



## REPORT TO COUNCIL

### STANDING COMMITTEE OF COUNCIL ON PLANNING, TRANSPORTATION AND ENVIRONMENT

DECEMBER 12, 2012

A Regular Meeting of the Standing Committee of Council on Planning, Transportation and Environment was held on Wednesday, December 12, 2012, at 9:35 am, in the Council Chamber, Third Floor, City Hall.

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

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

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

**CITY CLERK'S OFFICE:** Rosemary Hagiwara, Deputy City Clerk  
Lori Isfeld, Meeting Coordinator

\* Denotes absence for a portion of the meeting.

#### MATTERS ADOPTED ON CONSENT

MOVED by Councillor Jang

THAT the Committee approve Item 2 on consent.

CARRIED UNANIMOUSLY  
(Councillors Deal, Meggs and Mayor Robertson absent for the vote)

#### 1. Earthquake Planning Update

Sadhu Johnston, Deputy City Manager, provided a presentation and responded to questions.

**2. Contract Award for Integrated Security Services  
December 5, 2012**

THAT the Committee recommend to Council

- A. THAT Council authorize City staff to negotiate and enter into a non-exclusive contract with SECURIGUARD SERVICES LIMITED to provide integrated security services for a term of five years (subject to possible extension of the term by mutual written agreement for two additional one-year periods and further in respect of specialized security services) with an estimated contract value (based on historical spend) not to exceed \$14,000,000 during the first five years with funding to be provided from the approved departmental annual operating and capital budgets, subject to the conditions set out in B and C below, terms and conditions satisfactory to the General Manager, Real Estate and Facilities Management, the Director of Legal Services and the Chief Purchasing Official.
- B. THAT the Director of Legal Services be authorized to execute and deliver, on behalf of the City, all legal documents required to implement A above.
- C. THAT no legal rights or obligations will be created by Council's adoption of A and B above, unless and until such legal documents are executed and delivered by the Director of Legal Services.

ADOPTED ON CONSENT

**3. Development of the Comox-Helmcken Greenway Section 1  
November 28, 2012**

Jerry Dobrovolny, Director of Transportation and Douglas Scott, Landscape Architect, Active Transportation, provided a presentation, and with Dale Bracewell, Manager, Active Transportation, responded to questions.

The Committee heard from six speakers. Three spoke in support of the report and three expressed concerns about the greenway route or offered comments or suggestions about aspects of the plan.

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*At 11:54 am, it was*

*MOVED by Councillor Deal*

*THAT, under Section 2.3 (a) of the Procedure By-law, Council extend the length of the Standing Committee on Planning, Transportation and Environment meeting by one hour or less.*

**CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY  
(Councillor Jang absent for the vote)**

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MOVED by Councillor Deal

THAT the Committee recommend to Council

THAT the Comox-Helmcken Greenway Section 1, described in the Administrative Report dated November 28, 2012, entitled "Development of the Comox-Helmcken Greenway Section 1", be constructed at a cost of \$5,460,000, with funding provided from various Transportation Capital Programs as outlined in the Financial section of the aforementioned report, with the source of funds to be the 2013 Capital Budget (subject to approval of the 2013 Capital Budget);

AND FURTHER THAT staff report back by the end of June 2013, with a design, budget and implementation proposal for Section 2 of the Comox-Helmcken Greenway.

CARRIED UNANIMOUSLY

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

At its meeting on Tuesday, December 11, 2012, Vancouver City Council referred the following motion to the Standing Committee on Planning, Transportation and Environment meeting on Wednesday, December 12, 2012, in order to hear from speakers.

*Note: The following motion contains revisions to the original Motion on Notice, which were accepted by the Committee.*

MOVED by Councillor Carr

THAT the Committee recommend to Council

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 memo to Council and publicly post the information 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;

FURTHER 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 FURTHER 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.

amended

The Committee heard from one speaker in support of the motion.

Sadhu Johnston, Deputy City Manager, responded to questions.

AMENDMENT MOVED by Councillor Reimer

THAT the motion be struck and replaced with the following:

- A. THAT staff provide a memo to Council and publicly post the information 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.
- B. THAT Council request that the Mayor, at the next opportunity, communicate Council's request that Port Metro Vancouver incorporate consideration of global climate change and local air quality impacts of project proposals into their decision making processes.
- C. THAT staff be requested to report back to Council on:
  - (i) whether or not current zoning would allow for a new coal terminal in the City of Vancouver;
  - (ii) if permissible under current zoning, information on:
    - what entity would be the decision-making authority,
    - what right the public has to provide input into a decision to expand capacity to export coal,

- considerations for Council to strengthen the ability of residents and businesses to have input in advance of a decision made by the decision-making authority.

CARRIED  
(Councillors Affleck and Ball opposed to A and B)

The Committee adjourned at 12:33 pm.

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REGULAR COUNCIL MEETING MINUTES  
STANDING COMMITTEE OF COUNCIL ON  
PLANNING, TRANSPORTATION AND ENVIRONMENT

DECEMBER 12, 2012

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, December 12, 2012, at 12:33 pm, in the Council Chamber, Third Floor, City Hall, following the Standing Committee on Planning, Transportation and Environment meeting, to consider the recommendations and actions of the Committee.

**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:** Rosemary Hagiwara, Deputy City Clerk  
Lori Isfeld, Meeting Coordinator

**"IN CAMERA" MEETING**

MOVED by Councillor Jang  
SECONDED by Councillor Tang

THAT Council will go into a meeting later this day which is closed to the public, pursuant to section 165.2(1) of the *Vancouver Charter* to discuss matters related to paragraph:

- (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.

CARRIED UNANIMOUSLY

## **COMMITTEE OF THE WHOLE**

MOVED by Councillor Deal  
SECONDED by Councillor Jang

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

CARRIED UNANIMOUSLY

## **COMMITTEE REPORTS**

Report of Standing Committee on Planning, Transportation and Environment  
December 12, 2012

Council considered the report containing the recommendations and actions taken by the Standing Committee on Planning, Transportation and Environment. Its items of business included:

1. Earthquake Planning Update
2. Contract Award for Integrated Security Services
3. Development of the Comox-Helmcken Greenway Section 1
4. Port Metro Vancouver Must Adequately Consult on Coal Export Proposals

Items 1 to 4

MOVED by Councillor Jang

THAT the recommendations and actions taken by the Standing Committee on Planning, Transportation and Environment at its meeting of December 12, 2012, as contained in items 1 to 4, be approved.

CARRIED UNANIMOUSLY

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

MOVED by Councillor Jang

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

**ADOPT REPORT OF COMMITTEE OF THE WHOLE**

MOVED by Councillor Jang  
SECONDED by Councillor Tang

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

CARRIED UNANIMOUSLY

**ADJOURNMENT**

MOVED by Councillor Jang  
SECONDED by Councillor Tang

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 12:36 pm.

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