



## REGULAR COUNCIL MEETING MINUTES

DECEMBER 11, 2012

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, December 11, 2012, at 9:37 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 Tony Tang

**ABSENT:** Councillor Tim Stevenson (Leave of Absence)

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

**CITY CLERK'S OFFICE:** Janice MacKenzie, City Clerk  
Terri Burke, Meeting Coordinator

\* Denotes absence for a portion of the meeting.

### WELCOME

The proceedings in the Council Chamber were opened with welcoming comments from Councillor Louie.

### RECOGNITION - Certificate of Commendation - Michael John Fuller

The Mayor recognized Michael John Fuller, resident of Vancouver, for the significant contribution he made in providing assistance to others in a selfless manner. On February 2, 2010, Mr. Fuller attempted to rescue a man from a burning vehicle in the George Massey Tunnel, and assisted the other motorists trapped in the smoke filled tunnel to evacuate. On behalf of the Right Honourable David Johnston, Governor General of Canada, the Mayor presented Mr. Fuller with the Governor General's Certificate of Commendation.

## **"IN CAMERA" MEETING**

MOVED by Councillor Louie  
SECONDED by Councillor Jang

THAT Council will go into a meeting later this day and/or on Wednesday, December 12, 2012, which is closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraphs:

(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

## **ITEMS ARISING FROM THE "IN CAMERA" MEETING OF NOVEMBER 28, 2012**

Council made appointments to the following Civic Agencies:

- Urban Design Panel
- Development Permit Board Advisory Panel
- First Shaughnessy Advisory Design Panel
- Chinatown Historic Area Planning Committee
- Gastown Historic Area Planning Committee
- Vancouver Heritage Commission
- Vancouver City Planning Commission
- Vancouver Athletic Commission
- Vancouver Civic Theatres Board
- Public Art Committee
- Persons with Disabilities Advisory Committee
- Seniors Advisory Committee
- Vancouver Public Library Board
- Pacific National Exhibition Board
- YVR Noise Management Committee
- Mayor's Citizens Engaged City Task Force

Names of those appointed can be obtained from the City Clerk's Office and will be available on the City's website shortly.

## **ADOPTION OF MINUTES**

### **1. Regular Council - November 27, 2012**

MOVED by Councillor Deal  
SECONDED by Councillor Jang

THAT the Minutes of the Regular Council meeting of November 27, 2012, be approved.

CARRIED UNANIMOUSLY

### **2. Regular Council (Planning, Transportation and Environment) - November 28, 2012**

MOVED by Councillor Reimer  
SECONDED by Councillor Ball

THAT the Minutes of the Regular Council (Planning, Transportation and Environment) meeting of November 28, 2012, be approved.

CARRIED UNANIMOUSLY

### **3. Special Council (Special City Finance and Services) - December 4, 2012**

MOVED by Councillor Louie  
SECONDED by Councillor Meggs

THAT the Minutes of the Special Council (Special City Finance and Services) meeting of December 4, 2012, be approved.

CARRIED UNANIMOUSLY

## **COMMITTEE OF THE WHOLE**

MOVED by Councillor Ball  
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 Deal

THAT Council adopt Administrative Reports A1 through A4 on consent.

CARRIED UNANIMOUSLY

## **UNFINISHED BUSINESS**

### **1. 2013 Operating and Capital Budget November 23, 2012**

At the Special Standing Committee on City Finance and Services meeting held on December 4, 2012, Council heard from speakers on the proposed 2013 Operating and Capital Budget and referred discussion and decision to this meeting.

The General Managers of the Financial Services Group, Planning and Development, Engineering, Community Services, and the Board of Parks and Recreation, along with the Deputy City Manager, responded to questions.

MOVED by Councillor Louie

THAT Council approves the following related to the Operating Budget:

- A. THAT Council approve the budget resolution attached as Appendix 2 to the Administrative Report dated November 23, 2012, entitled "2013 Operating and Capital Budget", thereby adopting the final 2013 Operating Budget as outlined in the "City of Vancouver 2013 Capital and Operating Budget", attached as Appendix 1 to the aforementioned report, with a general purpose property tax levy increase of 2.0%.
- B. THAT Council approve the Vancouver Board of Parks and Recreation Global Budget of \$57,569,500, comprised of \$106,202,300 expenditures and \$48,632,800 revenues.
- C. THAT Council direct staff to report back in relation to the proposed increase in the Cultural and Social Grants budget, as per page 132 in the "City of Vancouver 2013 Capital and Operating Budget", attached as Appendix 1 to the Administrative Report dated November 23, 2012, entitled "2013 Operating and Capital Budget", with an intent to index both grants budgets to projected 2013 Consumer Price Index;

FURTHER THAT staff include in the report back information, analysis and any proposals for addressing the gap between available funding and increasing demand for Social Grants.

And THAT Council approves the following related to the Capital Budget:

- D. THAT Council approve the 2013 Capital Budget (expenditure budget) as outlined in the "City of Vancouver 2013 Capital and Operating Budget", attached as Appendix 1 to the Administrative Report dated November 23, 2012, entitled "2013 Operating and Capital Budget", and detailed in Appendix B of the aforementioned report, with the additional area of approved expenditure of \$3 million from the Emerging Priorities funding in the budget to be allocated to a new Park Board program for additions, improvements and upgrades to Park Board sport field facilities including additional washrooms and change rooms and request staff to report back to Council with project details, for a total of \$261.3 million consisting of:

Service Category	2013 Capital Budget expenditures (in millions)		
	Previously Approved Projects	2013 New Projects	Total
Community Facilities	\$ 16.21	\$ 10.65	\$ 26.87
Parks and Open Spaces	\$ 5.85	\$ 11.61	\$ 17.46
Housing	\$ 5.04	\$ 4.60	\$ 9.64
Public Safety	\$ 4.45	\$ 1.09	\$ 5.54
Transportation	\$ 17.29	\$ 52.67	\$ 69.96
Utilities and Public Works	\$ 17.05	\$ 63.89	\$ 80.94
Civic Infrastructure	\$ 25.03	\$ 22.88	\$ 47.90
Overhead	\$ 1.00	\$ 2.00	\$ 3.00
<b>Total</b>	<b>\$ 91.93</b>	<b>\$ 169.37</b>	<b>\$ 261.30</b>

- E. THAT Council approve funding sources for new Capital Projects to begin in 2013 as outlined in the "City of Vancouver 2013 Capital and Operating Budget", attached as Appendix 1 to the Administrative Report dated November 23, 2012, entitled "2013 Operating and Capital Budget", and with specific project detail in Appendix A of the aforementioned report, with the additional funding from Capital from Revenue in the amount of \$3 million for a new Park Board program for additions, improvements and upgrades to Park Board sport field facilities including additional washrooms and change rooms in the amount of \$214.8 million, of which \$169 million is budgeted in the 2013 Capital Budget and \$45 million is forecast to be spent in future years, for projects spanning multiple years.

Service Category	2013 Capital Budget funding (in millions)		
	2013 New Funding Required	2013 Expenditures	Future Years Expenditure
01. Community Facilities	\$ 15.51	\$ 10.65	\$ 4.86
02. Parks and Open Spaces	\$ 16.78	\$ 11.61	\$ 5.17
03. Housing	\$ 12.67	\$ 4.60	\$ 8.08
04. Public Safety	\$ 8.59	\$ 1.09	\$ 7.50
05. Transportation	\$ 57.17	\$ 52.67	\$ 4.50
06. Utilities and Public Works	\$ 69.39	\$ 63.89	\$ 5.50
07. Civic Infrastructure	\$ 32.66	\$ 22.88	\$ 9.78
08. City-Wide	\$ 2.00	\$ 2.00	\$ -
	<b>\$ 214.76</b>	<b>\$ 169.37</b>	<b>\$ 45.39</b>

Funding sources as follows:

- Capital from Revenue and Debenture Borrowing \$122.76 consists of:
  - Capital from Revenue \$14.20 million
  - Debenture Borrowing Authority \$108.56 million
- Other Sources of funding \$92.01 million consisting of:
  - Operating Budget that funds Capital Projects \$4.83 million
  - Special Purpose Reserves \$14.33 million consisting of:
    - Public Art Maintenance Reserve \$0.12 million
    - Parking Sites Reserve \$0.65 million
    - Solid Waste Capital Reserve \$0.70 million
    - Parking Meter Equipment Reserve \$0.78 million
    - Truck and Equipment Reserve \$9.63 million
    - Future Revenue Fund Budgets Reserve (Voting Equipment) \$2.00 million
    - Mobile Data Terminals Reserve \$0.40 million
    - Stanley Park Restoration Reserve \$0.06 million
  - City Wide DCL \$19.89 million
  - Area Specific DCL (downtown south) \$2.10 million
  - User Fees/Property Owners \$14.00 million
  - Reallocation of existing funding \$10.25 million
  - City Wide unallocated \$1.00 million
  - Property Sale Proceeds \$0.60 million
  - Translink \$5.00 million
  - Other External \$20.00 million

- F. THAT Council direct staff in the year-end report of the City of Vancouver 2012 Financial Statements to consider an allocation of up to \$5M from operating surplus, after appropriate allocation to statutory and other essential city reserves, to the Childcare Reserve to contribute to the long term viability of the Childcare Reserve in order to meet demands resulting from significant increase of Council approved Childcare spaces and facilities.

CARRIED

(Councillors Affleck and Ball opposed to A and B, and Councillor Carr opposed to A, B, D and E)

Note: The "City of Vancouver 2013 Capital and Operating Budget", which was originally attached as Appendix 1 to the Council report dated November 23, 2012, entitled "2013 Operating and Capital Budget", will be revised to reflect the Council decision regarding the 2013 Capital and Operating Budget on December 11, 2012. The revised City of Vancouver 2013 Capital and Operating Budget will be available on the City's website by December 21, 2012, at the link below:

<http://vancouver.ca/your-government/budgets>

## COMMUNICATIONS

### 1. Appointment of Council Representatives to Metro Vancouver Board December 4, 2012

MOVED by Mayor Robertson

THAT Council approve the following appointments and voting strength to the Metro Vancouver Board, effective immediately and ending December 7, 2014:

<i>Directors</i>	<i>Alternates</i>	<i># of votes</i>
Mayor Gregor Robertson	Councillor Tony Tang	5
Councillor Andrea Reimer	Councillor Adriane Carr	5
Councillor Raymond Louie	Councillor Elizabeth Ball	5
Councillor Tim Stevenson	Councillor Elizabeth Ball	4
Councillor Heather Deal	Councillor Tony Tang	4
Councillor Geoff Meggs	Councillor Adriane Carr	4
Councillor Kerry Jang	Councillor George Affleck	4

CARRIED

(Councillors Affleck, Ball and Carr opposed)

(Councillor Louie absent for the vote)

## ADMINISTRATIVE REPORTS

### 1. **Business Licence Hearing Panels - January to April 2013 November 14, 2012**

THAT Council delegate the holding of hearings under Section 275 or 278, or appeals under Section 277 of the Vancouver Charter or under Section 36(7) of the Motor Vehicle Act, for those hearing dates designated by Council to a panel of three Council Members as follows:

**January 22, 2013 - 9:30 AM**

Councillor Ball - Chair  
Councillor Louie  
Councillor Stevenson  
Councillor Affleck - Alternate

**February 19, 2013 - 9:30 AM**

Councillor Meggs - Chair  
Councillor Deal  
Councillor Reimer  
Councillor Tang - Alternate

**February 26, 2013 - 6:00 PM**

Councillor Carr - Chair  
Councillor Jang  
Councillor Tang  
Councillor Louie - Alternate

**March 5, 2013 - 9:30 AM**

Councillor Jang - Chair  
Councillor Affleck  
Councillor Reimer  
Councillor Carr - Alternate

**April 2, 2013 - 9:30 AM**

Councillor Stevenson - Chair  
Councillor Louie  
Councillor Deal  
Councillor Meggs - Alternate

**April 23, 2013 - 6:00 PM**

Councillor Tang - Chair  
Councillor Ball  
Councillor Meggs  
Councillor Jang - Alternate



Should any of the above members of Council be unable to attend the hearings, the hearings and the power to make a Council decision in relation to those hearings will be delegated to the remaining two Councillors and alternate Councillor.

ADOPTED ON CONSENT

**2. 2012 Organizational Capacity Development - Grant Allocation to Vancity Community Foundation  
November 13, 2012**

THAT Council approve a grant of \$62,600 to the Vancity Community Foundation to support a new Financial Literacy Program Framework for non-profit cultural organizations. Source of funds to be the Cultural Grants Budget.

ADOPTED ON CONSENT AND  
BY THE REQUIRED MAJORITY

**3. Expropriation of 1026 Powell Street for the Powell Street Grade Separation Project  
November 23, 2012**

THAT Council, as the approving authority under the *Expropriation Act*, R.S.B.C. 1996, C. 125 (the "Act"), approve the expropriation of the lands at 1026 Powell Street, legally described as:

Parcel Identifier No. 016-248-716  
Lot B, Block 48, District Lot 181, Plan 22936 (the "Site").

ADOPTED ON CONSENT

**4. Funding for Expropriation of 1026 Powell Street for Powell Street Grade Separation Project  
December 3, 2012**

A. THAT given Vancouver City Council, as the approving authority under the Expropriation Act, R.S.B.C.1996, C.125 (the "Act") has approved the expropriation of 1026 Powell Street, legally described as: Parcel Identifier: 016-248-716 Lot B Block 48 District Lot 181 Plan 22936 (the "Property"), that Council authorize the Director of Real Estate Services, on behalf of the City as the expropriating authority, to pay Three Million Five Hundred and Ninety Thousand Dollars (\$3,590,000) to Chevron Canada Limited, Inc., No. 58676A ("Chevron") the registered owners of the Property as the advance payment made under the Act.

B. THAT Council approve the deconstruction of the gas station and convenience store at 1026 Powell Street upon vacant possession at an estimated cost of Seventy-Five Thousand Dollars (\$75,000).

- C. THAT Council approve funding of Four Hundred and Ten Thousand Dollars (\$410,000) to remediate the contaminated soils on the Property and to pursue a Development Permit release from the Ministry of the Environment; and further to authorize release of any unused funds to Chevron that remain once the contaminated soils have been remediated.
- D. THAT the source of funding for such payments be provided from account: CER-00117-11-AA within the approved 2012 Engineering Capital Budget.

ADOPTED ON CONSENT

### **POLICY REPORTS**

- 1. Amendments to the False Creek North Official Development Plan Concerning Area 5b East (68 Smithe Street)  
December 7, 2012**

MOVED by Councillor Carr

THAT the application by One West Holdings Ltd. (Concord Pacific) to amend the False Creek North Official Development Plan, By-law No. 6650, to increase the number of residential units permitted in Area 5b East from 311 to 468, generally as presented in Appendix A of the Policy Report dated December 7, 2012, entitled "Amendments to the False Creek North Official Development Plan Concerning Area 5b East (68 Smithe Street)", be referred to a Public Hearing together with draft by-law amendments;

AND FURTHER THAT the Director of Legal Services be instructed to prepare the amending by-law, generally in accordance with Appendix A of the aforementioned report, for consideration at the Public Hearing.

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

### **RISE FROM COMMITTEE OF THE WHOLE**

MOVED by Councillor Tang

THAT the Committee of the Whole rise and report.

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

## **ADOPT REPORT OF COMMITTEE OF THE WHOLE**

MOVED by Councillor Meggs  
SECONDED by Councillor Jang

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

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

## **BY-LAWS**

Councillors Affleck, Ball, Carr, Deal, Meggs and Tang advised they had reviewed the proceedings with regard to By-law 15 and they would therefore be voting on the by-law.

MOVED by Councillor Deal  
SECONDED by Councillor Ball

THAT Council enact the by-laws listed on the agenda for this meeting as numbers 1 to 16 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY  
(Councillor Louie absent for the vote)

1. A By-law to amend Crossing By-law No. 4644 regarding 2013 fee increases (By-law No. 10617)
2. A By-law to amend Encroachment By-law No. 4243 regarding 2013 fee increases (By-law No. 10618)
3. A By-law to amend Energy Utility System By-law No. 9552 regarding Updates to Levies and Charges (By-law No. 10619)
4. A By-law to amend Sewer and Watercourse By-law No. 8093 to increase fees and alter billing practices (By-law No. 10620)
5. A By-law to amend Solid Waste By-law No. 8417 regarding source-separated organic waste, green cart service and miscellaneous related amendments (By-law No. 10621)
6. A By-law to amend Street Distribution of Publications By-law No. 9350 regarding 2013 fee increases (By-law No. 10622)
7. A By-law to amend Street and Traffic By-law No. 2849 regarding 2013 fee increases (By-law No. 10623)
8. A By-law to amend the Street Utilities By-law (By-law No. 10624)

9. A By-law to amend Street Vending By-law No. 4781 regarding 2013 fees (By-law No. 10625)
10. A By-law to amend Water Works By-law No. 4848 regarding 2013 fee increases and miscellaneous amendments regarding billing matters (By-law No. 10626)
11. A By-law to amend Subdivision By-law No. 5208 (4350 Oak Street) (By-law No. 10627)
12. A By-law to amend Subdivision By-law No. 5208 (4837 - 4861 Cambie Street) (By-law No. 10628)
13. A By-law to enact a Housing Agreement for 2215 East Hastings Street (By-law No. 10629)
14. A By-law to amend Water Shortage Response By-law No. 8912 regarding housekeeping amendments (By-law No. 10630)
15. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (605-645 West 41st Avenue) (By-law No. 10631)
16. By-law to amend Sewer and Watercourse By-law No. 8093 for housekeeping purposes (By-law No. 10632)

## **MOTIONS**

### **A. Administrative Motions**

#### **1. Approval of Form of Development - 4867 Cambie Street**

MOVED by Councillor Reimer  
SECONDED by Councillor Deal

THAT the form of development for this portion of the site known as 4861 Cambie (4867 Cambie Street being the application address) be approved generally as illustrated in the Development Application Number DE416026, prepared by Ramsey Worden Architects, 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 Louie absent for the vote)

## 2. Approval of Form of Development - 611 West 41<sup>st</sup> Avenue

MOVED by Councillor Deal  
SECONDED by Councillor Jang

THAT the form of development for this portion of the site known as 605 - 645 West 41<sup>st</sup> Avenue (611 West 41<sup>st</sup> Avenue being the application address) be approved generally as illustrated in the Development Application Number 415119, prepared by GBL Architects Inc., and stamped "Received, Community Services Group, Development Services", on May 31, 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 Louie absent for the vote)

## 3. Expropriation of 1026 Powell Street for the Powell Street Grade Separation Project

MOVED by Councillor Jang  
SECONDED by Councillor Louie

WHEREAS:

- A. The City of Vancouver requires the lands legally described as:  

Parcel Identifier No. 016-248-716  
Lot B, Block 48, District Lot 181, Plan 22936 (the "Site")

for a linear development, namely, the Powell Street Grade Separation Project;
- B. In the exercise of its powers of acquiring real property for this purpose, the City has failed to come to an agreement with the owners of the Site;
- C. The *Vancouver Charter* provides that if, in the exercise of any of its powers of acquiring real property, the City fails to come to an agreement with its owner as to the terms of acquisition, the City may, by by-law or resolution of its Council, expropriate such real property;
- D. The *Expropriation Act*, R.S.B.C. 1996, C. 125, provides that an "expropriating authority" means a person empowered under an enactment to expropriate land;
- E. On October 31, 2012, Vancouver City Council passed a resolution authorizing the City as expropriating authority to commence expropriation proceedings under the *Expropriation Act* to acquire the Site; and

- F. Under the *Expropriation Act*, the “approving authority” for an expropriation under the *Vancouver Charter* is the Vancouver City Council, unless the Lieutenant Governor in Council has designated the Minister of Municipal Affairs as the approving authority for the purpose of expropriations under the *Vancouver Charter* or any particular expropriation under the *Vancouver Charter* which designation has not been made.

BE IT RESOLVED THAT the Vancouver City Council, as the approving authority under the *Expropriation Act*:

1. approve the expropriation of the Site, and
2. authorize the Director of Legal Services to execute on behalf of Vancouver City Council and deliver to the owners a Certificate of Approval of Expropriation evidencing such approval.

CARRIED UNANIMOUSLY

**B. Motions on Notice**

1. **Request to the Auditor General for Local Government Regarding Local Garden Vancouver Inc., a wholly owned subsidiary of the public company Alterrus Systems Inc.**

MOVED by Councillor Affleck  
SECONDED by Councillor Ball

WHEREAS

1. The City of Vancouver owns the parkade located at 535 Richards Street;
2. The City has recently reportedly (<http://www.mayorofvancouver.ca/verticrop>) entered into an agreement with Local Garden Vancouver Inc., a wholly owned subsidiary of the public company Alterrus Systems Inc. (the “Company”), whereby the Company 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. The Company 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. The Company has a working capital deficiency of \$4.4 million. (Page 6, Alterrus Systems Inc. Management Discussion and Analysis - September 30, 2012);

6. The Company has an accumulated deficit of \$52.8 million. (Page 6, Alterrus Systems Inc. Management Discussion and Analysis - September 30, 2012);
7. On 30 Sept 2012, the Company had \$6,323 in cash. (Page 6, Alterrus Systems Inc. Management Discussion and Analysis - September 30, 2012);
8. Recent financing has been obtained by the Company at 18% per annum. (Page 20. Alterrus Systems Inc. Consolidated Financial Statements - March 31, 2012);
9. The Company 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);
10. The Company 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 reported contract between the City and Local Garden Vancouver Inc., a wholly owned subsidiary of the public company Alterrus Systems Inc., including the lease agreement, the revenue sharing model, and the forgone revenue to Vancouver taxpayers;

BE IT FURTHER RESOLVED THAT staff release the details of any agreements between the City and Local Garden Vancouver Inc., a wholly owned subsidiary of the public company Alterrus Systems Inc.

lost

\* \* \* \* \*

*During discussion, Councillor Louie rose on a Point of Order to note that the motion was out of order as the provisions of the Freedom of Information and Protection of Privacy Act (FOIPPA) would apply thereby negating the action requested of staff in the motion. The Mayor acknowledged the application of FOIPPA, however, ruled the motion in order.*

\* \* \* \* \*

The motion, having been ruled in order, was put and LOST with Councillors Carr, Deal, Jang, Louie, Meggs, Reimer, Tang and Mayor Robertson opposed.

## 2. Coordinated Action to End Bullying

MOVED by Councillor Reimer  
SECONDED by Mayor 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 on-going 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 LGBTTQ 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.

CARRIED UNANIMOUSLY  
(Councillor Louie absent for the vote)



### **3. Resolution of the NHL Lockout**

MOVED by Councillor Meggs  
SECONDED by Councillor Deal

#### WHEREAS

1. The Vancouver Canucks are involved in collective bargaining negotiations between the National Hockey League Players' Association ("NHLPA") and the National Hockey League ("NHL");
2. The NHL and NHL Players' Association remain in lockout, stalemated, with no clear path to resolution in sight;
3. The Canucks generate revenues in excess of \$100 million annually, as well as spinoff benefits of a similar magnitude for the local economy;
4. The loss of the entire season by one of Vancouver's leading professional sports teams would have a ripple effect on thousands of city residents, from employees of the Canucks, to food vendors and security and cleaning staff at Rogers Arena, as well as local sports bars, restaurants, hotels, with a total economic loss of tens of millions of dollars;
5. The Canucks have a deep connection to the community, but are unable to continue making their usual contributions to charities and other community organizations in Metro Vancouver; and
6. The City of Ottawa has called on other NHL cities to join it in urging a swift resolution of this impasse by sending a letter to the Executive Director of the NHLPA and the commissioner of the NHL, highlighting the economic impact of this dispute.

THEREFORE BE IT RESOLVED THAT Vancouver City Council endorse the City of Ottawa's appeal, ask the Mayor to write to the National Hockey League (NHL) and the National Hockey League Players' Association (NHLPA) urging a speedy end to the dispute, and encourage other NHL cities to follow the City of Ottawa's example.

CARRIED UNANIMOUSLY

#### **4. Port Metro Vancouver Must Adequately Consult on Coal Export Proposals**

MOVED by Councillor Carr

SECONDED by Councillor Reimer

##### WHEREAS

1. Vancouver Fraser Port Authority (Port Metro Vancouver) is currently evaluating proposals to increase coal exports from Neptune Terminal in North Vancouver and from Fraser Surrey Docks Direct Coal Transfer Facility by up to 14 million metric tonnes (Mt), which would make Port Metro Vancouver the largest coal exporter in North America;
2. The export of this coal would detrimentally affect Vancouver's air quality and would ultimately release, when burned, more than 100 Mt of greenhouse gas emissions per year—more than all of BC's annual global warming emissions;
3. Vancouver's Greenest City 2020 Action Plan includes attaining the cleanest air of any major city in the world, and showing climate leadership by reducing our greenhouse gas emissions by 33% from 2007 levels and ultimately eliminating dependence on fossil fuels;
4. By its Motion of February 29, 2012, Council expressed unequivocal support for ample and meaningful public consultation on a future Kinder Morgan expanded pipeline/bitumen export project and directed staff to provide ongoing monitoring of any proposals that would expand the volume of fossil fuel exports including coal;
5. Port Metro Vancouver has not, to date, provided adequate opportunity for meaningful public consultation with Vancouver residents regarding these coal export expansion projects.

THEREFORE BE IT RESOLVED THAT staff provide a publicly posted memo to Council by the next Council meeting on the two coal export expansion proposals under consideration by Port Metro Vancouver and the public consultation undertaken by Port Metro Vancouver on these projects to date;

BE IT FURTHER RESOLVED THAT Mayor and Council request that Port Metro Vancouver delay decision on the Fraser Surrey Docks Direct Coal Transfer Facility and Neptune Terminal expanded coal export proposals until Council is assured that ample and meaningful public consultation on these projects has taken place;

AND BE IT FURTHER RESOLVED THAT Council request that Port Metro Vancouver incorporate consideration of the global climate change and local air quality impacts of project proposals into their decision making processes.

referred

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

MOVED by Councillor Reimer  
SECONDED by Councillor Louie

THAT the motion be referred to the Standing Committee on Planning, Transportation and Environment meeting to be held on Wednesday, December 12, 2012, at 9:30 am, in order to hear from the speaker.

CARRIED UNANIMOUSLY  
(Councillor Meggs absent for the vote)

\* \* \* \* \*

*At 12:00 pm it was*

*MOVED by Councillor Deal  
SECONDED by Councillor Ball*

*THAT, under Section 2.3 (a) of the Procedure By-law, Council extend the length of the Regular Council meeting to complete all business.*

*CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY  
(Councillors Meggs and Reimer absent for the vote)*

\* \* \* \* \*

## **NEW BUSINESS**

### **1. Correspondence from the Mayor**

MOVED by Councillor Affleck  
SECONDED by Councillor Ball

THAT staff provide a memo stating the rules and regulations on the Mayor writing letters to various people/organizations without Council authority.

LOST  
(Councillors Carr, Deal, Jang, Louie, Tang and Mayor Robertson opposed)  
(Councillors Meggs and Reimer absent for the vote)

## ENQUIRIES AND OTHER MATTERS

### 1. Pedestrian Safety

Councillor Deal requested a memo be brought to Council outlining the following:

- actions being taken based on the Administrative Report dated May, 7, 2012, entitled "Pedestrian Safety Study & Action Plan";
- the results and data collected from the actions taken on the above noted report;
- a summary of the Quick Starts for Pedestrian Safety contained in the Policy Report dated October 17, 2012, entitled "Transportation 2040".

### ADJOURNMENT

MOVED by Councillor Deal  
SECONDED by Councillor Jang

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY  
(Councillor Reimer absent for the vote)

The Council adjourned at 12:19 pm.

\* \* \* \* \*