



REGULAR COUNCIL MEETING MINUTES

NOVEMBER 5, 2013

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, November 5, 2013, at 9:35 am, in the Council Chamber, Third Floor, City Hall.

PRESENT: Councillor Andrea Reimer, Acting Chair
Councillor George Affleck
Councillor Elizabeth Ball
Councillor Adriane Carr
Councillor Heather Deal*
Councillor Kerry Jang
Councillor Raymond Louie
Councillor Geoff Meggs
Councillor Tony Tang*

ABSENT: Mayor Gregor Robertson (Leave of Absence - Civic Business)
Councillor Tim Stevenson (Leave of Absence)

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

CITY CLERK'S OFFICE: Janice MacKenzie, 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 from Councillor Ball.

CONDOLENCES - ERNIE CAMPBELL, FORMER MUSQUEAM CHIEF

Councillor Reimer expressed condolences on behalf of Vancouver City Council to the family of Ernie Campbell and to the Musqueam community. She noted his many contributions to the city of Vancouver, his leadership as Chief of the Musqueam Indian Band and his successes in negotiating landmark agreements that will benefit the Musqueam people for generations to come.

PROCLAMATION - RED RIBBON MONTH

Councillor Reimer proclaimed the month of November 2013 as "Red Ribbon Month" in the city of Vancouver and invited Dr. Brian Chittock, Executive Director, and Johnson Ng, Board of Directors, AIDS Vancouver, to the podium to collect the Proclamation and say a few words about the Red Ribbon Campaign.

"IN CAMERA" MEETING

MOVED by Councillor Louie
SECONDED by Councillor Jang

THAT Council will go into a meeting later this day and/or on Wednesday, November 6, 2013, which is closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraphs:

(b) personal information about an identifiable individual who is being considered for an award or honour, or who has offered to provide a gift to the city on condition of anonymity;

(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;

(g) litigation or potential litigation affecting the city;

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

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

1. Regular Council - October 22, 2013

MOVED by Councillor Jang
SECONDED by Councillor Deal

THAT the Minutes of the Regular Council meeting of October 22, 2013, be approved.

CARRIED UNANIMOUSLY

2. Public Hearing - October 22, 2013

MOVED by Councillor Jang
SECONDED by Councillor Deal

THAT the Minutes of the Public Hearing of October 22, 2013, be approved.

CARRIED UNANIMOUSLY

3. Regular Council (City Finance and Services) - October 23, 2013

MOVED by Councillor Louie
SECONDED by Councillor Deal

THAT the Minutes of the Regular Council meeting following the Standing Committee on City Finance and Services meeting of October 23, 2013, be approved.

CARRIED UNANIMOUSLY

4. Public Hearing - October 24 and 29, 2013

MOVED by Councillor Jang
SECONDED by Councillor Tang

THAT the Minutes of the Public Hearing of October 24 and 29, 2013, be approved.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Councillor Tang
SECONDED by Councillor Jang

THAT this Council resolve itself into Committee of the Whole, Councillor Reimer in the Chair.

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Louie

THAT Council adopt Administrative Reports A1, A2 and A4 to A6 on consent.

CARRIED UNANIMOUSLY

ADMINISTRATIVE REPORTS

1. Business Licence Hearing Panels - January to May 2014
October 22, 2013

THAT Council delegate the holding of hearings under Section 275 or 278, or appeals under Sections 277 of the Vancouver Charter or under Section 36(7) of the Motor Vehicle Act, for those hearing dates designated by Council to a panel of three Council Members as follows:

January 28 - 9:30 AM
Councillor Louie - Chair
Councillor Jang
Councillor Meggs
Councillor Carr - Alternate

February 4 - 6:00 PM
Councillor Deal - Chair
Councillor Affleck
Councillor Stevenson
Councillor Ball - Alternate

February 25 - 9:30 AM
Councillor Reimer - Chair
Councillor Carr
Councillor Tang
Councillor Jang - Alternate

April 1 - 6:00 PM
Councillor Meggs - Chair
Councillor Ball
Councillor Louie
Councillor Reimer - Alternate

April 22 - 9:30 AM
Councillor Stevenson - Chair
Councillor Affleck
Councillor Tang
Councillor Deal - Alternate

April 29 - 6:00 PM
Councillor Jang - Chair
Councillor Carr
Councillor Meggs
Councillor Louie - Alternate

May 20 - 9:30 AM
Councillor Affleck- Chair
Councillor Deal
Councillor Reimer
Councillor Tang - Alternate

Should any of the above members of Council be unable to attend the hearings, the hearings and the power to make a Council decision in relation to those hearings will be delegated to the remaining two Councillors and alternate Councillor.

ADOPTED ON CONSENT

2. Closure and Sale of Portions of Roads and Lanes - East Fraser Lands Area 1
October 3, 2013

THAT Council close, stop-up and convey to the owners of 3350, 3520, and 3699 Marine Way, 3505 and 3515 Preston Avenue, and 3512 East Kent Avenue South (Park Lane River District Developments Ltd. and Park Lane Fraser Lands North Ltd. ("Park Lane")):

- i) Those 829.2 sq.m. and 829.0 sq. m. portions of East Kent Avenue North;
- ii) Those 0.310 ha and 0.505 ha portions of Cromwell Street;
- iii) That 465.6 sq. m. portion of Preston Avenue; and,
- iv) Those 141.3 sq. m. and 543.8 sq. m. portions of lane;

All as generally shown within bold outline on the plan attached as Appendix B (the "Roads and Lanes") of the Administrative Report dated October 3, 2013, entitled "Closure and Sale of Portions of Roads and Lanes - East Fraser lands Area 1", to be subdivided with the abutting lands, subject to the terms and conditions as noted in Appendix A of the above-noted report.

ADOPTED ON CONSENT

3. Wall Production Centre - 162 West 1st Avenue Cultural Amenity Lease Approval and Capital Grant
October 24, 2013

Margeret Specht, Director, Grants, Awards and Support Programs, Cultural Services, provided a presentation regarding a proposal to enter into nominal leases with two arts societies as tenants of a future cultural amenity space at 162 West 1st Avenue in Southeast False Creek. Ms. Specht, along with Penny Ballem, City Manager, and Howard Jang, Executive Director, Arts Club Theatre Company, responded to questions.

MOVED by Councillor Ball

- A. THAT Council approve Bard on the Beach Theatre Society (“Bard”) and Arts Club of Vancouver Theatre Society or the Arts Club of Vancouver Theatre Building Society (“Arts Club”) as not-for-profit tenants of the future City-owned air space parcel at 162 West 1st Avenue, Vancouver, legally described as: Air Space Parcel 1, Block 10, District Lot 200A, Group 1, New Westminster District, Air Space Plan EPP25068 (the “Premises”).
- B. THAT Council authorize the Director of Real Estate Services, upon the City obtaining ownership of the Premises, to negotiate and execute leases (the “Leases”) with Arts Club and Bard as two separate tenants of the Premises on the following terms and conditions and as set out in the basic lease terms attached as Appendix A of the Administrative Report dated October 24, 2013, entitled "Wall Production Centre - 162 West 1st Avenue Cultural Amenity Lease Approval and Capital Grant", and upon such other terms and conditions to the satisfaction of the Director of Legal Services in consultation with the General Manager of Real Estate and Facilities Management and the Managing Director of Cultural Services:
 - i. Term: Sixty (60) years commencing on the registration of each Lease in the Land Title Office;
 - ii. Basic Rent: Nominal Rent of Ten (\$10.00) dollars for the term of each Lease (inclusive of payment in lieu of property taxes), plus applicable taxes.
- C. THAT Council approve up to \$7 million in capital funding to be provided as a capital grant to the Arts Club and Bard for the improvements to the Premises, subject to the terms and conditions necessary to complete the project to the satisfaction of the Managing Director of Cultural Services and the Director of Facilities Planning and Development; source of funds to be \$7 million from the 2014 Capital Budget subject to approval of the 2014 Capital Budget.
- D. THAT no legal rights or obligations be created or arise by Council’s adoption of A to C above until each Lease has been executed by all parties and the terms and conditions of the capital grant are finalized.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

4. Appointment of External Auditor for 2014
October 22, 2013

- A. THAT the accounting firm of KPMG LLP be confirmed as the City's External Auditor for the fiscal year 2014.
- B. THAT the audit fee be set at \$127,500 (exclusive of applicable taxes). Funding is included in the operating budget.

ADOPTED ON CONSENT

5. Grant in Lieu of Taxes
September 26, 2013

THAT Council approve a grant in lieu of 2012 general purpose taxes in the amount of \$2,357.09 to the Vancouver Hospice Society, source of funds to be the 2013 Contingency Reserve.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

6. Annual Financial Authorities - 2014
October 22, 2013

- A. THAT, for the period January 1 to December 31, 2014, Council authorize the Director of Finance to draw warrants for payment and to report the same in writing to the City Clerk for the information of Council as soon as possible, and no later than 15 days, following the month-end in which each warrant is drawn, in accordance with Sections 215 and 216 of the Vancouver Charter.
- B. THAT, for the period January 1 to July 15, 2014, Council authorize the Director of Finance to temporarily use such proceeds from the sale of debentures as are available to meet other expenditure requirements of the City, pending collection of general purpose property taxes, in accordance with Section 259 (1b) of the Vancouver Charter.
- C. THAT, for the period January 1 to December 31, 2014, Council authorize the Director of Finance to invest City funds not immediately required and to vary the investments from time to time where appropriate, in accordance with Sections 201, 259 and 260 of the Vancouver Charter, in one or more of the following:
 - securities of Canada or of a province;
 - securities guaranteed for principal and interest by Canada or by a province;
 - securities of a municipality, including the city, or a regional district;

- securities of the Greater Vancouver Water District or the Greater Vancouver Sewerage and Drainage District;
- securities of the Municipal Finance Authority;
- securities of or investments guaranteed by a chartered bank;
- deposits in a savings institution, or non-equity or membership shares of a credit union;
- pooled investment funds under Section 16 of the Municipal Finance Authority Act; any of the investments permitted for the Municipal Finance Authority under Section 16(3) of the Municipal Finance Authority Act, including pooled investment portfolios under the Financial Administration Act.

- D. THAT, for the period January 8, 2014 to January 7, 2015, pursuant to Section 263 of the Vancouver Charter, Council authorize the Director of Finance to establish a short-term borrowing facility to assist in managing the City's cash flow with the maximum outstanding amount not to exceed \$60 million;

FURTHER THAT Council instruct the Director of Legal Services to prepare a Borrowing Pending Collection of Real Property Taxes By-law for enactment by Council.

ADOPTED ON CONSENT

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Deal

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

BY-LAWS

MOVED by Councillor Louie
SECONDED by Councillor Tang

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

CARRIED UNANIMOUSLY
(Councillor Deal absent for the vote)

1. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements (4533 - 4591 Cambie Street and 510 West 29th Avenue) (By-law No. 10820)
2. A By-law to amend Subdivision By-law No. 5208 (4533 - 4591 Cambie Street and 510 West 29th Avenue) (By-law No. 10821)
3. A By-law to amend Noise Control By-law No. 6555 (475 Howe Street and 819 West Pender Street) (By-law No. 10822)
4. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements (475 Howe Street and 819 West Pender Street) (By-law No. 10823)
5. A By-law to amend Sign By-law No. 6510 (475 Howe Street and 819 West Pender Street) (By-law No. 10824)
(*Councillor Jang ineligible for the vote*)
6. A By-law to authorize the borrowing of certain sums of money from January 8, 2014 to January 7, 2015, pending the collection of real property taxes (By-law No. 10825)
7. A By-law to enact a Housing Agreement for 4320 Slocan Street (By-law No. 10826)

MOTIONS

A. Administrative Motions

1. Closure and Sale of Portions of Roads and Lanes East Fraser Lands Area 1

MOVED by Councillor Louie
SECONDED by Councillor Jang

THAT WHEREAS:

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;

2. There is a proposal to redevelop privately-owned:

- [PID: 007-044-372] Lot 124 Blocks 16 to 19 District Lot 331 Plan 19091,
- [PID: 007-044-381] Lot 125 Blocks 16 to 19 District Lot 331 Plan 19091,
- [PID: 007-044-399] Lot 126 Blocks 16 to 19 District Lot 331 Plan 19091,
- [PID: 007-044-402] Lot 127 Blocks 16 to 19 District Lot 331 Plan 19091,
- [PID: 007-051-883] Lot 119 District Lot 331 Plan 18928,
- [PID: 016-047-346] Lot 24 Blocks 24 to 29 District Lots 330 and 331 Plan 4118,
- [PID: 016-047-338] Lot 23 Blocks 24 to 29 District Lots 330 and 331 Plan 4118,
- [PID: 007-044-411] Lot 128 Blocks 16 to 19 District Lots 330 and 331 Plan 19091,
- [PID: 007-051-891] Lot 120 District Lot 331 Plan 18928,
- [PID: 007-037-406] Lot 136 District Lot 331 Plan 19319,
- [PID: 029-058-091] Lot 20 Block 17 District Lot 330 Group 1 New Westminster District Plan EPP23174,
- [PID: 013-594-648] Lot 34 Blocks 9, 10, and 16 to 19 District Lots 330 and 331 Plan 2593,
- [PID: 013-594-681] Lot 35 Blocks 9, 10, and 16 to 19 District Lots 330 and 331 Plan 2593,
- [PID: 013-594-711] Amended Lot 36 (See 55949L) Blocks 9, 10 and 16 to 19 District Lots 330 and 331 Plan 2593,
- [PID: 014-602-971] Lot A (Reference Plan 3234) Blocks 24 to 29 District Lots 330 and 331 Plan 1477,
- [PID: 025-551-361] Parcel 1 District Lots 330 and 331 Group 1 New Westminster District Plan BCP3000,
- [PID: 025-551-370] Parcel 2 District Lot 331 Group 1 New Westminster District Plan BCP3000,
- [PID: 007-068-352] Lot 135 Blocks 24 to 29 District Lot 331 Plan 19131,

(collectively, the “Development Lands”);

3. The proposal requires the closure of portions of East Kent Avenue North, Cromwell Street, Preston Avenue, and lanes (the “Roads and Lanes”);

4. The City is the owner of the said Roads and Lanes which may be more precisely described as:

- a. A portion of East Kent Avenue North dedicated as road by the deposit of Plan 19091 (829.2 m²);
- b. A portion of East Kent Avenue North dedicated as road by the deposit of Plan 18298 (829.0 m²);
- c. A portion of Cromwell Street dedicated as road by the deposit of Plan 17987 (0.310 ha);

- d. That portion of Cromwell Street described as [PID: 016-205-278] That Part of Lot 62 in Reference Plan 2733, Except Part in Reference Plan 3234, Blocks 24 to 29 District Lot 331 Plan 1477, Established as Road, See DF 31747;
 - e. A portion of Preston Avenue dedicated as road by the deposit of Plan 4118 (465.6 m²);
 - f. A portion of lane north of Preston Avenue, east from Cromwell Street dedicated as lane by the deposit of Plan 4118 (141.3 m²); and,
 - g. A portion of lane north of Marine Way, east from Boundary Road dedicated as lane by the deposit of Plan 19131 (543.8 m²);
5. Only portions of the Roads and Lanes are still required for road purposes;
 6. The Roads and Lanes are to be conveyed to the abutting owners and subdivided with the Development Lands to form new road, park and development lots in accordance with the East Fraser Lands design guidelines.

THEREFORE BE IT RESOLVED THAT:

Firstly, the 829.2 m² portion of East Kent Avenue North dedicated by the deposit of Plan 19091 adjacent to Lots 127 and 128 all of Blocks 16 to 19 District Lots 330 and 331 Plan 19091;

Secondly, the 829.0 m² portion of East Kent Avenue North dedicated by the deposit of Plan 18298 adjacent to Lots 119 and 120 District Lot 331 Plan 18928;

Thirdly, the 0.310 ha portion of Cromwell Street dedicated by the deposit of Plan 17987 adjacent to Lots 124, 125, 126, and 127 Blocks 16 to 19 District Lots 331 Plan 19091;

Fourthly, the 465.6 m² portion of Preston Avenue dedicated by the deposit of Plan 4118 adjacent to Lots 23 and 24 Blocks 24 to 29 District Lots 330 and 331 Plan 4118;

Fifthly, the 141.3 m² portion of lane dedicated by the deposit of Plan 4118 adjacent to Lots 23 and 24 Blocks 24 to 29 District Lots 330 and 331 Plan 4118;

all as shown within heavy bold outline on Plan EPP31352 completed by Gary Sundvick, B.C.L.S on the 15th day of October, 2013;

Sixthly, the 543.8 m² portion of lane dedicated by the deposit of Plan 19131 adjacent to Lot 135 Blocks 24 to 29 District Lot 331 Plan 19131 as shown within heavy bold outline on the EPP31353 completed by Gary Sundvick, B.C.L.S on the 15th day of October, 2013;

Seventhly, that portion of Cromwell Street described as [PID 016-205-278] That Part of Lot 62 in Reference Plan 2733, Except Part in Reference Plan 3234, Blocks 24 to 29 District Lot 331 Plan 1477, Established as Road, See DF 31747;

be closed, stopped-up, and conveyed to the abutting owner.

BE IT FURTHER RESOLVED THAT the said portions of road to be closed be subdivided with the Development Lands to the satisfaction of the General Manager of Engineering Services, the Director of Legal Services and the Approving Officer.

CARRIED UNANIMOUSLY
(Councillor Deal absent for the vote)

2. Approval of Form of Development: CD-1 - 2525 Carnarvon Street - WITHDRAWN

B. Motions on Notice

1. Federal and Provincial Funding Request for Vancouver Seniors Centre

MOVED by Councillor Louie
SECONDED by 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.

referred

Councillor Reimer noted that requests to speak to this motion had been received.

MOVED by Councillor Jang
SECONDED by Councillor Tang

THAT the motion be referred to the Standing Committee on Planning, Transportation and Environment meeting to be held on Wednesday, November 6, 2013, in order to hear from speakers.

CARRIED UNANIMOUSLY

2. Public Health Impacts of Gambling in Vancouver

MOVED by Councillor Jang
SECONDED by 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.

CARRIED UNANIMOUSLY
(Councillor Tang on Leave of Absence for Civic Business)

3. Safe Sidewalks

MOVED by Councillor Ball
SECONDED by Councillor Affleck

WHEREAS

1. The City of Vancouver respects and acknowledges the valuable contributions senior citizens have made to the city;
2. The City of Vancouver is home to over 82,000 senior citizens as well as many persons with physical challenges requiring wheelchairs, walkers, canes, strollers and other aids to mobility;
3. Throughout Vancouver many sidewalks have impediments to mobility including overgrown shrubs, bushes, trees and other vegetation;
4. Such impediments to mobility can cause serious injuries;
5. The City of Vancouver has enjoyed success serving the community through the 3-1-1 telephone service which was approved by Council in November 2006 and launched in June 2009.

THEREFORE BE IT RESOLVED

- A. THAT the City of Vancouver find new ways to encourage citizens to report encroachments to 3-1-1. Such encroachments on City sidewalks could be hazardous to children, seniors, and persons with physical disabilities during the day or night.

- B. THAT staff work with the Seniors' Advisory Committee and the Persons with Disabilities Advisory Committee and other stakeholder groups as deemed appropriate.
- C. THAT staff take action to remove all such identified hazards to mobility as soon as possible.

referred

Councillor Reimer noted that a request to speak to this motion had been received.

MOVED by Councillor Jang
SECONDED by Councillor Deal

THAT the motion be referred to the Standing Committee on Planning, Transportation and Environment meeting to be held on Wednesday, November 6, 2013, in order to hear from speakers.

CARRIED UNANIMOUSLY
(Councillor Tang on Leave of Absence for Civic Business)

4. Temporary Protection for the Hollywood Theatre

MOVED by Councillor Carr
SECONDED by Councillor Affleck

WHEREAS

1. The Hollywood Theatre, built in 1935 and owned and operated by the same family until March 2011 as one of the last surviving single-screen neighbourhood cinemas in Canada, is listed as a category "B" building on the Vancouver Heritage Register;
2. Over the last year the theatre has been used as an arts, entertainment, cultural and community space;
3. A Development Application to change the use from a 651-seat theatre to a two storey fitness facility, which would require gutting the heritage interior of the building, was submitted on September 5, 2013, and is currently under review;
4. Citizens passionate about the retention of the Hollywood Theatre as an arts, entertainment, cultural and community space have formed the Vancouver Hollywood Theatre Coalition and launched a Save the Hollywood Theatre petition which as of October 28, 2013, had 890 signatures.

THEREFORE BE IT RESOLVED

- A. THAT Council, pursuant to Section 589 of the Vancouver Charter, orders that the whole of the exterior and the interior of the Hollywood Theatre located at 3123 West Broadway Street, be subject to temporary protection in accordance with the provision of Section 591 of the Vancouver Charter for a period of 90 days from November 6, 2013.
- B. THAT Council agrees the form of this Order shall be satisfactory to the City's Director of Legal Services and that the Order shall be executed on behalf of Council by the Director of Legal Services.
- C. THAT Council direct staff to discuss with the owner, local community representatives including the Vancouver Hollywood Theatre Coalition and the local business community including the West Broadway BIA, the feasibility of pursuing Heritage Category "A" status and of retaining the heritage features and community and theatre use of the Hollywood Theatre.

referred

Councillor Reimer noted that requests to speak to this motion had been received.

MOVED by Councillor Jang
SECONDED by Councillor Louie

THAT the motion be referred to the Standing Committee on Planning, Transportation and Environment meeting to be held on Wednesday, November 6, 2013, in order to hear from speakers.

CARRIED UNANIMOUSLY
(Councillor Tang on Leave of Absence for Civic Business)

5. Membership of Civic Asset Naming Committee

MOVED by Councillor Reimer
SECONDED by Councillor Jang

WHEREAS

1. On February 29, 2012, Council established the Civic Asset Naming Committee in order to better incorporate public input into the process of naming new streets and other civic assets;
2. A significant number of requests received from the public relate to individuals with significance for specific cultural communities;

3. The City of Vancouver has declared a Year of Reconciliation which is intended, in part, to provide greater recognition and visibility to the history of aboriginal peoples;
4. Non-European immigrants and Aboriginal people are under-represented in the names of existing streets and civic assets;
5. The current Terms of Reference for the Civic Asset Naming Committee do not ensure representation from cultural communities or aboriginal peoples.

THEREFORE BE IT RESOLVED THAT the Terms of Reference of the Civic Asset Naming Committee be amended to include:

- Two appointees from the City of Vancouver's Multicultural Advisory Committee
- Two appointees from the City of Vancouver's Urban Aboriginal Peoples Advisory Committee.

CARRIED UNANIMOUSLY
(Councillor Tang on Leave of Absence for Civic Business)

NOTICE OF MOTION

1. Civic Artist Registry

Councillor Ball submitted the following Notice of Motion. Accordingly, the motion will be placed on the agenda of the Regular Council meeting to be held on Tuesday, November 19, 2013, as a Motion on Notice.

MOVER: Councillor Ball

SECONDER: Councillor Affleck

WHEREAS

1. The City of Vancouver respects and values the professional artists living and working in our communities;
2. The City of Vancouver aims to assist professional artists in their ability to work and earn a living from their professional endeavours;
3. The City of Vancouver has established strategies in support of the arts including fostering innovation in our cultural policies, programs and services, embedding cultural awareness, instruction and programming within all our institutions and systems to engage citizen participation in cultural activities, and working with the non-profit arts and cultural sector, cultural industries, business and public sectors to develop new and innovative ways to highlight and profile the creative sector to the citizens of Vancouver and promote Vancouver's reputation as a creative city;

4. The City of Vancouver website supports an existing Public Art Registry of public artworks located throughout Vancouver with photos and biographies of the artists;
5. Cities such as Ottawa, Brooklyn, Whistler, Provincetown, Atlanta, Detroit and other municipalities have created successful Artist Registries that have proven to benefit artists and encourage the awareness of arts and culture in those communities;
6. Working artists need as much public exposure as possible to benefit and thrive from their professional work.

THEREFORE BE IT RESOLVED

- A. THAT the City of Vancouver establish a comprehensive professional Artist Registry for a wide variety of performing and visual artists living in Vancouver. The Registry would be accessible on the City's website.
- B. THAT the City of Vancouver direct staff to consult with the City's Arts and Culture Policy Council, the arts and culture community, the City's website and communications staff, and other stakeholders to develop criteria and registration methods.
- C. THAT staff report back to Council within six months as to implementation of the registry.

notice

NEW BUSINESS

1. Amendment to Business Licence Hearing/Chauffeurs' Permit Appeal Panel

MOVED by Councillor Reimer
SECONDED by Councillor Louie

THAT Council appoint Councillor Meggs to the panel for the Business Licence Hearing/Chauffeurs' Permit Appeal scheduled for Tuesday, November 12, 2013, in place of Councillor Reimer.

CARRIED UNANIMOUSLY
(Councillor Tang on Leave of Absence for Civic Business)

ENQUIRIES AND OTHER MATTERS

1. Fireworks

Councillor Louie requested staff to provide an Information Memo to Council regarding activities which occurred on Halloween evening, particularly in relation to illegal fireworks, firecrackers, noisemakers, and purposely set fires, including information on the resources necessary to manage them. He requested the information be provided in advance of an expected upcoming report to Council regarding possible changes to rules around fireworks.

2. Community Involvement

Councillor Carr enquired on the status of the community involvement which was discussed and requested by Council in regard to the Grandview Woodlands Community Plan and the establishment of a Citizens Assembly, and also in regard to the Boffo Properties proposal at Venables and Commercial. The City Manager responded, noting work is underway on both matters and staff is clear on Council's direction to engage the community.

3. News Release from the Coalition of Vancouver Neighbourhoods

Councillor Carr referred to a news release sent out this week from the Coalition of Vancouver Neighbourhoods regarding residential development approved in the city since 2011 and asked for a report back from staff.

Councillor Louie noted he had not seen the news release and expressed concern with regard to asking staff to take on work without first having the necessary information to determine whether a report or staff work is justified.

MOVED by Councillor Affleck

THAT staff be requested to provide an Information Memo to respond to the details contained in the recent news release from the Coalition of Vancouver Neighbourhoods.

LOST

(Councillors Ball, Deal, Jang, Louie, Meggs and Reimer opposed)

(Councillor Tang on Leave of Absence for Civic Business)

4. Recent Court Decision Regarding Taxis

Councillor Meggs referred to a recent court case regarding suburban taxi firms and asked whether City legal staff have had a chance to review the decision. The City Manager advised that legal staff were in the process of reviewing the decision as well as correspondence received on this matter and agreed to provide an Information Memo to Council on the most appropriate way forward.

ADJOURNMENT

MOVED by Councillor Jang
SECONDED by Councillor Ball

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 11:25 am.

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