



REGULAR COUNCIL MEETING MINUTES

FEBRUARY 17, 2015

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, February 17, 2015, at 9:40 am, in the Council Chamber, Third Floor, City Hall.

PRESENT: Mayor Gregor Robertson
Councillor George Affleck
Councillor Adriane Carr
Councillor Melissa De Genova
Councillor Heather Deal
Councillor Kerry Jang
Councillor Raymond Louie
Councillor Geoff Meggs
Councillor Andrea Reimer
Councillor Tim Stevenson

ABSENT: Councillor Elizabeth Ball (Sick Leave)

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

PROCLAMATION - Lunar New Year

The Mayor proclaimed the week of February 19 to 25, 2015, as Lunar New Year Celebration Week in the city of Vancouver and invited the following to receive the proclamation and say a few words:

James Chu, Chinese Benevolent Association of Vancouver
Fred Kwok, Chinese Cultural Centre of Greater Vancouver
Willy Chan, Vancouver Chinatown Merchants Association
Doug Purdie, SUCCESS
Hilbert Yiu, Chinese Freemasons, Vancouver Branch
Raymond Tam, Shon Yee Benevolent Association

"IN CAMERA" MEETING

MOVED by Councillor Deal
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:

(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;

(g) litigation or potential litigation affecting the city;

(k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public.

CARRIED UNANIMOUSLY

1. Regular Council - February 3, 2015

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the Minutes of the Regular Council meeting of February 3, 2015, be approved.

CARRIED UNANIMOUSLY

2. Regular Council (City Finance and Services) - February 4, 2015

MOVED by Councillor Jang
SECONDED by Councillor Meggs

THAT the Minutes of the Regular Council meeting following the Standing Committee on City Finance and Services meeting of February 4, 2015, be approved.

CARRIED UNANIMOUSLY

3. Court of Revision - February 4, 2015

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the Minutes of the Court of Revision meeting of February 4, 2015, be approved.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Councillor Carr
SECONDED by Councillor Meggs

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

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Deal

THAT Council adopt Administrative Reports 1, 2, and 3, on consent.

CARRIED UNANIMOUSLY

* * * * *

VARY AGENDA

MOVED by Councillor De Genova

THAT Report Reference 2 be heard before Report Reference 1.

*CARRIED UNANIMOUSLY
AND BY THE REQUIRED MAJORITY*

Note: For ease of reference, the minutes are recorded in numerical order.

* * * * *

REPORT REFERENCE

1. Earthquake Preparedness - Update

Sadhu Johnston, Deputy City Manager, and Peter Judd, General Manager of Engineering Services, provided an update on Vancouver's earthquake preparedness measures and along with Patrick Ryan, Chief Building Official, and Bill Aujla, General Manager of Real Estate and Facilities Management, responded to questions related to regional and provincial emergency preparedness, volunteer training, water and bridge infrastructure, and communication during an emergency.

2. City Studio - Annual Update

Sadhu Johnston, Deputy City Manager, introduced Duane Elverum and Janet Moore, both from City Studio. Along with City Studio students, Mr. Elverum and Ms. Moore provided the annual update for City Studio, including information on specific projects and awards and grants given to City Studio. Mr. Elverum, Ms. Moore, and the students responded to questions.

ADMINISTRATIVE REPORTS

1. Powell Street Overpass Project - Road Establishment and Sale of City Owned Remnant Property at 900 Block Powell Street December 18, 2014

- A. THAT Council direct the Director of Legal Services to consolidate the six (6) City owned properties within the 900 Block of Powell Street to form a single lot as shown within bold outline on Appendix B of the Administrative Report dated December 18, 2014, entitled "Powell Street Overpass Project - Road Establishment and Sale of City Owned Remnant Property at 900 Block Powell Street" (to be referred to hereon as "Lot 7").
- B. THAT Council approve the establishment as Road of a portion of Lot 7 as shown hatched on Appendix C of the Administrative Report dated December 18, 2014, entitled "Powell Street Overpass Project - Road Establishment and Sale of City Owned Remnant Property at 900 Block Powell Street" (the "New Road Portion").
- C. THAT Council direct the Director of Real Estate Services to market for resale the remainder of Lot 7 (to be referred to hereon as "Remainder 7") subject to the additional terms and conditions noted in Appendix A of the Administrative Report dated December 18, 2014, entitled "Powell Street Overpass Project - Road Establishment and Sale of City Owned Remnant Property at 900 Block Powell Street", as a single parcel as shown generally within bold outline on Appendix C of the same report, and comprising approximately 887 m² and to report back to Council for approval before completing any sale agreement.

ADOPTED ON CONSENT

2. Powell Street Overpass Project - Road Establishment and Sale of City Owned Remnant Properties at 1100 Block Powell Street January 6, 2015

- A. THAT Council approve the establishment as Road of the northerly portions of four (4) City owned properties within the 1100 Block of Powell Street described more particularly in Appendix A of the Administrative Report dated January 6, 2015, entitled "Powell Street Overpass Project - Road Establishment and Sale of City Owned Remnant Properties at 1100 Block Powell Street" and as shown within bold outline on Appendix B of the same report (the "New Road Portions").

- B. THAT Council direct the Director of Legal Services to consolidate the two (2) most westerly City owned properties within the 1100 Block of Powell Street to form a single lot as shown within bold outline on Appendix C of the Administrative Report dated January 6, 2015, entitled "Powell Street Overpass Project - Road Establishment and Sale of City Owned Remnant Properties at 1100 Block Powell Street" (to be referred to hereon as the "New City Lot").
- C. THAT Council direct the Director of Real Estate Services to market for resale the New City Lot and the two (2) other City owned properties (to be referred to as "Remainder Lot 19" and "Remainder Lot 20" respectively) subject to the additional terms and conditions noted in Appendix A of the Administrative Report dated January 6, 2015, entitled "Powell Street Overpass Project - Road Establishment and Sale of City Owned Remnant Properties at 1100 Block Powell Street", and to report back to Council for approval before completing any sale agreement.

ADOPTED ON CONSENT

**3. Grant Applications for Sun Yat-Sen Park/Garden Renewal and Asset Management Planning
February 10, 2015**

- A. THAT Council approve a grant application to the Federal National Historic Sites Cost-Sharing Program for \$100,000 toward the renewal of Sun Yat-Sen Park/Garden located in Chinatown, a National Historic Site.
- B. THAT Council approve a grant application to UBCM's Asset Management Planning Program for \$10,000 to advance the City's and Park Board's capital asset management for parks and open spaces.

ADOPTED ON CONSENT

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Carr

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

* * * * *

At noon, it was

*MOVED by Councillor Deal
SECONDED by Councillor Jang*

THAT the length of the meeting be extended to conclude the business on the agenda.

CARRIED UNANIMOUSLY

* * * * *

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Deal
SECONDED by Councillor Jang

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

CARRIED UNANIMOUSLY

BY-LAWS

Councillors Jang, Reimer and Stevenson noted they had reviewed the proceedings of the Public Hearing related to By-law 4 and would therefore be voting on the enactment.

MOVED by Councillor Stevenson
SECONDED by Councillor Meggs

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 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 Noise Control By-law No. 6555 (960-968 Kingsway and 955 East 19th Avenue) (By-law No. 11160)
2. A By-law to amend Sign By-law No. 6510 (960-968 Kingsway and 955 East 19th Avenue) (By-law No. 11161)
Councillor De Genova not eligible for the vote
3. A By-law to amend the Green Demolition By-law for a housekeeping matter (By-law No. 11162)

4. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (3323-3367 East 4th Avenue - Beulah Gardens) (By-law No. 11163)
Councillor De Genova not eligible for the vote

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - CD-1 - 963 East 19th Avenue (960 Kingsway)

MOVED by Councillor Louie
SECONDED by Councillor Jang

THAT the form of development for this portion of the site known as 963 East 19th Avenue (968 Kingsway being the application address) be approved generally as illustrated in the Development Application Number DE413541, prepared by Matthew Cheng Architect Inc., and stamped "Received, Community Services Group, Planning and Development Services", on July 18, 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

2. Closure and Sale of a Portion of Lane Adjacent to 2806 Cambie Street

MOVED by Councillor Louie
SECONDED by Councillor Jang

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. There is a proposal to redevelop:
 - a) [PID: 014-570-301] Lot 1 Except Part in Explanatory Plan 17416 Block B District Lot 526 Plan 1530;
 - b) [PID: 014-569-884] Lot 2 Block B District Lot 526 Plan 1530;
 - c) [PID: 014-569-931] Lot 3 Block B District Lot 526 Plan 1530
 - d) [PID: 005-791-421] Lot A (Reference Plan 271), Except the West 10 Feet, Now Road, of Lots 15 and 16, Block B District Lot 526 Plan 1530;
 - e) [PID: 005-791-375] Lot B (Reference Plan 271), Except the West 10 Feet, Now Road, of Lots 15 and 16, Block B District Lot 526 Plan 1530;

- f) [PID: 005-791-138] Lot C (Reference Plan 271), Except the West 10 Feet, Now Road, of Lots 15 and 16, Block B District Lot 526 Plan 1530; and
- g) [PID: 011-920-181] Lot 14 Block B District Lot 526 Plan 1530.

collectively, the "Rezoning Lots";

- 3. The proposal requires the closure of a 220.1 square metre portion of lane south of West 12th Avenue east from Cambie Street, dedicated by the deposit of Plan 1530 in 1907;
- 4. The said portion of lane to be closed is no longer required for municipal purposes;
- 5. The said portion of lane to be closed will be conveyed to the abutting owner and subdivided with the Rezoning Lots to dedicate lane to the City and to form a single parcel.

THEREFORE BE IT RESOLVED THAT all that portion of lane adjacent to the said Rezoning Lots, the same as shown in heavy outline on the Reference Plan prepared by Warren Barnard, B.C.L.S., completed on the 24th day of January, 2015, and numbered Plan EPP48524, be closed, stopped-up and conveyed to the owner of the said Rezoning Lots; and

BE IT FURTHER RESOLVED THAT the said portion of lane to be closed is to be subdivided with the said Rezoning Lots to dedicate lane to the City and to form a single parcel, as shown within the heavy bold outline on the Subdivision Plan prepared by Warren Barnard, B.C.L.S., completed on the 24th day of January, 2015, and numbered Plan EPP48525 to the satisfaction of the Director of Legal Services and the Approving Officer.

CARRIED UNANIMOUSLY

B. Motions on Notice

1. Park Board-led Consultation and Development of the Southeast Vancouver Seniors Centre

MOVED by Councillor De Genova
SECONDED by Councillor Affleck

WHEREAS

- 1. Over 27,000 seniors live in the South Vancouver area;
- 2. There are currently no City or Park Board owned/operated facilities specifically for seniors in East Vancouver;

3. The Vancouver Board of Parks and Recreation voted unanimously on May 4, 2009, to allocate land next to the Killarney Community Centre in order to build a seniors centre in southeast Vancouver;
4. Vancouver City Council unanimously approved a \$2.5 million funding contribution toward the Southeast Vancouver Seniors Centre on February 1, 2011, as part of the 2011 Capital Budget;
5. The Province of British Columbia announced a \$1.3 million funding commitment toward construction of a new seniors centre in southeast Vancouver on April 15, 2013, and on April 23, 2014, announced an additional \$1.2 million in funding, bringing the total contribution from the Provincial government to \$2.5 million;
6. The Government of Canada announced on January 7, 2013, that it will contribute up to one-half of the total eligible costs, to a maximum of \$2.5 million, towards a 10,000-square-foot seniors centre facility in Southeast Vancouver through the Building Canada Fund;
7. Key stakeholders are awaiting progress on development of the Southeast Vancouver Seniors Centre;
8. Documents have been circulated to the public stating that the Southeast Vancouver Seniors Centre may not be completed before 2018;
9. The Southeast Vancouver Seniors' Centre will be built on Park Board land;
10. The Park Board is experienced in building community centres and recreation facilities in Vancouver.

THEREFORE BE IT RESOLVED THAT Vancouver City Council write a letter to the Vancouver Park Board requesting that the Park Board take the lead in all consultations and meetings with the public and key stakeholders relating to the Southeast Vancouver Seniors Centre;

AND FURTHER THAT City Council request in its letter that the Park Board - given the Board's experience in building community centres and recreation facilities - take the lead on the Southeast Vancouver Seniors Centre project and oversee its development as expeditiously as possible.

not put

The Mayor requested additional information from the City Manager regarding legal implications of Council considering the motion. The City Manager responded, noting that work is underway on the Centre, certain legal issues must be resolved, and certain agreements need to be in place before this motion can be advanced.

Councillor Louie rose on a Point of Order to note that the motion is out of order for many of the reasons cited by the City Manager, including the fact that work is already underway on the Centre, and funding is contingent on the current legal issues regarding community centres.

Mayor Robertson declared the motion out of order. Therefore, the motion was not put to a vote.

2. Request for Leaves of Absence - Councillor Jang

MOVED by Councillor Stevenson
SECONDED by Councillor Deal

THAT Councillor Jang be granted Leaves of Absence for Civic Business from meetings to be held on March 3, 4 and 5, 2015.

CARRIED UNANIMOUSLY

3. Request for Leaves of Absence - Councillor Meggs

MOVED by Councillor Louie
SECONDED by Councillor Deal

THAT Councillor Meggs be granted Leaves of Absence for Civic Business from meetings to be held on February 18, April 15, May 13 and July 22, 2015.

CARRIED UNANIMOUSLY

NOTICE OF MOTION

1. Support for UBCM Motion LR2

Councillor Reimer submitted a Notice of Motion for the next Regular Council meeting regarding support for the UBCM Motion LR2, calling on the province of British Columbia to withdraw from the 2010 Equivalency Agreement with the National Energy Board (NEB) and undertake its own Environmental Assessment process of the Trans Mountain Expansion Project. The motion will be placed on the agenda of the Regular Council meeting on March 3, 2015, as a Motion on Notice.

2. Pursuing a No Sewage Discharge Zone for Burrard Inlet

Councillor Carr noted she would be bringing forward a motion for the next Regular Council meeting regarding pursuing a no sewage discharge zone for Burrard Inlet. The motion will be placed on the Regular Council meeting agenda on March 3, 2015, as a Motion on Notice.

Council requested a memo from staff regarding the City's jurisdiction and what enforcement mechanisms exist regarding sewage discharge be brought forward in advance of the March 3, 2015, Regular Council meeting.

ENQUIRIES AND OTHER MATTERS

1. Sign By-law Review

Councillor Meggs requested an update on the sign by-law review and whether it would be complete before Council considers the proposed Telus digital sign near BC Place, and noted the review should be comprehensive and include third-party advertising. The City Manager responded, noting that the review will likely take another six to eight months, and the Telus sign would likely be considered before that time, and indicated the review would be comprehensive.

ADJOURNMENT

MOVED by Councillor Reimer
SECONDED by Councillor Carr

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 12:44 pm.

* * * * *