



REGULAR COUNCIL MEETING MINUTES

DECEMBER 17, 2013

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, December 17, 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 from Councillor Louie.

PROCLAMATION - ALZHEIMER AWARENESS MONTH

The Mayor proclaimed January 2014 as Alzheimer Awareness Month in the city of Vancouver, and invited Maria Howard, Chief Executive Officer, Alzheimer Society of BC, and Jim Mann, Board Member of Alzheimer Society of BC and Alzheimer Society of Canada, to the podium to accept the proclamation and say a few words.

"IN CAMERA" MEETING

MOVED by Councillor Deal
SECONDED by Councillor Reimer

THAT Council will go into a meeting later this day and/or on Wednesday, December 18, 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;
- (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;
- (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
(Councillors Meggs and Stevenson absent for the vote)

ADOPTION OF MINUTES

1. Regular Council - December 3, 2013

MOVED by Councillor Deal
SECONDED by Councillor Reimer

THAT the Minutes of the Regular Council meeting of December 3, 2013, be approved.

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

2. Regular Council (Planning, Transportation and Environment) - December 4, 2013

MOVED by Councillor Reimer
SECONDED by Councillor Deal

THAT the Minutes of the Regular Council meeting following the Planning, Transportation and Environment meeting of December 4, 2013, be approved.

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

3. Regular Council (City Finance and Services) - December 10, 2013

MOVED by Councillor Louie
SECONDED by Councillor Tang

THAT the Minutes of the Regular Council meeting following the City Finance and Services meeting of December 10, 2013, be approved.

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

COMMITTEE OF THE WHOLE

MOVED by Councillor Tang
SECONDED by Councillor Deal

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

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

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Jang

THAT Council adopt Administrative Reports A2, A3, A4, and Policy Reports P1, P3 and P5, on consent.

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

UNFINISHED BUSINESS

1. 2014 Capital and Operating Budget

At the Standing Committee on City Finance and Services meeting held on December 10, 2013, Council heard from speakers on the proposed 2014 Capital and Operating Budget.

Following the hearing of speakers, Council discussion and decision was referred to the Regular Council meeting on December 17, 2013, as Unfinished Business.

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Council agreed to vary the agenda in order to deal with items 1b through 1f, prior to 1a. For clarity the minutes are recorded in chronological order.

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1b. 2014 Engineering Fees November 29, 2013

MOVED by Councillor Louie

- A. THAT Council approve increases of 1% in the Engineering Services Department permit fees as set out in Appendix A of the Administrative Report dated November 29, 2013, entitled "2014 Engineering Fees", with the exception of the fees referenced in B, below, to take effect on January 1, 2014.
- B. THAT Council increase the Street Utilities By-law Fees: Plan review and administration fee (alignment that is less than 20 metres), Plan review and administration fee (alignment that is greater than 20 metres), Additional per metre fee for the proposed alignment, Inspection fee per street block per day, and Pavement degradation costs by 0.3% to be consistent with Municipal Access Agreements.
- C. THAT the Director of Legal Services be instructed to prepare by-laws to amend the Street and Traffic By-law No. 2849, Encroachment By-law No. 4243, Crossing By-law No. 4644, Street Distribution of Publications By-law No. 9350, Street Utilities By-law No. 10361 and Street Vending By-law 4781 and all other license agreements referred to in Appendix A of the Administrative Report dated November 29, 2013, entitled "2014 Engineering Fees", all generally in accordance with Appendix A of the above-noted report.

CARRIED UNANIMOUSLY
(Councillor Stevenson absent for the vote)

**1c. Southeast False Creek Neighbourhood Energy Utility (SEFC NEU) 2014 Customer Rates
December 3, 2013**

MOVED by Councillor Louie

- A. THAT Council approve the amendments to the Energy Utility System By-law ("the By-law"), generally as set out in Appendix A of the Administrative Report dated December 3, 2013, entitled "Southeast False Creek Neighbourhood Energy Utility (SEFC NEU) 2014 Customer Rates", including the establishment of 2014 customer rates and fees, with a 3.22 per cent increase over 2013 customer rates;

FURTHER THAT Council instruct the Director of Legal Services to bring the By-law amendment, generally as set out in Appendix A of the above-noted report, forward for enactment.

- B. THAT Council direct staff to report back by April 30, 2014, with a recommended approach to adjusting the SEFC NEU rate structure starting in 2015 to improve the energy conservation price signal.

CARRIED

(Councillors Affleck and Ball opposed)

(Councillor Stevenson absent for the vote)

**1d. 2014 Annual Review of the Solid Waste Utility and Rates
November 17, 2013**

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Councillor Affleck declared a Conflict of Interest on this item as he represents a print media client in their development of a plan for meeting the provincial EPR requirements. Councillor Affleck left the meeting at 9:49 am, and did not return until the conclusion of the vote on this item.

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MOVED by Councillor Louie

- A. THAT Council approve the amendments to the Solid Waste By-law, generally as set out in Appendix A of the Administrative Report dated November 17, 2013, entitled "2014 Annual Review of the Solid Waste Utility and Rates", including the establishment of the 2014 rates and fees.

- B. THAT Council instruct the Director of Legal Services to bring forward for enactment revisions to the Solid Waste By-law to adjust rates as described in A above, and garbage cart service and miscellaneous related amendments, substantially as referred to in A above, and B, and as substantially set out in Appendix B of the Administrative Report dated November 17, 2013, entitled "2014 Annual Review of the Solid Waste Utility and Rates".

CARRIED UNANIMOUSLY

(Councillor Stevenson absent for the vote)

(Councillor Affleck absent for the vote due to conflict of interest)

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Councillor Affleck returned to the meeting at 9:51 am.

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- 1e. 2014 Annual Review of the Water Utility and Rates
November 26, 2013

MOVED by Councillor Louie

- A. THAT Council approve the amendments to the Waterworks By-law, generally as set out in Appendix A of the Administrative Report dated November 26, 2013, entitled "2014 Annual Review of the Water Utility and Rates", including the establishment of the 2014 rates and fees, with the following recommended increases:

Rate	% Increase	2013 Rate	Recommended 2014 Rate
Single Dwelling Unit	3.5%	\$528	\$546
Metered Rate Per Unit (Unit = 2.8316 Cubic Meters) - Off Season	3.5%	\$2.304	\$2.385
Metered Rate Per Unit (Unit = 2.8316 Cubic Meters) - Peak Season	3.5%	\$2.887	\$2.988
Public Water Connection Fees	2%	As Listed in Appendix A, Schedule A	
All Other Water Utility User Rates	Varies	As Listed in Appendix A, Schedules B, C, E, F, G & H	

- B. THAT Council instruct the Director of Legal Services to bring the By-law amendment, generally as set out in Appendix A of the Administrative Report dated November 26, 2013, entitled "2014 Annual Review of the Water Utility and Rates", forward for enactment.

CARRIED
(Councillor Affleck opposed)
(Councillor Stevenson absent for the vote)

**1f. 2014 Annual Review of the Sewer Utility and Rates
November 26, 2013**

MOVED by Councillor Louie

- A. THAT Council approve the amendments to the Sewer & Watercourse By-law, generally as set out in Appendix A of the Administrative Report dated November 26, 2013, entitled "2014 Annual Review of the Sewer Utility and Rates", including the establishment of the 2014 rates and fees, with the following recommended increases:

Rate	% Increase	2013 Rate	Recommended 2014 Rate
Single Dwelling Unit	3.5%	\$287	\$297
Other Sanitary Sewer User Rates	3.5%	As listed in Appendix A	
Metered Rate Per Unit (Unit = 2.8316 Cubic Meters)	3.5%	\$1.842	\$1.906
Waste Discharge Permit User Rate Per Unit (Unit = 2.8316 Cubic Meters)	3.5%	\$0.6001	\$0.6211
Public Sewer Connection Fees	2%	As listed in Appendix A, Part I	

- B. THAT Council instruct the Director of Legal Services to bring the By-law amendment, generally as set out in Appendix A of the Administrative Report dated November 26, 2013, entitled "2014 Annual Review of the Sewer Utility and Rates", forward for enactment.

CARRIED
(Councillor Affleck opposed)
(Councillor Stevenson absent for the vote)

1a. 2014 Capital and Operating Budget
 November 4, 2013

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During discussion, Council agreed to vary the agenda in order to deal with items A1 and P2, prior to returning to item 1a. For ease of reference the minutes for items A1 and P2 are recorded in numerical order.

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MOVED by Councillor Louie

THAT Council approves the following recommendation related to the Operating Budget:

- A. THAT Council approve the budget resolution attached as Appendix 2 to the Administrative Report dated November 4, 2013, entitled, "2014 Operating and Capital Budget", thereby adopting the final 2014 Operating Budget as outlined in Appendix 1 of the above-noted report, with a general purpose property tax levy increase of 1.9%.
- B. THAT Council approve the Vancouver Board of Parks and Recreation 2014 Operating Budget of \$108,240,000 in expenditures, and \$50,238,000 in fee and program revenues and \$58,002,000 of tax-based operating funds.

AND THAT Council approves the following recommendations related to the Capital Budget:

- C. THAT Council approve the 2014 Capital Budget (expenditure budget) as outlined in Appendix 1 of the Administrative Report dated November 4, 2013, entitled "2014 Capital and Operating Budget", and detailed in Appendix B of the above-noted report, in the amount of \$285.1 million, consisting of:

(\$millions)	Previously		New Projects	Total
	Approved Projects			
Community Facilities	\$ 21.4	\$ 9.3	\$ 30.7	
Parks and Open Spaces	13.5	7.5	21.0	
Housing	14.0	2.5	16.6	
Public Safety	2.0	1.8	3.8	
Transportation	46.6	25.6	72.3	
Utilities and Public Works	23.2	55.2	78.4	
Civic Infrastructure	29.2	29.7	58.9	
City-Wide	0.4	3.0	3.4	
Total Expenditures (2014)	\$ 150.4	\$ 134.8	\$ 285.1	

- D. THAT Council approve funding sources for new Capital Projects to begin in 2014 as outlined in Appendix 1 of the Administrative Report dated November 4, 2013, entitled "2014 Capital and Operating Budget", and with specific project detail in Appendix A of the above-noted report, in the amount of \$208.7 million, of which \$134.8 million is budgeted in the 2014 Capital Budget and \$74.0 million is forecast to be spent in future years, for projects spanning multiple years.

<i>(\$millions)</i>	2014 New Funding Requests	2014 Expenditures	Future Years Expenditures
Community Facilities	\$ 21.5	\$ 9.3	\$ 12.2
Parks and Open Spaces	\$ 11.2	\$ 7.5	\$ 3.7
Housing	\$ 17.5	\$ 2.5	\$ 14.9
Public Safety	\$ 5.6	\$ 1.8	\$ 3.8
Transportation	\$ 26.4	\$ 25.6	\$ 0.8
Utilities and Public Works	\$ 55.8	\$ 55.2	\$ 0.6
Civic Infrastructure	\$ 67.7	\$ 29.7	\$ 38.0
City-Wide	\$ 3.0	\$ 3.0	\$ -
Total Expenditures (2014)	\$ 208.7	\$ 134.8	\$ 74.0

Funding sources as follows:

- Capital from Revenue and Debenture Borrowing \$93.70 consists of:
 - Capital from Revenue \$20.40 million
 - Debenture Borrowing Authority \$73.30 million

- Other Sources of funding \$115.00 million consisting of:
 - Operating Budget that funds Capital Projects \$12.32 million
 - Special Purpose Reserves \$52.71 million consisting of:
 - Plant and Equipment Reserve \$48.16 million
 - Parking Sites Reserve \$2.98 million
 - Public Art Maintenance Reserve \$0.14 million
 - Stanley Park Restoration Reserve \$0.13 million
 - MDT (Mobile Data Terminal) Reserve \$1.10 million
 - Innovation Fund: \$0.20 million
 - City Wide DCL \$8.72 million
 - Area Specific DCL (Replacement Housing) \$3.45 million
 - User Fees/Property Owners \$13.19 million

- Community Amenity Contribution (CAC) \$6.25million consisting of:
 - Rezoning for 2950-3130 Celtic Avenue \$1.15 million
 - Rezoning for Burrard Gateway \$2.00 million
 - Rezoning for 1400 Howe Street \$2.00 million
 - Rezoning for 1334 Howe Street \$1.00 million
 - Rezoning for Georgia Street at Richards Street \$0.10 million
- Reallocation of existing funding \$11.20 million
- Other/External \$7.15 million

carried

AMENDMENT MOVED by Councillor Ball

THAT the motion be amended to add the following:

THAT Council direct staff in the year-end report of COV 2013 Financial Statements to consider an allocation of up to \$300,000 from the operating surplus, after appropriate allocation to statutory and other essential City reserves, to the Cultural Grant program, in order to restore the budget to 2009 levels, bringing the fund to \$8.3 million.

LOST

(Councillors Deal, Jang, Louie, Meggs, Reimer, Stevenson, Tang and Mayor Robertson opposed)

The amendment having lost, Council agreed to separate the components of the motion, which was put and CARRIED, with Councillor Affleck opposed to A, B, C and D, and Councillors Ball and Carr opposed to A and B.

ADMINISTRATIVE REPORTS

1. **Downtown Eastside (DTES) Capital Budget Funding Allocation: 'Action While Planning' Community Projects**
December 6, 2013

MOVED by Councillor Reimer

THAT Council approve an allocation of grants totalling \$228,000 that will leverage an additional \$510,000 to support five community and social economic development initiatives in the DTES:

1. \$5,000 - DTES Commercial Corridor Retail Strategy (grant to Hastings Crossing Business Improvement Association);
2. \$83,000 - Carnegie Centre Theatre Upgrade (grant to Carnegie Community Centre Association);

3. \$25,000 - Vancouver Buddhist Temple (VBT) Vertical Garden Project (grant to VBT);
4. \$15,000 - Chinatown Keefer Community Garden project (grant to Open Community Arts Foundation);
5. \$100,000 - Vancouver Community College (VCC) Incubator Kitchen Project (grant to VCC).

Source of funds is the 2008 Capital Budget for DTES Revitalization (Community and Social Economic Development Projects).

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY
(Councillors Affleck and Carr absent for the vote)

**2. East Fraser Lands Area 1 Subdivision - Wide Area Site Road Establishment
November 26, 2013**

THAT Council authorize the Director of Legal Services in consultation with the General Manager of Engineering Services to enter into such agreements as are required to transfer to the City, at no cost to the City, and establish as road Lot 42 District Lot 331 Group 1 New Westminster District Plan EPP31354, the same as shown cross-hatched on the sketch attached as Appendix A ("Lot 42") to the Administrative Report dated November 26, 2013, entitled "East Fraser Lands Area 1 Subdivision - Wide Area Site Road Establishment".

ADOPTED ON CONSENT

**3. 876 Cordova Diversion - Lease of a Portion of Street
December 10, 2013**

THAT Council close, stop-up, and lease to Tayvic Holdings Inc. that portion of Cordova Diversion as shown in heavy outline on the plan attached as Appendix B (the "Lease Premises") to the Administrative Report dated December 10, 2013, entitled "876 Cordova Diversion - Lease of a Portion of Street", and authorize the Director of Legal Services to execute all necessary agreements, plans and other documents on behalf of the City, subject to the following terms and conditions, and additional terms and conditions noted in Appendix A of the above-noted report:

- | | |
|-------|--|
| Term: | Twenty (20) years commencing June 1, 2014. |
| Area: | Lease area of approximately 240.5 square metres. |
| Use: | Surface parking for employees and customers. |
| Rent: | A nominal fee of \$10.00. |

Option to Renew:	Two (2), each for a term of ten (10) years, on the same terms and conditions as set out in the Lease.
Other Terms and Conditions:	Terms and conditions of the Lease are to be drawn to the satisfaction of the Directors of Legal and Real Estate Services, it being noted that no legal rights or obligations shall arise or be created until execution of the Lease by both parties.

ADOPTED ON CONSENT

4. **400 SW Marine Drive (Marine Gateway) - Lease of a Volumetric Portion of Cambie Street
September 26, 2013**

- A. THAT Council close, stop-up, and authorize the Director of Real Estate Services to enter into a lease for that volumetric portion of Cambie Street (the "Lease Premises") with 8440 Cambie Nominee Corp., Inc. No. BC0790134 ("PCI"), (the "Lessee"), as shown generally within bold outline and illustrated isometrically on the plan attached as Appendix B to the Administrative Report dated September 26, 2013, entitled "400 SW Marine Drive (Marine Gateway) - Lease of a Volumetric Portion of Cambie Street", to contain the Commercial Retail Unit ("CRU") and building access space proposed to be constructed pursuant to the CD-1 Rezoning for 8440 Cambie Street (Marine Gateway), subject to the terms and conditions as noted in Appendix A of the above-noted report.
- B. THAT a prepaid 99-year lease for the Lease Premises at a value of \$300,000 plus applicable taxes, and payment in lieu of property taxes as applicable, be accepted with proceeds directed to the Property Endowment Fund.
- C. THAT Council authorize the General Manager of Engineering Services to approve minor and inconsequential amendments to the dimensions of the Lease Premises upon provision of legal survey plans and as-built surveys prepared by a British Columbia Land Surveyor.

ADOPTED ON CONSENT

POLICY REPORTS

1. **CD-1 Rezoning: 303 East 8th Avenue (Western Front)
December 3, 2013**

- A. THAT the General Manager of Planning and Development Services be instructed to make application to rezone 303 East 8th Avenue [PID 015-551-610; Lot 16, Block 42, District Lot 200A, Plan 197] from RM 4 (Multiple Dwelling) District to CD-1 (Comprehensive Development) District, to allow Cultural and Recreational

uses in conjunction with Dwelling and Service uses within the existing building on the site, thereby permitting the range of activities occurring in the artist-run centre known as Western Front, and that the application be referred to a Public Hearing, together with:

- i) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated December 3, 2013, entitled "CD-1 Rezoning: 303 East 8th Avenue (Western Front)"; and
- ii) the recommendation of the General Manager of Planning and Development Services to approve the application;

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 above-noted 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" (C-1)], generally as set out in Appendix B of the Policy Report dated December 3, 2013, entitled "CD-1 Rezoning: 303 East 8th Avenue (Western Front)", 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 B of the above-noted report for consideration at the Public Hearing.

- 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 property owners 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 owners; 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. **639 Commercial Drive - York Theatre - Sign By-law Amendment
December 9, 2013**

MOVED by Councillor Deal

THAT the General Manager of Planning and Development Services be instructed to amend the Sign By-law to allow signage consisting of one facia sign containing third party advertising, and two canopy signs containing automatic changeable copy and third party advertising at 639 Commercial Drive (York Theatre) and that the application be referred to a Public Hearing together with:

- (i) Draft Sign By-law amendments, generally as contained in Appendix A of the Policy Report dated December 9, 2013, entitled "639 Commercial Drive - York Theatre - Sign By-law Amendment"; and
- (ii) The recommendation of the General Manager of Planning and Development Services to approve, subject to the conditions contained in Appendix B of the above-noted report;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-law, generally in accordance with Appendix A of the above-noted report, for consideration at the Public Hearing; and

FURTHER THAT no legal rights or obligations be created or arise unless and until the legal agreements have been executed and delivered by the Director of Legal Services.

amended

AMENDMENT MOVED by Councillor Louie

THAT the motion be amended to add the following:

AND FURTHER THAT if referral passes that staff conduct an independent public opinion survey as described under section 8.5 of the Naming Rights Policy.

CARRIED
(Councillors Affleck, Ball, Carr and Meggs opposed)

The amendment having carried, the motion as amended was put and CARRIED with Councillor Louie opposed.

3. Miscellaneous Text Amendments to the Zoning and Development By-law and to the CD-1 By-laws for 1388 Continental Street and 4320 Slocan Street December 3, 2013

THAT the General Manager of Planning and Development Services be instructed to make application to:

- (i) amend the Zoning and Development By-law for miscellaneous text amendments to Section 11.24 (Laneway House), generally as presented in Appendix A of the Policy Report dated December 3, 2013, entitled "Miscellaneous Text Amendments to the Zoning and Development By-law and to the CD-1 By-laws for 1388 Continental Street and 4320 Slocan Street";
- (ii) amend CD-1 (549) By-law No. 10756 for 1388 Continental Street for miscellaneous text amendments, generally as presented in Appendix B of the above-noted report; and
- (iii) amend CD-1 (557) By-law No. 10829 for 4320 Slocan Street for miscellaneous text amendments, generally as presented in Appendix C of the above-noted report;

and that the application be referred to a Public Hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary amending by-laws, generally in accordance with appendices A, B and C of the above-noted report for consideration at the Public Hearing.

ADOPTED ON CONSENT

4. CD-1 Rezoning: 8175 Cambie Street, 519 Southwest Marine Drive and 8180-8192 Lord Street December 3, 2013

MOVED by Councillor Louie

- A. THAT the application by Walter Francl Architecture, on behalf of Cambie & Marine Investments Ltd., Wesgroup Investments (No. 131) Ltd., Wesgroup Investments (No. 134) Ltd. and Wesgroup Investments (No. 142) Ltd., to rezone:
 - (i) 8175 Cambie Street (PID 010-043-233; Amended Lot 7 (See 264256L) of Lot X, Blocks 1 and 2, District Lot 311, Plan 8548) and 519 Southwest Marine Drive (PID 006-645-283; Lot A, Block X, District Lot 311, Plan 20305) from C-1 (Commercial) District;
 - (ii) 8180 8192 Lord Street (Lots 11 and 12 of Lot X, Blocks 1 and 2, District Lot 311, Plan 8548; PIDs 010-042-636 and 006-190-626 respectively) from RS-1 (Residential) District; and

- (iii) that portion of lane, adjacent to 8175 Cambie Street and 519 Southwest Marine Drive (if closed and conveyed to the registered owner(s) of the above lands);

all to CD-1 (Comprehensive Development) District, to increase the floor space ratio to 6.14 FSR and the height to 86.9 m (285 feet), to permit a development comprised of 31-storey and 12-storey residential towers with commercial floor space and a childcare/family place, be referred to a Public Hearing, together with:

- (i) plans prepared by Walter Francl Architecture received May 24, 2013,
- (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated December 3, 2013, entitled "CD-1 Rezoning: 8175 Cambie Street, 519 Southwest Marine Drive and 8180-8192 Lord Street", 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 above-noted 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" (C-1)], generally as set out in Appendix C of the Policy Report dated December 3, 2013, entitled "CD-1 Rezoning: 8175 Cambie Street, 519 Southwest Marine Drive and 8180-8192 Lord 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 above-noted 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 B, generally as set out in Appendix C of the Policy Report dated December 3, 2013, entitled "CD-1 Rezoning: 8175 Cambie Street, 519 Southwest Marine Drive and 8180-8192 Lord 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 December 3, 2013, entitled "CD-1 Rezoning: 8175 Cambie Street, 519 Southwest Marine Drive and 8180-8192 Lord 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, subject to enactment of the CD-1 By-law, the Subdivision By-law be amended generally as set out in Appendix C of the Policy Report dated December 3, 2013, entitled "CD-1 Rezoning: 8175 Cambie Street, 519 Southwest Marine Drive and 8180-8192 Lord Street";

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Subdivision By-law at the time of enactment of the Zoning By-law.

- F. THAT A through E 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 Stevenson absent for the vote)

**5. CD-1 Text Amendment: Riverside East
December 3, 2013**

THAT the General Manager of Planning and Development Services be instructed to make application to amend CD-1 (247) By-law No. 6533 for Riverside East to add a provision to exclude floor area in residential storage, to delete the minimum parking requirement and to increase the building height in sub-area 2 from 10.0 m (32.8 feet) to 11.54 m (37.9 feet), generally as presented in Appendix A of the Policy Report dated December 3, 2013, entitled "CD-1 Text Amendment: Riverside East", and that the application be referred to a Public Hearing;

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

ADOPTED ON CONSENT

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Louie

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY
(Councillor Stevenson absent for the vote)

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
(Councillor Stevenson absent for the vote)

BY-LAWS

* * * * *

Councillor Affleck declared a Conflict of Interest on By-laws 1 and 12 as he represents a print media client in their development of a plan for meeting the provincial EPR requirements.

* * * * *

The Mayor noted that By-law 15 had been withdrawn.

MOVED by Councillor Jang
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 14 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY
(Councillor Stevenson absent for the vote)

1. A By-law to amend Solid Waste By-law No. 8417 regarding 2014 Fees, garbage cart service and miscellaneous related amendments (By-law No. 10835)
(Councillor Affleck ineligible to vote due to conflict of interest)
2. A By-law to amend Energy Utility System By-law No. 9552 regarding Updates to Levies and Charges (By-law No. 10836)
3. A By-law to amend Sewer and Watercourse By-law No. 8093 regarding 2014 fee increases (By-law No. 10837)
4. A By-law to amend Water Works By-law No. 4848 regarding 2014 fee increases (By-law No. 10838)
5. A By-law to amend Noise Control By-law No. 6555 (4320 Slocan Street) (By-law No. 10839)
6. A By-law to amend Sign By-law No. 6510 (4320 Slocan Street) (By-law No. 10840)
7. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (3002-3036 West Broadway) (By-law No. 10841)
8. A By-law to amend Street and Traffic By-law No. 2849 regarding 2014 fee increases (By-law No. 10842)
9. A By-law to amend Encroachment By-law No. 4243 regarding 2014 fee increases (By-law No. 10843)
10. A By-law to amend Crossing By-law No. 4644 regarding 2014 fee increases (By-law No. 10844)
11. A By-law to amend Street Vending By-law No. 4781 regarding 2014 fees (By-law No. 10845)
12. A By-law to amend Street Distribution of Publications By-law No. 9350 regarding 2014 fee increases (By-law No. 10846)
(Councillor Affleck ineligible to vote due to conflict of interest)
13. A By-law to amend the Street Utilities By-law (By-law No. 10847)
14. A By-law to enact a Housing Agreement for 1396 Richards Street (By-law No. 10848)
15. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (6010-6050 Oak Street) - **WITHDRAWN**

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - CD-1 - 800 Griffiths (89 West Georgia Street)

MOVED by Councillor Jang
SECONDED by Councillor Louie

THAT the form of development for this portion of the site known as 800 Griffiths (89 West Georgia Street) be approved generally as illustrated in the Development Application Number DE416258, prepared B+H Architects, and stamped "Received, Community Services Group, Development Services", on October 28th, 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 Stevenson absent for the vote)

2. 400 SW Marine Drive (Marine Gateway) - Lease of Volumetric Portion of Cambie Street

MOVED by Councillor Jang
SECONDED by Councillor Louie

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 authority for stopping up, leasing and disposing of streets or any part thereof is set out in Sections 289(A) and 291(b) of the Vancouver Charter;
3. There is a proposal to re-develop Lot 1 Block 8 District Lot 311 Group 1 New Westminster District Plan BCP49976 ("Lot 1") for commercial and residential purposes;
4. The proposal seeks to construct projections of the building within a volumetric portion of Cambie Street (the "Volumetric Portion");
5. The owner of Lot 1 has applied to lease the Volumetric Portion;
6. The Volumetric Portion consists of City street, title to which is registered in the Land Title Office as PID: 015-099-504 All That Part in Reference Plan 4968 of the Part of Block 8 Lying North of the Road in Plan 8207 District Lot 311 Plan 847; Established as Road, See 369748L;

7. The Volumetric Portion is not required for municipal purposes;
8. To enable the lease of the Volumetric Portion to be registered it is necessary for Council to close and stop-up the Volumetric Portion;

THEREFORE BE IT RESOLVED THAT all that volumetric portion of Cambie Street included within heavy bold outline and illustrated isometrically on Plan EPP34465, prepared by Jesse Morin, B.C.L.S., completed on the 17th day of September, 2013, be closed, stopped-up and leased to the owner of abutting Lot 1 Block 8 District Lot 311 Group 1 New Westminster District Plan BCP49976. The lease to be to the satisfaction of the General Manager of Engineering Services and the Director of Legal Services.

CARRIED UNANIMOUSLY
(Councillor Stevenson absent for the vote)

3. Approval of Form of Development - CD-1 - 2525 Carnarvon Street (formerly 3002-3036 West Broadway)

MOVED by Councillor Jang
SECONDED by Councillor Louie

THAT the form of development for this portion of the site known as 2525 Carnarvon (formerly 3002-3036 West Broadway) be approved generally as illustrated in the Development Application Number DE416850, prepared by Yamamoto Architecture Inc., and stamped "Received, Community Services Group, Planning and Development Services", on August 16, 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 Stevenson absent for the vote)

4. Approval of Form of Development - 2220 Kingsway

MOVED by Councillor Jang
SECONDED by Councillor Louie

THAT the form of development for this portion of the site known as 2220 Kingsway be approved generally as illustrated in the Development Application Number DE416814, prepared by Henriquez Partners Architects, and stamped "Received, Community Services Group, Development Services", on November 7th, 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 Stevenson absent for the vote)

5. **Establishing Road on the South Side of East 33rd Avenue, Between Nanaimo Street and Slocan Street, being 10.0 square meter portion (running north/south) of 2448 East 33rd Avenue, to Complete the Clarendon Connector Project**

MOVED by Councillor Jang
SECONDED by Councillor Louie

THAT WHEREAS the registered owner, the City of Vancouver, wishes to establish 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 37, Except the North 7 Feet, now Road, Block K, District Lot 393, Group 1, New Westminster District, Plan 1955 as shown heavy outlined on Reference Plan EPP32570 completed July 3, 2013, attested to by James E. Gregson, B.C.L.S. and marginally numbered LB1004.

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

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

CARRIED UNANIMOUSLY
(Councillor Stevenson absent for the vote)

B. Motions on Notice

1. Pre-Paid Parking Program

MOVED by Councillor Louie
SECONDED by Mayor Robertson

WHEREAS

1. The holiday season is currently underway and many citizens are celebrating in our city with co-workers, friends and family;
2. The City of Vancouver and the Vancouver Police Department encourages those celebrating to always drink responsibly and to not drink and drive;
3. Current parking regulations do not allow parking to be prepaid for a subsequent morning;
4. In April 2011 the City of Seattle as part of their Nightlife and road safety program introduced a Pre-Paid Parking Program that allows drivers to pay for street parking in the morning starting at 10 pm so drivers can give themselves a little more time to get home safely and retrieve their vehicles the next day;

5. The Seattle program has increased from about 600 instances of use in the first month to an average of over 2500 pre-paid uses every month in 2012;
6. The use of technology in the metered parking system, such as mobile apps, pay-by-phone, and new digital meters adds to the ease of implementation with limited up-front costs;
7. This will create an incentive for people who have consumed more alcohol than expected to take a safe option to return home by leaving their car behind;
8. The Vancouver Chief of Police and the Downtown Vancouver Business Improvement Association have indicated their support for a Pre-Paid Parking Program.

THEREFORE BE IT RESOLVED THAT Vancouver City Council direct staff to immediately implement a Pre-Paid Parking Program.

referred

The Mayor noted that requests to speak to this motion had been received.

MOVED by Councillor Louie
SECONDED by Councillor Ball

THAT the motion be referred to the Standing Committee on City Finance and Services meeting to be held on Wednesday, December 18, 2013, at 9:30 am, in order to hear from speakers.

CARRIED UNANIMOUSLY

2. Olympic and Paralympic Pride House Initiative

MOVED by Mayor Robertson
SECONDED by Councillor Meggs

WHEREAS

1. The Universal Declaration of Human Rights proclaims "every individual and every organ of society, keeping this Declaration constantly in mind, shall strive by teaching and education to promote respect for these rights and freedoms, and by progressive measures, national and international, to secure their universal and effective recognition and observance";
2. The Declaration states that "everyone is entitled to all the rights and freedoms set forth in this Declaration, without distinction of any kind";
3. The Olympic Charter states as fundamental principles of Olympism that:

"The practice of sport is a human right. Every individual must have the possibility of practicing sport, without discrimination of any kind and in the Olympic spirit, which requires mutual understanding with a spirit of friendship, solidarity and fair play," and that

"Any form of discrimination with regard to a country or a person on grounds of religion, politics, gender or otherwise is incompatible with belonging to the Olympic Movement."

The Constitution of the International Paralympic Committee states that the Vision, Mission and Objectives of the IPC are to:

"Promote sports for athletes with disabilities without discrimination for political, religious, economic, disability, racial, gender or sexual orientation reasons." ;

4. The community-led creation of Pride Houses at the 2010 Vancouver-Whistler Olympic and Paralympic Winter Games marked a new benchmark in the affirmation of the right of lesbian, gay, bisexual, transgendered and queer athletes to participate in the Games on the basis of full equality and inclusion;
5. The establishment of Pride House at the 2012 London Olympic and Paralympic Games demonstrated that the explicit inclusion of the GLBTQ community as an affirmation of human rights, in keeping with the fundamental principles of Olympism and Paralympism was emerging as an enduring legacy of the 2010 Olympic and Paralympic Games.

THEREFORE BE IT RESOLVED

- A. THAT the City of Vancouver, as host city of the 2010 Olympic and Paralympic Winter Games, urge the International Olympic Committee and the International Paralympic Committee to demonstrate their support for full recognition of human rights of all athletes by directing all future host cities to facilitate and endorse the creation of a community-led Pride House as part of their bid.
- B. THAT the City of Vancouver, as host city of the 2010 Olympic and Paralympic Winter Games, urge the International Olympic Committee to update their Charters to explicitly include a non-discrimination clause in regard to LGBTQ persons and sexual and gender identity.
- C. THAT the City of Vancouver petition the IOC and IPC to ensure the protection of all LGBTQ athletes, coaches, officials and spectators and their allies in Sochi during the forthcoming 2014 Olympic and Paralympic Winter Games.

- D. THAT Vancouver City Council endorse the efforts of Councillor Tim Stevenson, who while serving as Deputy Mayor and representing the City of Vancouver during the upcoming Sochi 2014 Olympic and Paralympic Winter Games, will advocate for this with members of the International Olympic Committee and International Paralympic Committee, in Sochi Russia.

referred

The Mayor noted that requests to speak to this motion had been received.

MOVED by Councillor Jang
SECONDED by Councillor Meggs

THAT the motion be referred to the Standing Committee on City Finance and Services meeting to be held on Wednesday, December 18, 2013, at 9:30 am, in order to hear from speakers.

CARRIED UNANIMOUSLY

NOTICE OF MOTION

1. Impact of Postal Delivery Changes to Residents of Vancouver

Councillor Affleck submitted the following Notice of Motion. Accordingly, the motion will be placed on the agenda of the January 21, 2014, Regular Council meeting, as a Motion on Notice.

MOVER: Councillor Affleck

WHEREAS

1. Canada Post has announced plans to cease home delivery to single family dwellings in Vancouver;
2. Many citizens of Vancouver, including, but not limited to, Seniors and the Disabled, will be negatively impacted by this change.

THEREFORE BE IT RESOLVED THAT staff report back on the potential implications of the loss of Canada Post delivery to the citizens of Vancouver, including Seniors and the Disabled;

BE IT FURTHER RESOLVED THAT staff consider ways to mitigate such impacts to these communities through the development and design of integrated neighbourhood based mail box collection areas;

AND BE IT FURTHER RESOLVED THAT staff explore options to enhance such neighbourhood mail boxes by situating such systems within proximity of a range of neighbourhood based services, including book exchanges, community gardens, notice boards or other neighbourhood driven services.

notice

ADJOURNMENT

MOVED by Councillor Stevenson
SECONDED by Councillor Jang

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY
(Councillor Reimer absent for the vote)

The Council adjourned at 12:05 pm.

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