



REGULAR COUNCIL MEETING MINUTES

NOVEMBER 27, 2012

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, November 27, 2012, at 9:40 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: Penny Ballem, 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 comments from Councillor Carr.

PROCLAMATION - International Day of Persons with Disabilities

Mayor Robertson proclaimed Monday, December 3, 2012, as "International Day of Persons with Disabilities" in the city of Vancouver, and noted there will be a community celebration held that day at the Roundhouse Community Centre from 1:00 to 7:00 pm.

ACKNOWLEDGEMENT - City of Vancouver - Top 100 Employer

The Mayor announced that the City has recently been named one of Canada's Top 100 Employers in recognition for providing an exceptional workplace for its employees. The Mayor invited Paul Mochrie, General Manager of Human Resources, and Christina Medland, Manager, Innovation and Learning, and Kristine Francis, HR Coordinator, Innovation and Learning, up to receive the award on behalf of the City.

"IN CAMERA" MEETING

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT Council will go into a meeting on Wednesday, November 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;

(k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public.

CARRIED UNANIMOUSLY

ITEM ARISING FROM THE "IN CAMERA" MEETING OF NOVEMBER 13, 2012

Council appointed Brian Jackson as a new Deputy Approving Officer effective November 30, 2012, and confirmed the continued appointment of Peter Judd as a Deputy Approving Officer.

ADOPTION OF MINUTES

1. Regular Council - November 13, 2012

MOVED by Councillor Deal
SECONDED by Councillor Louie

THAT the Minutes of the Regular Council meeting of November 13, 2012, be approved.

CARRIED UNANIMOUSLY

2. Special Council (Public Hearing) - November 13, 2012

MOVED by Councillor Louie
SECONDED by Councillor Meggs

THAT the Minutes of the Special Council (Public Hearing) meeting of November 13, 2012, be approved.

CARRIED UNANIMOUSLY

3. Regular Council (Planning, Transportation and Environment) - November 14, 2012

MOVED by Councillor Reimer
SECONDED by Councillor Tang

THAT the Minutes of the Regular Council (Planning, Transportation and Environment) meeting of November 14, 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 Meggs

THAT Council adopt Communication 1 and Administrative Reports A1 to A3 and A6 to A9 on consent.

CARRIED UNANIMOUSLY

REPORT REFERENCE

1. Broadway Corridor Rapid Transit

Jerry Dobrovolny, Director of Transportation, Engineering Services, provided a presentation regarding the need to plan for future rapid transit on the Broadway Corridor, including an overview of current transit demands and growth along the corridor, transit technologies which were considered for Broadway, and expected timeline for regional rapid transit expansion. Mr. Dobrovolny, along with Peter Judd, General Manager, Engineering Services, Brian Jackson, General Manager, Planning and Development Services, and Penny Ballem, City Manager, responded to questions.

2. Community Safety Program

Chief Constable Jim Chu and Superintendent Daryl Wiebe, Vancouver Police Department, provided an overview of a proposed 3-year pilot Community Safety Program planned for implementation in April 2013, and responded to questions.

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At 11:25 am, during discussion on this item, the Council recessed and reconvened at 11:35 am with the same members present in order to recognize local Olympic and Paralympic athletes who were in attendance.

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RECOGNITION - OLYMPIC AND PARALYMPIC ATHLETES

Mayor Robertson recognized several local Olympic and Paralympic athletes in attendance and congratulated them for representing Canada and Vancouver at the London 2012 Games. The Mayor presented each athlete with a Vancouver 2010 Winter Games medallion, and invited Arjan Bhullar, wrestling, Karina Leblanc, soccer bronze medallist, and Richard Peter, wheelchair basketball gold medallist, to say a few words on behalf of their teammates.

Mayor Robertson invited Council, the athletes and members of the Canadian Olympic Committee and Canadian Paralympic Committee in attendance to a reception in his office.

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The Council recessed at 11:55 am, and reconvened at 1:05 pm, with all Council Members present.

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3. 2013 Utilities Program

Peter Judd, General Manager, Engineering Services, provided an overview of the 2013 Utilities Program, including sewers, water, solid waste and the neighbourhood energy utility, proposed rate hikes, and overall budget and homeowner implications. Mr. Judd, along with Penny Ballem, City Manager, responded to questions.

(a) 2013 Annual Review of Water Rates under the Waterworks By-law November 19, 2012

MOVED by Councillor Louie

- A. THAT fees for water consumption increase 3.0%, as detailed in the Administrative Report dated November 19, 2012, entitled "2013 Annual Review of Water Rates under the Waterworks By-law" and as set out in Appendix A of that report, through adjustments to the following fees under the Water Works By-law:
- Flat rate annual consumption fees for single family dwelling units (increase from \$513 to \$528) (Schedule "B"),
 - Other flat rate water service charges for single family dwelling unit with suite and each strata title duplex (Schedule "B"),
 - Charges for metered water service (Schedule "D"), and
 - Charges for temporary water service during construction (Schedule "F").
- B. THAT fees for water connections and other services included in the Water Works By-law be increased by 3.0% as follows:
- Flat rate water connection fees for single family and two family dwellings (Schedule "A"),
 - Flat rate water connection fees for properties other than single family and two family dwellings (Schedule "A") and service pipe removal fees (Schedule "A.1"),
 - Meter service charge (Schedule "E"), flat service charges for unmetered fire service pipes (Schedule "C"), and fees for installation of water meters (Schedule "G").
- C. THAT Council approve By-Law revisions that establish a peak and off-peak seasonal rate structure for all remaining metered properties not already included in seasonal rates previously established on January 1, 2012.
- D. THAT Council approve By-law revisions that change meter reading and billing frequency from 4 reads and 4 bills per year to 3 reads and 3 bills per year to better align with seasonal rates.

- E. THAT the Director of Legal Services be instructed to bring forward for enactment amendments to the Water Works By-law substantially as set out in Appendix A of the Administrative Report dated November 19, 2012, entitled "2013 Annual Review of Water Rates under the Waterworks By-law" to give effect to A, B, C and D above.

carried

REFERRAL MOVED by Councillor Affleck

THAT all four reports under the 2013 Utilities Program (RR3(a), (b), (c) and (d)) be referred to the Regular Council meeting on December 11, 2012, in order to allow Council to consider the recommendations in the context of the 2013 Operating Budget which will be considered on December 4, 2012.

LOST

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

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

**(b) 2013 Solid Waste Utility (SWU) Rates and By-law Changes
November 13, 2012**

MOVED by Councillor Louie

- A. (i) THAT, for properties that receive garbage cart collection service, the 2013 annual garbage collection rates be established as follows:

<u>Cart Size</u>	<u>2012 Rate</u>	<u>2013 Rate</u>	<u>Change (\$)</u>	<u>Change (%)</u>
75 litres	\$99	\$84	(\$15)	(15%)
120 litres	\$117	\$97	(\$20)	(17%)
180 litres	\$142	\$115	(\$27)	(19%)
240 litres	\$166	\$133	(\$33)	(20%)
360 litres	\$216	\$169	(\$47)	(22%)

- A. (ii) THAT, for properties that receive garbage can collection service, the 2013 annual garbage collection rate for each collection point be increased by \$3 from \$67 to \$70 and the collection rate for each garbage can allocated or purchased be decreased by \$12 from \$42 to \$30.

- A. (iii) THAT the 2013 annual recycling collection rates remain at \$24 for each dwelling unit and \$8 for each collection point.

A. (iv) THAT the 2013 annual green bin collection rate be established as follows:

<u>Cart Size</u>	<u>2012 Rate</u>	<u>2013 Rate</u>	<u>Change (\$)</u>	<u>Change (%)</u>
120 litres	\$46	\$78	\$32	70%
180 litres	\$54	\$92	\$38	70%
240 litres	\$61	\$105	\$44	72%
360 litres	\$75	\$131	\$56	75%

A. (v) THAT the annual rate for storage of recycling carts on City streets and lanes be increased by \$1.43 from \$71.40/cart to \$72.83/cart.

B. THAT the 2013 fee for demolition materials dropped off at the Vancouver Landfill in volumes greater than 50 cubic metres per load be increased by \$10/tonne from \$40/tonne to \$50/tonne.

C. THAT the Director of Legal Services be instructed to bring forward for enactment revisions to the Solid Waste By-law to increase rates as described in A and B above, clarify the powers of the City Engineer to supply solid waste services, support the existing green bin program, and implement the Council-approved expansion of the green bin program, substantially as set out in Appendix A of the Administrative Report dated November 13, 2012, entitled "2013 Solid Waste Utility (SWU) Rates and By-law Changes".

CARRIED

(Councillors Affleck, Ball and Carr opposed)

(c) **2013 Annual Review of Sewer Rates under the Sewer & Watercourse By-law November 13, 2012**

MOVED by Councillor Louie

A. THAT Council approve the 2013 sanitary sewer user rates as detailed in the Administrative Report dated November 13, 2012, entitled "2013 Annual Review of Sewer Rates under the Sewer & Watercourse By-law", with the metered rate increased by 5%, annual flat rates for single dwelling units increased by 5% (from \$273 to \$287), and other sanitary sewer user rates as set out in Appendix A (Schedule A) of the aforementioned report.

B. THAT the 2013 public sewer connection fees included in the Sewer and Watercourse Bylaw as set out in Appendix A (Schedule A) of the Administrative Report dated November 13, 2012, entitled "2013 Annual Review of Sewer Rates under the Sewer & Watercourse By-law", be increased by 3%.

C. THAT the Director of Legal Services be instructed to bring forward for enactment all necessary amendments to the Sewer and Watercourse By-law generally in accordance with Appendix B of the Administrative Report dated

November 13, 2012, entitled "2013 Annual Review of Sewer Rates under the Sewer & Watercourse By-law".

CARRIED
(Councillors Affleck, Ball and Carr opposed)

(d) Southeast False Creek Neighbourhood Energy Utility (SEFC NEU) 2013 Customer Rates
November 19, 2012

MOVED by Councillor Louie

THAT Council approve the amendments to the Energy Utility System By-law ("the By-law"), generally as set out in Appendix A of the Administrative Report dated November 19, 2012, entitled "Southeast False Creek Neighbourhood Energy Utility (SEFC NEU) 2013 Customer Rates", including the establishment of 2013 customer rates and fees, with a 3.22% increase over 2012 customer rates.

FURTHER THAT Council instruct the Director of Legal Services to bring the By-law amendment, generally as set out in the aforementioned Appendix A, forward for enactment.

CARRIED
(Councillors Affleck, Ball and Carr opposed)

COMMUNICATIONS

1. 2013 Council Meetings Schedule

THAT Council hold the regular meetings of Council on the following dates and times:

2013 COUNCIL MEETINGS SCHEDULE

JANUARY		
	15	Regular Council (9:30 am); Public Hearing (6:00 pm)
	16	PT&E Standing Committee (9:30 am)
	17	Public Hearing back-up - Tentative (6:00 pm)
	22	Business Licence Hearing (9:30 am); Reserve - Council (6:00 pm)
	29	Regular Council (9:30 am); Reserve - Council (6:00 pm)
	30	CF&S Standing Committee (9:30 am)
FEBRUARY		
	12	Regular Council (9:30 am); Public Hearing (6:00 pm)
	13	PT&E Standing Committee (9:30 am)
	14	Public Hearing back-up - Tentative (6:00 pm)
	19	Business Licence Hearing (9:30 am); Reserve - Council (6:00 pm)
	20	Court of Revision: BIA (6:00 pm)

	26	Regular Council (9:30 am); Business Licence Hearing (6:00 pm)
	27	CF&S Standing Committee (9:30 am)
Note: FCM Sustainable Communities: Windsor, February 13-15		
MARCH		
	5	Business Licence Hearing (9:30 am); Reserve - Council (6:00 pm)
	12	Regular Council (9:30 am); Public Hearing (6:00 pm)
	13	PT&E Standing Committee (9:30 am)
	14	Public Hearing back-up - Tentative (6:00 pm)
Note: FCM Board of Directors meeting: Prince George, March 6-9; Spring Break and School District closure: March 18-29		
APRIL		
	2	Business Licence Hearing (9:30 am); Reserve - Council (6:00 pm)
	9	Regular Council (9:30 am); Public Hearing (6:00 pm)
	10	CF&S Standing Committee (9:30 am)
	11	Public Hearing back-up - Tentative (6:00 pm)
	16	Reserve - Council (6:00 pm)
	23	Regular Council (9:30 am); Business Licence Hearing (6:00 pm)
	24	PT&E Standing Committee (9:30 am)
MAY		
	14	Regular Council (9:30 am)
	15	CF&S Standing Committee (9:30 am); Public Hearing (6:00 pm)
	16	Public Hearing back-up - Tentative (6:00 pm)
	21	Business Licence Hearing (9:30 am); Reserve - Council (6:00 pm)
	28	Regular Council (9:30 am); Court of Revision: Engineering (6:00 pm)
	29	PT&E Standing Committee (9:30 am)
Note: LMLGA Conference: Harrison Hot Springs, May 8-10; FCM Annual Conference: Vancouver, May 31-June 3		
JUNE		
	11	Regular Council (9:30 am); Public Hearing (6:00 pm)
	12	CF&S Standing Committee (9:30 am)
	13	Public Hearing back-up - Tentative (6:00 pm)
	18	Business Licence Hearing (9:30 am); Reserve - Council (6:00 pm)
	25	Regular Council (9:30 am); Business Licence Hearing (6:00 pm)
	26	PT&E Standing Committee (9:30 am)
JULY		
	9	Regular Council (9:30 am); Public Hearing (6:00 pm)
	10	CF&S Standing Committee (9:30 am)
	11	Public Hearing back-up - Tentative (6:00 pm)
	16	Business Licence Hearing (9:30 am); Reserve - Council (6:00 pm)
	23	Regular Council (9:30 am); Reserve - Council (6:00 pm)
	24	PT&E Standing Committee (9:30 am)
	30	Reserve - Council (9:30 am)

AUGUST		
Note: Council Recesses for Summer Break: August 1-31		
SEPTEMBER		
	24	Regular Council (9:30 am); Public Hearing (6:00 pm)
	25	CF&S Standing Committee (9:30 am)
	26	Public Hearing back-up - Tentative (6:00 pm)
Note: FCM Board of Directors: St. John's, September 4-7; UBCM Annual Convention: Vancouver, September 16-20		
OCTOBER		
	1	Reserve - Council (6:00 pm)
	8	Regular Council (9:30 am)
	9	PT&E Standing Committee (9:30 am)
	15	Business Licence Hearing (9:30 am)
	22	Regular Council (9:30 am); Public Hearing (6:00 pm)
	23	CF&S Standing Committee (9:30 am); Court of Revision: Land Averaging (6:00 pm)
	24	Public Hearing back-up - Tentative (6:00 pm)
	29	Reserve - Council (6:00 pm)
NOVEMBER		
	5	Regular Council (9:30 am); Reserve - Council (6:00 pm)
	6	PT&E Standing Committee (9:30 am)
	12	Business Licence Hearing (9:30 am)
	19	Regular Council (9:30 am); Public Hearing (6:00 pm)
	20	CF&S Standing Committee (9:30 am)
	21	Public Hearing back-up - Tentative (6:00 pm)
Note: FCM Board of Directors: Ottawa, November 26-29		
DECEMBER		
	3	Regular Council (9:30 am); Reserve - Council (6:00 pm)
	4	PT&E Standing Committee (9:30 am)
	10	CF&S Standing Committee - 2014 Budget (6:00 pm)
	12	CF&S Standing Committee back-up - 2014 Budget - Tentative (6:00 pm)
	17	Regular Council (9:30 am); Public Hearing (6:00 pm)
	18	CF&S Standing Committee (9:30 am)
	19	Public Hearing back-up - Tentative (6:00 pm)
Note: City Hall Closed: December 25-January 1		

ADOPTED ON CONSENT

ADMINISTRATIVE REPORTS

1. 2013 Engineering Fees November 7, 2012

- A. THAT Council approve increases of 2% in the Engineering Services Department permit fees as set out in Appendix A of the Administrative Report dated November 7, 2012, entitled "2013 Engineering Fees", with the exception of the fees referenced in B and D below, to take effect on January 1, 2013.
- B. THAT Council approve an increase in the Street Rental Fee (unplanned and unscheduled use of city street) to \$1,500.00 per 12 hour period.
- C. THAT Council approve bundling the Street Use Permit fee with the Building Site Construction Crossing Fee for 1 and 2 family dwelling construction in order to reduce transactions for the customer and to increase compliance; the standard 2% increase would be applied to each.
- D. THAT Council approve increasing the Plan Review and Administration Fees and the Inspection Fee in Part 1 and Part 2 respectively, of Schedule A of the Street Utilities By-law (No. 10361), by 25.0% as set out in Appendix A of the Administrative Report dated November 7, 2012, entitled "2013 Engineering Fees", and described in the body of the aforementioned report.
- E. THAT the Director of Legal Services be instructed to prepare by-laws to amend the Street and Traffic By-law No. 2849, Encroachment By-law No. 4243, Crossing By-law No. 4644, Street Distribution of Publications By-law No. 9350, Street Utilities By-law No. 10361 and Street Vending By-law 4781 and all other license agreements referred to in Appendix A of the Administrative Report dated November 7, 2012, entitled "2013 Engineering Fees", all generally in accordance with the aforementioned Appendix A.

ADOPTED ON CONSENT

2. Municipal Access Agreements with Shaw Communications Inc. and Rogers Communications Inc. November 13, 2012

THAT the General Manager of Engineering Services and the Director of Legal Services be authorized to conclude negotiations and execute and deliver legal agreements with Shaw Communications Inc. and Rogers Communications Inc., to permit them to install and operate telecommunications network under City streets, on terms and conditions generally described in the Administrative Report dated November 13, 2012, entitled "Municipal Access Agreements with Shaw Communications Inc. and Rogers Communications Inc.", and such other terms and conditions satisfactory to the General Manager of Engineering Services and Director of Legal Services.

FURTHER THAT no legal rights or obligations will arise or be created by Council's adoption of A above, unless and until all legal documentation has been executed and delivered by the respective parties.

ADOPTED ON CONSENT

**3. Deconstruction of 8356 Victoria Drive
November 5, 2012**

THAT Council approve removal of the improvements of a City-owned single-family dwelling at 8356 Victoria Drive, legally described as Parcel Identifier: 014-086-263, Lot 4 Except: Firstly: The West 7 feet, now road; secondly: Part on Plan BCP 3358A; Block M District Lot 328 Group 1 New Westminster District Plan 2041 (the "Lot"), as shown in Appendix A of the Administrative Report dated November 5, 2012, entitled "Deconstruction of 8356 Victoria Drive". The cost of deconstruction estimated to be \$60,000 will be funded from the Property Endowment Fund (PEF).

ADOPTED ON CONSENT

**4. Sport Hosting Grants
November 13, 2012**

Penny Ballem, City Manager, responded to questions concerning the report, and agreed to provide an information memo with regard to the history of what has been funded under the Sport Hosting Grants program.

MOVED by Councillor Reimer

THAT Council approve a Sport Hosting Grant totaling \$100,000 to support hosting of the Davis Cup 2013 international tennis event, with the source of funds to be the 2012 and 2013 Sport Hosting Grant Budgets.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

**5. 2013 Land Assessment Averaging Program: Notice to BC Assessment Authority
November 20, 2012**

Grace Cheng, Senior Manager, Long Term Financial Planning, provided an overview of the proposed 2013 Land Assessment Averaging Program item and responded to questions.

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The Mayor left the meeting during the presentation on this item, and Councillor Louie assumed the Chair.

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MOVED by Councillor Carr

- A. THAT, pursuant to Section 374.4 (4b) of the Vancouver Charter, the City Clerk be instructed to notify the BC Assessment Authority, before January 1, 2013, of Vancouver City Council's intent to consider the adoption of land assessment averaging for the purpose of property tax calculations for 2013.

It should be noted that this notice of intent is revocable should Council, at a later date, decide not to proceed with this mechanism.

- B. THAT the Director of Finance be instructed to provide the required two weeks' notice to the public in advance of Council's consideration of the use of land assessment averaging and, before March 31, 2013, report on the projected taxation impacts of the land assessment averaging program based on the assessed values provided by the BC Assessment Authority in the 2013 Completed Roll.
- C. THAT the Area Assessor for Vancouver be invited to address Council on the assessment trends in the 2013 Completed Roll.

CARRIED UNANIMOUSLY

(Councillor Reimer and Mayor Robertson absent for the vote)

**6. 2012 Animal Welfare Grant
October 19, 2012**

THAT Council approve grants totalling \$7,125 to the following organization:

- i. Small Animal Rescue Society of BC for \$7,125;

source of funds to be the 2012 Community Services Grants budget for Animal Welfare.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

**7. Social Grants - Year End 2012
November 1, 2012**

- A. THAT Council approve 5 Hastings Legacy Fund grants for 2013 totalling \$117,100, as set out in Appendix A of the Administrative Report dated November 1, 2012, entitled "Social Grants - Year End 2012"; source of funding is the Hastings Social Responsibility Reserve.
- B. THAT Council approve 5 Social Policy Capital grants totalling \$52,455 and 4 New Licensed School Aged Child Care Grants totalling \$34,098, as set out in Appendix B and Appendix D of the Administrative Report dated November 27,

2012, entitled "Social Grants - Year End 2012"; source of funds to be the 2012 Capital Budget.

- C. THAT Council approve 5 Civic Childcare Program Innovation, Stabilization and Development Grants totalling \$30,000, as set out in Appendix C of the Administrative Report dated November 1, 2012, entitled "Social Grants - Year End 2012"; source of funds to be the unallocated portion of the 2012 Child Care Grants Budget.
- D. THAT Council approve 2012 funding in the amount of \$235,059 to the Collingwood Neighbourhood House Society for the delivery of recreational programs and operation of the Collingwood Gymnasium for the period January 1, 2012 to December 31, 2012; source of funds to be the 2012 Operating Budget.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

**8. 2012 Q3 Capital Budget Adjustments and Closeouts
November 9, 2012**

- A. THAT Council approve Capital Budget Adjustments as outlined in Appendix 1 of the Administrative Report dated November 9, 2012, entitled "2012 Q3 Capital Budget Adjustments and Closeouts", resulting in a net increase of \$705,846 to the Council approved 2012 Annual Capital Budget.
- B. THAT, as part of the Q3 Capital closeout process, Council approve the closeout of capital projects with variances exceeding 15% and \$50,000 of the approved budget as outlined in the Administrative Report dated November 9, 2012, entitled "2012 Q3 Capital Budget Adjustments and Closeouts" and Appendix 2 of the aforementioned report.

ADOPTED ON CONSENT

**9. Application to Federal Asia-Pacific Gateway and Corridor Initiative Transportation
Infrastructure Fund
November 22, 2012**

THAT Council approve a funding application to the Federal Asia-Pacific Gateway and Corridor Initiative Transportation Infrastructure Fund for \$1.5 million for the Boundary-Vanness pedestrian-cycling bridge project as a safety initiative related to movement of goods along Boundary Road.

ADOPTED ON CONSENT

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Stevenson

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

(Councillor Reimer and Mayor Robertson absent for the vote)

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

(Councillor Reimer and Mayor Robertson absent for the vote)

BY-LAWS

Councillor Louie advised he had reviewed the proceedings with regard to By-law 2 and he would therefore be voting on the by-law.

MOVED by Councillor Deal

SECONDED by Councillor Tang

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

CARRIED UNANIMOUSLY

(Councillor Reimer and Mayor Robertson absent for the vote)

1. A By-law to authorize the borrowing of certain sums of money from January 8, 2013 to January 7, 2014, pending the collection of real property taxes (By-law No. 10607)
2. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1401 Comox Street) (By-law No. 10608)
(Councillor Reimer ineligible for the vote)
3. A By-law to By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (4350 Oak Street Congregation Beth Israel Synagogue) (By-law No. 10609)
4. A By-law to amend CD-1 By-law No. 10567 (5731 St. George Street) (By-law No. 10610)
(Councillor Jang and Mayor Robertson ineligible for the vote)

5. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (4837-4861 Cambie Street) (By-law No. 10611)
(Mayor Robertson ineligible for the vote)
6. A By-law to amend Building By-law No. 9419 regarding public bike share (By-law No. 10612)
7. A By-law to amend City Land Regulation By-law 8735 regarding public bike share (By-law No. 10613)
8. A By-law to amend License By-law 4450 regarding public bike share (By-law No. 10614)
9. A By-law to amend Street Vending By-law 4781 regarding public bike share (By-law No. 10615)
10. A By-law to amend Vehicle for Hire By-law No. 6066 regarding public bike share (By-law No. 10616)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development: 4698 Oak Street (formerly 4500 Oak Street)

MOVED by Councillor Deal
SECONDED by Councillor Meggs

THAT the form of development for this portion of the site known as 4698 Oak Street (formerly 4500 Oak Street) be approved generally as illustrated in the Development Application Number DE415970, prepared by DYS Architecture, and stamped "Received, Community Services Group, Development Services", on November 2, 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
(Councillor Reimer and Mayor Robertson absent for the vote)

2. Approval of Form of Development: 1401 Comox Street (1061 Broughton Street)

MOVED by Councillor Meggs
SECONDED by Councillor Louie

THAT the form of development for this portion of the site known as 1401 Comox Street (1061 Broughton Street being the application address) be approved generally as illustrated in the Development Application Number DE413347, prepared by Henriquez

Partners Architects, and stamped "Received, Community Services Group, Development Services", on September 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

(Councillor Reimer and Mayor Robertson absent for the vote)

3. Approval of Form of Development: 4300 Oak Street

MOVED by Councillor Deal

SECONDED by Councillor Meggs

THAT the form of development for this portion of the site known as 4300 Oak Street be approved generally as illustrated in the Development Application Number DE415783, prepared by Acton Ostry Architects, and stamped "Received, Community Services Group, Development Services", on October 1, 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

(Councillor Reimer and Mayor Robertson absent for the vote)

4. Approval of Form of Development: 1699 Main Street

MOVED by Councillor Deal

SECONDED by Councillor Meggs

THAT the form of development for this portion of the site known as 1695 Main Street (CD-1 - 1699 Main Street being the application address) be approved generally as illustrated in the Development Application Number 411865, prepared by Onni Group of Companies, and stamped "Received, Community Services Group, Development Services", on November 9, 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

(Councillor Reimer and Mayor Robertson absent for the vote)

B. Motions on Notice

1. Support the Taxi Industry

MOVED by Councillor Ball

SECONDED by Councillor Affleck

WHEREAS

1. The Passenger Transportation Board has recently allowed non-Vancouver taxi companies certain rights to pick up passengers in Vancouver;
2. Vancouver City Council has not supported such applications in the past and may wish to re-examine these applications now;
3. The Round Table of industry representatives and the city has devoted considerable time to issues relating to taxi service in Vancouver; and
4. Evidence suggests a high rate of non-compliance by out-of-town taxis in Vancouver.

THEREFORE BE IT RESOLVED THAT staff are requested to report back to Council with the following:

1. A summary of all licenses currently issued for Vancouver;
2. A discussion of service gaps, if any, in Vancouver;
3. Recent rulings of the Passenger Transportation Board relating to licenses in Vancouver and their implications for companies and service in Vancouver;
4. Recommendations as to the optimum configuration of licenses in Vancouver; and
5. Recommendations as to additional enforcement measures which may be undertaken in Vancouver.

referred

Councillor Louie noted that requests to speak to this motion had been received.

MOVED by Councillor Meggs

SECONDED by Councillor Stevenson

THAT the motion be referred to the Standing Committee on Planning, Transportation and Environment Committee meeting to be held on Wednesday, November 28, 2012, at 9:30 am, in order to hear from speakers.

CARRIED UNANIMOUSLY

(Councillor Reimer and Mayor Robertson absent for the vote)

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Mayor Robertson returned to the meeting at this point and resumed the Chair.

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2. Anonymous Donations

MOVED by Councillor Affleck
SECONDED by Councillor Ball

WHEREAS

1. From time to time the City of Vancouver through Councillors, the Mayor or staff, receives offers of anonymous donations;
2. It has been the practice that donations to the city are presented to Council for acceptance by Council, in camera if necessary;
3. In 2012 the City of Vancouver purportedly received anonymous donation offers for \$30 million to be directed to operations for a health care facility (determined to be Taylor Manor) and unspecified millions to finish the Seawall from Kits Beach to Jericho;
4. The identity of the proposed donors is known by some Councillors and the Mayor;
5. In the case of the Taylor Manor donation, the funds are now proposed to be received, still anonymously, through a charitable society;
6. The City of Vancouver should have a clear and transparent process for donating anonymously to Civic projects;
7. There are existing programs through which citizens can donate to parks, recreation programs, cultural programs and the Vancouver Archives.

THEREFORE BE IT RESOLVED

- A. THAT staff report back with the existing regulations and programs that exist for giving to the City of Vancouver and the Vancouver Park Board.
- B. THAT staff recommend enhancements and additions to the current City of Vancouver giving programs.
- C. THAT staff report back on the amount of anonymous donations the City of Vancouver has received annually for the past 10 years.

- D. THAT staff report to Council with the details of any current proposed donations.

amended

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During Councillor Affleck's introduction of his motion, Councillor Louie rose on a Point of Order to note that Councillors should not reference any matters which may or may not have been discussed In Camera. The Mayor so agreed.

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AMENDMENT MOVED by Councillor Reimer

THAT the motion be struck and replaced with the following:

WHEREAS

1. From time to time the City of Vancouver receives offers of anonymous donations to assist with Civic projects that meet established social, environmental or cultural objectives;
2. The City of Vancouver should have a clear and transparent process, based on best practices, for anonymous donations to Civic projects;
3. There are existing branded programs through which donations can be made to the City of Vancouver, such as those for cultural programs and the Vancouver Archives.

THEREFORE BE IT RESOLVED

- A. THAT staff be directed to report back with:
- Information on the existing programs that exist for donating to Civic projects and the regulations that govern those donations in relation to anonymous donations
 - What, if any, changes to the current City of Vancouver giving programs in relation to anonymous donations would be recommended based on a best practices analysis
 - The amount of donations the City of Vancouver has received annually for the past 10 years, with anonymous donations disaggregated.
- B. THAT interim to the report outlined in A above, the current practice of disclosing anonymous donations to Council In Camera continue.

- C. THAT should staff find the report outlined in A above will take more than 20 hours of staff time, they halt work on the report and come back to Council with an estimated budget for financial approval.

CARRIED

(Councillors Affleck and Ball opposed to C)

3. Influence of Interim Rezoning Policy for Affordable Housing on Rezoning Decisions

The Mayor ruled the above-noted Motion on Notice out of order, noting that it challenges the basic authorities of Council as set out in the Vancouver Charter in its mandate to regulate land use in the city of Vancouver.

4. Poverty Reduction Plan for British Columbia

MOVED by Councillor Reimer

SECONDED by Councillor Jang

WHEREAS

1. On June 22, 2010 Vancouver City Council passed a motion endorsing the BC Poverty Reduction Coalition's Call for a Poverty Reduction Plan;
2. The poverty rate for people of all ages in B.C. fell slightly to 11.5 percent in 2010 from 12 percent in 2009 but the province has had the worst poverty rate in Canada for 12 consecutive years and the worst child poverty rate in Canada for the past eight years;
3. BC is one of only three Canadian provinces that does not have a Poverty Reduction Plan;
4. A Fall 2011 study by the Canadian Centre for Policy Alternatives estimates that poverty costs British Columbia \$8.1billion to \$9.2 billion every year;
5. The percentage of people living in poverty in Vancouver as defined by an income below the Low Income Cut Off line, is the highest of any city in Canada at 17.8 %;
6. The BC Poverty Reduction Coalition has launched a call to the Government of British Columbia for a comprehensive poverty reduction plan that includes legislated targets and timelines.

THEREFORE BE IT RESOLVED THAT Vancouver City Council reaffirms its endorsement of the Coalition's Call for a Poverty Reduction Plan.

referred

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

MOVED by Councillor Jang
SECONDED by Councillor Deal

THAT the motion be referred to the Standing Committee on Planning, Transportation and Environment Committee meeting to be held on Wednesday, November 28, 2012, at 9:30 am, in order to hear from speakers.

CARRIED UNANIMOUSLY

NEW BUSINESS

1. Request to the Auditor General for Local Government Regarding Alterrus

Councillor Affleck submitted the following Motion. Councillor Jang called Notice under Section 10.3(d) of the Procedure By-law. The Motion will be placed on the agenda of the Regular Council meeting to be held on December 11, 2012, as a Motion on Notice.

MOVER: Councillor George Affleck
SECONDER: Councillor Elizabeth Ball

WHEREAS

1. The City of Vancouver owns the parkade located at 535 Richards Street;
2. The City has recently entered into an agreement with a public company, Alterrus Systems Inc., whereby Alterrus has been given a 10-year license to use an undisclosed portion of the top two levels of the parkade. (Page 49, Alterrus Systems Inc. Consolidated Financial Statements - March 31, 2012);
3. No request for proposals was made to the public to invite alternate uses of the space;
4. Alterrus is paying rent of \$2400 per month per floor. It is not known the amount of the rental per square foot. (Page 49, Alterrus Systems Inc. Consolidated Financial Statements - March 31, 2012);
5. Alterrus has a working capital deficiency of \$4.4 million. (Page 6, Alterrus Systems Inc. Management Discussion and Analysis - September 30, 2012);

6. Alterrus has an accumulated deficit of \$52.8 million. (Page 6, Alterrus Systems Inc. Management Discussion and Analysis - September 30, 2012);
7. On September 30, 2012, Alterrus had \$6,323 in cash. (Page 6, Alterrus Systems Inc. Management Discussion and Analysis - September 30, 2012);
8. Recent financing has been obtained by Alterrus at 18% per annum. (Page 20. Alterrus Systems Inc. Consolidated Financial Statements - March 31, 2012);
9. The shares of Alterrus are worth pennies and are traded over the counter;
10. Alterrus is without a permanent Chief Financial Officer. The previous CFO was terminated on August 31, 2011. (Page 4, Alterrus Systems Inc. Management Discussion and Analysis - September 30, 2012);
11. Alterrus proposes to use a new greenhouse technology to grow vegetables on its licensed space.

THEREFORE BE IT RESOLVED THAT the City of Vancouver invite the newly appointed Auditor General for Local Government (AGLG) to examine the contract between the City and Alterrus, including the license agreement, the revenue model, and the forgone revenue to Vancouver taxpayers;

BE IT FURTHER RESOLVED THAT staff release the details of any agreements between the City and Alterrus.

notice

NOTICE OF MOTION

1. Coordinated Action to End Bullying

Councillor Reimer submitted the following Notice of Motion. The Motion will be placed on the agenda of the Regular Council meeting to be held on December 11, 2012, as a Motion on Notice.

MOVER: Councillor Andrea Reimer

SECONDER: Mayor Gregor Robertson

WHEREAS

1. Reducing and eventually eliminating bullying is a priority of our City as evidenced through investments in programs such as CitizenU, which aim to increase community capacity to end racism, and ongoing participation in Stop Bullying Day since its inception;

2. The Vancouver Board of Education, the district, and individual schools place a priority on maintaining safe learning environments by actively engaging staff, students and parents in anti-bullying work;
3. The Vancouver Board of Education has shown global leadership in its work to end bullying related to LGBTTO youth, staff and parents;
4. A partnership of youth, parents, educators and other school employees, police, youth-serving organizations and community members have a role to play in highlighting the dangers of bullying;
5. The launch today by Port Coquitlam of just such a partnership provides a template for municipal action;
6. The recent death of Amanda Todd in Port Coquitlam due to bullying, and the recent discovery of a "suicide pact" amongst teens in East Vancouver highlights the urgent need for action;
7. The Vancouver Board of Education will be considering a motion on November 27, 2012 calling for greater Federal and Provincial supports for youth at risk of suicide.

THEREFORE BE IT RESOLVED THAT City staff be directed to approach the Vancouver Board of Education, and community partner groups already engaged in anti-bullying work, including bullying associated with sexual orientation, ethnicity, or gender identity, to:

- Explore opportunities for coordinated action to accelerate anti-bullying efforts in Vancouver.
- Coordinate advocacy efforts to garner the necessary Provincial and Federal support programs for youth at risk of suicide.

notice

ENQUIRIES AND OTHER MATTERS

1. HEAT Shelters

Councillor Affleck enquired as to the value of the tender and the tendering process used for the HEAT shelters. Penny Ballem, City Manager, clarified that it is not City practice to tender for emergency shelters, but rather Real Estate staff negotiate spaces using either City-owned or leased facilities.

2. Guangzhou International Award for Urban Innovation

Councillor Jang advised he was recently in Guangzhou to receive the International Award for Urban Innovation on behalf of the City. The City of Vancouver was awarded the top prize for Sustainability in regard to its Greenest City Action Plan and the Affordable Housing Strategy.

ADJOURNMENT

MOVED by Councillor Jang
SECONDED by Councillor Louie

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 4:55 pm

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