



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON PLANNING, TRANSPORTATION AND ENVIRONMENT

FEBRUARY 13, 2013

A Regular Meeting of the Standing Committee of Council on Planning, Transportation and Environment was held on Wednesday, February 13, 2013, at 9:33 am, in the Council Chamber, Third Floor, City Hall.

- PRESENT:** Councillor Geoff Meggs, Acting Chair
Mayor Gregor Robertson
Councillor George Affleck
Councillor Elizabeth Ball*
Councillor Adriane Carr
Councillor Heather Deal
Councillor Kerry Jang
Councillor Tim Stevenson*
Councillor Tony Tang
- ABSENT:** Councillor Raymond Louie (Leave of Absence - Civic Business)
Councillor Andrea Reimer, Chair (Leave of Absence - Civic Business)
- CITY MANAGER'S OFFICE:** Penny Ballem, City Manager
Sadhu Johnston, Deputy City Manager
- CITY CLERK'S OFFICE:** Rosemary Hagiwara, Deputy City Clerk
Pat Boomhower, Meeting Coordinator

* Denotes absence for a portion of the meeting.

AGENDA ITEMS

1. **Telecommunications Infrastructure in the City of Vancouver
January 15, 2013**

MOVED by Councillor Deal
THAT the Committee recommend to Council

- A. THAT Council receive for reference the design options for antennae on private property as described in Appendix A of the Administrative Report dated January 15, 2013, entitled "Telecommunications Infrastructure in the City of Vancouver", that are used by staff and applicants in the review of permit applications.

- B. THAT Council approve the "Contracting Protocol for Antenna Installations on City-Owned Poles" attached as Appendix B (the "Protocol") of the Administrative Report dated January 15, 2013, entitled "Telecommunications Infrastructure in the City of Vancouver", to set forth guidelines and decision-criteria to be applied by the City in relation to licence agreements for antenna installations on City-owned poles located in City streets.
- C. THAT Council authorize the General Manager of Engineering Services and the Director of Legal Services to jointly negotiate, with telecommunications companies, a form of standard City licence agreement for antenna installations on City-owned poles located in City streets, provided that prior to the execution and delivery of any such licence agreement by the City, the approval of Council shall be obtained.
- D. THAT, pending the approval of a form of licence agreement as set out in C above, the General Manager of Engineering Services and the Director of Legal Services be authorized to jointly execute letter agreements with telecommunications companies undertaking pilot projects involving antenna installations on City-owned poles located in City streets, which letter agreements shall grant such companies access to such poles and shall govern such installations until licence agreements in the Council-approved form have been executed, whereupon such licence agreements shall apply, each as from the date of execution thereof.
- E. THAT staff report back to Council in two years' time regarding impacts, challenges and successes related to the use of City street light poles for antenna installations, along with any recommendations for updating the Protocol.

CARRIED UNANIMOUSLY
(Councillor Ball on leave of absence - absent for the vote)

2. Little Mountain - Adjacent Area Rezoning Policy January 15, 2013

The Assistant Director, Community Planning, and Senior Planner, Major Projects Group, reviewed the report and along with the City Manager, the General Manager of Planning and Development, the Associate Director, Real Estate Services, and Housing Policy Planner, responded to questions.

The Committee heard from 16 speakers; six of whom spoke in support of the recommendations; one who spoke in general support and asked there be more community input; eight who spoke in opposition to the report recommendations; and one who commented on the inclusion of food growing opportunities.

MOVED by Councillor Jang
THAT the Committee recommend to Council

- A. THAT Council adopt the Little Mountain - Adjacent Area Rezoning Policy, as set out in Appendix A of the Policy Report dated January 15, 2013, entitled "Little Mountain - Adjacent Area Rezoning Policy", to guide consideration of rezoning applications in the area indicated on Figure 1 of the Policy Report.
- B. THAT Council adopt the fixed-rate Community Amenity Contribution (CAC) target for the Adjacent Area contained within the Rezoning Policy, as set out in the Policy Report dated January 15, 2013, entitled "Little Mountain - Adjacent Area Rezoning Policy";

FURTHER THAT, subject to approval of the above-noted Policy Report, staff will report back to Council with a recommended methodology for periodic adjustment of fixed-rate CAC targets.

carried

REFERRAL MOVED by Councillor Carr

THAT the matter be referred back to staff.

LOST

(Councillors Deal, Jang, Meggs, Tang, and Mayor Robertson opposed)
(Councillor Stevenson absent for the vote)

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At 12:00 pm, it was

MOVED by Mayor Robertson

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 Stevenson absent for the vote)*

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The referral having lost, the motion was put and CARRIED, with Councillor Carr opposed and Councillor Stevenson absent for the vote.

The Committee adjourned at 12:13 pm

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

FEBRUARY 13, 2013

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, February 13, 2013, at 12:14 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 Geoff Meggs
Councillor Tony Tang
- ABSENT:** Councillor Raymond Louie (Leave of Absence - Civic Business)
Councillor Andrea Reimer (Leave of Absence - Civic Business)
Councillor Tim Stevenson
- CITY MANAGER'S OFFICE:** Penny Ballem, City Manager
Sadhu Johnston, Deputy City Manager
- CITY CLERK'S OFFICE:** Rosemary Hagiwara, Deputy City Clerk
Pat Boomhower, Meeting Coordinator

COMMITTEE REPORTS

**Report of Standing Committee on Planning, Transportation and Environment
February 13, 2013**

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. Telecommunications Infrastructure in the City of Vancouver
2. Little Mountain - Adjacent Area Rezoning Policy

Items 1 and 2

MOVED by Councillor Tang
SECONDED by Councillor Deal

THAT the recommendations and actions taken by the Standing Committee on Planning, Transportation and Environment at its meeting of February 13, 2013, as contained in items 1 and 2, be approved.

CARRIED UNANIMOUSLY

MOVED by Councillor Deal
SECONDED by Councillor Tang

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 12:15 pm

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