



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON PLANNING, TRANSPORTATION AND ENVIRONMENT

OCTOBER 1, 2014

A Regular Meeting of the Standing Committee of Council on Planning, Transportation and Environment was held on Wednesday, October 1, 2014, at 9:30 am, in the Council Chamber, Third Floor, City Hall.

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

ABSENT: Councillor Kerry Jang (Medical Leave)

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

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

* Denotes absence for a portion of the meeting.

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Louie

THAT Items 1 to 3 be adopted on consent.

CARRIED UNANIMOUSLY
(Mayor Robertson absent for the vote)

1. **Contract Award for the Supply of Two Forty-Foot Fire Rescue Boats and Service Contracts to provide proposed Marine Fire Response Service September 15, 2014**

THAT the Committee recommend to Council

- A. THAT Council authorize City staff to negotiate and enter into service contracts between the City and the Vancouver Fraser Port Authority, doing business as Port Metro Vancouver ("PMV"), the District of North Vancouver, the City of North Vancouver, the City of Port Moody and the District of West

Vancouver for the City to provide the proposed marine fire response services in accordance with the terms and conditions set out in the Administrative Report dated September 15, 2014, entitled "Contract Award for the Supply of Two Forty-Foot Fire Rescue Boats and Service Contracts to provide proposed Marine Fire Response Service", and any other terms and conditions that may be required by the Director of Legal Services or the City's Chief of Fire and Rescue Services.

- B. THAT, subject to Council's approval of A above, Council authorize City staff to negotiate and enter into a contract with MetalCraft Marine Incorporated for the purchase and delivery of two forty-foot fire rescue boats at an approximate cost of \$3.1 million plus applicable taxes, with funding to be provided from approved capital budgets on terms and conditions satisfactory to the City's Chief of Fire and Rescue Services, Director of Legal Services, Chief Purchasing Officer and the General Manager of Financial Services.
- C. THAT Council give the Director of Legal Services, in consultation with the City's Chief of Fire and Rescue Services, standing authority to enter into service contracts with other municipalities, regional districts, the provincial government or the federal government for the proposed marine fire response services in accordance with the terms and conditions set out in the Administrative Report dated September 15, 2014, entitled "Contract Award for the Supply of Two Forty-Foot Fire Rescue Boats and Service Contracts to provide proposed Marine Fire Response Service", and any other terms and conditions that may be required by the Director of Legal Services or the City's Chief of Fire and Rescue Services.
- D. THAT the Director of Legal Services be authorized to execute on behalf of the City the contracts contemplated by A, B and C above.
- E. THAT no legal rights or obligations will be created by Council's adoption of A, B and C above unless and until such contract is executed by the Director of Legal Services.

ADOPTED ON CONSENT

**2. Contract Award for the Provision of Wireless Service and Devices
September 16, 2014**

THAT the Committee recommend to Council

- A. THAT Council authorize City staff to negotiate, to the satisfaction of the City's Chief Information Officer, Chief Purchasing Official, General Manager of Financial Services and Director of Legal Services, and enter into a contract with Bell Mobility Inc. for the provision of wireless service and devices for a three year term, with the option to extend for two (2) additional one-year terms at an estimated cost of \$4.4 million plus applicable taxes for the initial 3 year term with funding to be provided from the City's approved operating budget.

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

ADOPTED ON CONSENT

**3. Capital Grant to Frog Hollow Neighbourhood House
September 22, 2014**

THAT the Committee recommend to Council

THAT Council approve a Capital Grant of up to \$116,700 to Frog Hollow Neighbourhood House (FHNH) as the City's contribution to capital improvement, subject to the conditions outlined in the Administrative Report dated September 22, 2014, entitled "Capital Grant to Frog Hollow Neighbourhood House"; source of funds is the 2014 Capital Budget for Neighbourhood House Renewal.

ADOPTED ON CONSENT AND BY
THE REQUIRED MAJORITY

VARY AGENDA

MOVED by Councillor Deal

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

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

For clarity the minutes are recorded in chronological order.

**5. Regulating E-cigarettes
September 18, 2014**

At the Regular Council meeting on Tuesday, September 30, 2014, Vancouver City Council referred this matter to the Standing Committee on Planning, Transportation and Environment meeting on Wednesday, October 1, 2014, to hear from speakers.

The General Manager of Community Services and Dr. Meena Dawar, Medical Health Officer, Vancouver Coastal Health, responded to questions.

The Committee heard from ten speakers. Three spoke in support of the proposed policy. Seven either expressed concerns or spoke in opposition and some also requested cannabis vaporizers be exempted.

POSTPONEMENT MOVED by Councillor Louie

THAT the Committee postpone decision on this matter until 2 pm today in order to allow staff time to respond to questions of Council.

CARRIED UNANIMOUSLY

Subsequently, this matter was moved to the end of the agenda to allow staff more time.

Following the completion of the remaining items on the agenda, the General Manager of Community Services responded to questions.

MOVED by Councillor Reimer

THAT the Committee recommend to Council

- A. THAT Council approve amendments to the Health By-law to prohibit the smoking (“vapourizing”) of electronic cigarettes and similar devices in the same places that tobacco smoking is disallowed;

FURTHER THAT Council instruct the Director of Legal Services to bring forward a by-law amending the Health By-law, generally as set out in Appendix A of the Policy Report dated September 18, 2014, entitled “Regulating E-cigarettes” .

- B. THAT, conditional upon enactment of the above amendments, TransLink and the Park Board be apprised and encouraged to make similar amendments to their smoking policies.

- C. THAT Council approve amendments to the License By-law:

i. prohibiting the display or sale of e-cigarettes or related products to minors; and

ii. authorising the Chief Licence Inspector to place conditions on business licences with respect to posting signage regarding e-smoking;

FURTHER THAT Council instruct the Director of Legal Services to bring forward a by-law amending the License By-law, generally as set out in Appendix B of the Policy Report dated September 18, 2014, entitled “Regulating E-cigarettes” .

carried

AMENDMENT MOVED by Councillor Carr

THAT the draft by-law amending the License By-law, be amended on page1, section 2 to add the words “excluding cannabis” after the words “other substances” .

LOST

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

The amendment having lost, the motion was put and CARRIED UNANIMOUSLY.

**4. 111 West Hastings Street - Woodward's Non-Profit Cultural Amenity Space:
Tenancing of 2nd floor Office, Street Level, and Basement
September 16, 2014**

The General Manager of Community Services, along with Community Services staff, presented the report and responded to questions.

The Committee heard from five speakers in support of staff's recommendations.

MOVED by Councillor Ball

THAT the Committee recommend to Council

- A. THAT Council approve KoKoro Dance Theatre Society ("Kokoro") as a not-for-profit tenant, along with Vancouver International Dance Festival Society ("VIDF"), Vancouver Moving Theatre Society ("VMT"), and Raven Spirit Dance Society ("RSD") as subtenants in a portion of the Woodward's cultural amenity space located at 111 West Hastings Street/351 Abbott Street (the "Premises"). The Premises is comprised of portions of the following lands:
- i. A 2,315 square foot portion of the City-owned Air Space Parcel located on the second floor of the Woodward's Heritage Building, having a civic address of #250 - 111 West Hastings Street, and having a PID of 026-986-608, with a legal description of Air Space Parcel 7, Block 4, Old Granville Townsite, Air Space Plan BCP41793 (the "2nd Floor Office Space");
 - ii. A 370 square foot portion of the City-owned Air Space Parcel located on the street level of the Woodward's Heritage Building, having a civic address of #110-351 Abbott Street, having a PID of 026-986-608, with a legal description of Air Space Parcel 7, Block 4, Old Granville Townsite, Air Space Plan BCP41793 (the "City-owned Street Level Space");
 - iii. A 681 square foot portion of the City-leased Air Space Parcel located on the street level of the Woodward's Heritage Building, having a civic address of #110-351 Abbott Street, having a PID of 027-986-641, with a legal description of Air Space Parcel 11, Block 4, Old Granville Townsite, Air Space Plan BCP41793 (the "City-leased Street Level Space"); and
 - iv. A 3,802 square foot portion of the City-leased Air Space Parcel located on the basement floor/P1 level of the Woodward's Heritage Building, having a civic address of #10-111 West Hastings Street, having a PID of 027-986-641, with a legal description of Air Space Parcel 11, Block 4, Old Granville Townsite, Air Space Plan BCP41793 (the "Basement Space").

The City-owned Street Level Space and the City-leased Street Level Space are collectively referred to as the "Street Level Space".

- B. THAT Council authorise the Director of Real Estate Services to negotiate and execute leases (in respect of the City-owned spaces) and subleases (in respect of the City-leased space) (collectively, the "Lease") at a nominal rate with Kokoro as the lead not-for-profit tenant of the Premises on the following terms and conditions, and as set out in the basic lease terms attached as Appendix A to the Administrative Report dated September 16, 2014, entitled "111 West

Hastings Street - Woodward's Non-Profit Cultural Amenity Space: Tenanting of 2nd floor Office, Street Level, and Basement", and upon such other terms and conditions to the satisfaction of the Director of Legal Services in consultation with the General Manager of Real Estate and Facilities Management and the Managing Director of Cultural Services:

- i. Term: Five (5) years, with up to two (2) or three (3) subsequent options to renew for a further five (5) years each, depending on the renewal of those portions of the premises which the City leases from 101 West Hastings Holdings Ltd; and
 - ii. Basic Rent: Nominal rent of ten (\$10.00) dollars for the term or any renewal term payable in advance, plus applicable taxes. For the City-owned portions of the Premises described in A i and ii above. Basic Rent of \$10 is inclusive of an amount in lieu of property taxes, when levied, after current tax exemption expires.
- C. THAT no legal rights or obligations be created or arise by Council's adoption of A and B above until the lease or sublease agreements have been executed by all parties.

CARRIED UNANIMOUSLY AND BY
BY THE REQUIRED MAJORITY

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The Committee recessed at 11:42 am and reconvened at 2:10 pm.

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VARY AGENDA

MOVED by Councillor Stevenson

THAT the Committee vary the order of the agenda to consider item 7 next, followed by item 6 and, finally, the continuation of item 5.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

7. City Action to Ensure Innovative, Increased Taxi Service

At the Regular Council meeting on Tuesday, September 30, 2014, Vancouver City Council referred this matter to the Standing Committee on Planning, Transportation and Environment meeting on Wednesday, October 1, 2014, to hear from speakers.

Community Services staff along with the City Manager responded to questions.

The Committee heard from six speakers. Five spoke in support of the motion and some also expressed an urgent need for more accessible taxi licenses. One spoke to the benefits of the rideshare service Uber.

The following Motion contains additions to the original Motion on Notice.

MOVED by Councillor Meggs

THAT the Committee recommend to Council

WHEREAS

1. The City of Vancouver has long had a taxi policy framework with a view to ensuring the best possible service at a reasonable cost, delivered by an industry committed to the highest possible standards for safety, innovation, accessibility and environmental sustainability;
2. Vancouver's taxi industry has become an industry leader in smartphone dispatching systems, driver training, vehicle cleanliness, safety, and low emission vehicles;
3. Recent court decisions have emphasized the city's responsibility, along with the Passenger Transportation Branch (PTB), to regulate the industry; and
4. The PTB's decision to approve temporary operating permits in Vancouver to certain suburban taxi companies, along with the declared intention of so-called "ride-sharing" companies to enter the market with or without City and PTB approval, mark a fundamental change in the industry that threatens existing standards and operators without ensuring appropriate standards for timely, safe, economical quality service.

THEREFORE BE IT RESOLVED

- A. THAT Council affirm its commitment to ensure Vancouver's taxi service remains an industry leader in the provision of safe, timely, economical, accessible, green and innovative service.
- B. THAT Council direct staff to immediately prepare an amendment to the *Vehicles for Hire By-law* to suspend the issuance of any new licences with the exception of those referred to in C below, for a period of six months to allow for consultation with the Taxi Roundtable and other stakeholders and to report to Council at the end of that time on:
 - measures necessary to expand service, while ensuring the industry responds to the needs of consumers and stakeholders in the tourism, hospitality and the disability community through innovation and best-in-class standards for environmental standards, safety and service;
 - a process to respond to the PTB decision to allow suburban taxis to work in Vancouver during certain periods;
 - the Vancouver Taxi Association's proposal to add 78 full-time accessible taxis to the city fleet, which is now under PTB review; and
 - measures to ensure customers achieve the full benefits of new "ride-sharing" technology without undermining the existing industry's standards for safety, accessibility, driver training and green technology.

- C. THAT Council affirm its support for the Vancouver Taxi Association's proposal to add 78 full-time accessible taxis to the city fleet which is now under PTB review, immediately inform the PTB of that support and expedite licenses through a report to Council if the PTB approves this proposal.

amended

Council agreed to separate the vote on the two components of the following amendment.

AMENDMENT MOVED by Councillor Affleck

THAT the motion be amended to strike and replace the first paragraph of B with the following:

"THAT Council direct staff to consult with the Taxi Roundtable and other stakeholders and to report to Council in 6 months regarding:"

LOST

(Councillors Carr, Deal, Louie, Meggs, Reimer, Stevenson and Tang opposed)
(Mayor Robertson absent for the vote)

AMENDMENT MOVED by Councillor Affleck

THAT the motion be amended to strike the third bullet in B.

CARRIED

(Councillors Deal, Louie, Stevenson and Tang opposed)
(Mayor Robertson absent for the vote)

The amendments either having lost or carried, the motion as amended was put and CARRIED UNANIMOUSLY.

FINAL MOTION AS APPROVED

THAT the Committee recommend to Council

WHEREAS

1. The City of Vancouver has long had a taxi policy framework with a view to ensuring the best possible service at a reasonable cost, delivered by an industry committed to the highest possible standards for safety, innovation, accessibility and environmental sustainability;
2. Vancouver's taxi industry has become an industry leader in smartphone dispatching systems, driver training, vehicle cleanliness, safety, and low emission vehicles;
3. Recent court decisions have emphasized the city's responsibility, along with the Passenger Transportation Branch (PTB), to regulate the industry; and
4. The PTB's decision to approve temporary operating permits in Vancouver to certain suburban taxi companies, along with the declared intention of so-called

"ride-sharing" companies to enter the market with or without City and PTB approval, mark a fundamental change in the industry that threatens existing standards and operators without ensuring appropriate standards for timely, safe, economical quality service.

THEREFORE BE IT RESOLVED

- A. THAT Council affirm its commitment to ensure Vancouver's taxi service remains an industry leader in the provision of safe, timely, economical, accessible, green and innovative service.
- B. THAT Council direct staff to immediately prepare an amendment to the *Vehicles for Hire By-law* to suspend the issuance of any new licences with the exception of those referred to in C below, for a period of six months to allow for consultation with the Taxi Roundtable and other stakeholders and to report to Council at the end of that time on:
- measures necessary to expand service, while ensuring the industry responds to the needs of consumers and stakeholders in the tourism, hospitality and the disability community through innovation and best-in-class standards for environmental standards, safety and service;
 - a process to respond to the PTB decision to allow suburban taxis to work in Vancouver during certain periods;
 - measures to ensure customers achieve the full benefits of new "ride-sharing" technology without undermining the existing industry's standards for safety, accessibility, driver training and green technology.
- C. THAT Council affirm its support for the Vancouver Taxi Association's proposal to add 78 full-time accessible taxis to the city fleet which is now under PTB review, immediately inform the PTB of that support and expedite licenses through a report to Council if the PTB approves this proposal.

**6. Final 2015-2018 Capital Plan and Plebiscite Questions
September 23, 2014**

At the Regular Council meeting on Tuesday, September 30, 2014, Vancouver City Council referred this matter to the Standing Committee on Planning, Transportation and Environment meeting on Wednesday, October 1, 2014, to hear from speakers.

The Committee heard from eleven speakers. Nine spoke in support and some also expressed the need for safe, affordable creative spaces. Two expressed concern with changing priorities in relation to funding the expansion of the Marpole Community Centre.

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Following the hearing of speakers, the Committee recessed at 6:14 pm and reconvened at 8:07 pm.

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At 10 pm it was

MOVED by Councillor Carr

THAT Council extend the meeting to complete the agenda.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

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The City Manager, along with the General Managers of Engineering Services, Financial Services Group, Real Estate and Facilities Management, Park Board, and the Chief Housing Officer, responded to questions.

MOVED by Councillor Louie

THAT the Committee recommend to Council

- A. THAT Council approve the 2015-2018 Capital Plan totalling \$1.085 billion of expenditures as outlined in the Administrative Report dated September 23, 2014, entitled "Final 2015-2018 Capital Plan and Plebiscite Questions", with the following funding allocation across program areas:

Affordable Housing	\$ 125 million
Childcare	\$ 30 million
Parks, Open Spaces & Recreation	\$ 155 million
Community Facilities	\$ 55 million
Transportation	\$ 150 million
Utilities	\$ 325 million
Civic Facilities	\$ 35 million
Equipment & Technology	\$ 115 million
Emerging Priorities & Inflation Contingency	<u>\$ 95 million</u>
	<u>\$1,085 million</u>

- B. THAT Council approve the funding strategy for the 2015-2018 Capital Plan as outlined in Appendix B of the Administrative Report dated September 23, 2014, entitled "Final 2015-2018 Capital Plan and Plebiscite Questions", and summarized as follows:

Plebiscite-approved Borrowing Authority	\$ 235 million
Council-approved Utility Borrowing Authority	\$ 147 million
Capital from Revenue	\$ 90 million
Water Pay-as-you-go Utility Fee	\$ 40 million
Other Operating Funding	\$ 20 million
Capital Reserves	\$ 114 million
Development Cost Levies & Cash Community Amenity Contributions	\$ 303 million
Water & Sewer Connection Fees	\$ 63 million
Senior Government & Partner Funding	<u>\$ 73 million</u>
	<u>\$1,085 million;</u>

FURTHER THAT the above anticipated funding be allocated across program areas as set out in Appendix B of the above-noted Administrative Report.

- C. THAT the 2015-2018 Capital Plan borrowing plebiscite contain three questions in the following program areas:

Parks & Recreation	\$ 58.2 million
Public Safety & Public Works	\$ 95.7 million
Community & Civic Facilities	<u>\$ 81.1 million</u>
	<u>\$235.0 million;</u>

FURTHER THAT the wording of the questions be generally as set out in Appendix C of the Administrative Report dated September 23, 2014, entitled "Final 2015-2018 Capital Plan and Plebiscite Questions", subject to any modifications required by the Director of Legal Services to ensure consistency with the requirements of the *Vancouver Charter*.

- D. THAT, in the section Community Facilities: Libraries, Social & Cultural, funded from emerging priorities, an allocation of funding is available to undertake feasibility studies for new projects, such as new social and cultural group centres, including consideration of an all-ages live music facility, as well as to conduct a review of city-owned facilities to identify under-used space that could be provided at low or no-cost rates to community groups.

amended

AMENDMENT MOVED by Councillor Ball

THAT the motion be amended to add the following as E:

THAT Council direct staff to reallocate funds from Emerging Priorities to the New and Expanded Cultural Facilities category in the 2015-2018 Capital Plan, amount pending approval of Council.

CARRIED UNANIMOUSLY

AMENDMENT MOVED by Councillor Louie

THAT the motion be amended to add the following at the end of D:

"and projects that successfully demonstrate their feasibility to Council will be funded through the Emerging Priorities fund."

CARRIED UNANIMOUSLY

AMENDMENT MOVED by Councillor Affleck

THAT the motion be amended to add the following as F:

THAT Council direct staff to prioritize the funding and completion of the new Marpole-Oakridge Community Centre with funds from Emerging Priorities with a goal to have the facility completed by 2018.

LOST

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

The amendments either having carried or lost, the motion as amended was put and CARRIED UNANIMOUSLY.

FINAL MOTION AS APPROVED

- A. THAT Council approve the 2015-2018 Capital Plan totalling \$1.085 billion of expenditures as outlined in the Administrative Report dated September 23, 2014, entitled "Final 2015-2018 Capital Plan and Plebiscite Questions", with the following funding allocation across program areas:

Affordable Housing	\$ 125 million
Childcare	\$ 30 million
Parks, Open Spaces & Recreation	\$ 155 million
Community Facilities	\$ 55 million
Transportation	\$ 150 million
Utilities	\$ 325 million
Civic Facilities	\$ 35 million
Equipment & Technology	\$ 115 million
Emerging Priorities & Inflation Contingency	<u>\$ 95 million</u>
	<u>\$1,085 million</u>

- B. THAT Council approve the funding strategy for the 2015-2018 Capital Plan as outlined in Appendix B of the Administrative Report dated September 23, 2014, entitled "Final 2015-2018 Capital Plan and Plebiscite Questions", and summarized as follows:

Plebiscite-approved Borrowing Authority	\$ 235 million
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Water & Sewer Connection Fees	\$ 63 million
Senior Government & Partner Funding	<u>\$ 73 million</u>
	<u>\$1,085 million;</u>

FURTHER THAT the above anticipated funding be allocated across program areas as set out in Appendix B of the above-noted Administrative Report.

- C. THAT the 2015-2018 Capital Plan borrowing plebiscite contain three questions in the following program areas:

Parks & Recreation	\$ 58.2 million
Public Safety & Public Works	\$ 95.7 million
Community & Civic Facilities	<u>\$ 81.1 million</u>
	<u>\$235.0 million;</u>

FURTHER THAT the wording of the questions be generally as set out in Appendix C of the Administrative Report dated September 23, 2014, entitled "Final 2015-2018 Capital Plan and Plebiscite Questions", subject to any

modifications required by the Director of Legal Services to ensure consistency with the requirements of the *Vancouver Charter*.

- D. THAT, in the section Community Facilities: Libraries, Social & Cultural, funded from Emerging Priorities, an allocation of funding is available to undertake feasibility studies for new projects, such as new social and cultural group centres, including consideration of an all-ages live music facility, as well as to conduct a review of city-owned facilities to identify under-used space that could be provided at low or no-cost rates to community groups and projects that successfully demonstrate their feasibility to Council will be funded through the Emerging Priorities fund.
- E. THAT Council direct staff to reallocate funds from Emerging Priorities to the New and Expanded Cultural Facilities category in the 2015-2018 Capital Plan, amount pending approval of Council.

The Committee adjourned at 10:47 pm.

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CHAIR



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

OCTOBER 1, 2014

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, October 1, 2014, at 10:47 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 Raymond Louie
Councillor Geoff Meggs
Councillor Andrea Reimer
Councillor Tim Stevenson
Councillor Tony Tang

ABSENT: Councillor Kerry Jang (Medical Leave)

CITY MANAGER'S OFFICE: Penny Ballem, City Manager

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

COMMITTEE REPORTS

Report of Standing Committee on Planning, Transportation and Environment
October 1, 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. Contract Award for the Supply of Two Forty-Foot Fire Rescue Boats and Service Contracts to provide proposed Marine Fire Response Service
2. Contract Award for the Provision of Wireless Service and Devices
3. Capital Grant to Frog Hollow Neighbourhood House
4. 111 West Hastings Street - Woodward's Non-Profit Cultural Amenity Space: Tenanting of 2nd floor Office, Street Level, and Basement
5. Regulating E-cigarettes
6. Final 2015-2018 Capital Plan and Plebiscite Questions
7. City Action to Ensure Innovative, Increased Taxi Service

Items 1 - 7

MOVED by Councillor Stevenson
SECONDED by Councillor Ball

THAT the recommendations and actions taken by the Standing Committee on Planning, Transportation and Environment at its meeting of Wednesday, October 1, 2014, as contained in items 1 to 7, be approved.

CARRIED UNANIMOUSLY AND ITEMS 3 AND 4
BY THE REQUIRED MAJORITY

BY-LAWS

MOVED by Councillor Louie
SECONDED by Councillor Tang

THAT Council enact the by-laws listed on the agenda for this meeting as numbers 1, 2, 3 and 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 Health By-law No. 9535 regarding electronic cigarettes (By-law No. 11076)
2. A By-law to amend License By-law No. 4450 regarding conditions on licences and electronic cigarettes (By-law No. 11077)
3. A By-law to authorize questions for the assent of electors regarding the 2015-2018 Capital Plan (By-law No. 11078)
4. A By-law to amend Vehicles for Hire By-law No. 6066 regarding licences for taxicabs and dual taxicabs (By-law No. 11079)

ADJOURNMENT

MOVED by Councillor Deal
SECONDED by Councillor Stevenson

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 10:49 pm.

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