

## REGULAR COUNCIL MEETING MINUTES

JULY 8, 2014

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, July 8, 2014, at 9:34 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

Nicole Ludwig, Meeting Coordinator

#### WELCOME

The proceedings in the Council Chamber were opened with welcoming comments from Councillor Deal.

"IN CAMERA" MEETING

MOVED by Councillor Louie SECONDED by Councillor Jang

THAT Council will go into meetings later this week which are closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraphs:

(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;

<sup>\*</sup>Denotes absence for a portion of the meeting.

- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [disclosure harmful to business interests of a third party] of the Freedom of Information and Protection of Privacy Act;
- (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 (Councillor Stevenson absent for the vote)

## **ADOPTION OF MINUTES**

1. Regular Council - June 24, 2014

MOVED by Councillor Louie SECONDED by Councillor Jang

THAT the Minutes of the Regular Council meeting of June 24, 2014, be approved.

## CARRIED UNANIMOUSLY

(Councillors Meggs and Stevenson absent for the vote)

2. Chauffeur's Permit Appeal Hearing - June 24, 2014

MOVED by Councillor Jang SECONDED by Councillor Carr

THAT the Minutes of the Chauffeur's Permit Appeal Hearing of June 24, 2014, be approved.

## CARRIED UNANIMOUSLY

(Councillor Meggs absent for the vote)

3. Business Licence Hearing - June 24, 2014

MOVED by Councillor Carr SECONDED by Councillor Stevenson

THAT the Minutes of the Business Licence Hearing of June 24, 2014, be approved.

## **CARRIED UNANIMOUSLY**

(Councillor Meggs absent for the vote)

## 4. Regular Council (Planning, Transportation and Environment) - June 25, 2014

MOVED by Councillor Deal SECONDED by Councillor Jang

THAT the Minutes of the Regular Council meeting following the Standing Committee on Planning, Transportation and Environment meeting of June 25, 2014, be approved.

CARRIED UNANIMOUSLY (Councillor Meggs absent for the vote)

#### COMMITTEE OF THE WHOLE

MOVED by Councillor Tang SECONDED by Councillor Jang

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

CARRIED UNANIMOUSLY (Councillor Meggs absent for the vote)

## MATTERS ADOPTED ON CONSENT

The Mayor noted a request to speak to Administrative Report 1 had been received.

## MOVED by Councillor Deal

THAT the Administrative Report dated June 30, 2014, entitled "Chinese Family Clan and Benevolent Societies in the Downtown Eastside: A New Grant Program and Strategic Support for Buildings with Heritage, Affordable Housing, or Cultural Assets" be referred to the Standing Committee on City Finance and Services meeting on Wednesday, July 9, 2014, in order to hear from speakers.

## **CARRIED UNANIMOUSLY**

## MOVED by Councillor Deal

THAT Council adopt Administrative Reports 2, 4, 5, 6 and 7 on consent.

#### CARRIED UNANIMOUSLY

#### REPORT REFERENCE

#### 1. Plan to End Street Homelessness

Penny Ballem, City Manager, provided an update on the plan to end street homelessness, including a review of the 2014 Homelessness Count and prospects for interim and long-term housing. Dr. Ballem, along with Ethel Whitty, Director, Carnegie Community Centre, and Social Policy staff, responded to questions.

## MOVED by Councillor Meggs

THAT Council direct staff to prepare action steps for ending street homelessness, for report back at the Standing Committee on Planning, Transportation and Environment meeting on July 23, 2014.

#### CARRIED UNANIMOUSLY

## 2. Creation of Vancouver Affordable Housing Agency

Mukhtar Latif, Chief Housing Officer, provided a presentation on the role and structure of the Vancouver Affordable Housing Agency. Mr. Latif, along with Penny Ballem, City Manager, responded to questions.

\* \* \* \* \*

At approximately noon it was

MOVED by Councillor Affleck

THAT the meeting be extended until 1 pm or until the business on the agenda is complete.

CARRIED UNANIMOUSLY AND BY THE REQUIRED MAJORITY

\* \* \* \* \*

## MOVED by Councillor Louie

THAT the Administrative Report dated July 3, 2014, entitled "Creation of Housing Authority", along with the associated presentation, be referred to the Standing Committee on City Finance and Services meeting on July 9, 2014, in order to hear from speakers.

## **CARRIED UNANIMOUSLY**

#### **ADMINISTRATIVE REPORTS**

1. Chinese Family Clan and Benevolent Societies in the Downtown Eastside: A New Grant Program and Strategic Support for Buildings with Heritage, Affordable Housing, or Cultural Assets
June 30, 2014

This matter was referred to the Standing Committee on City Finance and Services meeting on Wednesday, July 9, 2014, in order to hear from speakers.

2. Report Back on Brewery and Distillery Lounges June 10, 2014

THAT the Administrative Report dated June 10, 2014, entitled "Report Back on Brewery and Distillery Lounges", be received for information.

#### ADOPTED ON CONSENT

3. Purchase of Heritage Density June 20, 2014

\* \* \* \* \* \*

After introducing this matter, Mayor Robertson left the meeting and Councillor Louie assumed the chair.

\* \* \* \* \*

## MOVED by Councillor Carr

- A. THAT, subject to the conditions set out in B, C and D below, Council authorize the Director of Legal Services, the Director of Finance and the Chief Purchasing Official to enter into Purchase Agreements with the following proponents to purchase 90,566 sq. ft. of heritage density at \$53.00 per sq.ft. for a total of \$4.8 million:
  - i. Salient Properties (Alhambra) Ltd. 78,992 sq ft. for \$4,186,576
  - ii. Two By Four Developments Ltd. 11,574 sq. ft. for \$613,422

Source of funding to be the 2014 Capital Budget - Heritage Density Transfer.

B. THAT all legal documentation is to be in a form which is satisfactory to the General Manager, Planning and Development Services, Director of Legal Services, Director of Finance and Chief Purchasing Official.

- C. THAT upon approval of the legal documentation, the Director of Legal Services, the Director of Finance and the Chief Purchasing Official be authorized to execute and deliver the necessary agreement on behalf of City Council.
- D. THAT no legal rights or obligations shall arise hereby and none shall arise or be granted hereafter unless and until all contemplated legal documentation has been executed and delivered by all parties.

#### CARRIED UNANIMOUSLY

(Councillors Affleck, Jang, Tang and Mayor Robertson absent for the vote)

- 4. 2014 Social Grants: Childcare Enhancement Grants and Community Capacity Building Grants
  June 24, 2014
  - A. THAT Council authorize payment of 47 Childcare Enhancement Grants to 28 non-profit childcare providers totalling \$800,200 as outlined in Appendix A of the Administrative Report dated June 24, 2014, entitled "2014 Social Grants: Childcare Enhancement Grants and Community Capacity Building Grants". Source of funds to be the 2013 Civic Childcare Grants carry forwards, 2014 Civic Childcare Grants budget, and 2014 Operating Budget.
  - B. THAT Council authorize a Neighbourhood Access Grant payment of up to \$45,000 to the YMCA Woodward's Childcare for the period January 1, 2014, to December 31, 2014, to reduce parent fees for low income parents on the full provincial childcare subsidy living in the Downtown Eastside, as outlined in the Administrative Report dated June 24, 2014, entitled "2014 Social Grants: Childcare Enhancement Grants and Community Capacity Building Grants". Source of funds to be the 2014 Community Service Grant Budget. Any unused portion of this grant will be reallocated to provide a grant to Vantage Point, which will be used to design and deliver services to other non-profit childcare operators in order to improve their administrative and governance capacity.
  - C. THAT Council authorize a payment of \$30,960 to Vantage Point to provide services that will enhance the administrative and governance capacity of Aboriginal childcare providers, as outlined in the Administrative Report dated June 24, 2014, entitled "2014 Social Grants: Childcare Enhancement Grants and Community Capacity Building Grants". Source of funds to be the 2013 Community Services Grant carry forwards.
  - D. THAT Council authorize a payment of \$50,000 to The Community Action Initiative/Canadian Mental Health Association BC Division to create a new social innovation-focused leadership development program in partnership with other funders, as outlined in the Administrative Report dated June 24, 2014, entitled "2014 Social Grants: Childcare Enhancement Grants and Community Capacity Building Grants". Source of funds to be the 2014 Social Innovation Project Grants budget.

- E. THAT Council authorize a payment of \$34,000 to the Greater Vancouver Food Bank Society to support a mobile community food market program providing low cost fresh produce at its community food hubs, as outlined in the Administrative Report dated June 24, 2014, entitled "2014 Social Grants: Childcare Enhancement Grants and Community Capacity Building Grants". Source of funds to be the 2014 Social Innovation Project Grant budget.
- F. THAT Council authorize a payment of \$244,556 to the Collingwood Neighbourhood House Society for the delivery of recreational programs and for the operation of the Collingwood Gymnasium for the period January 1, 2014, to December 31, 2014, as outlined in the Administrative Report dated June 24, 2014, entitled "2014 Social Grants: Childcare Enhancement Grants and Community Capacity Building Grants". Source of funds to be the 2014 Operating Budget.

# ADOPTED ON CONSENT AND BY THE REQUIRED MAJORITY

- 5. License Agreement for Milltown Marina Signage June 17, 2014
  - A. THAT Council authorize the Director of Legal Services, in consultation with the General Manager of Engineering Services, to negotiate and execute a license agreement (the "License") with Milltown Marina & Boatyard Ltd. ("Milltown") for signage on portions of City street at Bentley Street and West 75<sup>th</sup> Avenue generally as shown on the plan attached as Appendix C to the Administrative Report dated June 17, 2014, entitled "License Agreement for Milltown Marina Signage" (the "License Areas"), permitting Milltown to install, complete, operate, use, repair and maintain the signage and related works.
  - B. THAT the term of the License outlined in the Administrative Report dated June 17, 2014, entitled "License Agreement for Milltown Marina Signage" be for five (5) years with one (1) additional renewal option of five (5) years.
  - C. THAT the License be subject to the additional terms and conditions noted in Appendix A of the Administrative Report dated June 17, 2014, entitled "License Agreement for Milltown Marina Signage" and that no legal rights or obligations shall be created and none shall arise until the License is executed by both parties.

ADOPTED ON CONSENT

## 6. Fireworks Retail Sales Locations May 27, 2014

- A. THAT Council amend the Fire By-law to prohibit retail sales of fireworks in a building which contains a dwelling or care occupancy.
- B. THAT the Director of Legal Services be instructed to bring forward amendments to the Fire By-law generally in accordance with Appendix B of the Administrative Report dated May 27, 2014, entitled "Fireworks Retail Sales Locations".

## ADOPTED ON CONSENT

- 7. Amendments to Ticket Offences By-law May 27, 2014
  - A. THAT Council amend the Ticket Offences By-law by adding certain violations of the Fire By-law as violations enforceable by the Municipal Ticket Information (MTI) system.
  - B. THAT the Director of Legal Services be instructed to bring forward amendments to the Ticket Offences By-law generally in accordance with Appendix A of the Administrative Report dated May 27, 2014, entitled "Amendments to Ticket Offences By-law".

ADOPTED ON CONSENT

#### RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Stevenson

THAT the Committee of the Whole rise and report.

#### CARRIED UNANIMOUSLY

(Councillors Affleck, Deal, Jang, Tang, and Mayor Robertson absent for the vote)

#### ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Reimer SECONDED by Councillor Ball

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

## **CARRIED UNANIMOUSLY**

(Councillors Affleck, Deal, Jang, Tang and Mayor Robertson absent for the vote)

#### **BY-LAWS**

Councillor Ball advised she had reviewed the proceedings with regard to by-law 4 and she would therefore be voting on the by-law.

MOVED by Councillor Deal SECONDED by Councillor Stevenson

THAT Council enact the by-laws listed on the agenda for this meeting as numbers 1 to 4 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

## CARRIED UNANIMOUSLY

- 1. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1300-1320 Richards Street) (By-law No. 10995)
- 2. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1107 Seymour Street) (By-law No. 10996)
- 3. A By-law to enact a Housing Agreement for 1041 Southwest Marine Drive (By-law No. 10997)
- 4. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1568 East King Edward Avenue, formerly 1526-1560 Kingsway) (By-law No. 10998)

#### CARRIED UNANIMOUSLY

(Councillors Affleck, Jang, Tang and Mayor Robertson absent for the vote)

## **MOTIONS**

- A. Administrative Motions
- 1. Approval of Form of Development: CD-1 (569) 516 West 50<sup>th</sup> Avenue and 6629-6709 Cambie Street (500 West 50<sup>th</sup> Avenue)

MOVED by Councillor Louie SECONDED by Councillor Carr

THAT the form of development for this portion of the site known as 516 West 50<sup>th</sup> Avenue and 6629-6709 Cambie Street (500 West 50<sup>th</sup> Avenue being the application address) be approved generally as illustrated in the Development Application Number DE417594, prepared by Ramsay Worden Architects Ltd., and stamped "Received, Community Services Group, Planning and Development Services", on June 5, 2014, 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

(Councillors Affleck, Jang, Tang and Mayor Robertson absent for the vote)

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Following the vote on the administrative motion, Mayor Robertson returned to the meeting and resumed the chair.

\* \* \* \* \*

- B. Motions on Notice
- 1. Designating Vancouver a City of Reconciliation

MOVED by Mayor Robertson SECONDED by Councillor Reimer

#### **WHEREAS**

- 1. On June 21, 2013, the City of Vancouver took the extraordinary step of proclaiming a Year of Reconciliation, a year-long effort that seeks to heal from the past and build new relationships between Aboriginal peoples and Vancouverites, that is built on a foundation of openness, dignity, understanding and hope;
- 2. During the past year Vancouver has been witness to extraordinary moments that speak to the possibility of reconciliation: the re-establishment of protocol with the welcome ceremony by the Musqueam, Squamish and Tsleil-Waututh First Nations in the All Nations Canoe Gathering, the witnessing of the testimony of residential school survivors at the Truth and Reconciliation Commission's BC National Event, the rain-drenched commitment of more than 70,000 people walking in a September downpour to stand together and celebrate reconciliation, and the events and actions that brought Vancouverites together to learn, sew, drum, weave, sing, carve, eat, connect and share the truth of the past;
- 3. Reconciling the truth of the past with the present is complex but the facts are not complicated: great harms were done, this harm had impacts across generations and the underlying attitude that allowed harm to Aboriginal peoples also gave rise to injustice against Japanese, Chinese, South Asian and other cultures;
- 4. These harms and injustices may define our past and, through unresolved discrimination, define our present, but they need not define our future;
- 5. All Vancouverites deserve to live in a time where governments and institutions have the courage to be just and fair, where all children have an inalienable right to full democratic, cultural, social and economic participation;
- 6. The process of reconciliation is not the act of one year, and indeed may not be the act of one generation. It is a long-term effort that takes seriously the responsibility of creating systemic change and new relations based on mutual understanding and respect;

7. Council understood this long-term commitment in February 2013 when it approved the concept of a City of Reconciliation as the next step after the Year of Reconciliation.

THEREFORE BE IT RESOLVED THAT Council reaffirm its commitment to designating Vancouver a City of Reconciliation;

FURTHER THAT Council request staff to bring back a report on next steps to continue the work of healing from the past, and finding a new pathway forward together.

## **CARRIED UNANIMOUSLY**

2. Allowing for the Sale of Craft Made Spirits, Beer and Wine at Farmers Markets

MOVED by Councillor Affleck SECONDED by Councillor Ball

#### **WHEREAS**

- 1. The City of Vancouver has established a robust, vibrant network of Farmers Markets throughout the city;
- 2. The City of Vancouver fully supports the development of the local craft made spirits, beer and wine industries;
- 3. The Province of British Columbia has recently enacted new policies which allow for the sale of craft made spirits, beer and wine at Farmers' Markets throughout British Columbia;
- 4. Although the City of Vancouver has not yet updated its guidelines to allow for the sale of such products at Farmers Markets throughout the city, staff have made it publicly known that a pilot program is being put in place for this summer in advance of any by-law changes.

## THEREFORE BE IT RESOLVED

- A. THAT Council approve the pilot program to allow for the sale of craft made spirits, beer and wine at Farmers Markets as was made public on Friday, June 27, 2014.
- B. THAT following completion of the pilot program, staff will, as a priority, revise the City's guidelines for the sale of craft made spirits, beer and wine at Farmers Markets in order that such sales will be allowed to take place.

#### amended

## AMENDMENT MOVED by Councillor Reimer

## A. THAT A be amended as follows:

- Strike the words "approve the" and substitute "thank staff for initiating a" and.
- Insert the words "despite short provincial timelines for the 2014 season, and" following the phrase "Farmers Markets",

#### So that A as amended would read:

THAT Council thank staff for initiating a pilot program to allow for the sale of craft made spirits, beer and wine at Farmers Markets despite short provincial timelines for the 2014 season, and as was made public on Friday, June 27, 2014.

#### B. THAT B be amended as follows

- Strike the words "as a priority" and substitute "with due diligence and consulting with community";
- Strike the word "revise" and substitute the phrase "review the results of the pilot and make recommendations regarding" and,
- Strike the words "in order that such sales will be allowed to take place".

#### So that B as amended would read:

THAT following completion of the pilot program, staff will, with due diligence and consulting with community, review the results of the pilot and make recommendations regarding the City's guidelines for the sale of Craft Made Spirits, Beer and Wine at Farmers Markets.

## **CARRIED UNANIMOUSLY**

The amendment having carried, the motion as amended was put and CARRIED UNANIMOUSLY.

#### FINAL MOTION AS APPROVED

## **WHEREAS**

- 1. The City of Vancouver has established a robust, vibrant network of Farmers Markets throughout the City;
- 2. The City of Vancouver fully supports the development of the local craft made spirits, beer and wine industries;
- 3. The Province of British Columbia has recently enacted new policies which allow for the sale of craft made spirits, beer and wine at Farmers Markets throughout British Columbia;

4. Although the City of Vancouver has not yet updated its guidelines to allow for the sale of such products at Farmers Markets throughout the city, staff have made it publicly known that a pilot program is being put in place for this summer in advance of any by-law changes.

## THEREFORE BE IT RESOLVED

- A. THAT Council thank staff for initiating a pilot program to allow for the sale of craft made spirits, beer and wine at Farmers Markets despite short provincial timelines for the 2014 season, and as was made public on Friday, June 27, 2014.
- B. THAT following completion of the pilot program, staff will, with due diligence and consulting with community, review the results of the pilot and make recommendations regarding the City's guidelines for the sale of craft made spirits, beer and wine at Farmers Markets.
- 3. A Home for the "Love Locks"

MOVED by Councillor Affleck SECONDED by Councillor Carr

#### **WHEREAS**

- 1. Spontaneous, quirky activities are part of what makes Vancouver a great place to live;
- 2. "Love locks" are traditional padlocks that are attached to fences or railings by people to symbolize their commitment to each other;
- 3. The first "love locks" in Vancouver were attached to the railings of the Burrard Bridge but were removed in 2013;
- 4. "Love locks" re-appeared on the seawall of Northeast False Creek where they have also recently been removed;
- 5. Removing "love locks" reinforces Vancouver's image as a "no-fun city";
- 6. A city is not just a collection of buildings and infrastructure.

THEREFORE BE IT RESOLVED THAT Council direct staff to consult with the Park Board, the development community, Business Improvement Associations, and residents to find a permanent home for the "love locks" in the city of Vancouver and report back to Council with an update.

## amended

## AMENDMENT MOVED by Councillor Jang

THAT the words "direct staff to" be struck and the words "request Councillor Affleck" be substituted.

#### **CARRIED**

(Councillors Carr and Meggs opposed) (Councillors Ball, Reimer and Stevenson absent for the vote)

The amendment having carried, the motion as amended was put and CARRIED with Councillor Meggs opposed and Councillors Ball, Reimer and Stevenson absent for the vote)

## FINAL MOTION AS APPROVED

#### **WHEREAS**

- 1. Spontaneous, quirky activities are part of what makes Vancouver a great place to live;
- 2. "Love locks" are traditional padlocks that are attached to fences or railings by people to symbolize their commitment to each other;
- 3. The first "love locks" in Vancouver were attached to the railings of the Burrard Bridge but were removed in 2013;
- 4. "Love locks" re-appeared on the seawall of Northeast False Creek where they have also recently been removed;
- 5. Removing "love locks" reinforces Vancouver's image as a "no-fun city";
- 6. A city is not just a collection of buildings and infrastructure.

THEREFORE BE IT RESOLVED THAT Council request Councillor Affleck consult with the Park Board, the development community, Business Improvement Associations, and residents to find a permanent home for the "love locks" in the city of Vancouver and report back to Council with an update.

4. Request for Leave of Absence - Councillor Affleck

MOVED by Councillor Carr SECONDED by Councillor Deal

THAT Councillor Affleck be granted a Leave of Absence for Personal Reasons from meetings to be held on July 15, 2014.

## **CARRIED UNANIMOUSLY**

#### NOTICE OF MOTION

## 1. Mountain View Cemetery

Mayor Robertson gave notice that he would bring forward a Motion to the next Council meeting on July 22, 2014, regarding Mountain View Cemetery.

#### **NEW BUSINESS**

#### Granville Island

Mayor Robertson submitted the following motion. Councillor Affleck called notice under section 10.3(d) of the *Procedure By-law*. The motion will therefore be placed on the agenda of the July 22, 2014, Regular Council meeting as a Motion on Notice.

MOVER: Mayor Robertson SECONDER: Councillor Louie

#### **WHEREAS**

- 1. Granville Island is a major tourist destination in Vancouver, and is home to hundreds of jobs in Vancouver's creative economy;
- 2. The Federal Government has indicated that they will give control of Granville Island from the Canada Mortgage and Housing Corporation (CMHC) to Port Metro Vancouver;
- 3. Mayor Robertson has expressed to the Federal Government the City's opposition to Granville Island being controlled by Port Metro Vancouver, and a desire to have it remain under local control.

#### THEREFORE BE IT RESOLVED

- A. THAT the Mayor, on behalf of the City, reiterate Vancouver's opposition to the Federal Government of Port Metro Vancouver taking control of Granville Island, and that the City's position is that it should remain under local control.
- B. THAT City staff report back on discussions to date with the Federal Government and the Canada Mortgage and Housing Corporation (CMHC) regarding Granville Island, and options for the City buying or leasing it to retain local control.

notice

## 2. Request for Leave of Absence - Councillor Louie

MOVED by Councillor Deal SECONDED by Councillor Jang

THAT Councillor Louie be granted Leave of Absence for Civic Business from meetings to be held on July 15, 2014.

#### CARRIED UNANIMOUSLY

(Councillors Ball, Reimer and Stevenson absent for the vote)

## 3. Request for Leave of Absence - Mayor Robertson

MOVED by Councillor Louie SECONDED by Councillor Deal

THAT Mayor Robertson be granted Leave of Absence for Civic Business from the Public Hearing to be held on July 8, 2014.

#### CARRIED UNANIMOUSLY

(Councillors Ball, Reimer and Stevenson absent for the vote)

## **ENQUIRIES AND OTHER MATTERS**

## 1. Update on National Energy Board Hearings for Kinder Morgan Expansion

Councillor Carr asked whether a letter had been sent to the Prime Minister regarding a motion approved by Council on May 14, 2014, requesting a referendum in communities affected by the Kinder Morgan Pipeline Expansion, and whether any response had been received. Mayor Robertson responded that a letter had been sent and to his knowledge, no response had been received but that he would confirm.

Councillor Carr requested a copy of the letter sent to the Prime Minister and suggested that the Prime Minister's Office be encouraged to respond.

## 2. Southeast Vancouver Seniors Centre

Councillor Louie requested a memorandum regarding timelines, procurement, financing and community consultation, as well as work that has already been accomplished, in order to move the plan for the proposed Southeast Vancouver Seniors Centre.

## **ADJOURNMENT**

MOVED by Councillor Louie SECONDED by Councillor Deal

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY (Councillors Ball and Reimer absent for the vote)

Council adjourned at 1:15 pm.

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