



## REGULAR COUNCIL MEETING MINUTES

APRIL 14, 2015

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, April 14, 2015, at 9:40 am, in the Council Chamber, Third Floor, City Hall.

**PRESENT:** Mayor Gregor Robertson  
Councillor George Affleck  
Councillor Elizabeth Ball\*  
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\*

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

**CITY CLERK'S OFFICE:** Janice MacKenzie, City Clerk  
Terri Burke, Meeting Coordinator

\* Denotes absence for a portion of the meeting.

### PROCLAMATION - Daffodil Month

The Mayor proclaimed April 2015, as Daffodil Month in the city of Vancouver, and invited the following individuals to receive the Proclamation and say a few words:

- Barbara Kaminsky, CEO, Canadian Cancer Society, BC/Yukon;
- Dr. Sandra Krueckl, Vice President, Cancer Control, Canadian Cancer Society, BC/Yukon;
- Leonard Schein, Campaign Chair, Cancer Prevention Centre.

## "IN CAMERA" MEETING

MOVED by Councillor Stevenson  
SECONDED by Councillor Deal

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;
- (g) litigation or potential litigation affecting the city;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [disclosure harmful to business interests of a third party] of the Freedom of Information and Protection of Privacy Act;
- (k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public.

FURTHER THAT Council will go into meetings later this week which are closed to the public, pursuant to Section 165.2(2) of the *Vancouver Charter*, to discuss matters related to paragraph:

- (b) the consideration of information received and held in confidence relating to negotiations between the city and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED UNANIMOUSLY

## **ADOPTION OF MINUTES**

### **1. Regular Council - March 24, 2015**

MOVED by Councillor Deal  
SECONDED by Councillor Carr

THAT the Minutes of the Regular Council meeting of March 24, 2015, be approved.

CARRIED UNANIMOUSLY

### **2. Public Hearing - March 24 and 26, 2015**

MOVED by Councillor Stevenson  
SECONDED by Councillor Deal

THAT the Minutes of the Public Hearing of March 24 and 26, 2015, be approved.

CARRIED UNANIMOUSLY

### **3. Regular Council (Planning, Transportation and Environment) - March 25, 2015**

MOVED by Councillor Louie  
SECONDED by Councillor Deal

THAT the Minutes of the Regular Council meeting following the Standing Committee on Planning, Transportation and Environment meeting of March 25, 2015, be approved.

CARRIED UNANIMOUSLY

### **4. Chauffeur's Permit Appeal Hearing - March 31, 2015**

MOVED by Councillor Ball  
SECONDED by Councillor Stevenson

THAT the Minutes of the Chauffeur's Permit Appeal Hearing of March 31, 2015, be approved.

CARRIED UNANIMOUSLY

## COMMITTEE OF THE WHOLE

MOVED by Councillor Stevenson  
SECONDED by Councillor Jang

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

## REPORT REFERENCE

### 1. Neighbourhood Energy Strategy - Implementation Update

Brian Crowe, Director of Water, Sewers and District Energy, provided a presentation on the implementation of the Neighbourhood Energy Strategy, including reaching 2020 greenhouse gas goals, the strategic approach to low carbon energy, enabling City policy tools, and near-term actions for downtown Vancouver. Mr. Crowe responded to questions.

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## VARY AGENDA

MOVED by Councillor Stevenson

THAT the order of the agenda be varied in order to deal with Report Reference 3 next.

CARRIED UNANIMOUSLY

*Note: For clarity, the minutes are recorded in chronological order.*

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### 3. Report on Oil Spill

Penny Ballem, City Manager, provided a presentation on the Marathassa Oil Spill in English Bay on April 8, 2015, including an approximate timeline of the response, distribution of oil, standard roles and responsibilities, the City's role in the response, and impacts on wildlife and the environment. Dr. Ballem, along with Sadhu Jonhston, Deputy City Manager, responded to questions.

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*At 12:18, it was*

*MOVED by Councillor Deal,*

*THAT Council extend the length of the meeting in order to receive the presentation on Cambie Corridor Phase 3 Scope of Work.*

*CARRIED UNANIMOUSLY*

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### 2. Cambie Corridor Phase 3 Scope of Work April 3, 2015

Brian Jackson, General Manager of Planning and Development Services, and Susan Haid, Assistant Director, Vancouver-South, provided a presentation on the Cambie Corridor Phase 3 Scope of Work, including a review of the corridor at a glance, the planning approach, planning phases, and next steps.

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

MOVED by Councillor Carr

THAT discussion and decision on the Policy Report dated April 3, 2015, entitled "Cambie Corridor Phase 3 Scope of Work", be referred to the Standing Committee on City Finance and Services meeting on April 15, 2015, in order to hear from speakers.

CARRIED UNANIMOUSLY

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*The Council recessed at 12:51 pm and reconvened at 2:38 pm, with the same members present, except for Councillors Ball, De Genova and Stevenson, who were not in the Chamber.*

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## ADMINISTRATIVE REPORTS

### 1. **Business Licence/Chauffeur's Permit Hearings - June to December 2015** **March 25, 2015**

THAT Council delegate the holding of hearings under Section 275 or 278, or appeals under Sections 277 of the Vancouver Charter or under Section 36(7) of the Motor Vehicle Act, for those hearing dates designated by Council to a panel of three Council Members as follows:

**June 9, 2015 - 6:00 pm**  
Councillor De Genova - Chair  
Councillor Affleck  
Councillor Ball  
Councillor Meggs - Alternate

**June 16, 2015 - 9:30 am**  
Councillor Carr - Chair  
Councillor Meggs  
Councillor De Genova  
Councillor Jang - Alternate

**July 7, 2015 - 6:00 pm**  
Councillor Deal - Chair  
Councillor Affleck  
Councillor Ball  
Councillor Meggs - Alternate

**July 14, 2015 - 9:30 am**  
Councillor Louie - Chair  
Councillor Reimer  
Councillor Stevenson  
Councillor Carr - Alternate

**September 29, 2015 - 6:00 pm**  
Councillor Stevenson - Chair  
Councillor Carr  
Councillor Louie  
Councillor Deal - Alternate

**October 6, 2015 - 9:30 am**  
Councillor Reimer - Chair  
Councillor De Genova  
Councillor Louie  
Councillor Ball - Alternate

**October 27, 2015 - 9:30 am**

Councillor Meggs - Chair  
Councillor Deal  
Councillor Stevenson  
Councillor Affleck - Alternate

**November 10, 2015 - 9:30 am**

Councillor Ball - Chair  
Councillor De Genova  
Councillor Reimer  
Councillor Jang - Alternate

**December 1, 2015 - 6:00 pm**

Councillor Jang - Chair  
Councillor Deal  
Councillor Meggs  
Councillor Stevenson - Alternate

**December 8, 2015 - 9:30 am**

Councillor Affleck - Chair  
Councillor Carr  
Councillor Reimer  
Councillor Ball - Alternate

Should any of the above members of Council be unable to attend the hearings, the hearings and the power to make a Council decision in relation to those hearings will be delegated to the remaining two Councillors and alternate Councillor.

ADOPTED ON CONSENT

**2. Campaign Financing Disclosure Statements for 2014 General Local Election -  
Failure to File  
March 3, 2015**

THAT the Administrative Report dated March 3, 2015, entitled "Campaign Financing Disclosure Statements for 2014 General Local Election - Failure to File", be received for information.

ADOPTED ON CONSENT

**3. Vancouver Heritage Foundation 2014 Annual Report  
March 27, 2015**

- A. THAT Council approve the 2014 Annual Report of the Vancouver Heritage Foundation attached as Appendix A to the Administrative Report dated March 27, 2015, entitled "Vancouver Heritage Foundation 2014 Annual Report".
- B. THAT Council approve payment of a grant to the Vancouver Heritage Foundation in the amount of \$122,400 to be used as operating funds for the second year of the three-year operating agreement; source of funding is the 2015 Operating Budget.

ADOPTED ON CONSENT AND  
BY THE REQUIRED MAJORITY

**4. Lease of 58 West Hastings Street to Portland Housing Society for Temporary Use for  
Gardens and Agriculture Programs  
March 31, 2015**

MOVED by Councillor Jang

THAT Council authorize the Director of Real Estate Services to enter into a license agreement at a nominal total rent of \$10 with PHS Community Services Society, for a term ending November 30, 2015, with an option to extend for one year, at the City-owned property at 58 West Hasting Street (legally described as: PID: 027 736 032, Lot 1 Block 29 District Lot 541 Group 1 New Westminster District Plan BCP39144) to continue to maintain the garden and agriculture programs on the terms and condition outlined in Appendix A to the Administrative Report dated March 31, 2015, entitled "Lease of 58 West Hastings Street to Portland Housing Society for Temporary Use for Gardens and Agriculture Programs", and that are satisfactory to the Director of Legal Services and the Director of Real Estate Services, and that no legal rights or obligations will be created by Council's adoption unless and until such agreement is executed.

CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY  
(Councillors Ball, De Genova and Stevenson absent for the vote)

**RISE FROM COMMITTEE OF THE WHOLE**

MOVED by Councillor Deal

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY  
(Councillors De Genova and Stevenson absent for the vote)



## **ADOPT REPORT OF COMMITTEE OF THE WHOLE**

MOVED by Councillor Meggs  
SECONDED by Councillor Jang

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

CARRIED UNANIMOUSLY  
(Councillors De Genova and Stevenson absent for the vote)

## **BY-LAWS**

MOVED by Councillor Jang  
SECONDED by Councillor Deal

THAT Council enact the by-laws listed on the agenda for this meeting as numbers 1 to 3 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY  
(Councillors De Genova and Stevenson absent for the vote)

1. A By-law to enact a Housing Agreement for 5443 West Boulevard (By-law No. 11189)
2. A By-law to amend Vehicles for Hire By-law No. 6066 regarding chauffeurs' permits and part-time taxicabs (By-law No. 11190)
3. A By-law to amend Ticket Offences By-law No. 9360 regarding housekeeping amendments related to the Water Shortage Response By-law and the Water Works By-law (By-law No. 11191)

## **MOTIONS**

### **A. Administrative Motions**

1. **Approval of Form of Development - 7298 Adera Street**

MOVED by Councillor Meggs  
SECONDED by Councillor Stevenson

THAT the form of development for this portion of the site known as Shannon Mews Phase 2 (7298 Adera Street being the application address) be approved generally as illustrated in the Development Application Number DE416823, prepared by David Dove, Perkins + Will Architecture, and stamped "Received, Community Services Group, Development Services", on November 28, 2014, provided that the Director of Planning

may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY  
(Councillors De Genova and Stevenson absent for the vote)

**2. Approval of Form of Development - 4412-4488 Cambie Street**

MOVED by Councillor Meggs  
SECONDED by Councillor Stevenson

THAT the form of development for this portion of the site known as 4412-4488 Cambie Street (4400 Cambie Street being the application address) be approved generally as illustrated in the Development Application Number DE418053, prepared by Fougere Architecture Inc., and stamped "Received, Community Services Group, Planning and Development Services", on February 2, 2015, provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY  
(Councillors De Genova and Stevenson absent for the vote)

**B. Motions on Notice**

**1. Request for Leave of Absence - Councillor Stevenson**

MOVED by Councillor Jang  
SECONDED by Councillor Deal

THAT Councillor Stevenson be granted Leave of Absence for Personal Reasons from meetings to be held on May 26, 27 and 28, 2015.

CARRIED UNANIMOUSLY  
(Councillors De Genova and Stevenson absent for the vote)

**2. Request for Leave of Absence - Councillor Affleck**

MOVED by Councillor Jang  
SECONDED by Councillor Ball

THAT Councillor Affleck be granted Leave of Absence for Personal Reasons from the Public Hearing to be held on May 26, 2015.

CARRIED UNANIMOUSLY  
(Councillors De Genova and Stevenson absent for the vote)

## NOTICE OF MOTION

### 1. Relocation of St. Paul's Hospital

Councillor Jang submitted a Notice of Motion for the next Regular Council meeting regarding the relocation of St. Paul's Hospital. The motion will be placed on the agenda of the Regular Council meeting on April 28, 2015, as a Motion on Notice.

## ADJOURNMENT

MOVED by Councillor Deal  
SECONDED by Councillor Reimer

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 3:00 pm.

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