



REGULAR COUNCIL MEETING MINUTES

APRIL 9, 2013

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, April 9, 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: Rosemary Hagiwara, Deputy City Clerk
Laura Kazakoff, 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 Tang.

CONDOLENCES - Art Phillips, Former Mayor

The Mayor expressed condolences to the family and friends of Art Phillips and noted his many achievements and contributions to the city of Vancouver in his capacity as former Mayor, Alderman, and Member of Parliament.

PRESENTATION - Vancouver's Poet Laureate - Evelyn Lau

The Mayor noted that April is "National Poetry Month" and welcomed Evelyn Lau, Poet Laureate for Vancouver, who read two poems entitled "Snow Globe City" and "Game Two Stanley Cup Playoffs 2011 as Experienced from a VSO Concert at the Orpheum Theatre".

"IN CAMERA" MEETING

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT Council will go into a meeting later this day and/or on Wednesday, April 10, 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;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(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. Regular Council - March 12, 2013

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the Minutes of the Regular Council meeting of March 12, 2013, be approved.

CARRIED UNANIMOUSLY

2. Public Hearing - March 12 and 13, 2013

MOVED by Councillor Deal
SECONDED by Councillor Carr

THAT the Minutes of the Public Hearing held March 12 and 13, 2013, be approved.

CARRIED UNANIMOUSLY

3. Regular Council (Planning, Transportation and Environment) - March 13, 2013

MOVED by Councillor Reimer
SECONDED by Councillor Tang

THAT the Minutes of the Regular Council meeting following the Planning, Transportation and Environment meeting held March 13, 2013, be approved.

CARRIED UNANIMOUSLY

4. Public Hearing - March 14, 2103

MOVED by Councillor Deal
SECONDED by Councillor Carr

THAT the Minutes of the Public Hearing held March 14, 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 A2 and A3 on consent.

CARRIED UNANIMOUSLY

VARY AGENDA

The Mayor advised that Council had been requested to vary the order of the agenda in order to deal with Report Reference 2 first.

MOVED by Councillor Louie

THAT the order of the Agenda be varied in order to deal with Report Reference 2 prior to Report Reference 1.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

Note: For clarity, the agenda items are minuted in chronological order.

REPORT REFERENCE

2. Digital Strategy April 2, 2013

Sandra Singh, Chief Librarian, Vancouver Public Library, provided an overview of a proposed Digital Strategy for the City of Vancouver. Joan Elangovan, Chief Executive Officer, Vancouver Economic Commission (VEC), provided comments related to the Commission's involvement in the Strategy.

Ms. Singh and Ms. Elangovan, along with the City Manager, and City and VEC staff, responded to questions regarding the proposed strategy.

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

MOVED by Councillor Carr

THAT the Administrative Report dated April 2, 2013, entitled "Digital Strategy" be referred to the City Finance and Services meeting to be held on April 10, 2013, in order to hear from speakers.

CARRIED UNANIMOUSLY

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MOVED by Councillor Jang

THAT Council recess and reconvene at 2:00 pm to complete the remaining agenda items.

CARRIED UNANIMOUSLY

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The Council recessed at 11:18 am and reconvened at 2:05 pm, with all Council members present except for Councillor Louie, who was not in the Chamber.

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REPORT REFERENCE (Continued)

1. Support for Vancouver's Film and TV Industry

Joan Elangovan, Chief Executive Officer, Vancouver Economic Commission, Pete Mitchell, President and Chief Operating Officer, Vancouver Film Studios, and Jerry Dobrovolny, Director of Transportation, Engineering Services, provided a presentation regarding the Film and TV industry in Vancouver, including background, direct industry feedback, and initiatives and ideas to further support the industry.

MOVED by Mayor Robertson

THAT staff continue to work with the Vancouver Economic Commission, film industry stakeholders and Tourism Vancouver to support the film and TV industry in Vancouver, and report back with recommendations to Council.

CARRIED UNANIMOUSLY

ADMINISTRATIVE REPORTS

1. Snow Removal Plan March 1, 2013

MOVED by Councillor Affleck

THAT Council receive the Administrative Report dated March 1, 2013, entitled "Snow Removal Plan", and publicly post its contents on the snow removal web page at vancouver.ca.

CARRIED UNANIMOUSLY
(Councillor Reimer absent for the vote)

**2. Grant to Salsbury Community Society for 26 Social and Supportive Housing Units (1870 East 1st Avenue / 1723 Victoria Drive)
March 19, 2013**

THAT Council approve a grant of \$260,000 to Salsbury Community Society to help realize the construction of a 26 unit social housing development including supportive housing and co-housing at 1870 East 1st Avenue / 1723 Victoria Drive (Lots 4, Amended Lot 1 and Amended Lot 3 of Block B, Block 144, District Lot 264A, Plans 1315 and 1771; PID: 004-877-934, 015-076-431 and 015-076-458 respectively); source of funding for the \$260,000 grant is as follows:

- \$108,000 from the approved 2013 Capital Budget for Grants to new non-market housing projects, carried forward from 2012; and
- \$152,000 of new funding from the 2012-2014 Capital Plan for Grants to new non-market housing projects (Capital from Revenue). This \$152,000 of new funding is to be added to the 2013 Capital project budget;

FURTHER THAT the grant be subject to the funding commitment from Salsbury Community Society and other community partners being secured, and subject to the registration of a Housing Agreement securing all 26 units as social housing for 60 years or the life of the building, whichever is greater; subject to the enactment of the CD-1 District schedule approved in principle for this site and on the condition that at least 18 of the supportive housing units within the development be prioritized for the street and sheltered homeless, and vulnerable individuals at a high risk of homelessness, consistent with Council's Affordable Housing and Homelessness Strategy.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

**3. Capital Grant to Immigrant Services Society of BC for a Housing Development of 26 units (with 98 lockable rooms) at 2610 Victoria Drive
March 19, 2013**

THAT Council approve a grant of up to \$490,000 to Immigrant Services Society of BC (ISS) to help assist with the construction of a transitional supportive housing project providing short and medium term accommodation for refugees at 2610 Victoria Drive ((PID: 009-403-531; Lot A Block A of Block 163 District Lot 264A Plan 10421); (The Lands);

FURTHER THAT the grant be subject to the registration of a lease of the lands to ISS and subject to the registration of a Housing Agreement securing all units proposed to be developed on the lands, as social housing for 60 years or the life of the building, whichever is greater; and subject to the funding commitment from Immigrant Services Society and other community partners and foundations being secured. Source of funding for the \$490,000 is a reallocation from the previously approved project budget for Immigrant Service Society Land Acquisition, to be added to the 2013 Capital expenditure budget from the 'timing uncertain' category.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Tang

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY
(Councillor Reimer absent for the vote)

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
(Councillor Reimer absent for the vote)

BY-LAWS

Councillor Stevenson advised he had reviewed the proceedings with regard to By-law 4 and he would therefore be voting on the by-law.

Councillors Affleck, Ball, Carr and Tang advised they had reviewed the proceedings with regard to By-law 9 and they would therefore be voting on the by-law.

Councillors Affleck, Carr, Jang and Meggs advised they had reviewed the proceedings with regard to By-law 10 and they would therefore be voting on the by-law.

MOVED by Councillor Deal
SECONDED by Councillor Louie

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

CARRIED UNANIMOUSLY
(Councillor Reimer absent for the vote)

1. A By-law to assess real property to defray 2012 costs for the East Hastings Street Collective Parking Project (By-law No. 10668)
2. A By-law to assess real property to defray 2012 costs for the South Fraser Street Collective Parking Project (By-law No. 10669)
3. A By-law to assess real property to defray 2012 maintenance costs for the Trounce Alley and Blood Alley Square Local Improvement Project (By-law No. 10670)
4. A By-law to amend Zoning and Development By-law No. 3575 regarding farmers' market (By-law No. 10671)
(Mayor Robertson ineligible to vote due to conflict of interest)
5. A By-law to amend Zoning and Development By-law No. 3575 regarding arts and culture indoor events (By-law No. 10672)
6. A By-law to amend Building By-law No. 9419 regarding arts and culture indoor events (By-law No. 10673)
7. A By-law to amend Fire By-law No. 8191 regarding arts and culture indoor events (By-law No. 10674)
8. A By-law to amend License By-law No. 4450 regarding arts and culture indoor events (By-law No. 10675)
9. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (5515 - 5665 Boundary Road, 5448 - 5666 Ormidale Street and 3690 Vanness Avenue) (By-law No. 10676)
(Councillor Reimer ineligible to vote)
10. A By-law to amend CD-1 By-law No. 4671 (749 West 33rd Avenue - St. Vincent's) (By-law No. 10677)
(Councillors Reimer, Tang and Mayor Robertson ineligible to vote)
11. A By-law to amend CD-1 By-law No. 10425 (108 East 1st Avenue - 104-150 East 1st Avenue) (By-law No. 10678)
(Councillor Jang ineligible to vote)

12. A By-law to amend Southeast False Creek Official Development Plan By-law No. 9073 (Southeast False Creek ODP - Figure 5 and 108 East 1st Avenue) (By-law No. 10679)
13. A By-law to amend Sign By-law No. 6510 (108 East 1st Avenue) (By-law No. 10680)
(Councillor Jang ineligible to vote)
14. A By-law to designate a Business Improvement Area in Dunbar Village
(By-law No. 10681)
15. A By-law to grant money for a business promotion scheme in the Dunbar Village Business Improvement Area (By-law No. 10682)
16. A By-law to designate a Business Improvement Area in that area of the City known as Robson Street (By-law No. 10683)
17. A By-law to Grant Money for a Business Promotion Scheme in the Robson Street Business Improvement Area (By-law No. 10684)
18. A By-law to designate certain real property as protected heritage property (1017 Keefer Street - Bates House) (By-law No. 10685)
(Councillor Jang ineligible to vote)
19. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (1017 Keefer Street - Bates House) (By-law No. 10686)
(Councillor Jang ineligible to vote)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 5711 Balaclava Street

MOVED by Councillor Louie
SECONDED by Councillor Jang

THAT the form of development for this portion of the site known as 3200 West 41st Avenue (5711 Balaclava Street being the application address) be approved generally as illustrated in the Development Application Number 415961, prepared by Cornerstone Architecture, and stamped "Received, Community Services Group, Development Services", on December 18, 2012, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY
(Councillor Reimer absent for the vote)

2. Approval of Form of Development - 5501 Boundary Road

MOVED by Councillor Louie
SECONDED by Councillor Jang

THAT the form of development for this portion of the site known as 5501 Boundary Road be approved generally as illustrated in the Development Application Number DE415742, prepared by GBL Architects Inc, and stamped "Received, Community Services Group, Planning and Development Services", on March 6, 2013, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY
(Councillor Reimer absent for the vote)

3. Approval of Form of Development - CD-1 - 749 West 33rd Avenue

MOVED by Councillor Louie
SECONDED by Councillor Jang

THAT the form of development, in relation to the siting of buildings, development of ground plane, building heights and massing, for the site known as 749 West 33rd Avenue, CD-1 (82) be approved generally as illustrated in the drawings stamped "Received Planning Department (Rezoning Centre) May 31, 2007".

CARRIED UNANIMOUSLY
(Councillor Reimer absent for the vote)

4. CD-1 Guidelines - 749 West 33rd Avenue

MOVED by Councillor Louie
SECONDED by Councillor Jang

THAT the document entitled "749 West 33rd Avenue - CD-1 Guidelines" be adopted by Council for use by applicants and staff for development applications at 749 West 33rd Avenue.

CARRIED UNANIMOUSLY
(Councillor Reimer absent for the vote)

B. Motions on Notice

1. Request for Leave of Absence - Councillor Raymond Louie

MOVED by Councillor Jang
SECONDED by Councillor Tang

THAT Councillor Louie be granted a Leave of Absence for Civic Business from meetings to be held on April 23, 24 and June 13, 2013.

CARRIED UNANIMOUSLY
(Councillor Reimer absent for the vote)

ENQUIRIES AND OTHER MATTERS

1. Times of India Film Awards

Councillor Affleck requested information be provided with regard to the City's costs associated with the recent Times of India Film Awards. The City Manager agreed to follow up on the request.

The Council adjourned at 4:10 pm.

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