



REGULAR COUNCIL MEETING MINUTES

OCTOBER 30, 2012

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, October 30, 2012, at 9:30 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 Raymond Louie*
Councillor Geoff Meggs
Councillor Andrea Reimer
Councillor Tim Stevenson
Councillor Tony Tang

CITY MANAGER'S OFFICE: Sadhu Johnston, Deputy City Manager
David McLellan, Deputy City Manager

CITY CLERK'S OFFICE: Janice MacKenzie, 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 from Councillor Ball.

PROCLAMATION - DOWNTOWN EASTSIDE HEART OF THE CITY FESTIVAL DAY

The Mayor proclaimed Tuesday, October 30, 2012, as "Downtown Eastside Heart of the City Festival Day" in the city of Vancouver and invited Terry Hunt, Artistic Producer, Downtown Eastside Heart of the City Festival, and Gena Thompson, President, Carnegie Community Centre Association, to the podium to receive it. Mr. Hunter provided information about the Heart of the City Festival and introduced spoken word artist, Zaccheus Jackson, who performed two poems.

"IN CAMERA" MEETING

MOVED by Councillor Louie
SECONDED by Councillor Deal

THAT Council will go into a meeting on Wednesday, October 31, 2012, which is closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraphs:

(b) personal information about an identifiable individual who is being considered for an award or honour, or who has offered to provide a gift to the city on condition of anonymity;

(c) labour relations or other employee relations;

(e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the city.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

1. Regular Council - October 16, 2012

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the Minutes of the Regular Council meeting of October 16, 2012, be approved.

CARRIED UNANIMOUSLY

2. Special Council (Public Hearing) - October 16 and 18, 2012

MOVED by Councillor Jang
SECONDED by Councillor Stevenson

THAT the Minutes of the Special Council (Public Hearing) meeting of October 16 and 18, 2012, be approved.

CARRIED UNANIMOUSLY

3. Regular Council (Planning, Transportation and Environment) - October 17, 2012

MOVED by Councillor Reimer
SECONDED by Councillor Stevenson

THAT the Minutes of the Regular Council (Planning, Transportation and Environment) meeting of October 17, 2012, be approved.

CARRIED UNANIMOUSLY

4. Special Council (Court of Revision) - October 18, 2012

MOVED by Councillor Jang
SECONDED by Councillor Tang

THAT the Minutes of the Special Council (Court of Revision) meeting of October 18, 2012, be approved.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Councillor Stevenson
SECONDED by Councillor Jang

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

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Louie

THAT Council adopt Administrative Report A2 on consent.

CARRIED UNANIMOUSLY

REPORT REFERENCE

1. Transportation 2040

Brian Jackson, General Manager, Planning and Development Services provided opening comments and introduced Jerry Dobrovolny, Directory of Transportation, Engineering Services, who provided an overview of the proposed Transportation 2040 plan and, along with Lon LaClaire, Manager, Strategic Transportation Planning, Dale Bracewell, Manager, Active Transportation, and Steve Brown, Project Manager, Transportation Plan, responded to questions.

During his presentation, Mr. Dobrovolny recommended a proposed wording change to paragraph T 5.1 on page 35 of Appendix A (the Draft Transportation 2040 Plan), so that the paragraph would read as follows:

"T 5.1. Reduce transit-related environmental and noise emissions

Noise, vibration, and air pollution associated with diesel buses are legitimate concerns for residents and businesses along major transit corridors. Mitigating these impacts is important to maintaining the livability of Vancouver's neighbourhoods, particularly as the City aims to focus more density and jobs in close proximity to transit. Reducing transit-related emissions will also contribute to realizing Greenest City goals to eliminate dependence on fossil fuels and breathe the cleanest air of any major city in the world."

MOVED by Councillor Ball

THAT the Policy Report dated October 17, 2012, entitled "Transportation 2040" be referred to the Standing Committee on City Finance and Services meeting to be held later this day at 1:30 pm, in order to hear from speakers.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

1. CD-1 Rezoning: 955 East Hastings Street

At a Public Hearing held on October 16 and 18, 2012, Vancouver City Council concluded hearing from speakers on the above-noted application, and referred discussion and decision on the matter to the Regular Council meeting to be held on October 30, 2012.

MOVED by Councillor Louie

- A. THAT the application by GBL Architects on behalf of 900 H S Holdings Ltd. (Wall Financial Corporation), to rezone 955 East Hastings Street [Lot E Block 62 District Lot 181 Plan 15170; Lots 24 to 26 and 29 to 32 Block 62 District Lot 181 Plan 196; Lot J

(Explanatory Plan 15392) Block 62 District Lot 181 Plan 196; and Lot K Block 62 District Lot 181 Plan LMP1580; PIDs: 007-671-024, 015-581-004, 015-581-012, 015 581 021, 015-581-039, 015-581-047, 015 581-055, 015-581-063, 015-581-161 and 015-533-163 respectively] from M-1 (Industrial) District to CD-1 (Comprehensive Development) District to permit a 12-storey mixed-use development including industrial flex space and commercial uses at grade and market and non-market residential units above with a total floor space ratio of 6.15, generally as presented in Appendix A of the Policy Report dated September 11, 2012, entitled "CD-1 Rezoning: 955 East Hastings Street", be approved subject to the following conditions:

(Note: Additional conditions are denoted by italics).

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 GBL Architects, on behalf of Wall Financial Corporation, and stamped "Received City Planning Department, October 25, 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:

Design Development

1. Design development to improve and enhance the PDR plaza and its pedestrian connection to the lower level PDR uses and lane.

Note to Applicant: This can be achieved by incorporating a wider linear set of stairs that provides a more direct sightline between the various levels.

2. Design development to further refine the details of the façade treatments to fully demonstrate the design intent of its robust character reflecting robust industrial character references and materials.

Note to Applicant: Superior detailing and execution of the façade details are critical to achieving the proposed building aesthetic. Careful attention to fenestration detailing to ensure where a "punched window" expression is proposed through effective jamb, sill and head depth is required.

Landscape

3. Provision of adequate planting medium depth within planters on structures to meet the BCSLA latest standard.
4. Provision of a fully labelled Landscape Plan, Sections and Details at the Complete Development Permit submission stage, illustrating the spirit of the design concept submitted at the Rezoning stage.
5. Design development to provide the infrastructure needed to support urban agriculture activities on common amenity roof decks.

Note to Applicant: This includes garden plots, social gathering space, on-site composting, tool storage, hose bibs and potting benches which support urban agricultural activity in accordance with the "Urban Agriculture Guidelines for the Private Realm." Consideration should be given to a rainwater collection system to assist with irrigation.

6. Proposed plantings consistent with the City of Vancouver Waterwise Planting Guidelines.
7. Provision of a high- efficiency automatic irrigation system specified in all common areas at all building locations and hose bibs in private patios 9.3 m² (100 sq. ft.) or greater.

Note to Applicant: The irrigation system design and installation shall be in accordance with the Irrigation Association of BC Standards and Guidelines latest standard. Notation to this affect should be added to the drawings.

8. Illustration on the Landscape Plan and the Site Plan of all at grade utilities such as gas meters, electrical transformers, and mechanical vents.

Note to Applicant: All utilities should be located, integrated, and fully screened in a manner which minimizes their impact on the architectural expression and the building's open space and public realm.

9. Illustration of all trees with their root ball circumference located with dashed lines on the P1 plan with note saying "Proposed tree above: refer to Ground Floor Plan and Landscape Plan and Section". The section should detail how the parkade roof slab is depressed/angled back to accommodate 3-4 feet of tree soil depth. The info must be on the architectural drawings as well as the Landscape drawings.

Urban Agriculture

10. Provision of urban agriculture in the form of edible landscaping and including some areas (planters or plots) suitable for urban agricultural activity. The necessary supporting infrastructure, such as tool storage, hose bibs and a potting bench should be provided. The design should reference the Urban Agriculture Guidelines for the Private Realm and maximize sunlight, integrate into the overall landscape design, and provide universal access for residents.

Crime Prevention Through Environmental Design (CPTED)

11. Design development to respond to CPTED principles, having particular regard for:
 - (i) Theft in the underground parking
 - (ii) Residential break and enter
 - (iii) Mail theft
 - (iv) And mischief in alcoves and vandalism, such as graffiti.

Sustainability

12. Identification on the plans and elevations of the built elements contributing to the building's sustainability performance in achieving LEED® Silver equivalency, as required by the Green Buildings Policy for Rezoning, including a minimum of 36 points in the LEED® rating system, including at least three optimize energy performance points, one water efficiency point, and one stormwater point.

Note to Applicant: Provide a LEED® checklist confirming the above; a detailed written description of how the above-noted points have been achieved with reference to specific building features in the development, and notation of the features on the plans and elevations. The checklist and description should be incorporated into the drawing set.

Engineering

13. Engineering Structures Branch is to review the proposed architectural cladding attachments to the viaduct abutment (see A-4.03) to determine if they are acceptable and if so make appropriate legal arrangements for their construction and maintenance.
14. Provision of a Loading Management Plan to the satisfaction of the GMES detailing frequency, routing, timing, size of delivery vehicles, and a

written commitment that the 3 class B and six class A loading spaces will meet the loading requirements for the non-residential component on site.

15. Compliance with the Parking and Loading Design Supplement to the satisfaction of the General Manager of Engineering Services.

Note to Applicant: The following items are required to meet the Parking and Loading Design Supplement:

- (i) Number all parking and loading spaces.
- (ii) Provision of an improved plan showing the design elevations on both sides of the ramp at all breakpoints and within the parking areas to be able to calculate slopes and cross falls.
- (iii) Provide elevations on all sections drawings.
- (iv) Modify the parking layout and the location of the elevator core structure and walls to provide an aligned linear maneuvering aisle with minimized shifting.

Note to Applicant: This makes maneuvering in and out of the stalls difficult.

- (v) Remove the parallel parking stalls in the drive aisle adjacent to the westerly elevator core on P2-P4.

16. Provision of automatic door openers on all bicycle storage areas.

17. Clarify and clearly note the doors to bicycle storage areas.

18. Delete references to "street loading" on drawing A.3.01 (and other related drawings).

Note to Applicant: this site will require an interconnected water service (2 water service connections).

Additional Consideration

19. *The applicant to design the development to provide opportunities for interaction between residents of the social housing units and market condominium units through the sharing of common areas.*

20. *The applicant to work with Ray-Cam Community Centre to explore opportunities for further amenities in the neighbourhood.*

21. *The applicant to apply CPTED principles to the development's design with particular regard for the safety of sex trade workers present in the area.*
22. *The applicant to engage the existing woodworking tenants to explore opportunities for their accommodation in the development's proposed light industrial space.*
23. *The applicant to design the development to accommodate a potential Neighbourhood Grocery Store.*

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 General Manager of Engineering Services, the Managing Director of Social Development and the Approving Officer, as necessary, and at the sole cost and expense of the owner/developer, make arrangements for the following:

Engineering

1. Dedication of a 10 meter wide wedge along the eastern edge of the site parallel to the existing rail line to provide for future roadway, sidewalks, bicycle facility, boulevards and related roadway needs. This dedication is necessary to allow for the potential for a dead end street created as part of the False Creek Flats Rail Corridor Strategy.
2. Consolidation of Lots 24-26, 29-32, and J (Explanatory Plan 15392), Plan 196; Lot E, Plan 15170; and Lot K, Plan LMP1580; All of Block 62, DL 181 into a single site.
3. Release of Easement and Indemnity Agreements H104600, 539491M (see 631356L) and extension agreement A77748 (support agreements) prior to building occupancy. A letter of understanding is required prior to enactment with discharge prior to building occupancy.
4. Provision of a bridge proximity agreement is required.
5. A review of maintenance access to the Hastings Street viaduct is required to determine if a building setback from the Hastings Street viaduct and or access through the site is necessary, should this be needed then appropriate legal arrangements to ensure City forces can gain access through the site to the bridge area will be required.
6. Details of the building interface with the Hastings Street viaduct are required to determine the impacts on the existing bridge crash barrier.

Removal, adjustment and reconstruction of the crash barrier or bridge structure needed to accommodate the buildings interface, including seismic design of any of the required features are to be fully at the applicant's expense.

7. Provision of appropriate agreements to ensure the seismic interface between the Hastings St. Viaduct and the building structure will be required. The building owner is to be responsible for the ongoing maintenance of the seismic interface.
8. Provision of a shared use loading agreement for 3 non-residential Class B loading spaces.

Note to Applicant: The shared use agreement should specify allocated time periods for shared use by residential units.

9. Provision of a site 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 services are provided.
 - (i) Provision of an upgraded traffic signal at Campbell Avenue and East Hastings Street with such upgrading to be supported by the delivery of a Transportation and Management Study that assesses the impacts of the traffic generated from the development on the neighbourhood and this intersection. Should the traffic study identify and support the upgrading of the signal and any other neighbourhood traffic mitigation measures including local area traffic calming, as a result of this development, then upon acceptance of the traffic study by the City Engineer the improvements are to be delivered at 100% the applicant's cost.
 - (ii) Provision of street trees on Raymur Street adjacent the site including relocation and/or reconstruction of the existing sidewalk to accommodate street trees where necessary.
 - (iii) Provision of landscaping and sidewalk connections between the existing Raymur Street public sidewalk and the building face following the land dedication with all improvements to the satisfaction of the General Manager of Engineering Services.
 - (iv) Relocation of the "H" pole in the lane, 38 m west of Raymur Avenue is required as it blocks access to the proposed loading bays. Written confirmation that the pole can be relocated is required from all affected utility companies.

- (v) Abandonment of the existing sewer line that passes through the site. Applicant is to be responsible for capping of the pipe at the north and south property lines of the site.
- 10. Provision of all utility services to be underground from the closest existing suitable service point. All electrical services to the site must be primary with all electrical plant, which include but are not limited to, junction boxes, switchgear, pad mounted transformers and kiosks (including non BC Hydro Kiosks) are to be located on private property with no reliance on public property for placement of these features. 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.
- 11. Provision of adequate water service to meet the fire flow demands of the project. The current application lacks the details to determine if water main upgrading is required. Please supply project details including projected fire flow demands as determined by the applicant's mechanical consultant to determine if water system upgrading is required. Should upgrading be necessary then arrangements to the satisfaction of the General Manager of Engineering Services and the Director of Legal Services will be required to secure payment for the upgrading. The developer is responsible for 100% of any water system upgrading that may be required.

Housing Agreement

- 12. Make arrangements to design, construct, equip, and finish the 70 units of affordable housing and associated parking, to the satisfaction of the Managing Director of Social Development, the Director of Real Estate Services and the Director of Legal Services.

Note to Applicant: Design development will be required through the Development Permit process.
- 13. Make arrangements to transfer title, at a nominal cost, an air space parcel containing the 70 units of social housing comprising not less than 4 211.5 m² of floor space and 20% of the total residential units and the associated parking, together with the appropriate rights and obligations applicable to the ownership and operation of this legal parcel including reciprocal easements and indemnities, repair and maintenance, cost sharing, insurance and other applicable legal obligations; ownership and on-going management terms and conditions to be negotiated by Social Development and Real Estate Services Staff, to the satisfaction of the

Managing Director of Social Development, the Director of Real Estate Services and the Director of Legal Services.

Public Art

14. 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.

Soils

15. Submit a site profile to the Environmental Protection Branch (EPB).
16. As required by the Manager of Environmental Protection and the Director of Legal Services in their discretion, do all things and/or enter into such agreements deemed necessary to fulfill the requirements of Section 571(B) of the Vancouver Charter.
17. As required by the Manager of Environmental Protection and the Director of Legal Services in their discretion, do all things and/or enter into such agreements deemed necessary to fulfill the requirements of Section 571(B) of the Vancouver Charter.

Noise Covenant

18. *The rezoning conditions to include the requirement for a noise covenant to be registered on title warning future buyers that there is an active rail corridor and industrial area immediately adjacent to the development.*

Note: Where the Director of Legal Services deems appropriate, the preceding agreements are to be drawn, not only as personal covenants of the property owners, but also as Covenants pursuant to Section 219 of the Land Title Act.

The preceding agreements are to be registered in the appropriate Land Title Office, with priority over such other liens, charges and encumbrances affecting the subject sites as is considered advisable by the Director of Legal Services, and otherwise to the satisfaction of the Director of Legal Services prior to enactment of the by-laws.

The preceding agreements shall provide security to the City including indemnities, warranties, equitable charges, letters of credit and withholding of permits, as deemed necessary by and in a form satisfactory to the Director of Legal Services. The timing of

all required payments, if any, shall be determined by the appropriate City official having responsibility for each particular agreement, who may consult other City officials and City Council.

- B. THAT the application to amend the Sign By-law to establish regulations for this CD-1 and to include this CD-1 in Schedule E of the Sign By-law, generally as set out in Appendix C of the Policy Report dated September 11, 2012, entitled "CD-1 Rezoning: 955 East Hastings Street", be approved.
- C. THAT, subject to enactment of the CD-1 By-law, the Director of Legal Services be instructed to bring forward the amendment to the Noise Control By-law, generally as set out in Appendix C of the Policy Report dated September 11, 2012, entitled "CD 1 Rezoning: 955 East Hastings Street".
- D. 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 set out in Appendix C of the Policy Report dated September 11, 2012, entitled "CD-1 Rezoning: 955 East Hastings Street".
- E. THAT staff work with Ray-Cam Community Centre to prioritize the seniors and families they are serving for affordable housing within the development.
- F. THAT the applicant and staff work to maximize the welfare rate component of housing units and report back to Council.

carried

REFERRAL MOVED by Councillor Carr

THAT the matter be referred to staff and the Downtown Eastside Local Area Planning Committee for review until the local area planning committee reaches a decision on it.

LOST

(Councillors Deal, Jang, Louie, Meggs, Reimer, Stevenson, Tang and the Mayor opposed)

The referral motion having lost, the motion was put and CARRIED with Councillors Affleck, Ball and Carr opposed.

ADMINISTRATIVE REPORTS

1. Engineering Services Superintendent Vehicles: Lease Conversions August 28, 2012

MOVED by Councillor Tang

- A. THAT Council approve the allocation of \$134,000 from the Truck and Equipment Plant Account for the Engineering Services fleet to purchase four (4) electric sub-compact passenger vehicles to replace existing leased units.
- B. THAT the annual costs of the vehicles, including the asset loan repayment (for the portion funded from the Truck and Equipment Plant Account), be paid through annual charges of \$28,800 with funding to be provided from the existing Engineering Services budget in 2012, and future funding will be managed within the context of the annual budget process.

CARRIED UNANIMOUSLY
(Councillors Jang and Louie absent for the vote)

2. Selection of Operator, Lease of City-owned Property, and Approval of Grants for the Child Development Facility at Woodward's (111 West Hastings Street) October 23, 2012

- A. THAT Council authorize the Director of Real Estate Services to negotiate and execute a lease (the "Lease") to the YMCA (the "Tenant") as child care operator of the City-owned property situated at 111 West Hastings Street, legally known as PID 027-986-624, Air Space Parcel 9, Block 4, Old Granville Townsite, Air Space Plan BCP41793 ("the Premises"), on the following terms and conditions, and other such conditions satisfactory to the Managing Director of Social Development and the Directors of Real Estate Services, Legal Services and Facilities Design & Management:

Term:	Five (5) years
Option to Renew:	Two - five (5) year options
Basic Rent:	Nominal Rent of Ten (\$10.00) dollars per term, (inclusive of payment in lieu of property taxes), plus applicable taxes.

- B. THAT Council approve a one-time grant of up to \$92,500 to the YMCA to fit, furnish, equip and supply the child care. Source of funds: Woodward's Child Care Capital budget.
- C. THAT Council approve a one-time grant of up to \$70,000 to the YMCA for operating start-up costs such as stabilizing the client base during gradual enrolment, development of management structure, program development, and staff hiring and orientation, subject to entering into an operating agreement

with the City of Vancouver. Source of funds: Tenant Improvements Woodward's (Non-Profit) budget.

- D. THAT Council approve a Neighbourhood Access Grant of up to \$45,000 annually to the YMCA to ensure access to low-income families from the Downtown East Side ("DTES"). Source of funds: addressed as part of the annual budget process.
- E. THAT Council approve a grant of up to \$19,800 annually to the YMCA for the toddler program subsidy (12 toddler spaces at \$1,650 per space) pro-rated to the start date of the operation, and on the condition that the YMCA enters into an operating agreement with the City of Vancouver that is subject to annual staff review. Source of funds: Child Care Endowment Reserve.
- F. THAT no legal rights or obligations be created or arise by Council's adoption of these Recommendations until the Lease and operating agreement have been signed by the City and the YMCA.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Ball

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY
(Councillor Jang absent for the vote)

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Louie
SECONDED by Councillor Deal

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

CARRIED UNANIMOUSLY
(Councillor Jang absent for the vote)

BY-LAWS

Councillors Ball and Carr advised they had reviewed the proceedings with regard to By-law 16, and they would therefore be voting on the by-law.

Councillor Reimer advised she had reviewed the proceedings with regard to By-laws 20 to 30, and she would therefore be voting on the by-laws.

MOVED by Councillor Louie
SECONDED by Councillor Meggs

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 33 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY
(Councillor Jang absent for the vote)

1. A By-law to amend Animal Control By-law No. 9150 regarding 2013 fee increases and housekeeping amendments (By-law No. 10569)
2. A By-law to amend Building By-law No. 9419 to increase fees and miscellaneous housekeeping amendments (By-law No. 10570)
3. A By-law to amend Electrical By-law No. 5563 to increase fees and housekeeping amendment (By-law No. 10571)
4. A By-law to amend Gas Fitting By-law No. 3507 to increase fees (By-law No. 10572)
5. A By-law to amend License By-law No. 4450 regarding 2013 fee increases and miscellaneous housekeeping amendment (By-law No. 10573)
6. A By-law to amend Miscellaneous Fees By-law No. 5664 regarding fee increases (By-law No. 10574)
7. A By-law to amend Mountain View Cemetery By-law No. 8719 regarding fees and miscellaneous amendments (By-law No. 10575)
8. A By-law to amend Protection of Trees By-law No. 9958 regarding fee increases (By-law No. 10576)
9. A By-law to amend Secondary Suite Inspection Fee By-law No. 6553 to increase fees (By-law No. 10577)
10. A By-law to amend Sign By-law No. 6510 to increase fees (By-law No. 10578)
11. A By-law to amend Subdivision By-law No. 5208 to increase fees (By-law No. 10579)

12. A By-law to amend Vehicles for Hire By-law No. 6066 regarding 2013 fee increases and miscellaneous amendments Re: Bus limousines (By-law No. 10580)
13. A By-law to amend Zoning and Development Fee By-law No. 5585 to increase fees (By-law No. 10581)
14. A By-law to exempt from taxation certain lands and improvements pursuant to section 396 of the Vancouver Charter (By-law No. 10582)
15. Noise Control By-law amending By-law Re: 1030 Denman Street (By-law No. 10583)
16. A By-law to amend Sign By-law No. 6510 (1030 Denman Street) (By-law No. 10584)
(Councillors Affleck and Tang ineligible for the vote)
17. A By-law to designate certain real property as protected heritage property (1975 West 15th Avenue - The Macken Residence) (By-law No. 10585)
18. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (1975 West 15th Avenue - The Macken Residence) (By-law No. 10586)
19. A By-law to amend CD-1 By-law No. 10131 (745 Thurlow Street) (By-law No. 10587)
20. A By-law to amend CD-1 By-law No. 5852 (1003 Pacific Street) (By-law No. 10588)
21. A By-law to amend CD-1 By-law No. 9190 (955 Burrard Street) (By-law No. 10589)
22. A By-law to amend CD-1 By-law No. 6885 (901 West Hastings Street) (By-law No. 10590)
23. A By-law to amend CD-1 By-law No. 6577 (757 West Hastings Street) (By-law No. 10591)
24. A By-law to amend CD-1 By-law No. 6819 (1144-1152 Mainland Street) (By-law No. 10592)
25. A By-law to amend CD-1 By-law No. 7556 (34 West Pender Street) (By-law No. 10593)
26. A By-law to amend CD-1 By-law No. 4472 (Vancouver General Hospital) (By-law No. 10594)
27. A By-law to amend CD-1 By-law No. 7174 (1899 West 1st Avenue) (By-law No. 10595)
28. A By-law to amend CD-1 By-law No. 4356 (453 West 12th Avenue) (By-law No. 10596)
29. A By-law to amend the Sign By-law No. 6510 regarding public bike share (By-law No. 10597)

30. A By-law to amend Zoning and Development By-law No. 3575 regarding public bike share (By-law No. 10598)
31. A By-law to amend CD-1 By-law No. 10543 (1695 Main Street) (By-law No. 10599)
(Councillor Stevenson ineligible for the vote)
32. A By-law to amend Southeast False Creek Official Development Plan By-law No. 9073 (1695 Main Street) (By-law No. 10600)
(Councillor Stevenson ineligible for the vote)
33. A By-law to amend Housing Agreement By-law No. 10417 regarding a housekeeping matter (By-law No. 10601)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development: 7299 Granville Street (Shannon Mews)

MOVED by Councillor Louie
SECONDED by Councillor Deal

THAT the form of development for this portion of the site known as Shannon Mews (7299 Granville Street) be approved generally as illustrated in the Development Application Number DE415627, prepared by Perkins and Will Architects, and stamped "Received, Community Services Group, Development Services", on August 28, 2012, provided that the Development Permit Board may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY
(Councillor Jang absent for the vote)

B. Motions on Notice

1. Request for Leave of Absence - Mayor Gregor Robertson

The following motion contains an amendment to the original Motion on Notice, which was accepted by the Council.

MOVED by Councillor Deal
SECONDED by Councillor Reimer

THAT Mayor Robertson be granted Leave of Absence for Civic Business from meetings to be held in the afternoon and evening of November 13, 2012, and all meetings to be held on November 14 and 15, 2012, in order to attend and chair the Big City Mayor's Caucus in Ottawa.

CARRIED UNANIMOUSLY
(Councillor Jang absent for the vote)

2. Long Term Security for Community Gardens

The following motion contains an amendment to the original Motion on Notice.

MOVED by Councillor Carr
SECONDED by Councillor Affleck

WHEREAS

1. Vancouver's Greenest City 2020 Action Plan includes increasing the number of Community Gardens and garden plots towards the goal of a resilient and sustainable local food system;
2. Longer-tenured community gardens, such as the 22-year-old Cottonwood Garden on Malkin Avenue, offer more security and sustainability for gardeners and plants alike, enabling the growth of perennials, fruit and nut trees, seed-saving gardens and teaching gardens;
3. Community gardens, especially those lasting over decades, contribute to the health, well-being and community engagement of Vancouver residents;
4. Many of Vancouver's community gardens are temporary: established on lots awaiting development in exchange for property tax write-offs, and their loss would negatively impact our Greenest City, Healthy City and Livable City goals.

THEREFORE BE IT RESOLVED THAT staff report back on options to increase the long term security of Vancouver's Community Gardens on lands not under the governance of the Park Board or the School Board, especially older gardens such as Cottonwood Garden;

FURTHER THAT staff include in its report the cost of foregone property tax revenue from temporary community gardens on land slated for development.

referred

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

REFERRAL MOVED by Councillor Deal

THAT the motion be referred to staff for an Information Memo detailing ongoing work on the multiple types of community gardens prior to hearing from speakers on this motion at the Standing Committee on Planning, Transportation and Environment meeting to be held on Wednesday, November 28, 2012, at 9:30 am.

CARRIED UNANIMOUSLY

3. Update City Awards Program

MOVED by Councillor Deal

SECONDED by Councillor Meggs

WHEREAS

1. The City has many awards to recognize the efforts and accomplishments of residents and organizations;
2. Those awards are currently managed by several departments with separate budgets, which creates inefficiencies;
3. There is limited awareness of the awards and their recipients;
4. Other cities such as Ottawa have well-coordinated and promoted awards programs.

THEREFORE BE IT RESOLVED THAT Council direct staff to review the City's existing awards program and bring Council recommendations for changes including:

- (a) updating the current awards program based on best practices from other cities;
- (b) creating a consistent, coordinated brand and system of applications and nominations for City awards;
- (c) raising public awareness of awards and their recipients through marketing and event(s); and
- (d) budget implications for the above, including opportunities for partnership and sponsorship.

CARRIED UNANIMOUSLY

4. Request for Leave of Absence - Councillor Kerry Jang

MOVED by Councillor Louie
SECONDED by Councillor Jang

THAT Councillor Jang be granted Leave of Absence for Civic Business from meetings to be held on November 13 and November 14, 2012.

CARRIED UNANIMOUSLY

5. Establishing a Children, Youth and Families Advisory Committee

MOVED by Councillor Reimer
SECONDED by Councillor Louie

WHEREAS

1. The Family Court/Youth Justice Committee (FCYJC) is a citizen's advisory committee created by provincial statute;
2. The 2012 FCYJC undertook a review of their mandate and determined that:
 - the mandated work of the FCYJC is largely undertaken by service providers, government agencies and non-profit organizations in Vancouver;
 - many cities in the province are reviewing their Family Court committees; and
 - in consultation with youth serving organizations there is an identified need for a family, children and youth advisory committee on a broader range of issues in the City of Vancouver;
3. In September 2012, Council was advised that the 2012 FCYJC would be completing their full report by the end of October 2012 with recommendations for moving forward.

THEREFORE BE IT RESOLVED THAT Council receive the report of the FCYJC attached as Appendix A to the Motion entitled "Establishing a Children, Youth and Families Advisory Committee";

AND FURTHER THAT Staff be directed to report back to Council, after consultation with family, children and youth serving organizations that the City works with including the Vancouver School Board and Vancouver Park Board, on the recommendations in the 2012 FCYJC report to establish a Children, Youth and Families Advisory Committee.

referred

Councillor Reimer advised that requests to speak to this motion had been received.

MOVED by Councillor Reimer
SECONDED by Councillor Jang

THAT the motion be referred to the Standing Committee on Planning, Transportation and Environment meeting to be held on Wednesday, October 31, 2012, in order to hear from speakers.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Councillor Jang
SECONDED by Councillor Meggs

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 12:50 pm

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