



REGULAR COUNCIL MEETING MINUTES

JULY 22, 2014

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, July 22, 2014, at 9:43 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
Laura Kazakoff, Meeting Coordinator

*Denotes absence for a portion of the meeting.

WELCOME

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

"IN CAMERA" MEETING

MOVED by Councillor Stevenson
SECONDED by Councillor Ball

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:

(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;

(c) labour relations or other employee relations;

(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;

(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 Jang absent on Civic Business)

ADOPTION OF MINUTES

1. Regular Council - July 8, 2014

Councillor Meggs requested an amendment to the Minutes of the July 8, 2014, Regular Council meeting, whereby his motion regarding Report Reference 1, "Plan to End Street Homelessness", be corrected to read as follows:

"THAT Council direct staff to prepare action steps for ending street homelessness, for report back to Council."

MOVED by Councillor Meggs
SECONDED by Councillor Deal

THAT the Minutes of the Regular Council meeting of July 8, 2014, be approved, as amended.

CARRIED UNANIMOUSLY
(Councillor Jang absent on Civic Business)
(Councillor Stevenson absent for the vote)

2. Public Hearing - July 8, 2014

MOVED by Councillor Deal
SECONDED by Councillor Reimer

THAT the Minutes of the Public Hearing of July 8, 2014, be approved.

CARRIED UNANIMOUSLY
(Councillor Jang absent on Civic Business)
(Councillor Stevenson absent for the vote)

3. Regular Council (City Finance and Services) - July 9, 2014

MOVED by Councillor Louie
SECONDED by Councillor Deal

THAT the Minutes of the Regular Council following the Standing Committee on City Finance and Services meeting of July 9, 2014, be approved.

CARRIED UNANIMOUSLY
(Councillor Jang absent on Civic Business)
(Councillor Stevenson absent for the vote)

4. Public Hearing - July 15, 2014

MOVED by Councillor Deal
SECONDED by Councillor Reimer

THAT the minutes of the Public Hearing of July 15, 2014, be approved.

CARRIED UNANIMOUSLY
(Councillor Jang absent on Civic Business)
(Councillor Stevenson absent for the vote)

5. Chauffeur's Permit Appeal Hearing - July 15, 2014

MOVED by Councillor Reimer
SECONDED by Councillor Ball

THAT the minutes of the Chauffeur's Permit Appeal Hearing of July 15, 2014, be approved.

CARRIED UNANIMOUSLY
(Councillor Jang absent on Civic Business)
(Councillor Stevenson absent for the vote)

COMMITTEE OF THE WHOLE

MOVED by Councillor Tang
SECONDED by Councillor Carr

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

CARRIED UNANIMOUSLY
(Councillor Jang absent on Civic Business)
(Councillor Stevenson absent for the vote)

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Louie

THAT Council adopt Administrative Reports 1 to 3, Policy Reports 1, 2 and 4 to 7 and Other Report 1, on consent.

CARRIED UNANIMOUSLY

(Councillor Jang absent on Civic Business)

(Councillor Stevenson absent for the vote)

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VARY AGENDA

Council agreed to vary the order of the agenda to deal with Report Reference 2 prior to Report Reference 1. For ease of reference, the items are minuted in numerical order.

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REPORT REFERENCE

1. **Towards Zero Waste: Food Scraps Collection and Compostable Organics Waste Ban for Multi-Unit Residential Building (MURB) and Industrial/Commercial/Institutional (IC&I) Sectors
July 15, 2014**

Albert Shames, Director of Waste Management and Resource Recovery, provided an overview of progress to date in implementing organics recycling in the multi-unit residential building and industrial, commercial and institutional sectors, and the recommended regulatory framework to support the program. Mr. Shames, along with Peter Judd, General Manager of Engineering Services, and Sadhu Johnston, Deputy City Manager, responded to questions.

MOVED by Councillor Reimer

- A. THAT the Director of Legal Services be instructed to bring forward for enactment amendments to the Solid Waste By-law restricting food scraps and compostable organic materials from disposal at the Vancouver Landfill and Transfer Station, for implementation concurrent with a Metro Vancouver disposal ban on compostable organic materials planned for implementation starting in 2015.
- B. THAT the Director of Legal Services be instructed to bring forward for enactment amendments to City By-Laws, including the Solid Waste By-Law and the Licensing By-Law establishing mandatory recycling of food scraps and compostable organic materials from all sectors, including Multi-Unit Residential

Buildings (MURBs), and the Industrial, Commercial, Institutional (IC&I) sectors, effective January 1, 2015.

CARRIED UNANIMOUSLY
(Councillor Jang absent on Civic Business)

2. Action Steps for Ending Street Homelessness by 2015

Penny Ballem, City Manager, provided a presentation regarding key actions to end street homelessness by 2015, and responded to questions.

Councillor Reimer requested a written explanation explaining the legal jurisdictions in regard to homelessness between the City, Provincial and Federal Governments. The City Manager agreed to provide an information memo.

ADMINISTRATIVE REPORTS

1. Consequential Election By-law Amendments June 27, 2014

- A. THAT Council approve the proposed amendments to the Election By-Law No. 9070 as set out in Appendix A of the Administrative Report dated June 27, 2014, entitled "Consequential Election By-law Amendments".
- B. THAT the Director of Legal Services be instructed to prepare an amending by-law for enactment substantially in the form of the by-law set out in Appendix A of the Administrative Report dated June 27, 2014, entitled "Consequential Election By-law Amendments".

ADOPTED ON CONSENT

2. Proposed Closure of Portions of West 2nd Avenue and Wylie Street Adjacent to 429 West 2nd Avenue June 24, 2014

- A. THAT Council authorize the Director of Legal Services to apply and raise title in the name of the City of Vancouver to the portions of West 2nd Avenue and Wylie Street that contain the encroachments by the existing building at 429 West 2nd Avenue (the "Road"), the said portions being shown on a reduced copy of a Reference Plan attached as Appendix A to the Administrative Report dated June 24, 2014, entitled "Proposed Closure of Portions of West 2nd Avenue and Wylie Street Adjacent to 429 West 2nd Avenue".
- B. THAT all those volumetric portions of Road included within the heavy outline and illustrated isometrically on a plan of survey, a reduced copy of which is

attached as Appendix B to the Administrative Report dated June 24, 2014, entitled "Proposed Closure of Portions of West 2nd Avenue and Wylie Street Adjacent to 429 West 2nd Avenue", be closed, stopped-up and that an easement be granted to the owner of abutting [PID: 028-917-880] Air Space Parcel 1 District Lot 302 Group 1 New Westminster District Air Space Plan EPP23681 ("Parcel 1") to contain the portions of the existing building which encroach onto the Road. The easement is to be for the life of the encroaching portions of the existing building on Parcel 1, and to be to the satisfaction of the Director of Legal Services.

- C. THAT the fees for the document preparation, registration and use of the easement referred to in B above are to be in accordance with those charged for an agreement prepared pursuant to the Encroachment By-law.
- D. THAT the Director of Legal Services be authorized to execute all documents and plans required.

ADOPTED ON CONSENT

**3. Closure and Sale of a Portion of Lane Adjacent to 2806 Cambie Street
July 4, 2014**

THAT Council close, stop-up and convey to the owner of 2806 and 2850 Cambie Street, 454 West 12th Avenue, and 465 West 13th Avenue (the "Abutting Lands", as described in Appendix C of the Administrative Report dated July 4, 2014, entitled "Closure and Sale of a Portion of Lane Adjacent to 2806 Cambie Street"), that 220 square metre portion of lane (the "Old Lane"), the same as generally shown hatched on the plan attached as Appendix B of the above-noted Administrative Report, subject to the terms and conditions noted in Appendix A of the same report.

ADOPTED ON CONSENT

**4. Year 2015 Permit, Licence and Service Fee Increases
July 10, 2014**

MOVED by Councillor Louie

- A. THAT Council approve an across-the-board 2% inflationary increase to compensate for increases to the City's costs for the following:
 - i. All zoning and development, subdivision, electrical, secondary suite, inspection, gas, sign, tree removal, building and miscellaneous permit fees, generally in accordance with Appendix A of the Administrative Report dated July 10, 2014, entitled "Year 2015 Permit, Licence and Service Fee Increases"; and

- ii. Business, Vehicles for Hire, and Animal Control Licence Fees and service fees, generally in accordance with Appendix B of the above-noted Administrative Report.
- B. THAT Council approve increases in business licence fees for marina operators who host live-aboard boats, reflecting an increase in residential property taxes in 2014, as indicated in Table 1 of the Administrative Report dated July 10, 2014, entitled "Year 2015 Permit, Licence and Service Fee Increases".
- C. THAT Council approve increases to Cemetery fees, generally in accordance with Appendix C of the Administrative Report dated July 10, 2014, entitled "Year 2015 Permit, Licence and Service Fee Increases".
- D. THAT the Director of Legal Services bring forward for enactment the necessary amendments to By-law Numbers 3507, 4450, 5208, 5563, 5585, 5664, 6066, 6510, 6553, 8719, 9150, 9958 and 10908, generally in accordance with the fee schedules attached to Administrative Report dated July 10, 2014, entitled "Year 2015 Permit, Licence and Service Fee Increases", to be effective January 1, 2015.
- E. THAT the Director of Development Services and the Chief Building Official advise the development and building community of the Building and Development Permit changes.

CARRIED UNANIMOUSLY
(Councillor Jang absent on Civic Business)
(Councillors Meggs and Reimer absent for the vote)

**5. Upgrading of Chinatown Dragon Fixtures to Improve Energy Efficiency
July 7, 2014**

MOVED by Councillor Tang

THAT the City participate in a cost-sharing arrangement with the Vancouver Chinatown Merchants Association (VCMA) to renew and improve the energy efficiency of the Chinatown dragon fixture lighting for a total shared budget of up to \$600,000 as follows:

- 1/3 of the budget contributed by the VCMA (up to \$200,000); and
- 2/3 of the budget by City of Vancouver (up to \$400,000, split equally from the Engineering Capital Funds and Downtown East Side (DTES) Capital Funds), subject to the VCMA raising their 1/3 portion of funding required.

CARRIED UNANIMOUSLY
(Councillor Jang absent on Civic Business)
(Councillors Reimer and Stevenson absent for the vote)

POLICY REPORTS

1. **1196 West 59th Avenue and 1192 West 59th Avenue - Amendments to Heritage Revitalization Agreement
July 10, 2014**
 - A. THAT Council instruct the Director of Legal Services to bring forward for enactment, pursuant to Section 592 of the Vancouver Charter, a by-law to amend the Heritage Revitalization Agreement (the "HRA") entered into pursuant to Heritage Revitalization By-law No. 10388 in respect of the heritage building known as the Ramsay Residence (the "Heritage Building"), located at 1196 W. 59th Ave. (PID 029-012-830; Lot 1 of Lot 5 Block 1001 District Lot 526 Group 1 New Westminster District Plan EPP28070 ("Lot 1")) so that the adjacent parcel of land, which is located at 1192 W. 59th Ave. (PID 029-012-899 Lot 2 of Lot 5 Block 1001 District Lot 526 Group 1 New Westminster District Plan EPP28070 ("Lot 2")), and a portion of which, prior to a subdivision enabled by the HRA, previously contained parts of the Heritage Building, may be relieved of the continuing heritage conservation obligations contained in the HRA and at the same time be permitted to retain the benefit of the by-law variances applicable to it as provided for in the HRA.
 - B. THAT the amendments to the HRA shall be prepared, completed, registered and given priority on title to the lands described above to the satisfaction of the Director of Legal Services and the Director of Planning.
 - 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 applicant or any other person, or obligation on the part of the City and any expenditure of funds or incurring of costs in relation thereto is at the risk of the person making the expenditure or incurring the cost; and
 - (ii) THAT the City and all its officials shall not in any way be limited or restricted 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. **CD-1 Text Amendment - 1890 Skeena Street (Akali Singh Sikh Temple)
June 5, 2014**
 - A. THAT the application, by KC Mooney Architect on behalf of Akali Singh Sikh Society, to amend CD-1 (Comprehensive Development) District (125) By-law No. 5060 for 1890 Skeena Street [PID 007-672-021, Lot 2, Blocks 106 and 108, Section 28, Town of Hastings Suburban Lands, Plan 16809], to increase the

permitted floor space ratio (FSR) for from 0.30 to 0.36 to allow for a one-storey 864 m² (9,301 sq. ft.) building to house a range of temple programs customarily ancillary to a religious institution, be referred to a public hearing, together with:

- (i) plans received October 24, 2013;
- (ii) draft CD-1 By-law amendments, generally as presented in Appendix A of the Policy Report dated June 5, 2014, entitled "CD-1 Text Amendment - 1890 Skeena Street (Akali Singh Sikh Temple); 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 Policy Report;

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 Policy Report for consideration at public hearing.

B. THAT A 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 bylaw 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.

ADOPTED ON CONSENT

**3. CD-1 Rezoning - 7350 Fraser Street
June 24, 2014**

MOVED by Councillor Carr

- A. THAT the application by Cornerstone Architecture on behalf of G6 Ventures (Sunset Gardens) Ltd. to rezone 7350 Fraser Street [Lots D to G, Block 9, District Lot 658, Plan 10953; PIDs 009-225-421, 009-225-447, 009-225-455 and 009-225-463 respectively] from RT-2 (Two-Family Dwelling) District to CD-1 (Comprehensive Development) District, to increase the floor space ratio from 0.75 to 2.61 and the building height from 9.2 m (30.2 ft.) to 14.0 m (46.0 ft.) to permit the development of a six-storey residential building with 95 secured

for-profit affordable rental housing units, be referred to a Public Hearing, together with:

- (i) plans prepared by Cornerstone Architecture, received January 9, 2014;
- (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated June 24, 2014, entitled "CD-1 Rezoning - 7350 Fraser Street"; and
- (iii) the recommendation of the General Manager of Planning and Development Services to approve the application, subject to conditions contained in Appendix B of the above-noted Policy 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 Policy Report for consideration at the Public Hearing.

- B. THAT, if after public hearing Council approves in principle this rezoning and the Housing Agreement described in section (c) of Appendix B of the Policy Report dated June 24, 2014, entitled "CD-1 Rezoning - 7350 Fraser Street", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment prior to enactment of the CD-1 By-law contemplated by the above-noted Policy Report.
- 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 applicant or any other person, or obligation on the part of the City and any expenditure of funds or incurring of costs is at 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 Jang absent on Civic Business)

**4. CD-1 Rezoning - 7790 Cambie Street
June 24, 2014**

- A. THAT the application by GBL Architects Inc., on behalf of Abinger Holdings Ltd., to rezone 7790 Cambie Street (Lot 11, Block 0, District Lot 323, Plan 9322; PID 009-690-085) from RT-1 (Two-Family Dwelling) District to CD-1 (Comprehensive Development) District, to increase the floor space ratio from

0.60 to 2.70 FSR and the height from 6.1 m (20 ft.) to 21.3 m (70 ft.) to permit the development of a six-storey residential building, containing a total of 27 dwelling units, be referred to a Public Hearing together with:

- (i) plans prepared by GBL Architects Inc., received January 22, 2014;
- (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated June 24, 2014, entitled "CD-1 Rezoning - 7790 Cambie 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 Policy 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 Policy Report for consideration at Public Hearing.

- B. THAT, if the application is referred to Public Hearing, prior to the Public Hearing, the registered owner shall submit confirmation, in the form of "Letter A", that an agreement has been reached with the registered owner(s) of the proposed donor site(s) for the purchase of heritage bonus density as set out in Appendix B of the Policy Report dated June 24, 2014, entitled "CD-1 Rezoning - 7790 Cambie Street".
- 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 applicant or any other person, or obligation on the part of the City; and expenditure of funds or incurred 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 bylaw 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.

ADOPTED ON CONSENT

5. **CD-1 Rezoning - 357, 375 and 391 West King Edward Avenue
June 5, 2014**

- A. THAT the application by Ramsey Worden Architects, on behalf of Pennyfarthing King Edward Developments Ltd., to rezone 357, 375 and 391 West King Edward Avenue [Lots 28 to 30, Block 662, District Lot 526, Plan 2913; PIDs 011-792-485, 013-343-432, and 011-036-915 respectively] from RS-1 (One-Family Dwelling) District to CD-1 (Comprehensive Development) District, to increase the floor space ratio (FSR) from 0.70 to 1.82 and the height from 10.7 m (35.1 ft.) to 14.8 m (48.5 ft.) to permit the development of a four-storey residential building with townhouses on the lane, containing a total of 42 dwelling units, be referred to a Public Hearing, together with:
- (i) plans prepared by Ramsey Worden Architects, received January 24, 2014;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated June 5, 2014, entitled "CD-1 Rezoning - 357, 375 and 391 West King Edward Avenue"; 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 Policy 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 Policy Report for consideration at Public Hearing.

- B. 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 June 5, 2014, entitled "CD-1 Rezoning - 357, 375 and 391 West King Edward Avenue";

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 CD-1 By-law.

- C. THAT, if the application is referred to Public Hearing, prior to the Public Hearing, the registered owner shall submit confirmation, in the form of "Letter A", that an agreement has been reached with the registered owner(s) of the proposed donor site(s) for the purchase of heritage bonus density as set out in Appendix B of the Policy Report dated June 5, 2014, entitled "CD-1 Rezoning - 357, 375 and 391 West King Edward Avenue".

- D. THAT A to C 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 bylaw 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.

ADOPTED ON CONSENT

6. CD-1 Rezoning - 3503-3523 East Hastings Street and 394-398 Skeena Street
June 24, 2014

- A. THAT the application, by Cornerstone Architecture on behalf of Hastings Northview Holdco Ltd., to rezone 3511-3519 East Hastings Street [Lot 22 of Lot 47 and Lot 23 of Lot 47, Town of Hastings Suburban Lands, Plan 4160; PIDs: 011-780-622 and 011 780 631 respectively], 3503 East Hastings Street and 394-398 Skeena Street [Lot 24 of Lot 47, Town of Hastings Suburban Lands, Plan 4160; PID: 011-780-649] and 3523 East Hastings Street [Lot A of Lot 47, Town of Hastings Suburban Lands, Plan 18237; PID: 007-191-189] from C-2C1 (Commercial) District to CD-1 (Comprehensive Development) District, to increase the floor space ratio from 3.00 to 3.95 and the height from 13.8 m (45.3 ft.) to 19.74 m (64.8 ft.) and to change the building line requirement for the aforementioned lots to permit the development of a six-storey residential building containing 87 secured for-profit affordable rental dwelling units with ground-oriented retail uses, be referred to a Public Hearing, together with:
 - (i) plans prepared by Cornerstone Architecture received on February 11, 2014;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A1 of the Policy Report dated June 24, 2014, entitled "CD-1 Rezoning - 3503-3523 East Hastings Street and 394-398 Skeena Street";
 - (iii) draft amendment to Schedule E of the Zoning and Development By-law regarding building lines, generally as presented in Appendix A2 of the above-noted Policy Report; and
 - (iv) the recommendation of the General Manager of Planning and Development Services to approve, subject to conditions contained in Appendix B of the above-noted Policy 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 Policy Report for consideration at Public Hearing.

- B. THAT, if after Public Hearing, Council approves in principle this rezoning and the Housing Agreement described in section (c) of Appendix B of the Policy Report dated June 24, 2014, entitled "CD-1 Rezoning - 3503-3523 East Hastings

Street and 394-398 Skeena Street", the Director of Legal Services be instructed to prepare the necessary Housing Agreement By-law for enactment prior to enactment of the CD-1 By-law contemplated by the above-noted Policy Report and on such other terms and conditions as the Managing Director of Social Development and the Director of Legal Services may require.

- C. 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 [assigning Schedule B (C-2)], generally as set out in Appendix C of the Policy Report dated June 24, 2014, entitled "CD-1 Rezoning - 3503-3523 East Hastings Street and 394-398 Skeena 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 Policy Report, for consideration at the Public Hearing.

- D. 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 June 24, 2014, entitled "CD-1 Rezoning - 3503-3523 East Hastings Street and 394-398 Skeena 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.

- E. THAT A to D 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 costs;
 - (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.

ADOPTED ON CONSENT

7. **CD-1 Rezoning - 601 West Hastings Street
June 13, 2014**

- A. THAT the application by B+H Architects, on behalf of 675158 British Columbia Ltd. (Morguard), to rezone 601 West Hastings Street (PID: 006-979-530, Lot B, Block 14, District Lot 541, Plan 20200) from CD-1 (Comprehensive Development) District (164), By-law No. 5810, to a new CD-1 to increase the floor space ratio from 0.09 to 24.34, to allow for the construction of a 25-storey office tower, with retail uses and a public plaza at grade, be referred to a Public Hearing, together with:
- (i) plans prepared by B+H Architects, received September 6, 2013;
 - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated June 13, 2014, entitled "CD-1 Rezoning - 601 West Hastings 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 Policy 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 Policy Report for consideration at Public Hearing.

FURTHER THAT the Director of Legal Services be instructed to amend CD-1 District (164), By-law No. 5810, to remove the provisions that apply to 601 West Hastings Street, generally as set out in Appendix C of the above-noted Policy Report.

- 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" (DD)], generally as set out in Appendix C of the Policy Report dated June 13, 2014, entitled "CD-1 Rezoning - 601 West Hastings 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 Policy 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 A, generally as set out in Appendix C of the Policy Report dated June 13, 2014, entitled "CD-1 Rezoning - 601 West Hastings 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 June 13, 2014, entitled "CD-1 Rezoning - 601 West Hastings 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 A through D 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 bylaw 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.

ADOPTED ON CONSENT

OTHER REPORTS

1. **Naming of Street Extensions - Continental Street and Rolston Street
June 27, 2014**

- A. THAT the new public street extension shown as Road A on the graphic attached as Appendix A to the Other Report dated June 27, 2014, entitled "Naming of Street Extensions - Continental Street and Rolston Street", be named as "Continental Street".
- B. THAT the new public street extension shown as Road B on the graphic attached as Appendix A to the Other Report dated June 27, 2014, entitled "Naming of Street Extensions - Continental Street and Rolston Street", be named as "Rolston Street".
- C. THAT the Director of Legal Services be instructed to bring forward the appropriate amendments to the Street Name 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
(Councillor Jang absent on Civic Business)

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Louie
SECONDED by Councillor Tang

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

CARRIED UNANIMOUSLY
(Councillor Jang absent on Civic Business)

BY-LAWS

The Mayor noted that By-law 22 had been withdrawn from the agenda.

Councillor Ball advised she had reviewed the proceedings with regard to By-laws 9, 10, and 19 and she would therefore be voting on the by-laws.

Councillor Tang advised he had reviewed the proceedings with regard to By-laws 9 and 10 and he would therefore be voting on the by-laws.

MOVED by Councillor Reimer
SECONDED by Councillor Louie

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 21 and 23 to 34 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY
(Councillor Jang absent on Civic Business)

1. A By-law to amend Noise Control By-law No. 6555 (1300-1320 Richards Street) (By-law No. 10999)
2. A By-law to amend Parking By-law No. 6059 with regard to CD-1 District Parking Requirements (1300-1320 Richards Street) (By-law No. 11000)

3. A By-law to amend Sign By-law No. 6510 (1300-1320 Richards Street) (By-law No. 11001)
4. A By-law to amend Noise Control By-law No. 6555 (1107 Seymour Street) (By-law No. 11002)
5. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking Requirements (1107 Seymour Street) (By-law No. 11003)
6. A By-law to amend Sign By-law No. 6510 (1107 Seymour Street) (By-law No. 11004)
7. A By-law to amend Noise Control By-law No. 6555 (1568 East King Edward Avenue, formerly 1526-1560 Kingsway) (By-law No. 11005)
8. A By-law to amend Sign By-law No. 6510 (1568 East King Edward Avenue, formerly 1526-1560 Kingsway) (By-law No. 11006)
(Councillor Affleck not eligible for the vote)
9. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1600 Beach Avenue) (By-law No. 11007)
(Councillor Deal not eligible for the vote)
10. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1651 Harwood Street) (By-law No. 11008)
(Councillor Deal not eligible for the vote)
11. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1412-1480 Howe Street, 1429 Granville Street and 710 Pacific Street) (By-law No. 11009)
12. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1410 Granville Street) (By-law No. 11010)
13. A By-law to amend Election By-law No. 9070 (By-law No. 11011)
14. A By-law to amend Fire By-law No. 8191 regarding fireworks retail sales locations (By-law No. 11012)
15. A By-law to amend Ticket Offences By-law No. 9360 regarding certain offences pursuant to the Fire By-law (By-law No. 11013)
16. A By-law to amend Area Specific Development Cost Levy By-law No. 9418 regarding 2014 rate adjustments (By-law No. 11014)
17. A By-law to amend Vancouver Development Cost Levy By-law No. 9755 regarding 2014 rate adjustments (By-law No. 11015)

18. A By-law to authorize the amendment of a Heritage Revitalization Agreement Authorized by By-law No. 10388 (1192 and 1196 West 59th Avenue, The Ramsay Residence) (By-law No. 11016)
19. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (2290 Main Street) (By-law No. 11017)
(Councillor Stevenson and Mayor Robertson not eligible for the vote)
20. A By-law to enact a Housing Agreement for 1870 East 1st Avenue and 1723 Victoria Drive (By-law No. 11018)
21. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (755-795 West 41st Avenue) (By-law No. 11019)
(Councillor Meggs not eligible for the vote)
22. WITHDRAWN
23. A By-law to amend Zoning and Development By-law No. 3575 to Rezone an area to CD-1 (8175 Cambie Street, 519 Southwest Marine Drive, and 8180-8192 Lord Street) (By-law No. 11020)
(Councillor Louie not eligible for the vote)
24. A By-law to amend CD-1 By-law No. 6876 (1041 Southwest Marine Drive and 8866 Osler Street) (By-law No. 11021)
(Councillors Reimer and Stevenson not eligible for the vote)
25. A By-law to amend CD-1 By-law No. 8131 (Great Northern Way Campus, 555 Great Northern Way) (By-law No. 11022)
(Mayor Robertson not eligible for the vote)
26. A By-law to Regulate the Re-use and Recycling of Building Materials from pre-1940 Residential Buildings (By-law No. 11023)
27. A By-law to designate certain real property as protected heritage property (6306 Prince Albert Street, S.B. Bennett House) (By-law No. 11024)
(Councillors Affleck and Louie not eligible for the vote)
28. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (6306 Prince Albert Street, S.B. Bennett House) (By-law No. 11025)
(Councillors Affleck and Louie not eligible for the vote)
29. A By-law to designate certain real property as protected heritage property (731 East 22nd Avenue, Emily Durie House) (By-law No. 11026)
(Councillors Affleck and Louie not eligible for the vote)

30. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (731 East 22nd Avenue, Emily Durie House)
(By-law No. 11027)
(Councillors Affleck and Louie not eligible for the vote)
31. A By-law to amend Sign By-law No. 6510 (303 East 8th Avenue) (By-law No. 11028)
(Councillor Louie not eligible for the vote)
32. A By-law to amend Street Name By-law No. 4054 regarding Rolston Street and Continental Street (By-law No. 11029)
33. A By-law to enact a Housing Agreement for 155 East 37th Avenue (By-law No. 11030)
34. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (720-730 East Hastings Street) (By-law No. 11031)

MOTIONS

A. Administrative Motions

1. **Approval of Form of Development - CD-1 - 1568 East King Edward Avenue, formerly 1526-1560 Kingsway**

MOVED by Councillor Deal
SECONDED by Councillor Carr

THAT the form of development for this portion of the site known as 1568 East King Edward Avenue be approved generally as illustrated in the Development Application Number DE416646, prepared by GBL Architects, and stamped "Received, Community Services Group, Planning and Development Services", on November 28, 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 Jang absent on Civic Business)

2. **Proposed Closure of Portions of West 2nd Avenue and Wylie Street Adjacent to 429 West 2nd Avenue**

MOVED by Councillor Deal
SECONDED by Councillor Carr

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 streets and for regulating encroachments thereon is contained in Section 291 of the Vancouver Charter;
3. Portions of the building constructed on Air Space Parcel 1 District Lot 302 Group 1 New Westminster District Air Space Plan EPP23681 encroach onto West 2nd Avenue and Wylie Street;
4. The portions of West 2nd Avenue and Wylie Street which are encroached upon, abutting said Air Space Parcel 1, were dedicated by the deposit of Plan 5832 on April 15, 1924;
5. To provide for the registration of an easement to contain the said encroachments onto West 2nd Avenue and Wylie Street, as required by Section 244 of the Strata Property Act, it is necessary to raise title to the portions of West 2nd Avenue and Wylie Street that are encroached upon;
6. To enable Council to grant the required easement to contain the said encroachments, it is necessary for Council to close and stop-up the volumetric portions of West 2nd Avenue and Wylie Street that are encroached upon.

THEREFORE BE IT RESOLVED THAT the Director of Legal Services be authorized to make application on behalf of the City of Vancouver to raise title in the name of the City of Vancouver to those portions of road dedicated by the deposit of Plan 5832, and included within the heavy bold outline on the Reference Plan, Plan EPP42645, completed by Gary Sundvick, B.C.L.S., on the 26th day of June, 2014 (Dwg: 4519-RF); and

BE IT FURTHER RESOLVED THAT all those volumetric portions of West 2nd Avenue and Wylie Street included within heavy bold outline and illustrated isometrically on the Explanatory Plan, Plan EPP42646, prepared by Gary Sundvick, B.C.L.S., on the 26th day of June, 2014 (Dwg: 4519-EASE), be closed, stopped-up and that an easement be granted to the owner of abutting Air Space Parcel 1 District Lot 302 Group 1 New Westminster District Air Space Plan EPP23681 to contain the portions of the existing building which encroach onto West 2nd Avenue and Wylie Street; the said easement to be to the satisfaction of the Director of Legal Services.

CARRIED UNANIMOUSLY
(Councillor Jang absent on Civic Business)

3. **Approval of Form of Development - CD-1 - 209 East 7th Avenue
(Formerly 2290 Main Street)**

MOVED by Councillor Deal
SECONDED by Councillor Carr

THAT the form of development for this portion of the site known as 209 East 7th Avenue be approved generally as illustrated in the Development Application Number DE417545, prepared by Arno Matis Architecture, and stamped "Received, Community Services Group, Planning and Development Services", on June 25, 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
(Councillor Jang absent on Civic Business)

4. Approval of Form of Development - CD-1 - 1105 Seymour Street

MOVED by Councillor Deal
SECONDED by Councillor Carr

THAT the form of development for this portion of the site known as 1105 Seymour Street (1107 Seymour Street being the application address) be approved generally as illustrated in the Development Application Number DE416956, prepared by Endall Elliot Associates, and stamped "Received, Community Services Group, Planning and Development Services", on June 20, 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 Jang absent on Civic Business)

5. Approval of Form of Development - CD-1 - 498 Drake Street

MOVED by Councillor Deal
SECONDED by Councillor Carr

THAT the form of development for this portion of the site known as 498 Drake Street (1300-1320 Richards Street being the application address) be approved generally as illustrated in the Development Application Number DE416927, prepared by Dialogue, and stamped "Received, Community Services Group, Planning and Development Services", on June 13, 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 Jang absent on Civic Business)

6. Approval of Form of Development - CD-1 - 1398 Richards Street

MOVED by Councillor Deal
SECONDED by Councillor Carr

THAT the form of development for this portion of the site known as 1398 Richards Street (1396 Richards Street being the application address) be approved generally as illustrated in the Development Application Number DE417049, prepared by Onni Group of Companies, and stamped "Received, Community Services Group, Planning and

Development Services", on October 10, 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 Jang absent on Civic Business)

7. Approval of Form of Development - 799 West 41st Avenue

MOVED by Councillor Deal
SECONDED by Councillor Carr

THAT the form of development for this portion of the site known as 799 West 41st Avenue be approved generally as illustrated in the Development Application Number DE417427, prepared by Arno Matis Architecture, and stamped "Received, Community Services Group, Planning and Development Services", on April 25, 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
(Councillor Jang absent on Civic Business)

8. Amendment to Great Northern Way CD-1 Guidelines (555 Great Northern Way)

MOVED by Councillor Deal
SECONDED by Councillor Carr

THAT the document entitled "Great Northern Way CD-1 Guidelines (555 Great Northern Way)", approved by Council for use by applicants and staff for development applications at 555 Great Northern Way, CD-1 (402), be amended as shown below:

- In section 5.7, strike out (c) as shown and substitute with addition shown in *italics*:

5.7 Roofs and Mechanical Penthouses

- a) Roofs should be designed to be attractive as seen from above as well as from ground level. Large, monotonous expanses of roof should be avoided.
- b) Vents, mechanical rooms and equipment, elevator penthouses, and other rooftop devices should be integrated into the roof architectural treatment or should be grouped and screened with materials and finishes compatible with the building.
- c) *Design development of cellular antennae and related infrastructure to be sensitively located, out of view, or behind screening.*
- ~~e) Mechanical penthouses and screening enclosures should not cover more than 25% of the roof area or project more than 6 m (20 ft.) above the maximum building height. They should be oriented with the longer~~

~~dimension in a north-south direction to minimize view impacts to residential developments to the south.~~

CARRIED UNANIMOUSLY
(Councillor Jang absent on Civic Business)

9. Approval of Form of Development - CD-1 - 4500 Oak Street (800 West 28th Avenue and 900 West 28th Avenue) Children's and Women's Health Care BC

MOVED by Councillor Deal
SECONDED by Councillor Carr

THAT the form of development for this portion of the site known as 4500 Oak Street be approved generally as illustrated in the Development Application Number DE417576 and DE416797, prepared by Ledcor Design Build BC Inc. and DYS Architecture respectively, and stamped "Received, Community Services Group, Planning and Development Services", on June 10, 2014, and June 9, 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
(Councillor Jang absent on Civic Business)

10. Approval of Form of Development - CD-1 - 720-730 East Hastings Street

MOVED by Councillor Deal
SECONDED by Councillor Carr

THAT the form of development for this portion of the site known as 720 East Hastings be approved generally as illustrated in the Development Application Number DE416884, prepared by Dialog, and stamped "Received, Community Services Group, Planning and Development Services", on July 9, 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
(Councillor Jang absent on Civic Business)

B. Motions on Notice

1. Granville Island

The following motion contains amendments to the original Motion on Notice which were accepted by the mover.

MOVED by Mayor Robertson
SECONDED by 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 under local control.

THEREFORE BE IT RESOLVED

- A. THAT the Mayor, on behalf of the City, express 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 be 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 be under local control.

carried

REFERRAL MOVED by Councillor Carr

THAT the motion be referred to staff for a report back on the costs and benefits, revenue streams, and amount of time that would be involved in managing Granville Island.

not put

* * * * *

Councillor Louie rose on a Point of Order to note that the requested information in the referral motion would be expected in the report back requested in the original motion.

The Mayor ruled the referral motion out of order.

* * * * *

Council agreed to separate the components of the motion for the vote.

The referral motion having been ruled out of order, the motion was put and CARRIED with Councillor Ball opposed to A and B, and Councillors Affleck and Carr opposed to A.

2. Vancouver as a Future Host City for the FIA Formula E Championship

MOVED by Councillor Ball

SECONDED by Councillor Affleck

WHEREAS

1. Vancouver City Council is dedicated to addressing environmental challenges through measurable and attainable targets;
2. In February 2014, the City of Vancouver was awarded a Sustainable Communities Award (Transportation) by the Federation of Canadian Municipalities for its electric vehicle program;
3. The world's first fully-electric racing series, the FIA (Fédération Internationale de l'Automobile) Formula E Championship, features quiet Formula cars powered exclusively by clean, electric energy;
4. FIA Formula E Championship races are a one-day event with practice, qualifying rounds and the race taking place in a single day to minimise disruption to the host city;
5. Formula E races take place in city centres easily accessible by public transport;
6. Leading cities, including London, Rome, Los Angeles, Miami, Beijing, Putrajaya, Buenos Aires and Rio de Janeiro, are featured in the FIA Formula E Championship's preliminary calendar for its 2014 inaugural race year;
7. Formula E races have short-term and long-term economic benefits for host cities such as eco-tourism, green job creation and research, as well as short term and long-term social benefits including engaging citizens as volunteers, fostering social inclusion and creating awareness of the potential of electric vehicles;

8. Formula E races demonstrate a global commitment to clean mobility and sustainability and serve to increase awareness about the environment.

THEREFORE BE IT RESOLVED

- A. THAT Vancouver City Council direct staff to explore the opportunity for Vancouver to become a future host city for a FIA Formula E Championship race featuring Formula cars powered exclusively by electric energy.
- B. THAT staff report back to City Council in the early fall with a report on the economic, cultural, and educational opportunities by hosting a FIA Formula E Championship race, and the costs for the event, should the race be held in Vancouver.

referred

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

REFERRAL MOVED by Councillor Reimer
SECONDED by Councillor Carr

THAT the motion be referred to the Standing Committee on Planning, Transportation and Environment meeting to be held on Wednesday, July 23, 2014, in order to hear from speakers.

CARRIED UNANIMOUSLY

3. 24-Hour Shift for Vancouver Firefighters

WITHDRAWN

* * * * *

At approximately 12:15 pm, it was

*MOVED by Councillor Louie
SECONDED by Councillor Tang*

THAT the meeting be extended in order to complete the remaining agenda items.

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY*

* * * * *

4. Restricting Expansion of Gambling and Involvement of Michael Graydon in Edgewater Casino

* * * * *

Prior to consideration of the above-noted motion, Councillor Carr advised she had provided a revised form of the motion for consideration.

Councillor Reimer rose on a Point of Order to note that a Motion on Notice cannot be amended prior to being moved and seconded.

The Mayor clarified the process and requested Councillor Carr to move her motion as it was circulated on the agenda, and noted the motion needed a seconder.

Councillor Affleck rose on a Point of Order to note that Motions on Notice are often changed by the mover at the time that they are moved.

The City Clerk advised that while Motions on Notice are sometimes changed at the time they are moved, it is Council's prerogative as to whether or not to accept such changes, and that generally the correct procedure is for a motion to be moved and seconded before it is amended.

* * * * *

MOVED by Councillor Carr
SECONDED by Councillor Affleck

WHEREAS

1. A Government of British Columbia's auditor's report found that former BC Lottery Commission (BCLC) CEO Michael Graydon violated the Crown corporation's Standards of Ethical Business Conduct for BCLC Employees by entering into employment negotiations with Paragon Gaming, Inc. to become CEO of its joint venture, PV Hospitality ULC, with responsibility for oversight and operations of Vancouver's relocated Edgewater Casino;
2. The City of Vancouver relies on the highest standards of ethics and integrity by licensed BC Lottery Commission service providers in the determination of net revenues to the City from the operation of gambling venues in Vancouver;
3. Plans for the relocated Edgewater Casino at 39 Smithe Street provide for a casino floor that exceeds industry standards by over 35,000 square feet, with additional provision for substantial empty ballroom space immediately above;
4. These plans have led to widespread public suspicion that PV Hospitality and BCLC will attempt to circumvent City of Vancouver limitations on gambling expansion;

5. Whereas Mayor Robertson issued a statement in December 2013 committing to the prevention of further expansion of gambling in Vancouver.

THEREFORE BE IT RESOLVED

- A. THAT the City of Vancouver write to the BC Gaming Policy and Enforcement Branch requesting that it impose a condition on the gaming license of Paragon Gaming in respect of Edgewater Casino that Michael Graydon be removed as a director, officer, employee or associate of PV Hospitality ULC, and all companies associated with the operations of Edgewater Casino.
- B. THAT the City of Vancouver place the following condition on the issuance of a Development Permit for the Edgewater Casino at 39 Smithe Street:

Registration on title to the property of a restrictive covenant prohibiting any future increase in any form of gambling entertainment including the number of slot machines and gaming tables.

amended

AMENDMENT MOVED by Councillor Carr
SECONDED by Councillor Affleck

THAT the motion be amended as follows:

- Change the title to "Restricting Expansion of Gambling in Edgewater Casino";
- Strike the WHEREAS statements;
- Strike RESOLVED A and substitute the following:

"THAT the City of Vancouver write to the BC Gaming Policy and Enforcement Branch requesting that they follow the Gaming Control Act (Division 3 Sections 68 and 69) which gives authority to impose conditions on a gaming license holder if there are concerns over the integrity, lawful conduct or management of gaming."

CARRIED UNANIMOUSLY

The Mayor noted requests to speak to this matter had been received.

REFERRAL MOVED by Councillor Carr
SECONDED by Councillor Reimer

THAT the following amended motion be referred to the Standing Committee on Planning, Transportation and Environment meeting to be held on Wednesday, July 23, 2014, in order to hear from speakers:

"Restricting Expansion of Gambling in Edgewater Casino"

- A. THAT the City of Vancouver write to the BC Gaming Policy and Enforcement Branch requesting that they follow the Gaming Control Act (Division 3 Sections 68 and 69) which gives authority to impose conditions on a gaming license holder if there are concerns over the integrity, lawful conduct or management of gaming.
- B. THAT the City of Vancouver place the following condition on the issuance of a Development Permit for the Edgewater Casino at 39 Smithe Street:

Registration on title to the property of a restrictive covenant prohibiting any future increase in any form of gambling entertainment including the number of slot machines and gaming tables."

CARRIED UNANIMOUSLY

ENQUIRIES AND OTHER MATTERS

1. TransLink Shutdown

Councillor Meggs acknowledged the major TransLink Skytrain shutdown of the previous day and noted that an independent investigation of these types of events was warranted and suggested this may be a matter for the Mayors' Council to consider.

2. Southeast Vancouver Seniors Centre

Councillor Louie asked for the status of his previous request for information regarding the progress on the provision of a seniors centre in Southeast Vancouver. The City Manager provided an update and noted the information memo would be circulated shortly.

3. Development Application Process

Councillor Louie requested an update regarding the Development Application process and the previous Council instruction given regarding increasing capacity and reducing wait times for applications going through the process. The City Manager provided an update and noted a memo would be provided with more detailed information regarding timelines.

ADJOURNMENT

MOVED by Councillor Louie
SECONDED by Councillor Stevenson

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 1:03 pm

* * * * *