



**REGULAR COUNCIL MEETING MINUTES**

**JANUARY 15, 2013**

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, January 15, 2013, at 9:35 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
- Sadhu Johnston, Deputy City Manager

**CITY CLERK'S OFFICE:**

- Janice MacKenzie, City Clerk
- Nicole Ludwig, Meeting Coordinator

\*Denotes absence for a portion of the meeting.

**WELCOME**

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

**"IN CAMERA" MEETING**

**MOVED** by Councillor Deal  
**SECONDED** by Councillor Ball

THAT Council will go into a meeting later this day and/or on Wednesday, January 16, 2013, 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;

(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;

(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 DECEMBER 12, 2012

Council made the following appointments to Civic Agencies:

- Tara Mahoney to the Mayor's Citizens Engaged City Task Force;
- Alan James to the Chinatown Historic Area Planning Committee.

#### ADOPTION OF MINUTES

##### 1. Regular Council - December 11, 2012

MOVED by Councillor Deal  
SECONDED by Councillor Jang

THAT the Minutes of the Regular Council meeting of December 11, 2012, be adopted.

CARRIED UNANIMOUSLY

##### 2. Special Council (Public Hearing) - December 11 and 13, 2012

MOVED by Councillor Meggs  
SECONDED by Councillor Jang

THAT the Minutes of the Special Council meeting (Public Hearing) of December 11 and 13, 2012, be adopted.

CARRIED UNANIMOUSLY

##### 3. Regular Council (Planning, Transportation and Environment) - December 12, 2012

MOVED by Councillor Reimer  
SECONDED by Councillor Stevenson

THAT the Minutes of the Regular Council (Planning, Transportation and Environment) meeting of December 12, 2012, be adopted.

CARRIED UNANIMOUSLY

**4. Special Council - December 21, 2012**

MOVED by Councillor Deal  
SECONDED by Councillor Jang

THAT the Minutes of the Special Council meeting of December 21, 2012, be adopted.

CARRIED UNANIMOUSLY

**COMMITTEE OF THE WHOLE**

MOVED by Councillor Jang  
SECONDED by Councillor Carr

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

CARRIED UNANIMOUSLY

**MATTERS ADOPTED ON CONSENT**

MOVED by Councillor Carr

THAT Council adopt Administrative Reports A1 to A4 on consent.

CARRIED UNANIMOUSLY

\* \* \* \* \*

**VARY AGENDA**

*MOVED by Councillor Stevenson*

*THAT Council vary the order of the agenda to hear Report Reference 2 prior to Report Reference 1.*

*CARRIED UNANIMOUSLY  
AND BY THE REQUIRED MAJORITY*

*Note from Meeting Coordinator: For ease of reference, the minutes are recorded in numerical order.*

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## REPORT REFERENCE

### 1. Port Metro Vancouver - 40 Year Plan

Robin Silvester, President and Chief Executive Officer, Port Metro Vancouver, provided a presentation on the Port's 40 year plan, and responded to questions.

### 2. Presentation on the Waldorf Hotel

Penny Ballem, City Manager, provided a presentation on the Waldorf Hotel, and requested Council authorize temporary protection of the building for 120 days to allow for a report back on the heritage value of the site, and to discuss the feasibility of building retention with the owner and purchaser. Dr. Ballem, along with Brian Jackson, General Manager of Planning and Development Services, and Marco D'Agostini, Senior Heritage Planner, responded to questions.

MOVED by Mayor Robertson

- A. THAT pursuant to Section 589 of the Vancouver Charter, Council orders that the whole of the exterior and the interior of the Waldorf Hotel located at 1489 East Hastings Street, be subject to temporary protection in accordance with the provision of Section 591 of the Vancouver Charter for a period of 120 days from January 16, 2013.
- B. THAT Council agrees the form of this Order shall be satisfactory to the City's Director of Legal Services and that the Order shall be executed on behalf of Council by the Director of Legal Services.
- C. THAT Council direct staff to expedite the completion of the heritage assessment, including complete statement of significance and heritage register evaluation, discuss the feasibility of building retention with the owner and purchaser, and report back to Council before May 15, 2013.

CARRIED UNANIMOUSLY

## ADMINISTRATIVE REPORTS

### 1. Request to Travel - FCM Sustainable Communities Conference 2013 - Councillor Louie January 2, 2013

THAT Council authorize Councillor Raymond Louie to attend the 2013 FCM Sustainable Communities Conference from February 13 to 15, 2013, to be held in Windsor, Ontario with expenses estimated at \$944.00, to be funded from the 2013 Councillors Travel Budget.

ADOPTED ON CONSENT

**2. Request to Travel - FCM Sustainable Communities Conference 2013 -  
Councillor Reimer  
January 4, 2013**

THAT Council authorize Councillor Andrea Reimer to attend the 2013 Sustainable Communities Conference. Conference is to be held in Windsor, Ontario from February 12 to 15, 2013 with expenses estimated at \$2160.00 to be funded from the 2013 Councillors' Travel Budget.

ADOPTED ON CONSENT

**3. Application for Provincial Grant to support 'Welcoming Communities: A Healthy  
and Connected City' Initiative  
January 1, 2013**

THAT Council authorize the General Manager of Community Services to enter into a contractual agreement with the Provincial Ministry of Jobs, Tourism and Skills Development to undertake a Welcoming Communities initiative between January 2013 and March 2014, with terms and conditions acceptable to the General Manager of Community Services and the Director of Legal Services.

ADOPTED ON CONSENT

**4. 41 Alexander Street - Façade Grant - DB 441100  
October 31, 2012**

- A. THAT Council approve a façade grant of up to \$50,000 for the rehabilitation of the principal façade at 41 Alexander Street as contemplated by Development Application Number DB 441100, the source of funding being the 2009 Capital Budget for the Heritage Façade Rehabilitation Program.
- B. THAT Council authorize the City to enter into an agreement with the owner of 41 Alexander Street to be registered in the Land Title Office as a section 219 covenant, which agreement shall require the rehabilitation to be overseen by a qualified Heritage Consultant and will require the owner to maintain the 41 Alexander Street façade in good appearance and good repair for a minimum of fifteen years.
- C. THAT the agreement described above shall be prepared, registered and given priority to the satisfaction of the Director of Legal Services in consultation with the General Manager of Planning and Development Services.

ADOPTED ON CONSENT  
AND BY THE REQUIRED MAJORITY

## POLICY REPORTS

**1. Proposed Amendments to the Zoning and Development By-law to Support Artist Studios in Industrial Areas  
January 7, 2013**

MOVED by Councillor Deal

- A. THAT the General Manager of Planning and Development Services be instructed to make application to amend the Zoning and Development By-law to expand opportunities for "work-only" artist studios in all Industrial Districts, generally as presented in Appendix A of the Policy Report dated January 7, 2013, entitled, "Proposed Amendments to the Zoning and Development By-law to Support Artist Studios in Industrial Areas";

FURTHER THAT the application be referred to a Public Hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary amending by-law for consideration at the Public Hearing.

- B. THAT, subject to enactment of the amendments to the Zoning and Development By-law, the Parking By-law be amended to provide parking regulations for "work-only" artist studios, generally as set out in Appendix B of the Policy Report dated January 7, 2013, entitled, "Proposed Amendments to the Zoning and Development By-law to Support Artist Studios in Industrial Areas";

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendments to the Parking By-law at the time of enactment of the amendments to the Zoning and Development By-law.

CARRIED UNANIMOUSLY

**2. Mount Pleasant Light Industrial Areas (I-1) - Implementation of Policy Directions to Increase Job Space Potential  
December 20, 2012**

MOVED by Councillor Reimer

- A. THAT the Director of Planning be instructed to make application to amend the I-1 (Industrial) District Schedule of the Zoning and Development By-Law, generally as set out in Appendix B of the Policy Report dated December 20, 2012, entitled "Mount Pleasant Light Industrial Area (I-1) - Implementation of Policy Directions to Increase Job Space Potential", in order to implement Council policy directions for the two Mount Pleasant Light Industrial Areas (zoned I-1), which are outlined in bold on the maps attached as Figure 1 and Figure 2 in Appendix A of the above-noted report (the "Mount Pleasant Light Industrial Areas" or collectively the "Areas" or individually the "Area"), and that the application be referred to public hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary amending by-law generally in accordance with Appendix B of the above-noted report for consideration at the public hearing.

- B. THAT Council direct staff to report back on the following transportation issues, ensuring alignment with the 2040 Transportation Plan:
- i. a Transportation and Parking Strategy for the Mount Pleasant area, as outlined in Appendix C of the Policy Report dated December 20, 2012, entitled "Mount Pleasant Light Industrial Area (I-1) - Implementation of Policy Directions to Increase Job Space Potential", in order to support the ability to add jobs in the area and anticipate future enhancements to rapid transit in the area, as outlined in the Transportation 2040 Plan;
  - ii. on potential access improvements to the Main Street, Kingsway, and 7<sup>th</sup> Avenue intersection to facilitate east/west pedestrian and cyclist movements and simplify vehicular movements in the Mount Pleasant area.

CARRIED UNANIMOUSLY

**3. CD-1 Rezoning: 4320 Slocan Street  
January 2, 2013**

MOVED by Councillor Carr

- A. THAT the application by Yenik Realty, on behalf of Yen Hoy Enterprises Ltd., to rezone 4320 Slocan Street [*Lots 2 and 3 and Amended Lot 4 (Explanatory Plan 4663), Block 2 South West 1/4 Section 47 Town of Hastings Suburban Lands Plan 4272; PIDs: 011-650-320, 011-650-346 and 011-985-577 respectively*] from C-1 (Commercial) District to CD-1 (Comprehensive Development) District, to increase the floor space ratio from 1.20 to 2.14 to permit the development of a four-storey mixed-use commercial and residential building with 41 residential units secured as for-profit affordable rental housing, be referred to a public hearing, together with:
- (i) plans received on August 10, 2012;
  - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated January 2, 2013, entitled "CD-1 Rezoning: 4320 Slocan Street"; and
  - (iii) the recommendation of the General Manager of Planning and Development Services to approve, subject to conditions contained in Appendix B of the above-noted report.

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 By-law generally in accordance with Appendix A of the above-noted report for consideration at the public hearing.

- B. THAT, if after public hearing Council approves in principle this rezoning and the Housing Agreement described in section (c) of Appendix B of the Policy Report dated January 2, 2013, entitled "CD-1 Rezoning: 4320 Slocan Street", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment prior to enactment of the CD-1 By-law contemplated by this report, subject to such terms and conditions as may be required at the discretion of the Director of Legal Services and the Managing Director of Social Development.
- C. THAT, if the application is referred to a public hearing, the application to amend Schedule E of the Sign By-law to add the CD-1 and to assign regulations in accordance with Schedule "B" (C-2), also be referred to the same public hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-law, generally in accordance with Appendix C of the Policy Report dated January 2, 2013, entitled "CD-1 Rezoning: 4320 Slocan Street", for consideration at the public hearing.

- D. THAT, subject to enactment of the rezoning By-law, the Noise Control By-law be amended to include this Comprehensive Development District in Schedule A as set out in Appendix C of the Policy Report dated January 2, 2013, entitled "CD-1 Rezoning: 4320 Slocan Street";

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Noise Control By-law at the time of enactment of the CD-1 By-law.

- E. THAT A through D above be adopted on the following conditions:
- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City and any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
  - (ii) THAT any approval that may be granted following the public hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner; and
  - (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

CARRIED UNANIMOUSLY



4. CD-1 Rezoning - 1600 Beach Avenue and 1651 Harwood Street  
January 7, 2013

MOVED by Councillor Stevenson

A. THAT the application by IBI/HB Architects:

(a) on behalf of Beach Towers Investments Inc. to rezone 1600 Beach Avenue (*PID: 009-004-726, Lot A, except portions in Explanatory Plan 9688, Block 63, District Lot 185, Plan 11809*) to increase the allowable floor area on the site from 27 773.3 m<sup>2</sup> (298,959 sq. ft.) to 36 050.2 m<sup>2</sup> (388,054 sq. ft.) to allow for the in-fill development of 118 secured market rental residential units; and

(b) on behalf of English Bay Investments Inc. to rezone 1651 Harwood Street (*the East ½ of Lot 27, the West ½ of Lot 27, the East ½ of Lot 28, the West ½ of Lot 28, the East ½ of Lot 29 and the West ½ of Lot 29, Block 63, District Lot 185, Plan 92, PIDs: 015-750-825, 015-750-922, 015-750-841, 015-750-931, 015-750-906, and 015-750-957 respectively*) to increase the allowable floor area on the site from 7 933.5 m<sup>2</sup> (85,398 sq. ft.) to 8 946.6 m<sup>2</sup> (96,304 sq. ft.) to allow for the in-fill development of 15 secured market rental residential units;

each from RM-5A (Multiple Residential) District to a CD-1 (Comprehensive Development) District, be referred to a Public Hearing, together with:

(i) plans prepared by IBI/HB Architects, received May 22, 2012;

(ii) draft CD-1 By-law provisions, generally as presented in Appendices A1 and A2 of the Policy Report dated January 7, 2013, entitled "CD-1 Rezoning - 1600 Beach Avenue and 1651 Harwood Street", and

(iii) the recommendation of the Director of Planning to approve, subject to conditions contained in Appendix B of the above-noted report;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 By-laws generally in accordance with Appendices A1 and A2 of the above-noted report for consideration at Public Hearing.

B. THAT, subject to enactment of the CD-1 By-laws, the Parking By-law be amended to include these CD-1s and to provide parking regulations generally as set out in Appendix C of the Policy Report dated January 7, 2013, entitled "CD-1 Rezoning - 1600 Beach Avenue and 1651 Harwood Street";

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Parking By-law at the time of enactment of the CD-1 By-laws.

C. THAT, if after Public Hearing Council approves in principle these rezonings and the Housing Agreements described in part (c) of Appendix B of the Policy

Report dated January 7, 2013, entitled "CD-1 Rezoning - 1600 Beach Avenue and 1651 Harwood Street", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-laws for enactment prior to enactment of the CD-1 By-laws contemplated by this report, subject to such terms and conditions as may be required at the discretion of the Director of Legal Services and the Managing Director of Social Development.

- D. THAT A through C above be adopted on the following conditions:
- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City; any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
  - (ii) THAT any approval that may be granted following the Public Hearing shall not obligate the City to enact a bylaw rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner; and
  - (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

CARRIED UNANIMOUSLY

5. CD-1 Rezoning - 611 Main Street  
January 4, 2013

MOVED by Councillor Tang

- A. THAT the application, by W.T. Leung Architects on behalf of 5264 Investments Ltd. (Westbank Developments), to rezone 611 Main Street (*Lots 1 to 5 Block 18 District Lot 196 Plan 184; PIDs: 007-374-321, 007-374-348, 007-374-381, 007-374-437 and 007-374-470 respectively*) from HA-1A (Chinatown Historic Area) District to CD-1 (Comprehensive Development) District, to increase the maximum building height from 90 feet to 150 feet to permit a 17-storey mixed residential-commercial development at a floor space ratio of 8.26, be referred to a Public Hearing, together with:
- (i) plans received November 19, 2012;
  - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated January 4, 2013, entitled "CD-1 Rezoning - 611 Main Street"; and
  - (iii) the recommendation of the General Manager of Planning and Development Services to approve, subject to conditions contained in Appendix B of the above-noted report;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 By-law generally in accordance with Appendix A of the above-noted report for consideration at the Public Hearing.

- B. THAT, if the application is referred to a Public Hearing, the application to amend Schedule E of the Sign By-law to establish regulations for this CD-1 in accordance with Schedule C to the Sign By-law [assigned Schedule "C" (HA-1A)], generally as set out in Appendix C of the Policy Report dated January 4, 2013, entitled "CD-1 Rezoning - 611 Main Street", be referred to the same Public Hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-law generally as set out in Appendix C of the above-noted report for consideration at the Public Hearing.

- C. THAT, subject to enactment of the CD-1 By-law, the Noise Control By-law be amended to include this CD-1 in Schedule B, generally as set out in Appendix C of the Policy Report dated January 4, 2013, entitled "CD-1 Rezoning - 611 Main Street";

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Noise Control By-law at the time of enactment of the CD-1 By-law.

- D. THAT, subject to enactment of the CD-1 By-law, the Parking By-law be amended to include this CD-1 and to provide parking regulations generally as set out in Appendix C of the Policy Report dated January 4, 2013, entitled "CD-1 Rezoning - 611 Main Street";

FURTHER THAT the Director of Legal Services be instructed to bring forward the necessary amendments to the Parking By-law at the time of enactment of the CD-1 By-law.

- E. THAT, if after public hearing Council approves in principle this rezoning and the Housing Agreement described in part (c) of Appendix B of the Policy Report dated January 4, 2013, entitled "CD-1 Rezoning - 611 Main Street", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment prior to enactment of the CD-1 By-law contemplated by this report, subject to such terms and conditions as may be required at the discretion of the Director of Legal Services and the Managing Director of Social Development.

- F. THAT A through E above be adopted on the following conditions:

- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City; any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;

- (ii) THAT any approval that may be granted following the public hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner; and
- (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

CARRIED UNANIMOUSLY

**6. CD-1 Rezoning - 633 Main Street  
January 2, 2013**

MOVED by Councillor Tang

- A. THAT the application by Chris Dikeakos Architect Ltd, on behalf of Bosa Blue Sky Properties (Main) Inc, to rezone 633 Main Street (*Lots 6 to 10, Block 18 D.L. 196 Plan 184; PIDs: 003-350-487, 003-350-517, 003-350-550, 003-350-614 and 003-350-681 respectively*), from HA-1A (Chinatown Historic Area) District to CD-1 (Comprehensive Development District), to increase the maximum building height from 90 feet to 150 feet and to permit a 16-storey mixed residential-commercial development at a floor space ratio of 8.82 be referred to a Public Hearing, together with:
  - (i) plans received December 20, 2012;
  - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated January 2, 2013, entitled "CD-1 Rezoning - 633 Main Street"; and
  - (iii) the recommendation of the General Manager of Planning and Development Services to approve, subject to conditions contained in Appendix B of the above-noted report;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 By-law generally in accordance with Appendix A of the above-noted report for consideration at the Public Hearing.

- B. THAT, if the application is referred to a Public Hearing, the application to amend Schedule E of the Sign By-law to establish regulations for this CD-1 in accordance with Schedule C to the Sign By-law [assigned Schedule "C" (HA-1A)], generally as set out in Appendix C of the Policy Report dated January 2, 2013, entitled "CD-1 Rezoning - 633 Main Street", be referred to the same Public Hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-law generally as set out in Appendix C of the above-noted report for consideration at the Public Hearing.

- C. THAT, subject to enactment of the CD-1 By-law, the Noise Control By-law be amended to include this CD-1 in Schedule B, generally as set out in Appendix C of the Policy Report dated January 2, 2013, entitled "CD-1 Rezoning - 633 Main Street";

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Noise Control By-law at the time of enactment of the CD-1 By-law.

- D. THAT, subject to enactment of the CD-1 By-law, the Parking By-law be amended to include this CD-1 and to provide parking regulations generally as set out in Appendix C of the Policy Report dated January 2, 2013, entitled "CD-1 Rezoning - 633 Main Street";

FURTHER THAT the Director of Legal Services be instructed to bring forward the necessary amendments to the Parking By-law at the time of enactment of the CD-1 By-law.

- E. THAT A through D above be adopted on the following conditions:
- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City; any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
  - (ii) THAT any approval that may be granted following the public hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner; and
  - (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

CARRIED UNANIMOUSLY

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*At 12:12 pm, it was*

*MOVED by Councillor Stevenson*

*THAT Council extend the length of the meeting to complete the agenda.*

*CARRIED UNANIMOUSLY  
AND BY THE REQUIRED MAJORITY*

\* \* \* \* \*

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

MOVED by Councillor Stevenson

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

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

MOVED by Councillor Carr  
SECONDED by Councillor Deal

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

CARRIED UNANIMOUSLY

#### **BY-LAWS**

Councillor Stevenson advised he had reviewed the proceedings with regard to By-laws 3 through 8 and he would therefore be voting on the by-laws.

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

CARRIED UNANIMOUSLY

1. **A By-law to amend Subdivision By-law No. 5208 (605-645 West 41st Avenue)**  
(By-law No. 10633)
2. **A By-law to amend Noise Control By-law No. 6555 regarding housekeeping**  
(By-law No. 10634)
3. **A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (833 Keefer Street)** (By-law No. 10635)  
*(Councillor Ball ineligible for the vote)*
4. **A By-law to designate certain real property as protected heritage property (833 Keefer Street)** (By-law No. 10636)  
*(Councillor Ball ineligible for the vote)*
5. **A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (837 Keefer Street)** (By-law No. 10637)  
*(Councillor Ball ineligible for the vote)*
6. **A By-law to designate certain real property as protected heritage property (837 Keefer Street)** (By-law No. 10638)  
*(Councillor Ball ineligible for the vote)*
7. **A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (1906 West 11th Avenue)** (By-law No. 10639)  
*(Councillor Ball ineligible for the vote)*
8. **A By-law to designate certain real property as protected heritage property (1906 West 11th Avenue)** (By-law No. 10640)  
*(Councillor Ball ineligible for the vote)*
9. **A By-law to enact a Housing Agreement for 2551 Kingsway** (By-law No. 10641)

#### MOTIONS

##### A. Administrative Motions

1. **Approval of Form of Development - CD-1 - 5731 St. George Street**

MOVED by Councillor Reimer  
SECONDED by Councillor Jang

THAT the form of development for this portion of the site known as 5761 - 5775 St. George Street (5731 St. George Street being the application address) be approved generally as illustrated in the Development Application Number DE415897, prepared by Stuart Howard Architects Inc., and stamped "Received, Community Services Group, Development Services", on November 20, 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

**B. Motions on Notice**

**1. Request for Leave of Absence - Councillor Raymond Louie**

*The following motion contains changes to the original Motion on Notice which were accepted by Council.*

MOVED by Councillor Jang  
SECONDED by Councillor Deal

THAT Councillor Raymond Louie be a granted Leave of Absence for Civic Business from all meetings to be held on February 12, February 13, March 5, June 11 and June 12, 2013.

CARRIED UNANIMOUSLY

**2. Guangzhou International Award for Urban Innovation - Award Allocation**

MOVED by Councillor Louie  
SECONDED by Councillor Jang

WHEREAS

1. In Guangzhou, China, on November 16, 2012, the Review Jury of the 2012 Guangzhou International Award for Urban Innovation announced five winning cities in urban-development initiatives;
2. The award is meant to recognize urban efforts to address the changing social, economic and environmental context of the 21st century, where urban areas worldwide are facing unprecedented challenges and are strategically planning for community involvement, social economic engagement, public service and administrative management;
3. There were 255 initiatives submitted by 153 cities from 56 countries and regions - based on the criteria of innovation, effectiveness, significance and the ability to replicate;
4. The winning five cities, Kocaeli (Turkey), Lilongwe (Malawi), Seoul (Korea), Vancouver (Canada), and Vienna (Austria), each received a trophy, certificate and a prize of US\$20,000.

THEREFORE BE IT RESOLVED THAT the \$20,000 award be allocated to a dedicated Sister City account for future use to promote and advance our Sister City relationship with Guangzhou, China.

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



### 3. Supporting Vancouver's Restaurant Industry

MOVED by Councillor Affleck  
SECONDED by Councillor Ball

#### WHEREAS

1. The City of Vancouver prides itself on the quality of its internationally renowned restaurant industry;
2. The restaurant industry in Vancouver employs thousands of people and generates multi millions of dollars per year into the Vancouver economy;
3. The City of Vancouver expanded its street and mobile food vending programs in January 2011 to promote the range of options available for consumers;
4. The restaurant industry states that:
  - i. restaurants are more environmentally responsible than food carts within the street vendor program in areas such as disposable packaging, cutlery, gas powered generators, and commute time of vehicles;
  - ii. restaurants pay property taxes, business license fees, and all utility fees within the city;
  - iii. restaurants are required to provide washrooms and pay rent;
  - iv. restaurants must follow strict signage rules;
5. The number of food vending program licences has been projected to increase by 15 each year until 2015;
6. The Canadian Restaurant and Food Services Association recommends that food trucks be located at least 100 meters from an existing restaurant;
7. Vancouver's guidelines state food vendors may not be located within 60 meters of an existing business which has the same type of food, food concept, or theme;
8. New permit locations are becoming scarcer, thus increasing the potential that new permits may be issued near established restaurants, particularly in the downtown core.

THEREFORE BE IT RESOLVED THAT staff report back on concerns expressed by the restaurant sector and how the food vending program may need to be modified to ensure the long-term viability of Vancouver's restaurant industry;

BE IT FURTHER RESOLVED THAT staff report back on existing permit locations and their proximity to local restaurants and details on how enforcement efforts have been undertaken;

BE IT FURTHER RESOLVED THAT staff report back on the environmental impact and carbon footprint of the food vending licencees.

referred

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

MOVED by Councillor Jang  
SECONDED by Councillor Carr

THAT the motion "Supporting Vancouver's Restaurant Industry" be referred to the Standing Committee on Planning, Transportation and Environment meeting on Wednesday, January 16, 2013, in order to hear from speakers.

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

#### 4. Support for Small Business

MOVED by Councillor Meggs  
SECONDED by Councillor Jang

WHEREAS

1. Many small businesses operate across Metro Vancouver in many municipal jurisdictions, each of which requires a separate business licence.
2. This duplication imposes a regulatory burden on small businesses and municipalities.
3. Mobile business licences have already been implemented with some success in the Okanagan and two Metro Vancouver municipalities.
4. City staff, as well as the Vancouver Economic Commission, have already begun to analyze the costs and benefits of this approach, including the impacts on city revenue and enforcement.
5. The Vancouver Board of Trade has identified mobile licences as an important strategy to foster small business success and reduce regulatory burden;

THEREFORE BE IT RESOLVED THAT Council ask staff and the Vancouver Economic Commission to report on the status of the city's work, including the feasibility of a pilot program, developed in partnership with the Board of Trade and other interested municipalities, to implement a mobile business licensing program.

CARRIED UNANIMOUSLY  
(Councillor Deal absent for the vote)

## 5. Snow Removal Plan

MOVED by Councillor Affleck  
SECONDED by Councillor Ball

### WHEREAS

1. Climate change will impact Vancouver with more severe weather systems in the short and long term;
2. Snow events can happen quite quickly and with short notice;
3. Snow events can impact Vancouver and its residents in a very significant way;
4. Vancouver prides itself on its transportation network;
5. During snow events residents rely heavily on buses and public transportation;
6. On December 3, 2009 Council endorsed the snow and ice treatment procedures and objectives outlined in the report titled Snow and Ice Treatment Review;
7. Maintaining clear bus routes and bus stops during snow events was identified by the city as a challenge in the 2009 report and bus routes are listed on the city's webpage as a priority.

### THEREFORE BE IT RESOLVED

1. THAT staff report back on the existing Snow Removal Plan for the City of Vancouver, with priority routes identified.
2. THAT staff report back on the existing snow removal resources and their deployment on December 19, 2012.
3. THAT staff recommend options to further increase the priority on snow clearing, sanding and salting of bus routes.
4. THAT the report should outline key bus routes, pedestrian paths, bicycle routes, arterials and other transportation networks and the resources allocated for these services in the City of Vancouver's Snow Removal Plan.

CARRIED UNANIMOUSLY

## ENQUIRIES AND OTHER MATTERS

### 1. Vancouver Children's Hospital Family House Society

Councillor Affleck requested an update on work done so far pertaining to the motion approved at the September 18, 2012, Regular Council meeting regarding renewing support for the Children's Family House Society Development at BC Women's and Children's Hospital.

## ADJOURNMENT

MOVED by Councillor Stevenson  
SECONDED by Councillor Jang

THAT the Council meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 12:40 pm

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