



## REGULAR COUNCIL MEETING MINUTES

MARCH 12, 2013

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, March 12, 2013, 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 Tim Stevenson\*
- Councillor Tony Tang\*

**CITY MANAGER'S OFFICE:** Penny Ballem, 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 read by Councillor Meggs.

### ACKNOWLEDGEMENT - 2013 Canada's Best Diversity Employers Award

The Mayor announced that the City had recently been awarded the 2013 Canada's Best Diversity Employers Award in recognition of exceptional workplace diversity and inclusiveness programs. The City Manager recognized the following City staff who contributed to the award:

- Baldwin Wong from Social Policy
- Paul Mochrie from Human Resources
- Cindy Crapper from Recreation Services
- Kristine Francis from Innovation and Learning
- Murray Wightman from Engineering
- Wendy Au from City Manager's Office
- Sandra Nikolic from City Manager's Office

- Anne Nickerson from Equal Employment Opportunity
- Parker Johnson from Equal Employment Opportunity
- Brian Godlonton from Fire and Rescue Services
- Ross Bliss from Vancouver Public Library
- Gillian Guilmant-Smith from Vancouver Public Library
- Ingrid VanKemenade from Vancouver Public Library
- Mario Giardini from Vancouver Police Department

#### **PROCLAMATION - International Day for the Elimination of Racial Discrimination**

The Mayor proclaimed March 21, 2013, as the International Day for the Elimination of Racial Discrimination in the city of Vancouver and invited Demetri Douzenis, Co-Chair, Multicultural Advisory Committee, to the podium to receive the proclamation and say a few words.

#### **CONDOLENCES - Stompin' Tom Connors**

The Mayor expressed condolences on behalf of Council for a great Canadian, Stompin' Tom Connors, and noted his long and storied career, including over 300 songs he wrote about Canada. The Mayor invited musicians Rusty Ford and Michel Drouin to play "The Bridge Came Tumbling Down", as a tribute to his legacy.

#### **"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, March 13, 2013, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:

(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**

## **ADOPTION OF MINUTES**

### **1. Public Hearing - February 21, 2013**

MOVED by Councillor Deal  
SECONDED by Councillor Jang

THAT the Minutes of the Public Hearing of February 21, 2013, be approved.

CARRIED UNANIMOUSLY

### **2. Regular Council - February 26, 2013**

MOVED by Councillor Jang  
SECONDED by Councillor Ball

THAT the Minutes of the Regular Council meeting of February 26, 2013, be approved.

CARRIED UNANIMOUSLY

### **3. Regular Council (City Finance and Services) - February 27, 2013**

MOVED by Councillor Louie  
SECONDED by Councillor Deal

THAT the Minutes of the Regular Council meeting following the Standing Committee on City Finance and Services meeting of February 27, 2013, be approved.

CARRIED UNANIMOUSLY

### **4. Public Hearing - February 27, 2013**

MOVED by Councillor Deal  
SECONDED by Councillor Meggs

THAT the Minutes of the Public Hearing of February 27, 2013, be approved.

CARRIED UNANIMOUSLY

## COMMITTEE OF THE WHOLE

MOVED by Councillor Carr  
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 Jang

THAT Council adopt Administrative Reports A1, A2, A3, A5, and Policy Reports P1 to P3, on consent.

CARRIED UNANIMOUSLY

## UNFINISHED BUSINESS

### 1. REZONING: 633 Main Street

At the Public Hearing held February 27, 2013, Vancouver City Council concluded the public hearing on the above-noted application, and referred decision on a pending motion to the Regular Council meeting on March 12, 2013, as Unfinished Business.

The Mayor advised that additional written comments which were received on the last evening of the Public Hearing were circulated to all Council members on the evening of February 27, 2013.

The Mayor noted that Councillor Reimer was absent for a portion of the public hearing and may only vote on the matter if she confirmed she had reviewed the proceedings for the portion of public hearing she missed, including the video recording. Councillor Reimer advised she had reviewed the proceedings and would therefore be participating in the vote.

The Mayor advised that he was absent for the entire Public Hearing and therefore would not be participating in the vote or discussion on this matter.

*Note: the following motion contains additions (shown in **bold/italics**) to the original recommendations as contained in the Summary and Recommendation for this item and to the Memorandum dated February 28, 2013, entitled "Rezoning: 633 Main Street".*

MOVED by Councillor Louie

- 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, generally as presented in Appendix A of the Policy Report dated January 2, 2013, entitled "CD-1 Rezoning - 633 Main Street", be approved subject to the following conditions:

#### CONDITIONS OF APPROVAL OF THE FORM OF DEVELOPMENT

- (a) That the proposed form of development be approved by Council in principle, generally as prepared by Chris Dikeakos Architects "Received City Planning Department, December 20, 2012", provided that the Director of Planning may allow minor alterations to this form of development when approving the detailed scheme of development as outlined in (b) below;
- (b) That, prior to approval by Council of the form of development, the applicant shall obtain approval of a development application by the Director of Planning, who shall have particular regard to the following:

#### Urban Design

1. Deletion of the elevator override penthouse located on the rooftop of the building, thereby reducing the amount of building mass that incurs into viewcone G1.2.

Note to Applicant: Staff have determined that while the proposed 3'-8" incursion of the main building mass into viewcone G1.2 will produce a negligible effect on the view of the north shore mountains and is consistent with other projects nearby, the further incursion of an elevator override would negatively affect the protected viewcone.

2. Design development to visually break down the massing of the tower component (levels 11-16) by providing a shift in vertical plane by a minimum of 2 ft. for each major elevation, and by employing projecting building elements such as cantilevered balconies.

3. Design Development to emphasize the mass wall character of the brick streetwall to insure deep-set storefronts and recessed window frames.

Note to Applicant: The proposal shows a strong expression of brick masonry for the lower streetwall building components. Provide large-scale detail drawings that show a substantial amount of the brick cladding returns into the building to visually reinforce the massivity of these building elements.

4. Design development to distinguish the lower streetwall components from the tower component by further enriching the proposed cornice treatments.

Note to Applicant: The tendency to finish the highest building elements with a decorative flourish in cornice treatment is an important characteristic of historical buildings in Chinatown. Such treatment may be executed with traditional materials (such as dentils, fascias, etc.) or, conversely, be elicited through a more contemporary attitude. At any rate, a richer treatment involving busy play between light, shade and shadow as a means of visually "finishing" the tops of the streetwall components, is required.

5. Design development to retain the proposed signage locations and to further locate appropriate opportunities for retail commercial signage in order to better emulate the character of Chinatown.
6. Design development to the retractable cloth awning system that can extend a minimum depth of 10 ft. over the public sidewalk be used as additional signage opportunity, and to be varied on colour and texture.
7. Design development to the proposed ground floor commercial retail units to insure interior floor slab elevations that are flush with the external grade at the localized points of entry.
8. Provision of detailed drawings elaborating the proposed screening element that partially borders the public plaza located at the southeast corner of the property.
9. Consideration to provide further visual richness to the streetwall components by providing decorative metal grillwork, or a similar type of visual-enriching treatment, to the proposed balcony balustrades.

10. Design development to ensure the divisibility of the commercial retail floor space into a minimum of three separate tenancies accessed directly from Main Street and two separate tenancies accessed directly from East Georgia Street.
11. Identification on the plans and elevations of the built elements contributing to the building's sustainability performance in achieving LEED® Gold.

Note to Applicant: Provide a LEED® checklist confirming LEED® Gold performance and a detailed written description of how the above-noted points have been achieved with reference to specific building features in the development. Both the checklist and description should be incorporated into the drawing set. Confirmation of LEED® registration is also required.

#### Landscape Review

12. Design development to ensure there is adequate depth of soil available for proposed design intent of tree planting over structures.
13. A full Landscape Plan for proposed green roofs to be submitted. The Landscape Plan should illustrate proposed plant materials (with common and botanical names, plant sizes and quantities), paving, walls, railings, light fixtures, site grading and other landscape features. Plant material should be listed in a Plant List that is clearly keyed to the Landscape Plan. The Landscape Plan should be a minimum 1:100 or 1/8" scale.
14. Section details at a minimum scale of 1/4"=1'-0" scale to illustrate proposed landscape elements including planters on structures, benches, fences, gates, arbours and trellises, and other features. Planter section details must confirm dimensioned depth of proposed planting on structures.
15. A high-efficiency automatic irrigation system to be provided on all planted rooftops (illustrated on the Landscape Plan).
16. A Landscape Lighting Plan to be provided for security purposes.  
  
Note to Applicant: Lighting details can be added to the landscape drawings; all existing light poles should be shown.
17. Any emergency generators, transformers, and gas meters to be located, integrated, and fully screened in a manner which minimizes their impact on the architectural expression and the building's open space and public realm.

### Engineering Services

18. Delete portions of canopy shown over the property line in the lane west of Main Street.
19. Canopies over the Georgia Street and Main Street property lines must be fully demountable and drained to the buildings internal drainage systems. A separate application to the General Manager of Engineering Services is required.
20. Delete all building encroachments (balcony railings and the beltline concrete eyebrow, except for canopies) over the south property line.
21. Clarify garbage pick-up operations. Please provide written confirmation that a waste hauler can access and pick up from the location shown. Note; pick up operations should not rely on bins being stored on the street or lane for pick up, bins are to be returned to storage areas immediately after emptying.
22. Please place the following statement on the landscape plans -  
  
"This plan is Not for Construction of any public property facilities. Prior to the start of any construction on public property a landscape/site plan must be submitted to Engineering Services and be issued as "For Construction", 8 weeks' notice is requested. No work on public property may begin until plans receive "for construction" approval and related permits are issued. Please contact Frank Battista at 604.873.7317 or Kevin Cavell at 604.873.7773 for details."

### Sustainability

23. The building heating and domestic hot water system shall be designed to be easily connectable and compatible with a future District Energy System to supply all heating and domestic hot water requirements. Design provisions related to district energy compatibility must be to the satisfaction of the General Manager of Engineering Services.

Note to Applicant: The applicant shall refer to the *District Energy Connectivity Standards* for specific design requirements, which include provisions related to the location of the mechanical room, centralization of mechanical equipment, pumping and control strategy, and other hydronic heating and domestic hot water system minimum requirements. The applicant is encouraged to work closely with staff to ensure adequate provisions for District Energy compatibility are



provided for in the mechanical design. A declaration signed by the registered professional of record certifying that the district energy connectivity requirements have been satisfied will be required as a pre-condition to building permit.

24. Space heating and ventilation make-up air shall be provided by hydronic systems without electric resistance heat or distributed heat generating equipment including gas fired make-up air heaters.
25. Detailed design of the building HVAC and mechanical heating system must be to the satisfaction of the General Manager of Engineering Services.

#### CONDITIONS OF BY-LAW ENACTMENT

- (c) That, prior to enactment of the CD-1 By-law, the registered owner shall on terms and conditions satisfactory to the Director of Legal Services and to the Director of Planning, the General Manager of Engineering Services, the Managing Director of Cultural Services and the Approving Officer, as necessary, and at the sole cost and expense of the owner/developer, make arrangements for the following:

##### Engineering Services

1. Consolidation of Lots 6 to 10, Block 18, DL 196, Plan 184 to create a single parcel.
2. Provision of a building setback and statutory right of way over a portion of the site on the Main Street frontage to achieve a 5.5 m wide sidewalk (to be measured from curb to building face).
3. Provision of all utility services to be underground from the closest existing suitable service point. All electrical services to the site must be primary with all electrical plant, which include but are not limited to, junction boxes, switchgear, pad mounted transformers and kiosks (including non BC Hydro Kiosks) are to be located on private property with no reliance on public property for placement of these features. There will be no reliance on secondary voltage from the existing overhead electrical network on the street right-of-way. Any alterations to the existing overhead/underground utility network to accommodate this development will require approval by the Utilities Management Branch. The applicant may be required to show details of how the site will be provided with all services being underground.
4. Provision of adequate water service to meet the fire flow demands of the project. The current application lacks the details

to determine if water main upgrading is required. Please supply project details including projected fire flow demands as determined by the applicant's mechanical consultant to determine if water system upgrading is required. Should upgrading be necessary then arrangements to the satisfaction of the General Manager of Engineering Services and the Director of Legal Services will be required to secure payment for the upgrading. The developer is responsible for 100% of any water system upgrading that may be required.

5. Provision of a Services Agreement to detail the on and off-site works and services necessary or incidental to the servicing of the site (collectively called "the services") such that they are designed, constructed and installed at no cost to the City and all necessary street dedications and rights of way for the services are provided. No development permit for the site will be issued until the security for the services are provided.
  - a. Provision of geometric changes and improvements to the Georgia Street right of way fronting the site from Main Street to the lane west of Main Street to facilitate pedestrian access to the retail units proposed to front Georgia Street and pedestrian passage from Main Street to the lane west of Main Street. Work to include new curb and gutter, asphalt pavement, retaining walls, sidewalks, street trees, traffic signage, and related utilities. All works are at 100% the applicants cost.

Note: Delete proposed layby on Georgia Street and show approved City of Vancouver geometric on the site and landscape plans.

### **Sustainability**

6. Enter into such agreements as the General Manager of Engineering Services and the Director of Legal Services determine are necessary for connection to a District Energy System, if and when the opportunity is available and in accordance with the City's policy for District Energy Connectivity Standards, and the Rezoning Policy for Chinatown South, which may include but are not limited to agreements which:
  - a. require buildings on site to connect to a District Energy System at such time that one becomes available;
  - b. grant the operator of the District Energy System access to the building mechanical system and thermal energy system-related infrastructure within the development for the

purpose of enabling District Energy System connection and operation, on such terms and conditions as may be reasonably required by the Applicant; and

- c. provide for adequate and appropriate space to be utilized for an energy transfer station (to be secured either through a long-term lease or through an assignable option to purchase agreement).

#### **Public Art**

7. Execute an agreement satisfactory to the Directors of Legal Services and Cultural Services for the provision of public art in accordance with the City's Public Art Policy, such agreement to provide for security in a form and amount satisfactory to the aforesaid officials; and provide development details to the satisfaction of the Public Art Program Manager (a checklist will be provided).

Note to Applicant: Public art application and fulfillment options can be discussed with the Public Art Program Manager.

#### **Community Amenity Contribution (CAC)**

8. Pay to the City, prior to enactment of the rezoning by-law, the Cash portion of the Community Amenity Contribution of \$1,237,725 which the developer has offered to the City.

#### **Soils**

9. Submit a site profile to the Environmental Protection Branch (EPB).
10. If required by the Manager of Environmental Protection and the Director of Legal Services in their discretion, do all things and/or enter into such agreements deemed necessary to fulfill the requirements of Section 571(B) of the Vancouver Charter.
11. If required by the Manager of Environmental Protection and the Director of Legal Services in their discretion, enter into a remediation agreement for the remediation of the site and any contaminants which have migrated from the site on terms and conditions satisfactory to the Manager of Environmental Protection, City Engineer and Director of Legal Services, including a Section 219 Covenant that there will be no occupancy of any buildings or improvements on the site constructed pursuant to this rezoning, until a Certificate of Compliance(s) satisfactory to the City for the on-site and off-site

contamination, issued by the Ministry of Environment, has been provided to the City.

Note to applicant: Where the Director of Legal Services deems appropriate, the preceding agreements are to be drawn, not only as personal covenants of the property owners, but also as Covenants pursuant to Section 219 of the Land Title Act.

The preceding agreements are to be registered in the appropriate Land Title Office, with priority over such other liens, charges and encumbrances affecting the subject site as is considered advisable by the Director of Legal Services, and otherwise to the satisfaction of the Director of Legal Services prior to enactment of the by-law.

The preceding agreements shall provide security to the City including indemnities, warranties, equitable charges, letters of credit and withholding of permits, as deemed necessary by and in a form satisfactory to the Director of Legal Services. The timing of all required payments, if any, shall be determined by the appropriate City official having responsibility for each particular agreement, who may consult other City officials and City Council.

- B. THAT 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 approved.
- C. THAT, subject to enactment of the CD-1 By-law, the Director of Legal Services be instructed to bring forward the amendment to the Noise Control By-law, generally as set out in Appendix C of the Policy Report dated January 2, 2013, entitled "CD-1 Rezoning - 633 Main Street".
- D. THAT, subject to enactment of the CD-1 By-law, the Director of Legal Services be instructed to bring forward the necessary amendments to the Parking By-law, generally as set out in Appendix C of the Policy Report dated January 2, 2013, entitled "CD-1 Rezoning - 633 Main Street".
- 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.

**F. THAT the Community Amenity Contribution be allocated to a fund to assist the Chinatown Society Heritage Buildings Association for the rehabilitation of their buildings;**

**FURTHER THAT staff report back to Council on terms and conditions of such fund;**

**AND FURTHER THAT staff report back to Council with grant program terms and conditions before the 2013 summer break and incorporate a two tier system of a base grant and a second tier of enhanced grant for applications from Chinatown Societies with housing assets and leveraged funds.**

CARRIED UNANIMOUSLY  
(Mayor Robertson ineligible to vote)

#### ADMINISTRATIVE REPORTS

**1. Federation of Canadian Municipalities (FCM), Union of British Columbia Municipalities (UBCM) and Lower Mainland Local Government Association (LMLGA) Membership Fees for 2013-2014 February 4, 2013**

A. THAT grants to the following organizations for the 2013-2014 membership fees be approved; the source of funds from the 2013 Operating Budget:

- (a) Federation of Canadian Municipalities (FCM) \$81,249.62
- (b) Union of British Columbia Municipalities (UBCM) \$51,957.25
- (c) Lower Mainland Local Government Association (LMLGA) \$ 2,800.00 \*  
(\* approximate).

B. THAT a grant to the FCM be approved in the amount of \$10,561.29 representing an optional contribution to "BC's Travel Fund", supporting the participation of elected officials from small communities in FCM's National Board of Directors.

ADOPTED ON CONSENT AND  
BY THE REQUIRED MAJORITY

**2. 2012 Council Remuneration and Expenses  
February 19, 2013**

THAT Council receive the Administrative Report dated February 19, 2013, entitled "2012 Council Remuneration and Expenses", for information.

ADOPTED ON CONSENT

**3. Request to Travel - 2013 Lower Mainland Local Government Association (LMLGA)  
AGM and Conference  
February 26, 2013**

THAT Council authorize Councillors Carr, Deal, Louie, Reimer and Tang to attend the Lower Mainland Local Government Association Annual General Meeting (LMLGA AGM) and Conference from May 8-10, 2013, at Harrison Hot Springs, BC. Total estimated expenses for four Council Members are \$3489.92 to be funded from the Councillors' 2013 travel and training expense budget. Councillor Louie's expenses to be funded by Metro Vancouver.

ADOPTED ON CONSENT

**4. 800 Griffiths Way (Rogers Arena) - Lease of a Volumetric Portion of road under the  
Georgia Viaduct  
February 5, 2013**

MOVED by Councillor Meggs

- A. THAT Council authorize the Director of Legal Services, ("DLS"), to apply and raise title in the name of the City of Vancouver to that portion of Georgia Street, generally as shown within bold outline on the plan attached as Appendix A to the Administrative Report dated February 5, 2013, entitled "800 Griffiths Way (Rogers Arena) - Lease of a Volumetric Portion of road under the Georgia Viaduct", to contain an underground parking structure to be constructed under the CD-1 Rezoning - 800 Griffiths Way (Rogers Arena) (the "Rogers Arena Rezoning").
- B. THAT Council close, stop-up, and authorize the Director of Real Estate Services ("DRES") to enter into a 99-year lease with Pacific Coast Arena Inc. ("PCA") for the volumetric portion of Georgia Street under the Georgia Viaduct (the "Lease Premises"), generally as shown within bold outline and illustrated isometrically on the plan attached as Appendix B to the Administrative Report dated February 5, 2013, entitled "800 Griffiths Way (Rogers Arena) - Lease of a Volumetric Portion of road under the Georgia Viaduct", subject to the terms and conditions as noted in Appendix C of the aforementioned report.

- C. THAT a prepaid 99-year lease for the Lease Premises at a value of \$1,270,000 plus applicable taxes be accepted.
- D. THAT Council authorize the General Manager of Engineering Services ("GMES") to approve minor and inconsequential amendments to the dimensions of the Lease Premises upon provision of legal survey plans and as-built surveys prepared by a British Columbia Land Surveyor.

CARRIED

(Councillors Affleck and Ball opposed)

(Councillors Stevenson and Tang absent for the vote)

**5. Childcare Facility at 1372 Seymour St: Sublease Terms and Grants to Vancouver Society of Children's Centres  
March 5, 2013**

- A. THAT Council authorize the Director of Real Estate Services to negotiate and execute a sublease (the "Sublease") to the Vancouver Society of Children's Centres (VSOCC, the "Tenant") as childcare operator and tenant of what will be a City-leased property situated at 1372 Seymour Street, ("the Premises"), on the following terms and conditions, and other such conditions satisfactory to the Managing Director of Social Development and the Directors of Real Estate Services, Legal Services and Facilities Design & Management:

Term:	Five (5) years
Option to Renew:	Two - five (5) year options
Basic Rent:	Nominal Rent of Ten (\$10.00) dollars per term, (inclusive of payment in lieu of property taxes), plus applicable taxes.

- B. THAT Council approve a one-time operational start-up grant of up to \$74,000 to the Vancouver Society of Children's Centres (VSOCC), for staffing and related costs during the start-up period, source of funds the Child Care Reserve.
- C. THAT Council approve a grant of up to \$19,800 annually to the Vancouver Society of Children's Centres (VSOCC) for the toddler program subsidy (12 toddler spaces at \$1,650 per space) pro-rated to the start date of the operation, and on the condition that VSOCC enters into an operating agreement with the City of Vancouver that is subject to annual staff review. Source of funds: Child Care Reserve.
- D. THAT no legal rights or obligations be created or arise by Council's adoption of A above unless and until the lease is signed by the City and the Vancouver Society of Children's Centres (VSOCC).

ADOPTED ON CONSENT AND  
BY THE REQUIRED MAJORITY

**6. 2013 Capital Budget Adjustments and 2012 Q4 Closeouts  
February 26, 2013**

MOVED by Councillor Carr

- A. THAT Council approve 2013 Capital Budget Adjustments as outlined in Appendix 1 of the Administrative Report dated February 26, 2013, entitled "2013 Capital Budget Adjustments and 2012 Q4 Closeouts", with no net change to the 2013 Annual Capital Budget.
- B. THAT, as part of the 2012 Q4 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 February 26, 2013, entitled "2013 Capital Budget Adjustments and 2012 Q4 Closeouts", and in Appendix 2 of that report.

CARRIED UNANIMOUSLY  
(Councillor Tang absent for the vote)

**POLICY REPORTS**

**1. CD-1 Text Amendment: 749 West 33rd Avenue (St. Vincent's Site)  
(John Paul II Pastoral Centre)  
February 26, 2013**

- A. THAT, subject to enactment of the by-law to amend CD-1 (82) By-law No. 4671, approved in principle at the public hearing of September 16, 2008 (the "2008 Amendments"), the application by Catholic Charities of the Archdiocese of Vancouver ("Catholic Charities") to further amend the text of CD-1 (82) By-law No. 4671 for 749 West 33rd Avenue [PID: 007-755-414; Block 1170 District Lot 526 Plan 14699] (the "St. Vincent's site") to add General Office and Dwelling Uses as permitted uses in sub-area C, to enable development of a six-storey, 6,105 m<sup>2</sup> (65,714 sq. ft.) pastoral centre, including clergy housing, be referred to public hearing together with:
  - (i) plans by John Clark Architect Inc. submitted September 14, 2012, and
  - (ii) the recommendation of the General Manager of Planning and Development Services to approve the application, subject to conditions contained in Appendix B of the Policy Report dated February 26, 2013, entitled "CD-1 Text Amendment: 749 West 33rd Avenue (St. Vincent's Site) (John Paul II Pastoral Centre)".

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



- B. THAT, subject to approval of the by-law amendments, a consequential amendment to the CD-1 Guidelines for 749 West 33rd Avenue, to update the Figure 1 site plan to show the pastoral centre building in sub-area C and associated road and landscape changes in the northwest corner of the St. Vincent's site, be approved.
- C. 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 February 26, 2013, entitled "CD-1 Text Amendment: 749 West 33rd Avenue (St. Vincent's Site) (John Paul II Pastoral Centre)", 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 the aforementioned 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, B and C above be adopted on the following conditions:
  - (i) THAT the passage of the above resolution 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 and that 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.

ADOPTED ON CONSENT

**2. CD-1 Rezoning: 2220 Kingsway  
February 26, 2013**

- A. THAT the application by Henriquez Partners Architects, on the behalf of 2220 Kingsway Property Inc. (Westbank Projects Corp.), to rezone 2220 Kingsway (PID: 009-603-352, Lot B, Block 7, District Lot 393, Plan 9643) from C-2 (Commercial) District to CD-1 (Comprehensive Development) District, to increase the floor space ratio from 2.5 to 3.8 to permit the development of a 14 storey mixed commercial-residential building with a maximum height of 45.1 m (148 ft.), be referred to a Public Hearing, together with:
  - (i) plans received June 8, 2012;
  - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated February 26, 2013, entitled "CD-1 Rezoning:

- (iii) 2220 Kingsway"; and  
the recommendation of the General Manager of Planning and Development Services to approve the application, subject to conditions contained in Appendix B of the aforementioned 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 aforementioned report for consideration at the Public Hearing.

- B. 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 February 26, 2013, entitled "CD-1 Rezoning: 2220 Kingsway";

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-law.

- C. 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 "B" to the Sign By-law [assigned Schedule "B" (C-2)], generally as set out in Appendix C of the Policy Report dated February 26, 2013, entitled "CD-1 Rezoning: 2220 Kingsway", 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 aforementioned report, for consideration at the public hearing.

- D. THAT, subject to enactment of the CD-1 By-law, the Noise Control By-law be amended to include this CD-1 in Schedule A, generally as set out in Appendix C of the Policy Report dated February 26, 2013, entitled "CD-1 Rezoning: 2220 Kingsway";

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.

ADOPTED ON CONSENT

**3. Norquay Village Neighbourhood Centre Plan Implementation - New Zoning District Schedules (multiple small houses/duplexes and rowhouses/stacked townhouses) March 4, 2013**

- A. THAT, In order to introduce two new zones into the Norquay Village Neighbourhood Centre, the General Manager of Planning and Development Services be instructed to make application to:
  - (i) amend the Zoning and Development By-law to create a new RT-11 and RT-11N Districts Schedule, generally in accordance with Appendix A of the Policy Report dated March 4, 2013, entitled "Norquay Village Neighbourhood Centre Plan Implementation - New Zoning District Schedules (multiple small houses/duplexes and rowhouses/stacked townhouses)";
  - (ii) amend the Zoning and Development By-law to create a new RM-7 and RM-7N Districts Schedule, generally in accordance with Appendix B of the aforementioned report;
  - (iii) rezone the Norquay Village Neighbourhood Centre Plan areas from RS-1 and RT-1 to RT-11 and RT-11N generally as shaded in Figure 2 in the aforementioned report;
  - (iv) rezone the Norquay Village Neighbourhood Centre Plan areas from RS-1 to RM-7 and RM-7N generally as shaded in Figure 2 of the aforementioned report;
  - (v) amend the Zoning and Development By-law for consequential amendments generally in accordance with Appendix C of the aforementioned report;
  - (vi) amend the Sign By-law for a consequential amendment generally in accordance with Appendix D of the aforementioned report.

FURTHER THAT the application be referred to a Public Hearing;

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

- B. THAT subject to approval of the rezoning of the areas to RT-11 and RT-11N, and RM-7 and RM-7N, the Director of Legal Services be instructed to bring forward, at the time of enactment of the amending by-law, related amendments to the Parking By-law generally in accordance with Appendix E of the Policy Report dated March 4, 2013, entitled "Norquay Village Neighbourhood Centre Plan Implementation - New Zoning District Schedules (multiple small houses/duplexes and rowhouses/stacked townhouses)".
- C. THAT subject to approval of the rezoning of the areas to RT-11 and RT-11N, and RM 7 and RM-7N, the Director of Legal Services be instructed to bring forward, at the time of enactment of the amending by-law, related amendments to the Subdivision By-law, generally in accordance with Appendix F of the Policy Report dated March 4, 2013, entitled "Norquay Village Neighbourhood Centre Plan Implementation - New Zoning District Schedules (multiple small houses/duplexes and rowhouses/stacked townhouses)".
- D. THAT subject to approval of the rezoning of the areas to RT-11 and RT-11N, and RM-7 and RM-7N, the Director of Legal Services be instructed to bring forward, at the time of enactment of the amending by-law, related amendments to the Zoning and Development Fee By-law generally in accordance with Appendix G of the Policy Report dated March 4, 2013, entitled "Norquay Village Neighbourhood Centre Plan Implementation - New Zoning District Schedules (multiple small houses/duplexes and rowhouses/stacked townhouses)".
- E. THAT subject to approval of the rezoning of the areas to RT-11 and RT-11N, and RM-7 and RM-7N, the Director of Legal Services be instructed to bring forward, at the time of enactment of the amending by-law, related amendments to the License By-law generally in accordance with Appendix H of the Policy Report dated March 4, 2013, entitled "Norquay Village Neighbourhood Centre Plan Implementation - New Zoning District Schedules (multiple small houses/duplexes and rowhouses/stacked townhouses)".
- F. THAT subject to approval of the By-laws at Public Hearing, the General Manager of Planning and Development Services be instructed to bring forward, at the time of enactment of the amending by-law, new RT-11 and RT-11N Guidelines, generally in accordance with Appendix I of the Policy Report dated March 4, 2013, entitled "Norquay Village Neighbourhood Centre Plan Implementation - New Zoning District Schedules (multiple small houses/duplexes and rowhouses/stacked townhouses)", to be adopted by resolution of Council.
- G. THAT subject to approval of the By-laws at Public Hearing, the General Manager of Planning and Development Services be instructed to bring forward, at the time of enactment of the amending by-law, new RM-7 and RM-7N Guidelines, generally in accordance with Appendix J of the Policy Report dated March 4, 2013, entitled "Norquay Village Neighbourhood Centre Plan Implementation - New Zoning District Schedules (multiple small

houses/duplexes and rowhouses/stacked townhouses)", to be adopted by resolution of Council.

- H. THAT subject to approval of the By-laws at Public Hearing, the General Manager of Planning and Development Services be instructed to bring forward, at the time of enactment of the amending by-law, new Norquay Village Character House and Retention Guidelines, generally in accordance with Appendix K of the Policy Report dated March 4, 2013, entitled "Norquay Village Neighbourhood Centre Plan Implementation - New Zoning District Schedules (multiple small houses/duplexes and rowhouses/stacked townhouses)", to be adopted by resolution of Council.
- I. THAT subject to approval of the By-laws at Public Hearing, the General Manager of Planning and Development Services be instructed to bring forward, at the time of enactment of the amending by-law, related amendments to the Strata Title Policies for RS, RT and RM Zones, generally in accordance with Appendix L of the Policy Report dated March 4, 2013, entitled "Norquay Village Neighbourhood Centre Plan Implementation - New Zoning District Schedules (multiple small houses/duplexes and rowhouses/stacked townhouses)", to be adopted by resolution of Council.
- J. THAT subject to approval of the By-laws at Public Hearing, the General Manager of Planning and Development Services be instructed to bring forward, at the time of enactment of the amending by-law, related amendments to the Enhanced Accessibility Guidelines, generally in accordance with Appendix M of the Policy Report dated March 4, 2013, entitled "Norquay Village Neighbourhood Centre Plan Implementation - New Zoning District Schedules (multiple small houses/duplexes and rowhouses/stacked townhouses)", to be adopted by resolution of Council.
- K. THAT subject to approval of the By-laws at Public Hearing, the General Manager of Planning and Development Services be instructed to bring forward, at the time of enactment of the amending by-law, related amendments to the Principal Dwelling Unit Combined with a Secondary Dwelling Unit Guidelines generally in accordance with Appendix N of the Policy Report dated March 4, 2013, entitled "Norquay Village Neighbourhood Centre Plan Implementation - New Zoning District Schedules (multiple small houses/duplexes and rowhouses/stacked townhouses)", to be adopted by resolution of Council.

ADOPTED ON CONSENT

**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 Deal  
SECONDED by Councillor Jang

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

CARRIED UNANIMOUSLY

**BY-LAWS**

MOVED by Councillor Carr  
SECONDED by Councillor Jang

THAT Council 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

1. A By-law to amend Subdivision By-law No. 5208 (6110-6170 Oak Street and 975 West 46<sup>th</sup> Avenue) (By-law No. 10658)
2. A By-law to Average Land Assessments for 2013(By-law No. 10659)
3. A By-law to amend Sign By-law No. 6510 (1077 Great Northern Way) (By-law No. 10660)
4. A By-law to amend Noise Control By-law No. 6555 (By-law No. 10661)
5. A By-law to amend the Parking By-law No. 6059 with regard to CD-1 Districts Parking Requirements (By-law No. 10662)
6. A By-law to enact a Housing Agreement for 800 Griffiths Way (By-law No. 10663)
7. A By-law to amend Parking By-law No. 6059 with regard to Artist Studio (By-law No. 10664)

8. A By-law to amend Fire By-law No. 8191 regarding housekeeping amendment for re-inspection fees (By-law No. 10665)
9. A By-law to amend Area Specific Development Cost Levy By-law No. 9418 regarding Oakridge/Langara projects and levies (By-law No. 10666)
10. A By-law to amend Vancouver Development Cost Levy By-law No. 9755 regarding Oakridge/Langara (By-law No. 10667)

## MOTIONS

### A. Administrative Motions

1. **800 Griffiths Way (Rogers Arena) - Lease of a Volumetric Portion of road under the Georgia Viaduct**

MOVED by Councillor Reimer  
SECONDED by Councillor Jang

#### THAT WHEREAS:

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;
2. There is a proposal to redevelop portions of Lot 221 False Creek Plan LMP12038 ("Lot 221") for residential and office purposes;
3. The proposal seeks to subdivide Lot 221 into Lots 348 and 349;
4. The proposal seeks to construct a significant five storey underground parking structure within a volumetric portion of Georgia Street abutting Lot 349 (the "Volumetric Portion");
5. The owner of Lot 349 has applied to lease the Volumetric Portion;
6. The Volumetric Portion consists of City street dedicated by the deposit of Plan LMP12038;
7. The Volumetric Portion is not required for municipal purposes;
8. To provide for the registration of the said lease it is necessary to raise title to the portion of Georgia Street that contains the Volumetric Portion;
9. To enable the lease of the Volumetric Portion to be registered it is necessary for Council to close and stop-up the Volumetric Portion.

THEREFORE BE IT RESOLVED THAT the Director of Legal Services be authorized to make application on behalf of the City of Vancouver to raise title in the name of the City of Vancouver to that portion of Georgia Street dedicated by the deposit of Plan LMP12038 and included within the heavy bold outline on Plan EPP27872 prepared by Jesse Morin, B.C.L.S., completed on the 21<sup>st</sup> day of February, 2013.

BE IT FURTHER RESOLVED THAT all that volumetric portion of Georgia Street included within heavy bold outline and illustrated isometrically on Plan EPP27876 prepared by Jesse Morin, B.C.L.S., completed on the 4<sup>th</sup> day of March, 2013, be closed, stopped-up and leased to the owner of abutting Lot 349 False Creek Plan EPP26177. The lease to be to the satisfaction of the General Manager of Engineering Services and the Director of Legal Services.

CARRIED  
(Councillor Affleck opposed)

**B. Motions on Notice**

**1. Request for Leave of Absence - Councillor Heather Deal**

MOVED by Councillor Jang  
SECONDED by Councillor Ball

THAT Councillor Heather Deal be granted Leave of Absence for Civic Business from meetings to be held on May 16 and April 10, 2013.

CARRIED UNANIMOUSLY

**2. Request for Leave of Absence - Councillor Tim Stevenson**

The following motion contains an amendment to the original Motion on Notice.

MOVED by Councillor Deal  
SECONDED by Councillor Jang

THAT Councillor Tim Stevenson be granted Leave of Absence for Personal Reasons from meetings to be held on April 10, 2013.

CARRIED UNANIMOUSLY



**3. Request for Leave of Absence - Councillor Kerry Jang**

MOVED by Councillor Ball  
SECONDED by Councillor Deal

THAT Councillor Kerry Jang be granted Leave of Absence for Personal Reasons from the Public Hearing to be held on the evening of March 12, 2013.

CARRIED UNANIMOUSLY

*Note: The above motion was subsequently Reconsidered under the New Business portion of this meeting.*

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

MOVED by Councillor Ball  
SECONDED by Councillor Jang

THAT Councillor Raymond Louie be granted Leave of Absence for Civic Business from the Standing Committee on City Finance and Services meeting to be held on April 10, 2013.

CARRIED UNANIMOUSLY

**5. Resolutions for Lower Mainland Local Government Association Annual Convention**

The following resolutions relate to provincial policies. They will be submitted to the LMLGA by March 22, 2013, for consideration at its AGM and Convention to be held May 8-10, 2013.

**5(a). Request Provincial Government to Amend the SAFER Program**

MOVED by Councillor Tang  
SECONDED by Councillor Jang

WHEREAS

1. The Shelter Aid for Elderly Renters (SAFER) program of BC Housing is intended to help in making rents affordable for BC seniors with low to moderate incomes by providing monthly cash assistance to subsidize rents for eligible BC residents;
2. The upper limits of the maximum monthly rent levels for the SAFER program in Metro Vancouver have not been changed since October, 2005;
3. The upper limits of the maximum monthly rent levels for the SAFER program no

longer reflect the average rental costs for housing in Metro Vancouver which erodes the intended assistance for seniors on fixed incomes;

4. Seniors deserve our respect for their decisions in choosing the appropriate community in which to live in order to optimize their opportunities for health, participation and security to enhance quality of life;
5. Seniors regardless of their health or abilities are required to re-apply annually to stay in the SAFER program or risk losing months of rental subsidy before reinstatement.

THEREFORE BE IT RESOLVED THAT the City of Vancouver request the Government of British Columbia adjust the maximum monthly rent levels under the SAFER program to reflect the actual prevailing cost of housing for seniors across Metro Vancouver and eliminate the requirement of annual re-application;

BE IT FURTHER RESOLVED THAT the City of Vancouver submit these requests to the Lower Mainland Local Government Association and the Union of British Columbia Municipalities for endorsement at their annual policy convention.

CARRIED  
(Councillors Affleck and Ball opposed)

#### **5(b). Support for Raise the Rates Coalition**

MOVED by Councillor Reimer  
SECONDED by Councillor Jang

THAT the following resolution be submitted to the LMLGA for consideration at its AGM and Convention to be held May 8-10, 2013.

WHEREAS

1. Raise the Rates is a coalition of community groups and organizations concerned with the level of poverty and homelessness in British Columbia;
2. Although the poverty rate for people of all ages in B.C. fell slightly to 11.5 percent in 2010 from 12 percent in 2009, 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. A 2011 report estimated the cost of poverty in BC at \$8.1 - \$9.2 billion a year wasted on health care, the justice system and in lost economic opportunities, with equally significant social costs.

THEREFORE BE IT RESOLVED THAT the Union of BC Municipalities support the Raise the Rates Coalition in urging the Provincial Government to:

- remove arbitrary barriers that prevent people in need from receiving provincial Income Assistance such as the 2-year independence test and 3-week work search;
- end claw-backs that prevent people from supplementing their welfare with paid work and single parents receiving support from the absent parent up to the Market Basket Measure; and
- increase provincial Income Assistance rates to the Market Basket Measure, the minimum monthly cost required for food, shelter and transportation.

Please note: more information on the Raise the Rates Coalition is available online at <http://raisetherates.org/about/>

CARRIED  
(Councillors Affleck and Ball opposed)

#### 5(c). Green Jobs Plan for British Columbia

The following motion contains amendments to the original Motion on Notice.

MOVED by Councillor Reimer  
SECONDED by Councillor Deal

THAT the following resolution be submitted to the LMLGA for consideration at its AGM and Convention to be held May 8-10, 2013.

WHEREAS

1. Green Jobs initiative respects the values of British Columbians in ensuring ecosystem health and strong communities;
2. BC is well positioned to capitalise on this emerging trend and many communities are already showing leadership;
3. Green Jobs will increase resilience and prosperity in our communities.

THEREFORE BE IT RESOLVED THAT the Union of BC Municipalities joins the call for the Province to create and support a bold Green Jobs Plan for British Columbia.

CARRIED  
(Councillors Affleck and Ball opposed)

## 6. Downtown Vancouver New Year's Eve Celebration Event

MOVED by Councillor Affleck  
SECONDED by Councillor Ball

### WHEREAS

1. The City of Vancouver would like to foster opportunities for the arts and culture sector and prides itself on its robust arts and culture scene;
1. The City of Vancouver relies on a strong and vibrant tourism sector;
2. Special events help to showcase the city in terms of its livability;
3. A First Night New Year's Eve celebration has been hosted in Vancouver on and off since the mid-eighties;
4. The Province of British Columbia has hosted a family friendly New Year's celebration with live entertainment and early countdowns at Robson Square since 2009.

### THEREFORE BE IT RESOLVED

- A. THAT staff contact the Provincial government to look at options to collaborate and expand the existing First Night event.
- B. THAT staff report back on options and opportunities, including potential partners (including the Provincial government), and potential risks to hold a safe and friendly celebration on New Year's Eve in downtown Vancouver.

CARRIED UNANIMOUSLY  
(Councillor Tang absent for the vote)

## 7. Good Governance for all Council Motions

\* \* \* \* \*

*Prior to the vote on the Motion, Councillor Stevenson rose on a Point of Order to note that Councillor Affleck was making allegations that certain Councillors receive reports before others. The Mayor agreed and cautioned Councillor Affleck against making allegations in his comments.*

\* \* \* \* \*

MOVED by Councillor Affleck  
SECONDED by Councillor Ball

WHEREAS

1. On February 26, 2013, staff brought a report to Council dealing with fireworks;
2. Neither Councillors nor the public had seen or knew any details of the report prior to the meeting;
3. At the conclusion of the report, a Councillor put a motion on the floor of Council;
4. In order to make informed decisions, Councillors should have time to review and consider matters brought before Council;
5. Councillors should also whenever possible, receive public input to be further informed. The public had no opportunity to see the motion nor speak to it.

THEREFORE BE IT RESOLVED THAT staff are requested to review the procedural bylaws and report back on whether the current process provides Councillors and the public adequate notice and opportunity to respond to issues and reports presented to Council.

CARRIED UNANIMOUSLY  
(Councillors Reimer and Tang absent for the vote)

**8. Seeking Provincial Commitments to Social and Supportive Housing**

MOVED by Councillor Carr  
SECONDED by Councillor Ball

WHEREAS

1. The Vancouver Housing and Homelessness Strategy 2012 Report Card, presented to City Council in February of 2013, noted that 340 more units of new supportive housing and 828 more units of new social housing are needed to meet the City's 2012-2014 targets;
2. Vancouver's Housing and Homelessness Strategy 2012-2021: A home for everyone has targeted an additional 750 new supportive housing units to be built from 2015 to 2021 plus an ultimate total of 5,000 new social housing units (over 2011 numbers) by 2021;
3. An increase in Provincial Government financial support would help ensure that the City of Vancouver achieves its goals to increase the supply of new social and supportive housing;

4. The May 2013 provincial election is an opportune time for the City of Vancouver to press for Provincial Government commitments in the area of new social and supportive housing.

THEREFORE BE IT RESOLVED THAT staff estimate the cost to supply the number of new supportive and social housing units as targeted in Vancouver's Housing and Homelessness Strategy 2012-2021, including land costs if there is insufficient City of Vancouver land available for such purposes;

BE IT FURTHER RESOLVED THAT the Mayor on behalf of City Council write to the BC Liberal Party, BC New Democratic Party, BC Green Party and BC Conservative Party to inform them of the need for Provincial Government assistance to meet the costs of providing needed supportive and social housing as detailed in Vancouver's Housing and Homelessness Strategy 2012-2021 and request that they inform Mayor and Council prior to April 22, 2013, of their specific commitments to provide the needed financial support.

amended

AMENDMENT MOVED by Councillor Jang  
SECONDED by Councillor Stevenson

THAT the first RESOLVED be struck and the second RESOLVED be amended to read as follows:

"THEREFORE BE IT RESOLVED THAT the Mayor on behalf of the City write to the Leaders of the BC Liberal Party, the BC New Democratic Party, the BC Conservative Party, and the BC Green Party to commit to a partnership with the City of Vancouver to meet the housing and homelessness goals detailed in the City of Vancouver's Housing and Homelessness Strategy 2012-2021."

CARRIED  
(Councillors Affleck, Ball and Carr opposed)

\* \* \* \* \*

*During discussion on the Main Motion, Councillor Louie rose on a Point of Order to note that Councillor Affleck was ascribing party affiliation with other levels of government to Councillors. The Mayor agreed and cautioned Councillor Affleck against ascribing motives in his comments.*

\* \* \* \* \*

The amendment having carried, the main motion was put and CARRIED with Councillors Affleck, Ball and Carr opposed.

FINAL MOTION AS APPROVED

WHEREAS

1. The Vancouver Housing and Homelessness Strategy 2012 Report Card, presented to City Council in February of 2013, noted that 340 more units of new supportive housing and 828 more units of new social housing are needed to meet the City's 2012-2014 targets;
2. Vancouver's Housing and Homelessness Strategy 2012-2021: A home for everyone has targeted an additional 750 new supportive housing units to be built from 2015 to 2021 plus an ultimate total of 5,000 new social housing units (over 2011 numbers) by 2021;
3. An increase in Provincial Government financial support would help ensure that the City of Vancouver achieves its goals to increase the supply of new social and supportive housing;
4. The May 2013 provincial election is an opportune time for the City of Vancouver to press for Provincial Government commitments in the area of new social and supportive housing.

THEREFORE BE IT RESOLVED THAT the Mayor on behalf of the City write to the Leaders of the BC Liberal Party, the BC New Democratic Party, the BC Conservative Party, and the BC Green Party to commit to a partnership with the City of Vancouver to meet the housing and homelessness goals detailed in the City of Vancouver's Housing and Homelessness Strategy 2012-2021.

**9. Coal Export Expansion**

MOVED by Mayor Robertson  
SECONDED by Councillor Reimer

WHEREAS

1. Port Metro Vancouver has expansions planned for coal loading capacity at the Fraser Surrey docks and Neptune Terminal; which would make the Port the biggest exporter of coal in North America;
2. The transport of coal by train to PMV exposes residential communities to diesel exhaust and coal dust;
3. A February 2013 study "Human health effects of rail transport of coal through Multnomah County, Oregon" by the Multnomah County Health Department stated that "there are significant gaps in the scientific literature regarding how much coal dust is shed by trains carrying coal, how far coal dust travels from rail lines, and the health effects of inhaling this environmental coal dust";

4. PMV has no responsibility for impacts from Port activities outside of the Port;
5. Metro Vancouver has the regulatory authority for air quality within the Greater Vancouver area;
6. Metro Vancouver's Integrated Air Quality and Greenhouse Gas Management Plan calls for continuous improvement in local air quality;
7. The BC Lung Association, the BC Public Health Association, the Canadian Association of Physicians for the Environment, and several other public health experts wrote to PMV in December 2012 urging PMV to delay any decision on coal export expansion pending broader public engagement and review of potential health impacts;
8. The Vancouver Coastal Health and Fraser Health Authorities both wrote to PMV in December 2012 requesting to be involved as a key stakeholder equivalent to government agencies, due to the potential for upstream and downstream impacts of Port activities to impact other jurisdictions;
9. VCH and FH Authorities both requested that Health Impact Assessments take place to evaluate current and future Port expansions, as is the case at the Port of Los Angeles;
10. Coal is the single biggest source of climate changing CO2 pollution;
11. The Province of BC, through the Greenhouse Gas Reductions Target Act, is required by law to reduce GHG emissions by at least 33 per cent below 2007 levels by 2020;
12. The City of Vancouver, through its Greenest City Action Plan, has set the target of reducing its GHG emissions by 33% below 2007 levels by 2020.

THEREFORE BE IT RESOLVED

- A. THAT City staff report back on a bylaw to prevent the expansion of, or creation of new, coal export infrastructure within the City of Vancouver.
- B. THAT the City of Vancouver write to the Prime Minister, the Premier, and Port Metro Vancouver stating that:
  - (i) The City has concerns about the GHG and health impacts of increased coal exports, particularly the unknown impacts of coal dust on human health;



- (ii) The City supports the call by Vancouver Coastal Health and Fraser Health Authorities to be involved in PMV planning and project review processes as key stakeholders equivalent to government agencies, and that Health Impact Assessments be undertaken for all new coal export expansion proposals.
- C. THAT the City of Vancouver forward a copy of this motion to Metro Vancouver to support the integrated air quality and greenhouse gas management plan and its goal of continuous air quality improvement.

referred

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

REFERRAL MOVED by Councillor Deal  
SECONDED by Councillor Tang

THAT the motion be referred to the Standing Committee on Planning, Transportation and Environment meeting to be held on March 13, 2013, in order to hear from speakers.

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

\* \* \* \* \*

*At noon it was*

*MOVED by Councillor Deal  
SECONDED by Councillor Ball*

*THAT Council extend the length of the meeting in order to finish the items on the agenda.*

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

\* \* \* \* \*

*At this point in the proceedings Councillor Stevenson assumed the Chair.*

\* \* \* \* \*

## NEW BUSINESS

### 1. Reconsideration of Motion B.3: Request for Leave of Absence - Councillor Kerry Jang

MOVED by Councillor Ball  
SECONDED by Councillor Deal

THAT the vote on Motion B.3 be reconsidered.

CARRIED UNANIMOUSLY  
(Councillors Louie, Reimer and the Mayor absent for the vote)

MOVED by Councillor Ball  
SECONDED by Councillor Deal

THAT Councillor Kerry Jang be granted Leave of Absence for Personal Reasons from the Public Hearing to be held on the evening of March 14, 2013.

CARRIED UNANIMOUSLY  
(Councillors Louie, Reimer and the Mayor absent for the vote)

\* \* \* \* \*

*At this point in the proceedings Mayor Robertson resumed the Chair.*

\* \* \* \* \*

## ENQUIRIES AND OTHER MATTERS

### 1. Updating City's Website on Bike Traffic

Councillor Meggs requested that staff update the City's website with statistics regarding bike traffic on bike lanes. The City Manager agreed to follow up.

### 2. Survey Extension

Councillor Carr requested the feedback survey regarding the Hastings Park Governance Review be extended past the March 18, 2013, deadline. The City Manager agreed to follow up with the General Manager of Community Services.

**3. Motion from the Multicultural Advisory Committee**

Councillor Jang informed Council that the Multicultural Advisory Committee recently passed a motion at their March 7, 2013, meeting requesting that the Coalition of Municipalities Against Racism and Discrimination (CMARD) standards be utilized by City staff when reporting on issues appropriate to use these standards. He agreed to provide this motion to the City Manager to be distributed to departments.

**ADJOURNMENT**

MOVED by Councillor Stevenson  
SECONDED by Councillor Ball

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY  
(Councillor Reimer absent for the vote)

The Council adjourned at 12:24 pm.

\* \* \* \* \*