



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON PLANNING, TRANSPORTATION AND ENVIRONMENT

JUNE 25, 2014

A Regular Meeting of the Standing Committee of Council on Planning, Transportation and Environment was held on Wednesday, June 25, 2014, at 9:35 am, in the Council Chamber, Third Floor, City Hall.

PRESENT: Councillor Geoff Meggs, Vice-Chair
Mayor Gregor Robertson*
Councillor George Affleck
Councillor Elizabeth Ball
Councillor Adriane Carr
Councillor Heather Deal
Councillor Kerry Jang
Councillor Tony Tang

ABSENT: Councillor Raymond Louie (Leave of Absence - Civic Business)
Councillor Andrea Reimer, Chair (Leave of Absence)
Councillor Tim Stevenson (Leave of Absence - Civic Business)

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

CITY CLERK'S OFFICE: Rosemary Hagiwara, Deputy City Clerk
Melissa Picher Kelly, Meeting Coordinator

*Denotes absence for a portion of the meeting

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Deal

THAT items 3 and 4 be adopted on consent.

CARRIED UNANIMOUSLY
(Mayor Robertson absent for the vote)

Note: For clarity, these minutes are recorded in chronological order

**3. 2014 Inflationary Adjustment to Development Cost Levy Rates
June 10, 2014**

THAT the Committee recommend to Council

- A. THAT Council approve the inflationary adjustment of the Vancouver (City-wide) Development Cost Levy (DCL) By-law rates, with new rates to be effective September 30, 2014 as follows:
- i. from \$12.67/sq. ft. (\$136.38/m²) to \$12.87/sq. ft. (\$138.53/m²) for residential development at a density greater than 1.2 FSR and for non-residential (e.g. commercial and retail) development;
 - ii. from \$2.95/sq.ft. (\$31.75/m²) to \$2.99/sq.ft. (\$32.18/m²) for residential development with a density of 1.2 FSR or less and for a laneway house; and
 - iii. from \$5.07/sq. ft. (\$54.57/m²) to \$5.13/sq. ft. (\$55.22/m²) for development in an industrial zone;

FURTHER THAT Council not change the nominal Vancouver (City-wide) DCL By-law rates for school, parking garage, childcare, temporary building, and community energy centre uses.

- B. THAT Council approve the inflationary rate adjustments for the Area Specific DCL By-law Districts, with new DCL rates to be effective September 30, 2014, as shown in Appendix A of the Administrative Report, dated June 10, 2014, entitled "2014 Inflationary Adjustment to Development Cost Levy Rates, which Area Specific DCL Districts are: Arbutus, Burrard Slopes, Cedar Cottage/Welwyn Street, Downtown South, Dundas/Wall, False Creek Flats, Grandview Boundary, South East False Creek and Triangle West;

FURTHER THAT Council not change the nominal Area Specific DCL By-law rates in all Area Specific DCL Districts for school, parking garage, surface parking lot, childcare, temporary building, works yard and community energy centre uses.

- C. THAT Council instruct staff to notify the development industry and affected stakeholders regarding Council approved changes to the Vancouver (City-wide) DCL rates and all Area Specific DCL rates prior to by-law amendments.
- D. THAT the Director of Legal Services be instructed to bring forward amendments to the Vancouver DCL By-law No. 9755 and the Area Specific DCL By-law No. 9418 to implement the inflation adjusted DCL rates for September 30, 2014, generally in accordance with A and B above.

ADOPTED ON CONSENT

4. Endorsement of Metro Vancouver *Experience the Fraser* North Arm Addendum
Concept Plan
June 16, 2014

THAT the Committee recommend to Council

THAT Council endorse Metro Vancouver's *Experience the Fraser*, North Arm Addendum
Concept Plan.

ADOPTED ON CONSENT

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VARY THE AGENDA

MOVED by Councillor Jang

THAT the Committee vary the order of the agenda to deal with Item 5 first.

*CARRIED UNANIMOUSLY
AND BY THE REQUIRED MAJORITY
(Mayor Robertson absent for the vote)*

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5. Urban Primary Care Clinics

At the Regular Council meeting on Tuesday, June 24, 2014, Vancouver City Council referred this motion to the Standing Committee on Planning, Transportation and Environment meeting on Wednesday, June 25, 2014, to hear from speakers.

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At 11:54 am, it was

MOVED by Councillor Jang

*THAT the meeting be extended to complete item 5 and reconvene at 1 pm to
complete the business of the agenda today.*

*CARRIED UNANIMOUSLY
(Mayor Robertson absent for the vote)*

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The Committee heard from 14 speakers who all spoke in support of the recommendations.

The following contains amendments to the original motion.

MOVED by Councillor Jang

THAT the Committee recommend to Council

WHEREAS

1. A goal of the Healthy City Strategy is that Vancouverites have equitable access to high-quality social, community, and health services; that all Vancouverites are attached to a primary health care provider or family doctor; and to increase the percentage of Vancouverites who report having access to services when they need them by 25% over 2014 levels;
2. Vancouver Coastal Health has moved to integrate services from urban primary care clinics (UPC), specifically from Evergreen (Renfrew Collingwood), Pacific Spirit (Kerrisdale), South (South Vancouver) to Ravensong (Mount Pleasant); the closure of Pine Clinic (Kitsilano); and reduction of services at Mid-Main Community Health Care Centre (Riley Park);
3. The integration of these services will cause patients, in particular patients with addiction and mental health issues, and those who are elderly and frail, to travel across the city from their home neighbourhoods to other neighbourhoods to access services, causing significant accessibility issues;
4. The Pine Clinic is the city's only dedicated youth 25 and under clinic - no consultation with young people has been made in relation to this decision that dramatically impacts how care is delivered to young people in the city;
5. An independent review by Dr. Gary Mazowita, Head, Family and Community Medicine, Providence Health Care, and Vicki Farrally of Praxis Management, could not determine the reason for the proposed integration of services and what "problem" the integration would solve;
6. The independent review recommended strengthening and diversifying current UPC clinic interdisciplinary teams with additional personnel (RN's, mental health and addiction counsellors, social workers) from other health authority community programs.

THEREFORE BE IT RESOLVED THAT the Mayor and Council request Vancouver Coastal Health maintain and improve primary care services at the Evergreen, Ravensong, Pacific Spirit, South, and Pine clinics, and restore services to the Mid-Main Community Health Care Centre;

FURTHER THAT Mayor and Council request Vancouver Coastal Health to review their primary care policies and organization to support, particularly in urban centres, the integrated interdisciplinary care delivered through community health centres.

CARRIED UNANIMOUSLY

(Mayor Robertson absent for the vote)

Council recessed at 12:05 pm and reconvened at 1:08 pm.

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VARY THE AGENDA

MOVED by Councillor Carr

THAT the Committee vary the order of the agenda to deal with Item 2, followed by Items 6 and 1.

**CARRIED UNANIMOUSLY
AND BY THE REQUIRED MAJORITY**

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**2. Updates to Energy Requirements in Two Rezoning Policies
June 10, 2014**

The Assistant Director, Sustainability, presented the report and responded to questions.

**MOVED by Mayor Robertson
THAT the Committee recommend to Council**

- A. THAT Council approve revisions to the *General Policy for Higher Buildings*, generally as described in Appendix A of the Administrative Report dated June 10, 2014, entitled "Updates to Energy Requirements in Two Rezoning Policies".
- B. THAT Council approve revisions to the *Green Building Policy for Rezonings*, generally as described in Appendix B of the Administrative Report dated June 10, 2014, entitled "Updates to Energy Requirements in Two Rezoning Policies".

CARRIED UNANIMOUSLY

6. Protocol to Acknowledge First Nations Unceded Traditional Territory

At the Regular Council meeting on Tuesday, June 24, 2014, Vancouver City Council referred this motion to the Standing Committee on Planning, Transportation and Environment meeting on Wednesday, June 25, 2014, to hear from speakers.

The Committee heard from three speakers who all spoke in support of the recommendations.

The following contains amendments to the original motion.

MOVED by Mayor Robertson

THAT the Committee recommend to Council

WHEREAS

1. On National Aboriginal Day, June 21, 2013, the Mayor of the City of Vancouver took the extraordinary step of declaring a Year of Reconciliation, a year-long effort that seeks to heal from the past and build new relationships between Aboriginal peoples and all Vancouverites, built on a foundation of openness, dignity, understanding and hope;
2. The process of reconciliation has involved creating space for survivors of colonization to speak the truth about the harms done to themselves, their families and their nations; for the broader community to acknowledge those harms; and for us to find a new pathway forward together;
3. Underlying all other truths spoken during the Year of Reconciliation is the truth that the modern city of Vancouver was founded on the traditional territories of the Musqueam, Squamish and Tsleil-Waututh First Nations and that these territories were never ceded through treaty, war or surrender;
4. The Musqueam, Squamish and Tsleil-Waututh First Nations have millennia-old protocols for welcome, blessing and acknowledgements on their territories;
5. It is essential to the process of reconciliation that this truth is acknowledged and responded to in a form that honours tradition while understanding the ambiguity created by modern institutions that were established without respect for the people or their traditions.

THEREFORE BE IT RESOLVED THAT the City of Vancouver formally acknowledge that the city of Vancouver is on the unceded traditional territory of the Musqueam, Squamish and Tsleil-Waututh First Nations;

FURTHER THAT Council direct staff to invite representatives from the Musqueam, Squamish and Tsleil-Waututh First Nations to work with the Mayor and Council and City staff to develop appropriate protocols for the City of Vancouver to use in conducting City business that respect the traditions of welcome, blessing, and acknowledgement of the territory.

CARRIED UNANIMOUSLY

**1. Energy Retrofit Strategy for Existing Buildings
June 2, 2014**

The Assistant Director, Sustainability, along with Deputy City Manager, presented the report and responded to questions.

MOVED by Mayor Robertson
THAT the Committee recommend to Council

- A. THAT Council approve the Energy Retrofit Strategy for Existing Buildings (the "Strategy") as described in the Administrative Report dated June 2, 2014, entitled "Energy Retrofit Strategy for Existing Buildings" and direct staff to initiate its implementation.
- B. THAT Council direct staff to report back in 2016 on the Strategy implementation progress and make recommendations for changes in the Strategy as required.

CARRIED UNANIMOUSLY

The Committee adjourned at 2:25 pm.

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

JUNE 25, 2014

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, June 25, 2014, at 2:25 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 Geoff Meggs
Councillor Tony Tang

ABSENT: Councillor Raymond Louie (Leave of Absence - Civic Business)
Councillor Andrea Reimer (Leave of Absence)
Councillor Tim Stevenson (Leave of Absence - Civic Business)

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

CITY CLERK'S OFFICE: Rosemary Hagiwara, Deputy City Clerk
Melissa Picher Kelly, Meeting Coordinator

COMMITTEE REPORTS

Report of Standing Committee on Planning, Transportation and Environment
June 25, 2014

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. Energy Retrofit Strategy for Existing Buildings
2. Updates to Energy Requirements in Two Rezoning Policies
3. 2014 Inflationary Adjustment to Development Cost Levy Rates
4. Endorsement of Metro Vancouver *Experience the Fraser* North Arm Addendum Concept Plan
5. Urban Primary Care Clinics
6. Protocol to Acknowledge First Nations Unceded Traditional Territory

Items 1 to 6

MOVED by Councillor Jang
SECONDED by Councillor Tang

THAT the recommendations and actions taken by the Standing Committee on Planning, Transportation and Environment at its meeting of June 25, 2014, as contained in items 1 to 6, be approved.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 2:26 pm.

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