VEC to promote the campaigns and seek out ways to include them within the VEC's economic action strategy.
- C. THAT City staff report back on additional ways the City can increase its percentage of local purchasing, including identifying any systemic barriers, and refine its definition of 'local' in terms of procurement.

CARRIED

(Councillors Affleck and Ball opposed)

2. Emergency Preparedness and Loss of Federal Funding

Council agreed to separate the vote on the components of the motion.

MOVED by Councillor Carr

SECONDED by Councillor Affleck

WHEREAS:

1. Public Safety Canada has announced that, in 2013, it will close down the Joint Emergency Preparedness Program (JEPP) which, over the past 32 years, has helped fund national civil preparedness for emergencies and critical infrastructure protection with grants of over 170 million dollars;

2. The City of Vancouver has regularly applied for and received JEPP grants, including three grants this year for testing of emergency plans, training of a new "Team Vancouver" group of civilian volunteers, and an emergency communications radio system;
3. We are in a period of heightened potential for emergencies and natural disasters including more frequent extreme weather events due to accelerating climate change, increasing likelihood (based on geological evidence) of a large magnitude earthquake, and increased potential for a massive Coronal Massive Ejection (CME) event which happen every several hundred years during periods of high solar flare activity (noting that the last major CME event occurred in 1859 and our sun is now entering a period of higher solar flare activity) and which could knock out power grids and electrical infrastructure as happened during a small CME event in Quebec in 1989;
4. Emergency preparedness is essential in helping mitigate disasters. In the case of CME events, for example, scientists estimate that they can give from 20 minutes to several hours warning which could enable city officials and citizens to mitigate damage by "unplugging" communication systems and electrical circuits and isolating portions of the grid;
5. The Federation of Canadian Municipalities at its 2012 annual general meeting and the emergency community across Canada are requesting that the Government of Canada restore funding for JEPP.

THEREFORE BE IT RESOLVED

- A. THAT the City of Vancouver write to the Government of Canada and urge continued funding of the Joint Emergency Preparedness Program as a matter of public safety and security.
- B. THAT staff report back on an assessment of the possible impacts of losing Joint Emergency Preparedness Program funds on the City's emergency preparedness, especially preparations for climate-related, seismic and Coronal Massive Ejection-related emergencies.

CARRIED
(Councillors Affleck and Ball opposed to A)

NEW BUSINESS

1. **Request for Leave of Absence - Mayor Gregor Robertson**

MOVED by Councillor Jang
SECONDED by Councillor Deal

THAT Mayor Robertson be granted Leave of Absence for Personal Reasons from all meetings to be held during the week of July 9 to 13, 2012.

CARRIED UNANIMOUSLY

ENQUIRIES AND OTHER MATTERS

1. **Use of Generators at Special Events**

Mayor Robertson expressed concern regarding the use of generators at special events. He noted City staff are working on alternatives to enhance the power grids along city streets and are looking at opportunities with BC Hydro in order to promote the greenest events possible in the city.

The Council adjourned at 11:55 am.

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