



REGULAR COUNCIL MEETING MINUTES

MAY 15, 2013

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, May 15, 2013, at 9:36 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
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 Affleck.

RECOGNITION - Certificate of Commendation - Mr. Christopher Yong

The Mayor recognized Mr. Christopher Yong, resident of Vancouver, for the significant contribution he made in providing assistance to another in a selfless manner. On August 22, 2010, Mr. Yong was instrumental in the rescue of a woman who was experiencing difficulties during a diving incident, in Whyte Bay, West Vancouver. On behalf of the Right Honourable David Johnston, Governor General of Canada, the Mayor presented Mr. Yong with the Governor General's Certificate of Commendation.

“IN CAMERA” MEETING

MOVED by Councillor Stevenson
SECONDED by Councillor Jang

THAT Council will go into a meeting later this day and on Thursday, May 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;
- (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

ITEMS ARISING FROM THE “IN CAMERA” MEETING OF APRIL 23/24, 2013

Council made the following appointments:

E-Comm Board of Directors

- Dr. Penny Ballem

Property Tax Policy Review Commission

- Dr. Stanley W. Hamilton
- Dr. Enid Slack
- Mr. Peter Adams.

ADOPTION OF MINUTES

1. Regular Council - April 23, 2013

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the Minutes of the Regular Council meeting of April 23, 2013, be approved.

CARRIED UNANIMOUSLY

2. Regular Council (Planning, Transportation and Environment) - April 24, 2013

MOVED by Councillor Reimer
SECONDED by Councillor Jang

THAT the Minutes of the Regular Council meeting following the Planning, Transportation and Environment meeting held April 24, 2013, be approved.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Councillor Stevenson
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 Meggs

THAT Council adopt Administrative Reports A1, A2, A3, A5, A9, A12 and Policy Reports P1, P2 and P5, on consent.

CARRIED UNANIMOUSLY

REPORT REFERENCE

1. **Agreements with the Community Housing Land Trust Foundation to Deliver Affordable Rental Housing on City-Owned Land May 1, 2013**

Jim de Hoop, Managing Director, Social Development, along with Genevieve Bucher, Senior Planner, Social Infrastructure, provided a presentation regarding agreements with the Community Housing Land Trust Foundation to deliver affordable rental housing on City-owned land, including deliverables, affordability test and drivers, financial considerations, risks and mitigations and timelines.

Mr. de Hoop and Ms. Bucher, along with Brenda Proskan, General Manager, Community Services, Dennis Carr, Assistant Director, Social Infrastructure, Penny Ballem, City Manager, and Thom Armstrong, Executive Director, Community Housing Land Trust Foundation, responded to questions.

MOVED by Councillor Meggs

- A. THAT Council authorize the execution of a Development Agreement, Lease Agreement, and Operating Agreement and other required legal agreements on the terms set out in the Memorandum of Understanding ("MOU") attached as Appendix A to the Administrative Report dated May 1, 2013, entitled "Agreements with the Community Housing Land Trust Foundation to Deliver Affordable Rental Housing on City-Owned Land", recently executed by the City Manager and the Community Housing Land Trust Foundation ("Land Trust") granting a lease of the four sites (as defined and legally described in Appendix B of the aforementioned report) to the Land Trust for 99 years at nominal rent (representing a grant of approximately \$22 million), and otherwise on terms satisfactory to the City's General Manager of Community Services, Director of Legal Services, Director of Finance, and General Manager of Real Estate and Facilities Management.
- B. THAT the Development Agreement be executed (and the form of Lease Agreement and Operating Agreement be agreed upon) within 180 days of the date of the Administrative Report dated May 1, 2013, entitled "Agreements with the Community Housing Land Trust Foundation to Deliver Affordable Rental Housing on City-Owned Land", or such later date as may be approved by the City Manager.
- C. THAT the City's Director of Legal Services be authorized to sign the Development Agreement, Lease Agreement, Operating Agreement, and any other required legal agreements approved pursuant to A above on behalf of the City.

- D. THAT no legal rights or obligations shall arise or be created by Council's approval of A or C above, unless and until and then only to the extent that each applicable legal agreement is executed and delivered by both the City and Land Trust.
- E. THAT Council approve an expenditure of up to \$100,000 for costs associated with the removal of hazardous materials from the buildings on the Sites, source of funding to be a reallocation from the 2013 Capital Budget for Environmental Assessment/Soil Remediation no longer required for the 12 Affordable Housing Sites.
- F. THAT Council approve an expenditure of up to \$500,000 for costs associated with soil remediation of the Sites, source of funds to be the Property Endowment Fund ("PEF").
- G. THAT Council authorize the transfer of \$19,771,000 to the Property Endowment Fund ("PEF") as compensation for its proportionate share of the freehold fair market value of the 4 Sites to be granted to the Land Trust pursuant to A above, sources of funding to be: 2012-14 Capital Plan for New Non-Market Rental Housing: Land Acquisition - \$13,000,000 City-wide DCL and \$6,771,000 Area Specific DCLs to be added to the 2013 Capital Budget.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

ADMINISTRATIVE REPORTS

- 1. **2013 Property Taxation: Taxation By-laws & Averaging Resolutions
May 3, 2013**
 - A. THAT Council receive the Administrative Report dated May 3, 2013, entitled "2013 Property Taxation: Taxation By-laws & Averaging Resolutions", for information.
 - B. THAT Council adopt the 2013 rating by-laws that establish the municipal general purpose tax rate and the Greater Vancouver Regional District tax rate for each property class.
 - C. THAT Council adopt the 2013 averaging resolutions that substitute the tax rates established by other taxing authorities to give effect to the land assessment averaging program, which resolutions are set out in Appendices C, D, E and F of the Administrative Report dated May 3, 2013, entitled "2013 Property Taxation: Taxation By-laws & Averaging Resolutions".

ADOPTED ON CONSENT

**2. 2012 Statement of Financial Information
April 23, 2013**

THAT Council approve the 2012 Statement of Financial Information for filing with the Ministry of Community, Sport and Cultural Development under the Financial Information Act.

ADOPTED ON CONSENT

**3. Proposed Sale of 4955-4959 Knight Street
March 28, 2013**

THAT Council authorize the Director of Real Estate Services to complete the sale of City-owned real property located at 4955-4959 Knight Street legally described as PID 010-580-832, Lot D, District Lots 700 and 701, Plan 7517 (the "Subject Property") as shown in Appendix A of the Administrative Report dated March 28, 2013, entitled "Proposed Sale of 4955-4959 Knight Street", to A-2 Enterprises Ltd. At the net purchase price of \$734,705 (the "Purchase Price") after realtor commissions and subject to adjustments on closing.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

**4. Lease of City-owned Property at 2009 Stainsbury Avenue to Simon Fraser
University
April 8, 2013**

MOVED by Councillor Affleck

THAT Council authorize the Director of Real Estate Services to negotiate and execute a new lease (the "Lease") with Simon Fraser University (the "Tenant") for a portion of City-owned property located at 2009 Stainsbury Avenue (the "Premises"), legally described as PID: 013-756-834, Lot A, Block 6, Plan 22230, District Lot 195, New Westminster District (see Appendix A of the Administrative Report dated April 8, 2013, entitled "Lease of City-owned Property at 2009 Stainsbury Avenue to Simon Fraser University"), on the following terms and conditions:

- Term: Two (2) years commencing April 1, 2013.
- Area: Rentable area of approx. 3,725 sq. ft.
- Rent: Nominal Gross rent. One dollar (\$1.00) per year including property taxes in lieu.

Use: The Premises are to be used for the temporary erection of a residential dwelling known as West House, and the permitted rental of the dwelling for the purpose of monitoring the efficiency of its design and construction related to sustainable development.

Other Terms And Conditions: The lease is to be provided on the City's Standard Lease Agreement, drawn to the satisfaction of the Directors of Legal and Real Estate Services. It being noted that no legal right or obligation will be created and none arise until the lease document is fully executed by both parties.

The Tenant to be responsible for all costs pertaining to the erecting, maintaining, renting and removing of the building. The Premises are leased "as is".

The Landlord shall have the right to terminate the Lease upon six (6) months written notice at any time during the term.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

5. Property Acquisition by Exercise of Option to Purchase and Establishment as Road of a Portion of 950 Powell Street for the Powell Street Grade Separation Project April 25, 2013

A. THAT Council authorize the Director of Legal Services in consultation with the General Manager of Engineering Services to proceed with the necessary arrangements to acquire the following property for the construction of the Powell Street Grade Separation Project, being a 504 square metre (5,424 sq. ft.) portion of land located at 950 Powell Street, legally described as PID 007-311-605, Lot 4, Block 49, District Lot 181, Plan 17175 ("Lot 4"), shown in bold outline (the "Option Area") on Explanatory Plan 15437 prepared by G. Girardin, B.C.L.S, completed on November 20, 1980, and marginally numbered LE 5321, a reduced copy of which is attached as Appendix A to the Administrative Report dated April 25, 2013, entitled "Property Acquisition by Exercise of Option to Purchase and Establishment as Road of a Portion of 950 Powell Street for the Powell Street Grade Separation Project", by exercise of an Option to Purchase in favour of the City, registered against title to Lot 4, under Option to Purchase H106634 (the "Option to Purchase"), for the sum of One Dollar (\$1.00) to be paid by the City to the owner of Lot 4.

B. THAT Council further authorize the Director of Legal Services in consultation with the General Manager of Engineering Services to proceed with the necessary arrangements to establish the Option Area as road.

ADOPTED ON CONSENT

**6. Stanley Park 125th Anniversary Celebration
April 30, 2013**

MOVED by Councillor Deal

- A. THAT Council authorize a contribution of \$200,000 towards the 125th anniversary celebrations of Stanley Park with the source of funds to be the Innovation Fund.
- B. THAT Council direct staff to execute programs and activities in celebration of Stanley Park's 125th Park Anniversary within the contributed funds, and allowing for expanded activities when additional funds are secured.

CARRIED UNANIMOUSLY

**7. Amendments to Subdivision By-law No. 5208 - Freehold Rowhouses
March 15, 2013**

MOVED by Councillor Carr

- A. THAT the Subdivision By-law be amended by adding provisions to permit minimum width, area and street frontages required for parcels intended to accommodate freehold rowhouses, and by adding a new fee category and fee for freehold rowhouse subdivision applications, generally in accordance with Appendix A of the Administrative Report dated March 15, 2013, entitled "Amendments to Subdivision By-law No. 5208 - Freehold Rowhouses".
- B. THAT the Director of Legal Services be authorized to prepare the necessary by-law implementing these changes for enactment, following enactment of the new RM-7 and RM-7N District Schedules.

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

**8. Selection of Lessee/Operator: Affordable Housing, Olympic Village Southeast False Creek Parcel 5 and Parcel 9
May 3, 2013**

MOVED by Councillor Meggs

- A. THAT Council approve the S.U.C.C.E.S.S. Affordable Housing Society, a special purpose Housing Society ("HS"), as Lessee and Operator of the two City-owned affordable rental housing projects in the Southeast False Creek Olympic Athletes Village development:

- i. The 101 unit affordable rental housing project commonly referred to as "Parcel 5", the principal civic address of which is 122 Walter Hardwick Avenue, and which is now legally known and described as The Owners, Strata Plan BCS3906 (and formerly, as PID: 028-180-224; Lot 332 False Creek Plan BCP44228 Except Air Space Plan BCP44809); and
 - ii. The 67 unit affordable rental housing project commonly referred to as "Parcel 9", the principal civic address of which is 80 Walter Hardwick Avenue, and which is now legally known and described as The Owners, Strata Plan BCS3904 (and formerly, as PID: 026-980-339; Lot 329 False Creek Plan BCP2857 Except Air Space Plan BCP44913).
- B. THAT, subject to E below, Council authorize the Director of Real Estate Services to enter into a 60 year Lease for each of Parcel 5 and Parcel 9 (the "Leases") with the HS generally on terms and conditions outlined in the Administrative Report dated May 3, 2013, entitled "Selection of Lessee/Operator: Affordable Housing, Olympic Village Southeast False Creek Parcel 5 and Parcel 9", including:
 - i. A phased prepayment of rent payable by the HS to the City pursuant to the Lease Agreements of not less than \$25 million in aggregate (the "Prepaid Rent"), of which approximately \$23 million will be payable as soon as feasible upon execution of the Lease Agreements and an additional \$2 million will be payable within 10 years; and
 - ii. Financing of the Prepaid Rent by new mortgages of the HS's leasehold interest in Parcels 5 and 9 to be negotiated with BC Housing/CMHC and/or other third party lenders.

As the prepaid lease agreements of not less than \$25 million is below the applicable market rate of \$50 million, B(i) constitutes a grant valued as approximately \$25 million and approval requires eight affirmative votes for Council.

- C. THAT, subject to E below, Council authorize the Director of Finance to provide a payment guarantee (the "Guarantee"), if required, to the provider of the financing (the "Lender") for the HS.
- D. THAT, subject to E below, Council authorize the General Manger of Community Services to concurrently enter into a 60 year Operator Agreement with the HS to govern the operations under the lease for Parcel 5 and Parcel 9 generally on the terms and conditions acceptable to the General Manager of Financial Services and the General Manager of Real Estate and Facilities Management as outlined in the Administrative Report dated May 3, 2013, entitled "Selection of Lessee/Operator: Affordable Housing, Olympic Village Southeast False Creek Parcel 5 and Parcel 9".

- E. THAT no legal rights or obligations shall arise or be created by A, B, C, or D above until the Leases, Guarantee and Operator Agreement and related legal documentation have been entered into by the duly authorized signatories of all parties, on terms and conditions satisfactory to the Director of Legal Services.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

**9. Vancouver Heritage Foundation - 2012 Annual Report and 2013 Operating Grant Request
April 26, 2013**

- A. THAT Council approve the 2012 Annual Report of the Vancouver Heritage Foundation attached as Appendix A to the Administrative Report dated April 26, 2013, entitled "Vancouver Heritage Foundation - 2012 Annual Report and 2013 Operating Grant Request".
- B. THAT Council approve payment of a grant to the Vancouver Heritage Foundation in the amount of \$118,000 to be used as operating funds for the third year of the three-year operating agreement noting that funding is included in the 2013 Operating Budget.
- C. THAT Council authorize the Director of Legal Services to draft and execute a new three-year operating agreement at a base annual cost of \$120,000, plus inflationary increases, for the 2014, 2015 and 2016 calendar years, for the Vancouver Heritage Foundation's services, and that the new operating agreement be to the satisfaction of the Director of Legal Services and the City Manager. Funding for these future years will be managed within the context of the annual operating budget.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

**10. Vancouver Heritage Register - Annual Update
April 15, 2013**

MOVED by Councillor Deal

THAT Council direct staff to amend the Vancouver Heritage Register as per the additions, deletions, text amendments and address changes listed in Appendix B to the Administrative Report dated April 15, 2013, entitled "Vancouver Heritage Register - Annual Update".

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

**11. Heritage Assessment of the Waldorf Hotel - 1489 East Hastings Street
May 1, 2013**

MOVED by Councillor Deal

- A. THAT Council receive the heritage assessment prepared by Birmingham and Wood Architects and Planners and dated April 2013 for the Waldorf Hotel at 1489 East Hastings Street.
- B. THAT Council add to the Vancouver Heritage Register in the 'C' evaluation category, the commercial building at 1489 East Hastings Street, known as the Waldorf Hotel.
- C. THAT Council direct staff to continue working with the current and any new property owner to explore redevelopment scenarios that incorporate the site's recognized heritage resources.

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

**12. Capital Grant to Frog Hollow Neighbourhood House - 2131 Renfrew Street
April 9, 2013**

THAT Council approve a Capital Grant of \$26,883 to Frog Hollow Neighbourhood House to assist with renovations to the seniors' program space, subject to the conditions outlined in the Administrative Report dated April 9, 2013, entitled "Capital Grant to Frog Hollow Neighbourhood House - 2131 Renfrew Street"; source of funds is the Community Amenity Contribution (CAC) for 1880 Renfrew Street held in the City-wide CAC account. This \$26,883 in new funding is to be added to the 2013 Capital Budget.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

POLICY REPORTS

**1. CD-1 Rezoning - 3030 East Broadway (Broadway Tech Centre East)
April 30, 2013**

- A. THAT the application by B+H Bunting Coady Architects on behalf of Broadway - Heb Property Inc. to rezone 3030 East Broadway [PID: 010-563-199, Lot 1 Except: Firstly; Part in Explanatory Plan 4125 Secondly; Part in Plan LMP 49775 south east 1/4 of Section 36 Town of Hastings Suburban Lands Plan 7576, and PID: 010 563-237, Lot 2 south west 1/4 of Section 37 Town of Hastings Suburban Lands Plan 7576] from I-2 (Industrial) District to CD-1 (Comprehensive Development) District to permit additional office use at 3.0 floor space ratio and height of 31.7 m (104 ft.), be referred to a Public Hearing, together with:

- (i) plans received on April 18, 2011;
- (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated April 30, 2013, entitled "CD-1 Rezoning - 3030 East Broadway (Broadway Tech Centre East)"; and
- (iii) the recommendation of the General Manager of Planning and Development Services to approve, 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 Public Hearing.

- B. THAT, if the application is referred to a Public Hearing, the application to amend the Sign By-law to establish regulations for this CD-1 in accordance with Schedule E (assigning Schedule "B" [I-2]) be referred to the same Public Hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the amending by-law, generally in accordance with Appendix C of the Policy Report dated April 30, 2013, entitled "CD-1 Rezoning - 3030 East Broadway (Broadway Tech Centre East)", 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 April 30, 2013, entitled "CD-1 Rezoning - 3030 East Broadway (Broadway Tech Centre East)";

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 April 30, 2013, entitled "CD-1 Rezoning - 3030 East Broadway (Broadway Tech Centre East)";

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, B, C and D above be adopted on the following conditions:
 - (i) THAT 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

**2. Rezoning - 807 Powell Street
April 30, 2013**

- A. THAT the application by W.D. Fisher Architects, on behalf of 122 Hawks Investments Ltd., to rezone 807 Powell Street [Lots 1 to 4 and Lot A (Reference Plan 127) and Lot B (Reference Plan 1456), Block 45, District Lot 181, Plan 993; PIDs 015-008-461, 015-008-487, 015-008-517, 015-008-533, 015-008-690 and 015-008-720 respectively] from M-2 (Industrial) District to I-2 (Industrial) District, be referred to a Public Hearing, together with the recommendation of the General Manager of Planning and Development Services to approve the application, subject to conditions of approval contained in Appendix B of the Policy Report dated April 30, 2013, entitled "Rezoning - 807 Powell Street".

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

- B. THAT A 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.

ADOPTED ON CONSENT

**3. CD-1 Rezoning - 1396 Richards Street
May 6, 2013**

MOVED by Councillor Carr

- A. THAT the application by Richards Street Management Corp. (Onni Group) to rezone 1396 Richards Street (PID: 006-070-914, Lot C, Block 115, District Lot 541, Plan 5210) from DD (Downtown) District to a CD-1 (Comprehensive Development) District, to increase the floor area from 5.0 to 8.87 to allow for a 42-storey residential tower with a nine-storey podium containing 130 secured market rental units with retail use and a 37-space childcare facility at grade, be referred to a Public Hearing, together with:
- (i) plans prepared by DIALOG, received August 23, 2012;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated May 6, 2013, entitled "CD-1 Rezoning - 1396 Richards Street"; and
 - (iii) the recommendation of the Director of Planning to approve, 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 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 B to the Sign By-law [assigned Schedule "B" (DD)], generally as set out in Appendix C of the Policy Report dated May 6, 2013, entitled "CD-1 Rezoning - 1396 Richards 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 aforementioned 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 A, generally as set out in Appendix C of the Policy Report dated May 6, 2013, entitled "CD-1 Rezoning - 1396 Richards 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 May 6, 2013, entitled "CD-1 Rezoning - 1396 Richards 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-law.

- E. 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 May 6, 2013, entitled "CD-1 Rezoning - 1396 Richards 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 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.
- F. THAT, if the application is referred to Public Hearing, that prior to Public Hearing, the registered property owner shall submit confirmation, in the form of "Letter A", that an agreement has been reached with the registered owner of the proposed donor site for the purchase of heritage bonus density as set out in Appendix B of the Policy Report dated May 6, 2013, entitled "CD-1 Rezoning - 1396 Richards Street".
- G. THAT A through F 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
(Councillor Meggs absent for the vote)

**4. Amendments to the Laneway Housing Regulations and Guidelines and Expansion of the Laneway Housing Program
May 6, 2013**

MOVED by Councillor Deal

- A. THAT the General Manager of Planning and Development Services be instructed to make an application to:
- (i) repeal Section 11.24 (Laneway House) of the Zoning and Development By-law and substitute the revised regulations, generally in accordance with Appendix A of the Policy Report dated May 6, 2013, entitled "Amendments to the Laneway Housing Regulations and Guidelines and Expansion of the Laneway Housing Program", to respond to issues of neighbourliness, parking, livability and length of the permitting process;
 - (ii) amend District Schedules RS-1A, RS-1B, RS-2, RS-3, RS-3A, RS-4, RS-6, RS-7 of the Zoning and Development By-law, generally in accordance with Appendix A of the aforementioned report, to add laneway housing as a permitted use;
 - (iii) amend the Zoning and Development By-law for consequential amendments, generally in accordance with Appendix A 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 amending by-law for consideration at Public Hearing.

- B. THAT subject to enactment of the amending by-law, Council amend the Laneway Housing Guidelines, generally in accordance with Appendix B of the Policy Report dated May 6, 2013, entitled "Amendments to the Laneway Housing Regulations and Guidelines and Expansion of the Laneway Housing Program".
- C. THAT 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, to require one external on-site parking space, generally in accordance with Appendix C of the Policy Report dated May 6, 2013, entitled "Amendments to the Laneway Housing Regulations and Guidelines and Expansion of the Laneway Housing Program".
- D. THAT 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 & Development Fee By-law generally in accordance with Appendix D of the Policy Report dated May 6, 2013, entitled "Amendments to the Laneway Housing Regulations and Guidelines and Expansion of the Laneway Housing Program".

- E. THAT the Director of Legal Services be instructed to bring forward, at the time of enactment of the amending by-law, amendments to the Strata Title Policies for RS, RT and RM Zones, generally in accordance with Appendix E of the Policy Report dated May 6, 2013, entitled "Amendments to the Laneway Housing Regulations and Guidelines and Expansion of the Laneway Housing Program", to include the RS-1A, RS-1B, RS-2, RS-3, RS-3A, RS-4, RS-6 and RS-7 Districts in policies to prohibit strata-titling of a laneway house.

CARRIED UNANIMOUSLY

**5. CD-1 Text Amendment: 2678 West Broadway
April 30, 2013**

- A. THAT the application by Pear Tree Education, on behalf of D. Bonnis & Sons Ltd., to amend the text of CD-1 (158) By-law No. 5705 for 2678 West Broadway [PID: 006-851-401, Lot C, except part in Air Space Plan 20409, Block 22 District Lot 192 Plan 20165] to add "School - Elementary or Secondary" as a permitted use in an existing building, be referred to a Public Hearing, together with:
 - (i) draft CD-1 By-law amendments, generally as presented in Appendix A of the Policy Report dated April 30, 2013, entitled "CD-1 Text Amendment: 2678 West Broadway"; and
 - (ii) the recommendation of the General Manager of Planning and Development Services to approve.

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 Public Hearing.

- B. THAT A 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.

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 Ball
SECONDED by Councillor Jang

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

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

* * * * *

At 12:00 pm it was

MOVED by Councillor Stevenson
SECONDED by Councillor Deal

THAT, under Section 2.3 (a) of the Procedure By-law, Council extend the length of the Regular Council meeting to complete all Council Business.

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY*

* * * * *

BY-LAWS

Councillor Stevenson advised he had reviewed the proceedings with regard to By-laws 2, 6, 7 and 10 and he would therefore be voting on the by-laws.

REFERRAL MOVED by Councillor Carr
SECONDED by Councillor Ball

THAT By-law 7 be referred back to staff for consultation with the City of Vancouver's Seniors Advisory Committee.

lost

* * * * *

Councillor Louie rose on a Point of Order under Section 18.10 of the Procedure By-law, to note that the referral motion was out of order as Council should not have received the correspondence on this matter that led to Councillor Carr requesting the referral. After hearing from the City Clerk the Mayor agreed that Council should not have received the correspondence; however, he ruled that Councillor Carr's motion to refer was still in order.

* * * * *

The referral motion being ruled in order, the motion to refer was put and LOST with Councillors Affleck, Ball, Deal, Jang, Louie, Meggs, Reimer, Stevenson, Tang and the Mayor opposed.

MOVED by Councillor Deal
SECONDED by Councillor Reimer

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

CARRIED UNANIMOUSLY

1. A By-law to amend Noise Control By-law No. 6555 (960-982 Howe Street) (By-law No. 10693)
2. A By-law to amend Sign By-law No. 6510 (960-982 Howe Street) (By-law No. 10694) (*Mayor Robertson ineligible to vote*)
3. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking Requirements (851-951 Boundary Road) (By-law No. 10695)
4. A By-law to amend License By-law No. 4450 regarding rental dwelling units (By-law No. 10696)
5. A By-law to amend Parking By-law No. 6059 with regard to parking for the RT-11 and RT11N Districts Schedule and the RM-7 and RM7N Districts Schedule (By-law No. 10697)
6. A By-law to amend Sign By-law No. 6510 regarding RT-11 and RT-11N Districts Schedules and RM-7 and RM7N Districts Schedules (Norquay Village) (By-law No. 10698)
7. A By-law to amend Zoning and Development By-law No. 3575 to create new district schedules in Norquay Village (RT-11 and RT-11N Districts Schedules, RM7 and RM7N Districts Schedules and related and consequential amendments) (By-law No. 10699)

8. A By-law to amend Zoning and Development Fee By-law No. 5585 regarding two-family dwelling with secondary suite and freehold rowhouse and fees (By-law No. 10670)
9. A By-law to amend Mountain View Cemetery By-law No. 8719 regarding housekeeping amendment (By-law No. 10671)
10. A By-law to amend CD-1 By-law No. 7201 (800 Griffiths Way) (By-law No. 10672)
(Councillor Affleck and Mayor Robertson ineligible to vote)
11. A By-law to levy a rate on property to raise monies required to be paid to the Greater Vancouver Regional District (By-law No. 10673)
12. A By-law to levy rates on all taxable real property in the city of Vancouver, to raise a sum which added to the estimated revenue of the City of Vancouver from other sources, will be sufficient to pay all debts and obligations of the City of Vancouver falling due within the year 2013 and not otherwise provided for (By-law No. 10674)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 980 Howe Street

MOVED by Councillor Jang
SECONDED by Councillor Louie

THAT the form of development for this portion of the site known as 960-982 Howe Street (980 Howe Street being the application address) be approved generally as illustrated in the Development Application Number 416146, prepared by CEI Architecture, and stamped "Received, Community Services Group, Development Services", on February 7, 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

2. Approval of Form of Development - CD-1, 3138 Riverwalk Avenue (Parcel 9A)

MOVED by Councillor Jang
SECONDED by Councillor Louie

THAT the form of development for this portion of the site known as 3138 Riverwalk Avenue be approved generally as illustrated in the Development Application Number DE416463, prepared by Shift Architecture Inc., and stamped "Received, Community Services Group, Development Services", on April 18th, 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

3. RT-11 and RT-11N Guidelines

MOVED by Councillor Jang
SECONDED by Councillor Louie

THAT the document entitled "RT-11 and RT-11N Guidelines" be adopted by Council for use by applicants and staff for development applications in the new RT-11 and RT-11N Districts.

CARRIED UNANIMOUSLY

4. RM-7 and RM-7 N Guidelines

MOVED by Councillor Jang
SECONDED by Councillor Louie

THAT the document entitled "RM-7 and RM-7 N Guidelines" be adopted by Council for use by applicants and staff for development applications in the new RM-7 and RM-7 N Districts.

CARRIED UNANIMOUSLY

5. Norquay Village Character House and Retention Guidelines

MOVED by Councillor Jang
SECONDED by Councillor Louie

THAT the document entitled "Norquay Village Character House and Retention Guidelines" be adopted by Council for use by applicants and staff for development applications in the new RM-7 and RM-7 N, and RT-11 and RT-11N Districts.

CARRIED UNANIMOUSLY

6. Strata Title Policies for RS, RT and RM Zones

MOVED by Councillor Jang
SECONDED by Councillor Louie

THAT the amendments to the document entitled "Strata Title Policies for RS, RT and RM Zones" be approved by Council for use by applicants and staff for development applications in the new RM-7 and RM-7 N, and RT-11 and RT-11N Districts.

CARRIED UNANIMOUSLY

7. Enhanced Accessibility Guidelines

MOVED by Councillor Jang
SECONDED by Councillor Louie

THAT the amendments to the document entitled "Enhanced Accessibility Guidelines" be approved by Council for use by applicants and staff for development applications in the new RM-7 and RM-7 N, and RT-11 and RT-11N Districts.

CARRIED UNANIMOUSLY

8. Principal Dwelling Unit Combined With Lock-off Unit Guidelines

MOVED by Councillor Jang
SECONDED by Councillor Louie

THAT amendments to the document entitled "Principal Dwelling Unit Combined With Lock-off Unit Guidelines" be approved by Council for use by applicants and staff for development applications in the new RM-7 and RM-7 N, and RT-11 and RT-11N Districts.

CARRIED UNANIMOUSLY

9. **Establishing Road on the south side of Powell Street, adjacent to 950 Powell Street, for a widening strip for the Powell Street Grade Separation Project (Powell Street Overpass)**

MOVED by Councillor Jang
SECONDED by Councillor Louie

THAT WHEREAS the registered owner will be conveying to the City of Vancouver for road purposes lands in the City of Vancouver, Province of British Columbia, more particularly known and described as follows:

All that portion of Lot 4, Block 49, District Lot 181, Plan 17175 as shown heavy outlined on plan of survey completed April 29, 2013, attested to by Fred L. Wong, B.C.L.S. and marginally numbered LD5384.

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for road purposes.

BE IT RESOLVED THAT the above described lands to be conveyed are hereby accepted and allocated for road purposes and declared to form and to constitute a portion of a road.

CARRIED UNANIMOUSLY

10. **2013 Tax Levies for Provincial Schools**

MOVED by Councillor Jang
SECONDED by Councillor Louie

WHEREAS:

1. Pursuant to Section 119(3) of the *School Act*, the Province of British Columbia in each year levies a tax on the net taxable value of all land and improvements in the City of Vancouver;
2. By *Orders in Council No. 223 and 224* approved on April 15, 2013, the Administrator in Council levied the following tax rates on Class 1 Residential, Class 5 Light Industry, and Class 6 Business & Other:

Class 1 Residential	1.37380
Class 5 Light Industry	10.80000
Class 6 Business & Other	6.20000

being dollars of tax for each one thousand dollars of taxable value, for the 2013 taxation year, which when applied to the net taxable value of all land and improvements in the respective Classes in the City of Vancouver would raise the following sums:

Class 1 Residential	\$249,641,610
Class 5 Light Industry	\$7,912,896
Class 6 Business & Other	\$208,830,741

3. Pursuant to provisions of the *Vancouver Charter*, on March 12, 2013, Council approved By-law No. 10659 which authorized adjustment of the net taxable value of land in Class 1 Residential, Class 5 Light Industry, and Class 6 Business & Other in the City of Vancouver;
4. Pursuant to By-law No. 10659, the net taxable value and the adjusted taxable value of land in the above-noted Classes subject to taxation under the *School Act* for the year 2013 are as follows:

	<u>Net Taxable Value</u>	<u>Adjusted Taxable Value</u>
Class 1 Residential	\$181,716,123,128	\$174,128,939,110
Class 5 Light Industry	\$732,675,600	\$706,112,274
Class 6 Business & Other	\$33,682,377,577	\$32,606,469,178

5. Council is obliged to vary the tax rates set by the Administrator in Council to produce the same amount of revenue that would have been raised if the net taxable value of land in the above-noted Classes had not been adjusted.

THEREFORE BE IT RESOLVED

THAT, in the case of Class 1 Residential, the rate of 1.43366 is hereby substituted for the rate of 1.37380; in the case of Class 5 Light Industry, the rate of 11.20629 is substituted for the rate of 10.80000; and in the case of Class 6 Business & Other, the rate of 6.40458 is substituted for the rate of 6.20000 for taxation pursuant to the *School Act* in the City of Vancouver for the 2013 taxation year.

CARRIED UNANIMOUSLY

**11. 2013 Tax Levies for South Coast British Columbia Transportation Authority
("Translink")**

MOVED by Councillor Jang
SECONDED by Councillor Louie

WHEREAS:

1. Pursuant to Section 25 of the *South Coast British Columbia Transportation Authority Act*, the South Coast British Columbia Transportation Authority ("Translink") in each year levies a tax on the net taxable value of all land and improvements in the City of Vancouver (excluding property taxable for school purposes only by special act);
2. By *South Coast British Columbia Transportation Authority 2013 Property Tax By-law No. 83-2013* and *Replacement Tax By-law No. 85-2013*, Translink levied the following tax rates on Class 1 Residential, Class 5 Light Industry, and Class 6 Business & Other:

Class 1 Residential	0.32520
Class 5 Light Industry	1.81480
Class 6 Business & Other	1.48890

being dollars of tax for each one thousand dollars of taxable value, for the 2013 taxation year, which when applied to the net taxable value of all land and improvements in the respective Classes in the City of Vancouver (excluding property taxable for school purposes only by special act) would raise the following sums:

Class 1 Residential	\$59,093,257
Class 5 Light Industry	\$1,329,660
Class 6 Business & Other	\$49,932,804

3. Pursuant to provisions of the *Vancouver Charter*, on March 12, 2013, Council approved By-law No. 10659 which authorized adjustment of the net taxable value of land in Class 1 Residential, Class 5 Light Industry, and Class 6 Business & Other, in the City of Vancouver;
4. Pursuant to By-law No. 10659, the net taxable value and the adjusted taxable value of land in the above-noted Classes subject to taxation under the *South Coast British Columbia Transportation Authority Act* for the year 2013 are as follows:

	<u>Net Taxable Value</u>	<u>Adjusted Taxable Value</u>
Class 1 Residential	\$181,713,583,128	\$174,126,399,110
Class 5 Light Industry	\$732,675,600	\$706,112,274
Class 6 Business & Other	\$33,536,707,477	\$32,462,145,744

5. Council is obliged to vary the tax rates set by Translink in order to produce the same amount of revenue that would have been raised if the net taxable value of land in the above-noted Classes had not been adjusted.

THEREFORE BE IT RESOLVED

THAT, in the case of Class 1 Residential, the rate of 0.33937 is hereby substituted for the rate of 0.32520; in the case of Class 5 Light Industry, the rate of 1.88307 is substituted for the rate of 1.81480; and in the case of Class 6 Business & Other, the rate of 1.53819 is substituted for the rate of 1.48890 for taxation pursuant to the *South Coast British Columbia Transportation Authority Act* in the City of Vancouver for the 2013 taxation year.

CARRIED UNANIMOUSLY

12. 2013 Tax Levies for British Columbia Assessment Authority

MOVED by Councillor Jang
SECONDED by Councillor Louie

WHEREAS:

1. Pursuant to Section 17(2) of the *Assessment Authority Act*, the British Columbia Assessment Authority ("BC Assessment") in each year levies a tax on the net taxable value of all land and improvements in the City of Vancouver (excluding property taxable for school purposes only by special act);
2. By *2013 Assessment Authority By-law No. 56*, BC Assessment levied the following tax rates on Class 1 Residential, Class 5 Light Industry, and Class 6 Business & Other:

Class 1 Residential	0.06100
Class 5 Light Industry	0.18110
Class 6 Business & Other	0.18110

being dollars of tax for each one thousand dollars of taxable value, for the 2013 taxation year, which when applied to the net taxable value of all land and improvements in the respective Classes in the City of Vancouver (excluding property taxable for school purposes only by special act) would raise the following sums:

Class 1 Residential	\$11,084,529
Class 5 Light Industry	\$132,688
Class 6 Business & Other	\$6,073,498

3. Pursuant to provisions of the *Vancouver Charter*, on March 12, 2013, Council approved By-law No. 10659 which authorized adjustment of the net taxable value of land in Class 1 Residential, Class 5 Light Industry, and Class 6 Business & Other in the City of Vancouver;
4. Pursuant to By-law No. 10659, the net taxable value and the adjusted taxable value of land in the above-noted Classes subject to taxation under the *Assessment Authority Act* for the year 2013 are as follows:

	<u>Net Taxable Value</u>	<u>Adjusted Taxable Value</u>
Class 1 Residential	\$181,713,583,128	\$174,126,399,110
Class 5 Light Industry	\$732,675,600	\$706,112,274
Class 6 Business & Other	\$33,536,707,477	\$32,462,145,744

5. Council is obliged to vary the tax rates set by BC Assessment in order to produce the same amount of revenue that would have been raised if the net taxable value of land in the above-noted Classes had not been adjusted.

THEREFORE BE IT RESOLVED

THAT, in the case of Class 1 Residential, the rate of 0.06366 is hereby substituted for the rate of 0.06100; in the case of Class 5 Light industry, the rate of 0.18791 is substituted for the rate of 0.18110; and in the case of Class 6 Business & Other, the rate of 0.18709 is substituted for the rate of 0.18110 for taxation pursuant to the *Assessment Authority Act* in the City of Vancouver for the 2013 taxation year.

CARRIED UNANIMOUSLY

13. 2013 Tax Levies for Municipal Finance Authority of British Columbia

MOVED by Councillor Jang
SECONDED by Councillor Louie

WHEREAS:

1. Pursuant to Sections 17, 18(2) and 19 of the *Municipal Finance Authority Act*, the Municipal Finance Authority of British Columbia ("MFABC") in each year levies a tax on the net taxable value of all land and improvements in the City of Vancouver (excluding property taxable for school purposes only by special act);
2. By *Municipal Finance Authority of British Columbia Resolution No. 134, 2013*, MFABC levied the following tax rates on Class 1 Residential, Class 5 Light Industry, and Class 6 Business & Other:

Class 1 Residential	0.00020
Class 5 Light Industry	0.00070
Class 6 Business & Other	0.00050

being dollars of tax for each one thousand dollars of taxable value, for the 2013 taxation year, which when applied to the net taxable value of all land and improvements in the respective Classes in the City of Vancouver (excluding property taxable for school purposes only by special act) would raise the following sums:

Class 1 Residential	\$36,343
Class 5 Light Industry	\$513
Class 6 Business & Other	\$16,768

3. Pursuant to provisions of the *Vancouver Charter*, on March 12, 2013, Council approved By-law No. 10659 which authorized adjustment of the net taxable value of land in Class 1 Residential, Class 5 Light Industry, and Class 6 Business & Other in the City of Vancouver;
4. Pursuant to By-law No. 10659, the net taxable value and the adjusted taxable value of land in the above-noted Classes subject to taxation under the *Municipal Finance Authority Act* for the year 2013 are as follows:

	<u>Net Taxable Value</u>	<u>Adjusted Taxable Value</u>
Class 1 Residential	\$181,713,583,128	\$174,126,399,110
Class 5 Light Industry	\$732,675,600	\$706,112,274
Class 6 Business & Other	\$33,536,707,477	\$32,462,145,744

5. Council is obliged to vary the tax rates set by MFABC in order to produce the same amount of revenue that would have been raised if the net taxable value of land in the above-noted Classes had not been adjusted.

THEREFORE BE IT RESOLVED

THAT, in the case of Class 1 Residential, the rate of 0.00021 is hereby substituted for the rate of 0.00020; in the case of Class 5 Light Industry, the rate of 0.00073 is substituted for the rate of 0.00070; and in the case of Class 6 Business & Other, the rate of 0.00052 is substituted for the rate of 0.00050 for taxation pursuant to the *Municipal Finance Authority Act* in the City of Vancouver for the 2013 taxation year.

CARRIED UNANIMOUSLY

B. Motions on Notice

1. Back Deck and Patio Covers

MOVED by Councillor Tang
SECONDED by Councillor Louie

WHEREAS

1. Vancouver is a city with a mild coastal climate, with an average of 166 days of precipitation annually;
2. Residents in Vancouver enjoy various activities outdoors in their backyards and want to extend their enjoyment beyond days of dry weather;
3. Residents in Vancouver have expressed interest in weather protection covers for their back decks and patios;
4. The City of Vancouver currently does not allow covers for back decks or patios without including the covered area as part of the floor space.

THEREFORE BE IT RESOLVED THAT Vancouver City Council direct City staff to review and recommend appropriate by-law changes concerning a possible increase in covered area for back decks and patios in residential single family zones.

CARRIED UNANIMOUSLY
(Councillor Carr absent for the vote)

2. Review and Improve Protection of Vancouver Heritage Buildings

MOVED by Councillor Deal
SECONDED by Councillor Louie

WHEREAS

1. Heritage buildings are highly valued by Vancouver residents, and are an important component of neighbourhood character;
2. There are many pressures on retention of both commercial and residential buildings in Vancouver;
3. The City of Vancouver is required to compensate building owners for heritage designations by the Province under the provisions of the Vancouver Charter;
4. The City has tools in place, such as Heritage Revitalization Agreements and Heritage Density Transfers, to protect heritage buildings;

5. The Vancouver Heritage Register has not been updated since it was adopted in 1986.

THEREFORE BE IT RESOLVED THAT staff report back to Council on:

- The role of the City in retaining or protecting privately-owned heritage buildings;
- Existing heritage retention programs and information on how they are performing;
- The use of deconstruction, both to preserve heritage features and divert waste from the landfill;
- How heritage is defined for the purposes of these programs;
- Potential improvements to these programs, based on best practices in other cities.

CARRIED UNANIMOUSLY
(Councillor Stevenson absent for the vote)

3. Request for Leave of Absence - Councillor Geoff Meggs

MOVED by Councillor Ball
SECONDED by Councillor Jang

THAT Councillor Meggs be granted Leave of Absence for Personal Reasons from meetings to be held on Tuesday, May 21, 2013.

CARRIED UNANIMOUSLY

NOTICE OF MOTION

1. Vancouver Bird-Friendly Strategy

Councillor Reimer submitted the following Notice of Motion. The motion will be placed on the agenda of the Regular Council meeting to be held on Tuesday, May 28, 2013, as a Motion on Notice.

MOVER: Councillor Reimer
SECONDER: Councillor Louie

WHEREAS

1. Metro Vancouver, including Vancouver, supports 407 identified bird species, most of which are migratory;

2. Birds, through their dependence on many habitats along their migrations, often feel the effects of changing habitats before many other species, making them key indicators for the environmental health and thus the health of residents;
3. Canada's science-based 'Important Bird Areas Program', an initiative to identify, conserve and monitor a network of sites that provide essential habitat for Canada's bird population, has identified the Fraser River Delta adjacent to Vancouver as BC's most significant important bird area, supporting millions of birds annually;
4. Birding tourism accounted for \$35.7 billion in expenditures in the United States in 2009, the most recent year for which information is available. Although no comparable study exists in Canada, estimates of birding participation rates in western Canada for the same year are much higher than in the United States (30% versus 21%);
5. The Greenest City Action Plan recognizes that natural spaces need to be protected and well managed, and that the City should contribute to, and influence, the development of Metro Vancouver's Regional Biodiversity Strategy, which includes guidelines to create or re-establish wildlife corridors;
6. Since 2010 the City has partnered with the Vancouver Park Board, Nature Canada, Bird Studies Canada and other community partners to celebrate World Migratory Bird Day and provide a week of public education programming about birds and bird habitat;
7. Toronto, Calgary, Chicago and several other North American cities have successfully established bird-friendly strategies, that include public education, habitat creation and protection, building guidelines, and tourism strategies;
8. The Vancouver Park Board will be debating a motion at their next meeting to expand their efforts to protect and expand bird habitat, and public education programs on birds.

THEREFORE BE IT RESOLVED

- A. THAT staff report back on best practices for monitoring and protecting bird populations in an urban environment, including building and landscape guidelines.
- B. THAT birding tourism be included as part of the Vancouver Tourism Master Plan being developed with Tourism Vancouver.
- C. THAT staff work with the City's World Migratory Bird Day partners to expand public education efforts for 2014.

notice

ENQUIRIES AND OTHER MATTERS

1. 3-1-1 Data Release and Reporting Structure

Councillor Affleck requested an Information Memo regarding 3-1-1 data release and the 3-1-1 reporting structure.

ADJOURNMENT

MOVED by Councillor Tang
SECONDED by Councillor Reimer

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 12:28 pm.

* * * * *