



## REGULAR COUNCIL MEETING MINUTES

OCTOBER 22, 2013

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, October 22, 2013, at 9:36 am, in the Council Chamber, Third Floor, City Hall.

**PRESENT:** Mayor Gregor Robertson  
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

**ABSENT:** Councillor George Affleck (Sick Leave)

**CITY MANAGER'S OFFICE:** Penny Ballem, City Manager  
Mukhtar Latif, Chief Housing Officer

**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 Tang.

### "IN CAMERA" MEETING

MOVED by Councillor Carr  
SECONDED by Councillor Jang

THAT Council will go into a meeting later this day and on Wednesday, October 23, 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;

(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 - October 8, 2103

MOVED by Councillor Deal  
SECONDED by Councillor Jang

THAT the Minutes of the Regular Council meeting of October 8, 2013, be approved.

CARRIED UNANIMOUSLY

##### 2. Regular Council (Planning, Transportation and Environment) - October 9, 2013

MOVED by Councillor Ball  
SECONDED by Councillor Deal

THAT the Minutes of the Regular Council meeting following the Planning, Transportation and Environment meeting of October 9, 2013, be approved.

CARRIED UNANIMOUSLY

#### COMMITTEE OF THE WHOLE

MOVED by Councillor Jang  
SECONDED by Councillor Deal

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

CARRIED UNANIMOUSLY

## MATTERS ADOPTED ON CONSENT

MOVED by Councillor Deal

THAT Council adopt Communication 1 and Administrative Reports A1 to A3, on consent.

CARRIED UNANIMOUSLY

## REPORT REFERENCE

### 1. Mayor's Task Force on Mental Health and Addiction

Dr. Penny Ballem, City Manager, and Dr. William Honer, Head of the UBC Department of Psychiatry and Director of the UBC Institute of Mental Health, provided a presentation regarding Mental Health and Addiction issues, including the context of the Vancouver situation, the Mayor's Roundtable, key research, real life experiences, best practices, the Mayor's Task Force on Mental Health and Addiction, and next steps.

Dr. Ballem, along with Colin Ross, At Home/Chez Soi participant, responded to questions.

The Mayor requested a report back on costs related to the Mayor's Task Force on Mental Health and Addiction.

### 2. Trade Mission to China

Ian McKay, Chief Executive Officer, and Joan Elangovan, Director of Finance and Operations, both of the Vancouver Economic Commission, provided a presentation on an upcoming business and cultural mission to China, including the Vancouver advantage, the purpose of the mission, participants and supporters, events, and costs.

Mr. McKay and Ms. Elangovan responded to questions.

\* \* \* \* \*

*The Council recessed at 11:51 am and reconvened at 1:23 pm with the same members present, except for Councillor Jang who was not in the Chamber.*

\* \* \* \* \*

## COMMUNICATIONS

### 1. 2014 Council Meetings Schedule

THAT regular meetings of Council be held on the following dates and times:

#### 2014 COUNCIL MEETINGS SCHEDULE

<b>JANUARY</b>		
	21	Regular Council (9:30 am); Public Hearing (6:00 pm)
	22	PT&E Standing Committee (9:30 am)
	23	Public Hearing back-up - Tentative (6:00 pm)
	28	Business Licence Hearing (9:30 am); Reserve - Council (6:00 pm)
<b>FEBRUARY</b>		
	4	Regular Council (9:30 am); Business Licence Hearing (6:00 pm)
	5	CF&S Standing Committee (9:30 am)
	18	Regular Council (9:30 am); Public Hearing (6:00 pm)
	19	PT&E Standing Committee (9:30 am); Court of Revision - BIA (6:00 pm)
	20	Public Hearing back-up - Tentative (6:00 pm)
	25	Business Licence Hearing (9:30 am); Reserve - Council (6:00 pm)
Note: FCM Sustainable Communities: February 12-14, Charlottetown		
<b>MARCH</b>		
	11	Regular Council (9:30 am); Public Hearing (6:00 pm)
	12	CF&S Standing Committee (9:30 am)
	13	Public Hearing back-up - Tentative (6:00 pm)
Note: FCM Board of Directors meeting: March 5-8, Thunder Bay; TED Conference: March 17-21; Spring Break and School District closure: March 17-28		
<b>APRIL</b>		
	1	Regular Council (9:30 am); Business Licence Hearing (6:00 pm)
	2	PT&E Standing Committee (9:30 am)
	15	Regular Council (9:30 am); Public Hearing (6:00 pm)
	16	CF&S Standing Committee (9:30 am)
	17	Public Hearing back-up - Tentative (6:00 pm)
	22	Business Licence Hearing (9:30 am); Reserve - Council (6:00 pm)
	29	Regular Council (9:30 am); Business Licence Hearing (6:00 pm)
	30	PT&E Standing Committee (9:30 am)

<b>MAY</b>		
	13	Regular Council (9:30 am); Public Hearing (6:00 pm)
	14	CF&S Standing Committee (9:30 am)
	15	Public Hearing back-up - Tentative (6:00 pm)
	20	Business Licence Hearing (9:30 am); Reserve - Council (6:00 pm)
	27	Regular Council (9:30 am); Court of Revision - Engineering (6:00 pm)
	28	PT&E Standing Committee (9:30 am)
Note: LMLGA Conference: May 7-9, Whistler; FCM Annual Conference: May 30-June 2, Niagara Falls		
<b>JUNE</b>		
	10	Regular Council (9:30 am); Public Hearing (6:00 pm)
	11	CF&S Standing Committee (9:30 am)
	12	Public Hearing back-up - Tentative (6:00 pm)
	17	Business Licence Hearing (9:30 am); Reserve - Council (6:00 pm)
	24	Regular Council (9:30 am); Business Licence Hearing (6:00 pm)
	25	PT&E Standing Committee (9:30 am)
<b>JULY</b>		
	8	Regular Council (9:30 am); Public Hearing (6:00 pm)
	9	CF&S Standing Committee (9:30 am)
	10	Public Hearing back-up - Tentative (6:00 pm)
	15	Business Licence Hearing (9:30 am); Reserve - Council (6:00 pm)
	22	Regular Council (9:30 am); Business Licence Hearing (6:00 pm)
	23	PT&E Standing Committee (9:30 am)
	29	Reserve - Council (all day) (9:30 am)
	30	Reserve - Council (all day) (9:30 am)
	31	Reserve - Council (all day) (9:30 am)
<b>AUGUST</b>		
Note: Council recesses for summer break, August 1-31		
<b>SEPTEMBER</b>		
	16	Regular Council (9:30 am); Public Hearing (6:00 pm)
	17	CF&S Standing Committee (9:30 am)
	18	Public Hearing back-up - Tentative (6:00 pm)
	30	Regular Council (9:30 am); Business Licence Hearing (6:00 pm)
Note: FCM Board of Directors meeting: September 3-6, Saguenay; UBCM Annual Convention: September 22-26, Whistler		

<b>OCTOBER</b>		
	1	PT&E Standing Committee (9:30 am)
	14	Regular Council (9:30 am); Public Hearing (6:00 pm)
	15	CF&S Standing Committee (9:30 am)
	16	Public Hearing back-up - Tentative (6:00 pm)
	21	Business Licence Hearing (9:30 am); Reserve - Council (6:00 pm)
	22	Court of Revision - Land Averaging (2:00 pm)
	28	Regular Council (9:30 am); Business Licence Hearing (6:00 pm)
	29	PT&E Standing Committee (9:30 am)
<b>NOVEMBER</b>		
	25	Regular Council (9:30 am)
Note: Civic Election: November 15; FCM Board of Directors meeting: November 18-21, Ottawa		
<b>DECEMBER</b>		
	8	Inaugural Council (2:00 pm); Council (First Meeting) (5:00 pm)
	16	Regular Council (9:30 am); Public Hearing (6:00 pm)
	17	Standing Committee (9:30 am)
Note: City Hall closed: December 25-January 1		

ADOPTED ON CONSENT

#### ADMINISTRATIVE REPORTS

1. **Closure and Sale of a Portion of Lane Abutting 2145 West 8th Avenue  
September 19, 2013**
  - A. THAT Council close, stop-up and convey to the owner of 2145 West 8th Avenue (legally described as [PID:015-212-530] Lot 14, Except the North 10 Feet Now Lane and the East 1.5 Feet, Block 304 District Lot 526 Plan 590 (hereinafter, "Remainder Lot 14")) that approximately 485 square foot portion of abutting lane being: [PID:016-060-997] The North 10 Feet of Lot 14, Except the East 1.5 Feet, Block 304 District Lot 526 Plan 590 (hereinafter, the "Lane Portion"), the same as generally shown hatched on the plan attached as Appendix A to the Administrative Report dated September 19, 2013, entitled "Closure and Sale of a Portion of Lane Abutting 2145 West 8th Avenue", subject to the terms and conditions noted in Appendix B of the above-noted report.
  - B. THAT the sale proceeds of \$115,000.00 be credited to the Property Endowment Fund (PEF).

ADOPTED ON CONSENT

**2. Application for Payment-in-Lieu of Parking at 151 West Hastings St.  
September 18, 2013**

- A. THAT Council approve in principle the offer of payment-in-lieu in the amount of \$121,200 for the waiver of six commercial parking spaces required by Section 4.1.2 of the Parking By-law for the development application at 151 West Hastings Street and direct payment to the Pay-in-Lieu Parking Reserve: Off-Street Parking.
- B. THAT the Director of Legal Services be requested to bring forward a By-law to amend Schedule A of the Parking By-Law pursuant to Section 4.12.5 to effect this waiver.

ADOPTED ON CONSENT

**3. Application for Payment-in-Lieu of Parking at 150 East Cordova St.  
September 18, 2013**

- A. THAT Council approve in principle the offer of payment-in-lieu in the amount of \$20,200 for the waiver of one commercial parking space required by Section 4.1.2 of the Parking By-law for the development application at 150 East Cordova Street and direct payment to the Pay-in-Lieu Parking Reserve: Off-Street Parking.
- B. THAT Council approve in principle the offer of payment-in-lieu in the amount of \$80,800 for the waiver of four residential parking spaces required by Section 4.1.2 of the Parking By-law for the development application at 150 East Cordova Street and direct payment to the Pay-in-Lieu Parking Reserve: Green Transportation.
- C. THAT the Director of Legal Services be requested to bring forward a By-law to amend Schedule A of the Parking By-law pursuant to Section 4.12.5 to effect this waiver.

ADOPTED ON CONSENT

## POLICY REPORTS

1. **CD-1 Rezoning: 720/730 East Hastings Street (VPL Strathcona Branch and YWCA Housing)  
October 8, 2013**

MOVED by Councillor Reimer

- A. THAT the application by Cityspaces Consulting Ltd., on behalf of the City of Vancouver, to rezone 720/730 East Hastings Street (PID: 028-859-022; Lot E Block 67 District Lot 181 Group 1 New Westminster District Plan BCP50916) from M-1 (Industrial) District to CD-1 (Comprehensive Development) District to permit Library and Dwelling uses to allow construction of a mixed-use six-storey building with a public library at grade and on part of the second floor and with social housing (residential uses and programming space to be operated by the Young Women's Christian Association, operating as YWCA Metro Vancouver) on the upper floors, at a density of 3.35 FSR and a height of 22.9 m (75.1 feet), be referred to a public hearing, together with:
- (i) plans prepared by Dialog Architecture, received on May 29, 2013;
  - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated October 8, 2013, entitled "CD-1 Rezoning: 720/730 East Hastings Street (VPL Strathcona Branch and YWCA Housing)"; and
  - (iii) the recommendation of the General Manager of Planning and Development Services to approve, subject to conditions contained in Appendix B of the above-noted report;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 By-law generally in accordance with Appendix A of the 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 October 8, 2013, entitled "CD-1 Rezoning: 720/730 East Hastings Street (VPL Strathcona Branch and YWCA Housing)";

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.

- C. THAT A and B above be adopted on the following conditions:
- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City and any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;



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

CARRIED UNANIMOUSLY  
(Councillor Jang absent for the vote)

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

MOVED by Councillor Meggs

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY  
(Councillor Jang absent for the vote)

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

MOVED by Councillor Stevenson  
SECONDED by Councillor Deal

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

CARRIED UNANIMOUSLY  
(Councillor Jang absent for the vote)

#### **BY-LAWS**

MOVED by Councillor Stevenson  
SECONDED by Councillor Deal

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

CARRIED UNANIMOUSLY  
(Councillor Jang absent for the vote)

1. A By-law to amend Animal Control By-law No. 9150 regarding 2014 fees and fees for replacement tags (By-law No. 10798)
2. A By-law to amend Building By-law No. 9419 to increase fees (By-law No. 10799)
3. A By-law to amend Electrical By-law No. 5563 to increase fees (By-law No. 10800)
4. A By-law to amend Gas Fitting By-law No. 3507 to increase fees (By-law No. 10801)
5. A By-law to amend License By-law No. 4450 regarding 2014 fee increases (By-law No. 10802)
6. A By-law to amend Miscellaneous Fees By-law No. 5664 regarding fee increases and housekeeping amendments (By-law No. 10803)
7. A By-law to amend Mountain View Cemetery By-law No. 8719 regarding 2014 fees and miscellaneous amendments (By-law No. 10804)
8. A By-law to amend Protection of Trees By-law No. 9958 regarding fee increases (By-law No. 10805)
9. A By-law to amend Secondary Suites Inspection Fee By-law No. 6553 to increase fees (By-law No. 10806)
10. A By-law to amend Sign By-law No. 6510 to increase fees (By-law No. 10807)
11. A By-law to amend Subdivision By-law No. 5208 to increase fees (By-law No. 10808)
12. A By-law to amend Vehicles for Hire By-law No. 6066 regarding 2014 fees and amendments regarding courier bicycle plates and decals (By-law No. 10809)
13. By-law to amend Zoning and Development Fee By-law No. 5585 to increase fees (By-law No. 10810)
14. A By-law to amend Parking By-law No. 6059 regarding 150 East Cordova Street (By-law No. 10811)
15. A By-law to amend Parking By-law No. 6059 regarding 151 West Hastings Street (By-law No. 10812)
16. A By-law to exempt from taxation certain lands and improvements pursuant to section 396 of the Vancouver Charter (By-law No. 10813)
17. A By-law to designate certain real property as protected heritage property (623 Atlantic Street, The Peneway Residence) (By-law No. 10814)  
*(Councillor Meggs ineligible for the vote)*

18. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (623 Atlantic Street, The Peneway Residence)  
(By-law No. 10815)  
*(Councillor Meggs ineligible for the vote)*
19. A By-law to amend Noise Control By-law No. 6555 regarding housekeeping  
(By-law No. 10816)
20. A By-law to amend CD-1 By-law No. 4674 (2803 West 41<sup>st</sup> Avenue) (By-law No. 10817)  
*(Councillors Ball, Carr and Tang ineligible for the vote)*
21. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (4533-4591 Cambie Street and 510 West 29<sup>th</sup> Avenue) (By-law No. 10818)  
*(Councillor Jang ineligible for the vote)*
22. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (475 Howe Street and 819 West Pender Street) (By-law No. 10819)  
*(Councillor Jang ineligible for the vote)*
23. A By-law to Contract a Debt by the Issue and Sale of 3.75% Sinking Fund Debentures in the Aggregate Principal Amount of \$110,000,000 for the Objects Set Out in Schedule "B" (By-law No. 10797)

## MOTIONS

### A. Administrative Motions

#### 1. Approval of Form of Development - 188 Keefer Street

MOVED by Councillor Tang

SECONDED by Councillor Reimer

THAT the form of development for this portion of the site known as 611 Main Street (188 Keefer Street being the application address) be approved generally as illustrated in the Development Application Number 416573, prepared by Westbank Project Corp., and stamped "Received, Community Services Group, Development Services", on August 23, 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 Jang absent for the vote)*

## 2. Closure and Sale of a Portion of Lane Abutting 2145 West 8<sup>th</sup> Avenue

MOVED by Councillor Tang  
SECONDED by Councillor Reimer

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. The owner of [PID:015-212-530] Lot 14, Except the North 10 Feet Now Lane and the East 1.5 Feet, Block 304 District Lot 526 Plan 590 ("Remainder Lot 14") has made application to purchase a 10 foot wide portion of lane abutting Remainder Lot 14;
3. The subject 10 foot wide portion of lane to be closed, stopped-up and conveyed to the owner of abutting Remainder Lot 14 is legally described as [PID:016-060-997] The North 10 Feet of Lot 14, Except the East 1.5 Feet, Block 304 District Lot 526 Plan 590 ("The North 10 Feet of Remainder Lot 14");
4. The North 10 Feet of Remainder Lot 14 was established as lane by document filed 36059, deposited in the Land Title Office in 1943;
5. There is a proposal to redevelop said Remainder Lot 14 and:  
  
[PID: 015-212-441] Lot 6 Block 304 District Lot 526 Plan 590,  
[PID: 015-212-459] Lot 7 Block 304 District Lot 526 Plan 590,  
[PID: 015-212-467] Lot 8 Block 304 District Lot 526 Plan 590,  
[PID: 015-212-475] Lot 9 Block 304 District Lot 526 Plan 590,  
[PID: 015-212-491] Lot 10 Block 304 District Lot 526 Plan 590,  
[PID: 015-212-505] Lot 13 Block 304 District Lot 526 Plan 590,  
[PID: 015-212-513] The East 1.5 Feet of Lot 14 Block 304 District Lot 526 Plan 590,  
[PID: 015-212-556] Lot 15 Block 304 District Lot 526 Plan 590,  
[PID: 014-602-784] Lot A Block 304 District Lot 526 Plan 1495,  
[PID: 014-602-806] Lot B Block 304 District Lot 526 Plan 1495, and  
[PID: 014-602-814] Lot C Block 304 District Lot 526 Plan 1495  
  
(collectively, the "St. Augustine's School Lands");
6. The proposal will require the closure of the said portion of lane;
7. The said portion of lane is no longer required for municipal purposes.

THEREFORE BE IT RESOLVED THAT [PID:016-060-997] The North 10 Feet of Lot 14, Except the East 1.5 Feet, Block 304 District Lot 526 Plan 590, established as lane by document filed 36059, be closed, stopped-up and conveyed to the owner of abutting [PID:015-212-530] Lot 14, Except the North 10 Feet Now Lane and the East 1.5 Feet,

Block 304 District Lot 526 Plan 590, subject to the said North 10 Feet of Remainder Lot 14 being consolidated with the St. Augustine's School Lands to create a single parcel to the satisfaction of the Director of Legal Services.

CARRIED UNANIMOUSLY  
(Councillor Jang absent for the vote)

**3. Approval of Form of Development - CD-1 - 4599 Cambie Street**

MOVED by Councillor Tang  
SECONDED by Councillor Reimer

THAT the form of development for this portion of the site known as 4599 Cambie Street be approved generally as illustrated in the Development Application Number DE416752, prepared by Ramsay Worden Architects, and stamped "Received, Community Services Group, Planning and Development Services", on August 26, 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 Jang absent for the vote)

**4. Approval of Form of Development - CD-1 - 2803 West 41st Avenue, Crofton Manor**

MOVED by Councillor Tang  
SECONDED by Councillor Reimer

THAT the form of development for this portion of the site known as 2803 West 41<sup>st</sup> Avenue be approved generally as illustrated in the Development Application Number DE416371, prepared by Number Ten Architectural Group, and stamped "Received, Community Services Group, Development Services", on July 2, 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 Jang absent for the vote)

**5. Approval of Form of Development - CD-1 - 475 Howe Street (Stock Exchange)**

MOVED by Councillor Tang  
SECONDED by Councillor Reimer

THAT the form of development for this portion of the site known as 475 Howe Street be approved generally as illustrated in the Development Application Number DE416482, prepared by Iredale Group Architecture, and stamped "Received, Community Services Group, Development Services", on September 30, 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 Jang absent for the vote)

**B. Motions on Notice**

**1. Preservation and Enhancement of the Agricultural Land Reserve (ALR)**

MOVED by Councillor Reimer  
SECONDED by Councillor Meggs

WHEREAS

1. The City of Vancouver has a long history of supporting the preservation of BC's farmland, starting with the adoption and reaffirmation of an Agricultural Land Reserve (ALR) Policy (November 20, 1979, March 8, 1988) which supports the preservation of farmland in the region's ALR designated lands;
2. The Vancouver Food Charter, adopted unanimously by City Council in February 2007, encourages personal, business and government food practices that foster local production and protect our natural and human resources;
3. The Greenest City Action Plan adopted by City Council in July 2011 acknowledges that despite an increase in local food assets, Vancouver will continue to have a strong dependence on food grown outside city boundaries and calls for continued advocacy for food-growing capacity in the Lower Mainland's ALR and other areas;
4. The Vancouver Food Strategy unanimously adopted in January 2013 recognizes the importance of local agricultural food producing lands, with an identified action to "advocate for the preservation and enhancement of the Agricultural Land Reserve to protect sustainable food production and to support local economic development";
5. The BC Minister Responsible for Core Review, Honourable Bill Bennett, has

announced that a review of the ALR and its governing body, the Agricultural Land Commission (ALC) is a top priority, despite recent government reviews including a 2010 Auditor General review which concluded that the ALC already lacked the resources to fulfil its mandate, especially as it relates to coordinating with local governments;

6. A recent government press release from September 24, 2013, indicated that public input into the Core Review process would be through the Select Standing Committee on Finance and Government Services that was already underway, including a session in Vancouver that was before the date of the press release, and concluding by October 16, 2013.

THEREFORE BE IT RESOLVED

- A. THAT Council reaffirms its support for the preservation of farmland in the Province's Agricultural Land Reserve.
- B. THAT Council work with Metro Vancouver and other municipalities to advocate for the Province of British Columbia to identify further opportunities to enhance the viability of farming in the Province.
- C. THAT Council advocate that, if another review of the Agricultural Land Reserve and Agricultural Land Commission is deemed important by the provincial government, a substantially longer period for input be afforded to the public.

CARRIED UNANIMOUSLY  
(Councillor Jang absent for the vote)

## 2. Request for Leave of Absence - Councillor Tony Tang

MOVED by Councillor Stevenson  
SECONDED by Councillor Ball

THAT Councillor Tang be granted Leave of Absence for Civic Business from meetings to be held on November 5 and 6, 2013.

CARRIED UNANIMOUSLY  
(Councillor Jang absent for the vote)

**3. Request for Leave of Absence - Mayor Gregor Robertson**

MOVED by Councillor Stevenson  
SECONDED by Councillor Ball

THAT Mayor Robertson be granted Leave of Absence for Civic Business from meetings to be held on November 5 and 6, 2013.

CARRIED UNANIMOUSLY  
(Councillor Jang absent for the vote)

**4. Request for Leave of Absence - Councillor Heather Deal - WITHDRAWN**

**NEW BUSINESS**

**1. Request for Leave of Absence - Councillor Elizabeth Ball**

MOVED by Councillor Deal  
SECONDED by Councillor Tang

THAT Councillor Elizabeth Ball be granted Leave of Absence for Personal Reasons from the Public Hearing to be held on October 22, 2013.

CARRIED UNANIMOUSLY  
(Councillor Jang absent for the vote)

**NOTICE OF MOTION**

**1. Federal and Provincial Funding Request for Vancouver Seniors Centre**

Councillor Louie submitted the following Notice of Motion. Accordingly, the motion will be placed on the agenda of the Regular Council meeting to be held November 5, 2013, as a Motion on Notice.

MOVER: Councillor Louie  
SECONDER: Councillor Tang

**WHEREAS**

1. The non-profit society "Southeast Vancouver Seniors' Art and Cultural Centre Society" has been long advocating for a seniors centre;
2. Over the last two election terms it has been the standing policy of both Vancouver City Council and the Vancouver Park Board to support the seniors community in the construction of a Seniors Centre in Southeast Vancouver;



3. Vancouver City Council directed staff to provide further guidance by undertaking exploratory work relating to potential funding sources, governance models and site/building selection with the goal of developing a new seniors centre in Southeast Vancouver at the earliest opportunity;
4. In 2009, the Park Board approved "THAT staff investigate siting options to add up to approximately 10,000 sq. ft. of program space to the existing Killarney complex in order to accommodate the proposed seniors centre";
5. In 2011, Vancouver City Council approved a \$2.5 million contribution toward the Southeast Vancouver Seniors Centre as part of the 2011 Capital Budget, conditional on receiving external funding;
6. In 2013, Vancouver City Council, Vancouver Park Board and the southeast Vancouver seniors community achieved insufficient funding for a 10,000 sq. ft. centre, when only partial funding of \$1.3 million was committed by the Provincial Government;
7. Despite repeated efforts directed toward the Federal Government to achieve matching funding, including requests for "Stimulus" funding, discussions at a staff and political level, a letter from Mayor Gregor Robertson to the local MP Wai Young; and numerous seniors community interventions, no Federal funding has been committed;
8. Cities only receive 8 cents of every tax dollar, with the Provincial and the Federal Governments receiving the remaining 92% of taxes.

THEREFORE BE IT RESOLVED THAT Vancouver City Council write to the local Federal MP, the local Provincial MLA, along with the Federal and Provincial Seniors Ministers requesting that they fully match the \$2.5 million capital funding already committed by Vancouver City Council towards the construction of a 10,000 sq. ft. Southeast Vancouver Seniors Centre.

notice

## 2. Public Health Impacts of Gambling in Vancouver

Councillor Jang submitted the following Notice of Motion. Accordingly, the motion will be placed on the agenda of the Regular Council meeting to be held November 5, 2013, as a Motion on Notice.

MOVER: Councillor Jang

SECONDER: Councillor Meggs

### WHEREAS

1. Vancouver City Council has taken a strong stand opposing the expansion of gambling in the city of Vancouver;
2. The Provincial Health Officer, Dr. Perry Kendall, recently released the report "Lowering the Stakes: A Public Health Approach to Gambling in BC";
3. Dr. Kendall's report included 17 recommendations to address public health issues related to gambling in BC, including several specific to the operation of gambling facilities.

THEREFORE BE IT RESOLVED THAT staff report back on:

- How existing gambling facilities in Vancouver address the relevant recommendations in Dr. Kendall's report;
- How the City could work with the Chief Medical Officer of Vancouver Coastal Health (VCHA) to review the risk-mitigating activities underway in existing gambling facilities in Vancouver;
- How the results of this work align with Vancouver's Healthy City strategy.

notice

### ENQUIRIES AND OTHER MATTERS

#### 1. Bottle Returns

Councillor Louie encouraged staff to promote point of sale recycling of bottles.

**ADJOURNMENT**

MOVED by Councillor Deal  
SECONDED by Councillor Jang

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 2:00 pm.

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