



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON PLANNING, TRANSPORTATION AND ENVIRONMENT

DECEMBER 4, 2013

A Regular Meeting of the Standing Committee of Council on Planning, Transportation and Environment was held on Wednesday, December 4, 2013, at 9:35 am, in the Council Chamber, Third Floor, City Hall.

PRESENT: Councillor Andrea Reimer, Chair
Mayor Gregor Robertson
Councillor George Affleck*
Councillor Elizabeth Ball
Councillor Adriane Carr
Councillor Heather Deal
Councillor Kerry Jang
Councillor Raymond Louie*
Councillor Tim Stevenson*
Councillor Tony Tang

ABSENT: Councillor Geoff Meggs, Vice-Chair (Leave of Absence)

CITY MANAGER'S OFFICE: Penny Ballem, City Manager
Sadhu Johnston, Deputy City Manager

CITY CLERK'S OFFICE: Janice MacKenzie, City Clerk
Wendy Stewart, Deputy City Clerk
Tina Hildebrandt, Meeting Coordinator
Leslie Tuerlings, Meeting Coordinator

* Denotes absence for a portion of the meeting.

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Deal

THAT Items 4, 5, 6 and 10 be adopted on consent.

CARRIED UNANIMOUSLY
(Councillors Louie and Stevenson absent for the vote.)

VARY AGENDA

The Committee agreed to vary the order of the agenda to consider Item 9 as the first order of business.

For clarity the minutes are recorded in chronological order.

9. Temporary Protection of 3990 Marguerite Street - Walkem House
November 25, 2013

REFERRAL MOVED by Councillor Stevenson
THAT the Committee recommend to Council

THAT, due to time constraints, the Administrative Report dated November 25, 2013, entitled "Temporary Protection of 3990 Marguerite Street - Walkem House" be referred to the Standing Committee on City Finance and Services meeting on December 18, 2013.

CARRIED UNANIMOUSLY
(Councillor Louie absent for the vote)

1. COP19 - UN Warsaw Conference on Climate Change - verbal presentation

The City Manager provided a report back on the UN COP19 - Warsaw Conference on Climate Change, and presented an award to the City of Vancouver from the World Green Building Council in recognition of the City's leadership to create a more sustainable built environment. The City Manager, along with the Deputy City Manager, also responded to questions.

2. Impacts and Risks of Increased Oil Tanker Traffic - verbal presentation

The Deputy City Manager presented an overview on Kinder Morgan's Proposed Tran Mountain Pipeline Expansion, including a review of potential hazards related to a significant oil spill, key response agencies and their response capacities, and potential impacts to the city. The Deputy City Manager, along with staff from Vancouver Services Review, also responded to questions.

MOVED by Mayor Robertson
THAT the Committee recommend to Council

THAT the following motion be referred to the Standing Committee on City Finance and Services meeting on December 18, 2013, in order to hear from speakers.

THAT Council direct staff to apply for intervener status for the City of Vancouver in the National Energy Board (NEB) hearings on the anticipated Kinder Morgan pipeline expansion proposal to advance the following points:

1. The expansion of the pipeline through the Metro Vancouver region and associated increases in tanker traffic pose an unacceptable risk to the City of Vancouver, residents and businesses including, but not limited to, risks to Vancouver and the region's vibrant economy, local environment and parks, infrastructure, financial and legal liability, public health, and our international brand as one of the world's most liveable cities.
2. The City of Vancouver does not agree with the NEB's position that harms caused by the eventual combustion of the fossil fuels carried by the pipeline not be considered as part of the review of impacts on the

public interest. Further that the City of Vancouver views an increase in the extraction of fossil fuels intended for combustion, and the increase in greenhouse gases associated with this extraction and combustion, as posing a direct risk to the city as a result of sea-level rise and extreme weather impacts associated with anthropogenic climate change.

3. The City of Vancouver has grave concerns on the following points:
 - that no appropriate emergency response plan is in place from appropriate provincial and federal government agencies; in fact capacity has been reduced in recent years;
 - that the City of Vancouver, its residents and businesses are not indemnified against all financial loss associated with a spill from current or proposed shipments;
 - that full recovery funding is not guaranteed for all affected parties; and
 - that Kinder Morgan and other responsible agencies have not invested in appropriate mitigation efforts to avoid a spill of current shipments.

CARRIED UNANIMOUSLY

This motion will be placed on the Standing Committee on City Finance and Services agenda for December 18, 2013.

* * * * *

At 12:05 pm it was

MOVED by Councillor Deal

THAT Council extend the length of this meeting in order to complete Item 3.

CARRIED UNANIMOUSLY

* * * * *

**3. Strategic Options for Improving Litter Management
November 12, 2013**

The Director of Waste Management & Resource Recovery, Solid Waste Management , presented the report.

The Committee heard from three speakers in support of the recommendations who also suggested further improvements.

Following the hearing of speakers, Solid Waste Management staff, along with the General Manager of Engineering Services, responded to questions.

MOVED by Councillor Reimer
THAT the Committee recommend to Council

THAT Council receive for information the Administrative Report dated November 12, 2013, entitled "Strategic Options for Improving Litter Management", and direct staff to begin implementing the actions recommended in the report.

CARRIED UNANIMOUSLY
(Councillor Affleck absent for the vote)

4. Award of Contracts for RFP PS20130876 - Value-Added Reseller: Data Centre and Client Hardware
November 25, 2013

THAT the Committee recommend to Council

- A. THAT the City of Vancouver (the "City") be authorized to enter into three-year contracts, each with two one-year extension options, with:
 - i. Mainland Information Systems Ltd. ("Mainland") for the provision of data centre devices, software and professional services at a cost before sales taxes over the three-year term (based on projected spending) of approximately \$3,814,957, and with the City's funding to be provided from the approved annual operating and capital budgets; and
 - ii. Compugen Inc. ("Compugen"), for the provision of client hardware devices, software, and professional services at a cost before sales taxes over the three-year term (based on projected spending) of approximately \$10,603,964, and with the City's funding to be provided from the approved annual capital and operating budgets.
- B. THAT the Director of Legal Services be authorized to execute on behalf of the City the contracts contemplated by A above.
- C. THAT no legal rights or obligations will be created by Council's adoption of A and B above unless and until such legal documents are executed and delivered by the Director of Legal Services.

ADOPTED ON CONSENT

5. Contract Award First Avenue and Boundary Road Pump Station Replacement
November 4, 2013

THAT the Committee recommend to Council

- A. THAT Council authorize City staff to enter into a contract, to the satisfaction of the City's General Manager, Engineering Services, Chief Purchasing Official, General Manager, Financial Services Group, and Director of Legal Services, with Westport Construction Group Inc. for the replacement of the pump station

located at First Avenue and Boundary Road at a cost of \$2,011,900, plus applicable taxes approved in the Upgrade & Replace Pump Station program in the approved Capital Budget.

- B. THAT the Director of Legal Services be authorized to execute on behalf of the City the contract contemplated by A above.
- C. THAT no legal rights or obligations will be created by Council's adoption of A and B above unless and until such legal documents are executed and delivered by the Director of Legal Services.

ADOPTED ON CONSENT

- 6. 2321 Main Street - The Fox (Junebug Enterprises Incorporated) - Liquor Primary Liquor Licence Application - Cabaret/Live Performance Venue
November 12, 2013

THAT the Committee recommend to Council

THAT Council, having considered the opinion of local area residents and business operators as determined by neighbourhood notifications, site sign, noise impacts and relevant Council policy as outlined in the Administrative Report dated November 12, 2013, entitled "2321 Main Street - The Fox (Junebug Enterprises Incorporated) - Liquor Primary Liquor Licence Application - Cabaret/Live Performance Venue", endorse the request by The Fox for a new 262 person Liquor Primary licence (Liquor Establishment Class 3 - Cabaret/Live Performance Venue) at 2321 Main Street (old Fox Theatre site) subject to:

- i. A maximum total capacity of 262 persons (main floor-190 persons/mezzanine - 72 persons);
- ii. Main floor will only be used in conjunction with pre-booked events;
- iii. Standard hours of operation for the first six months are limited to 11 am to 12 am, Sunday to Thursday; and 11 am to 1 am, Friday and Saturday; after which time the Extended hours of operation may be considered which are limited to 9 am to 1 am, Sunday to Thursday; and 9 am to 2 am, Friday and Saturday;
- iv. A Time-limited Development Permit;
- v. Signing a Good Neighbour Agreement with the City prior to business licence issuance; and
- vi. An acoustic report to be submitted certifying that the establishment meets Noise Control By-law requirements.

ADOPTED ON CONSENT

- 7. 2805 East 14th Avenue - Request for Injunctive Relief and Notice on Title

This item was withdrawn from the agenda.

8. Heritage Action Plan to Update Vancouver's Heritage Conservation Program
November 26, 2013

The General Manager of Planning and Development provided an overview on the City's Heritage Conservation Program and, along with Heritage staff, responded to questions.

The Committee heard from 49 speakers; 13 who spoke in support of the recommendations; three who spoke in opposition; and 33 who spoke to the need to save the Hollywood Theatre.

* * * * *

During the hearing of speakers, the Committee recessed at 5:42 pm and reconvened at 6:45 pm.

Subsequently, the Committee recessed at 8:50 pm and reconvened at 9:01 pm.

* * * * *

Following the hearing of speakers, staff responded to questions.

MOVED by Councillor Deal

THAT the Committee recommend to Council

- A. THAT Council approve the Heritage Action Plan to update the City's existing Heritage Conservation Program as outlined in the Policy Report dated November 26, 2013, entitled "Heritage Action Plan to Update Vancouver's Heritage Conservation Program";

FURTHER THAT staff proceed immediately with the "Quick Start Actions" described in the above-noted Policy Report;

FURTHER THAT where heritage resources of particular community or cultural significance are at risk, the Director of Planning may consider measures beyond conditional zoning where it would assist community objectives for heritage preservation, subject to approval by Council after a public hearing; and that this policy specifically apply to the Hollywood Theatre;

FURTHER THAT staff report back to Council with the Terms of Reference for the Heritage Action Plan, and particularly with respect to Quick Start Actions 3, 6 and 9, as set out in the above-noted Policy Report, ensuring that the work program includes an independent review and public consultation in developing measures, including incentives, to enhance the protection of heritage homes in single family neighbourhoods;

AND FURTHER THAT Council approve a budget of up to \$450,000 to cover staff and consultant costs to complete the "Quick Start and Medium- to Longer-term" components of the Heritage Action Plan described in the above-noted Policy Report. \$285,000 will be funded from the 2014 operating budget, and \$165,000 will be brought forward as part of the 2015 operating budget.

- B. THAT the Heritage Building Rehabilitation Program (HBRP) for the Downtown Eastside be extended until the end of 2015.
- C. THAT staff, as part of the heritage register update, identify distinct areas of heritage value, particularly areas with high numbers of demolitions of pre-1940s heritage and character homes, and recommend to Council amendments to existing RS zoning to address the loss of this neighbourhood heritage character.

CARRIED UNANIMOUSLY

10. Construction Contract Award for Taylor Manor Supportive Housing Development
November 20, 2013

THAT the Committee recommend to Council

- A. THAT Council authorize City staff to negotiate, to the satisfaction of the City's General Manager of Real Estate and Facilities Management, Director of Legal Services, Director of Finance, and Chief Purchasing Official, and enter into a fixed-price construction contract with Heatherbrae Builders Co. Ltd. ("Heatherbrae"), for the complete and final construction services of the Taylor Manor Supportive Housing Redevelopment Project with a contract value of \$8,480,702.47 plus applicable taxes, to be funded from the approved Capital Project Budget for Taylor Manor Redevelopment.
- B. THAT the Director of Legal Services be authorized to execute on behalf of the City the contract contemplated by A above.
- C. THAT no legal rights or obligations will be created by Council's adoption of A and B above unless and until such contract is executed by the Director of Legal Services.

ADOPTED ON CONSENT

The Committee adjourned at 9:27 pm.

* * * * *



REGULAR COUNCIL MEETING MINUTES
STANDING COMMITTEE OF COUNCIL ON
PLANNING, TRANSPORTATION AND ENVIRONMENT

DECEMBER 4, 2013

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, December 4, 2013, at 9:27 pm in the Council Chamber, Third Floor, City Hall, following the Standing Committee on Planning, Transportation and Environment meeting, to consider the recommendations and actions of the Committee.

PRESENT: Mayor Gregor Robertson
Councillor George Affleck
Councillor Elizabeth Ball
Councillor Adriane Carr
Councillor Heather Deal
Councillor Kerry Jang
Councillor Raymond Louie
Councillor Andrea Reimer
Councillor Tim Stevenson
Councillor Tony Tang

ABSENT: Councillor Geoff Meggs (Leave of Absence)

CITY MANAGER'S OFFICE: Penny Ballem, City Manager

CITY CLERK'S OFFICE: Janice MacKenzie, City Clerk
Leslie Tuerlings, Meeting Coordinator

COMMITTEE REPORTS

Report of Standing Committee on Planning, Transportation and Environment
December 4, 2013

Council considered the report containing the recommendations and actions taken by the Standing Committee on Planning, Transportation and Environment. Its items of business included:

1. COP19 - UN Warsaw Conference on Climate Change - verbal presentation
2. Impacts and Risks of Increased Oil Tanker Traffic - verbal presentation
3. Strategic Options for Improving Litter Management
4. Award of Contracts for RFP PS20130876 - Value-Added Reseller: Data Centre and Client Hardware
5. Contract Award First Avenue and Boundary Road Pump Station Replacement
6. 2321 Main Street - The Fox (Junebug Enterprises Incorporated) - Liquor Primary Liquor Licence Application - Cabaret/Live Performance Venue

7. 2805 East 14th Avenue - Request for Injunctive Relief and Notice on Title - WITHDRAWN
8. Heritage Action Plan to Update Vancouver's Heritage Conservation Program
9. Temporary Protection of 3990 Marguerite Street - Walkem House
10. Construction Contract Award for Taylor Manor Supportive Housing Development

Items 1 to 10

MOVED by Councillor Ball
SECONDED by Councillor Jang

THAT the recommendations and actions taken by the Standing Committee on Planning, Transportation and Environment at its meeting of Wednesday, December 4, 2013, as contained in items 1 to 10, be approved.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Councillor Deal
SECONDED by Councillor Tang

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 9:28 pm.

* * * * *