



REGULAR COUNCIL MEETING MINUTES

DECEMBER 9, 2015

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, December 9, 2015 at 2:32 pm, in the Council Chamber, Third Floor, City Hall.

PRESENT:	Acting Mayor Raymond Louie Councillor George Affleck Councillor Elizabeth Ball Councillor Adriane Carr Councillor Melissa De Genova Councillor Heather Deal Councillor Kerry Jang* Councillor Geoff Meggs Councillor Andrea Reimer* Councillor Tim Stevenson
ABSENT:	Mayor Gregor Robertson (Leave of Absence - Civic Business)
CITY MANAGER'S OFFICE:	Sadhu Johnston, Acting City Manager
CITY CLERK'S OFFICE:	Janice MacKenzie, City Clerk Laura Kazakoff, Meeting Coordinator

*Denotes absence for a portion of the meeting.

IN CAMERA MEETING

MOVED by Councillor Deal
SECONDED by Councillor Carr

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;

(f) law enforcement, if the Council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

(g) litigation or potential litigation affecting the city;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

(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 Reimer absent for the vote)

ADOPTION OF MINUTES

1. Public Hearing - November 24, 2015

MOVED by Councillor Deal
SECONDED by Councillor Stevenson

THAT the minutes of the Public Hearing of November 24, 2015, be approved.

CARRIED UNANIMOUSLY
(Councillor Reimer absent for the vote)

2. Regular Council - December 1, 2015

MOVED by Councillor Deal
SECONDED by Councillor Affleck

THAT the minutes of the Regular Council meeting of December 1, 2015, be approved.

CARRIED UNANIMOUSLY
(Councillor Reimer absent for the vote)

3. Regular Council (Planning, Transportation and Environment) - December 1, 2015

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the minutes of the Regular Council meeting following the Standing Committee on Planning, Transportation and Environment meeting of December 1, 2015, be approved.

CARRIED UNANIMOUSLY
(Councillor Reimer absent for the vote)

COMMITTEE OF THE WHOLE

MOVED by Councillor Meggs
SECONDED by Councillor Jang

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

CARRIED UNANIMOUSLY
(Councillor Reimer absent for the vote)

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Stevenson

THAT Council adopt Communication 1, Administrative Report 1 and Other Report 1, on consent.

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

COMMUNICATIONS

1. Appointment of Council Representatives to Metro Vancouver Board of Directors

THAT Council approve the following appointments to Metro Vancouver Board of Directors, effective immediately:

Metro Vancouver

<i>Directors</i>	<i>Alternates</i>	<i># of Votes</i>
Mayor Gregor Robertson	Councillor Elizabeth Ball	5
Councillor Raymond Louie	Councillor Elizabeth Ball	5
Councillor Andrea Reimer	Councillor Adriane Carr	5
Councillor Heather Deal	Councillor Melissa De Genova	4
Councillor Tim Stevenson	Councillor George Affleck	4
Councillor Geoff Meggs	Councillor George Affleck	4
Councillor Kerry Jang	Councillor Adriane Carr	4

ADOPTED ON CONSENT

ADMINISTRATIVE REPORTS

**1. 2016 Targeted 3-Year Land Assessment Averaging Program: Notice to BC Assessment Authority
November 30, 2015**

- A. THAT, pursuant to Section 374.4 (4b) of the Vancouver Charter, the City Clerk be instructed to notify the BC Assessment Authority ("BC Assessment"), before January 1, 2016, of Vancouver City Council's intent to consider the adoption of targeted 3-year land assessment averaging for the purpose of property tax calculations for 2016.

It should be noted that this notice of intent is revocable should Council, at a later date, decide not to proceed with this mechanism.

- B. THAT the Director of Finance be instructed to provide the required two weeks' notice to the public in advance of Council's consideration of the use of targeted 3-year land assessment averaging and, before March 31, 2016, report on the projected taxation impacts of the program based on the assessed values provided by BC Assessment in the 2016 Completed Roll.
- C. THAT the Area Assessor for Vancouver be invited to address Council on the 2016 assessment trends.

ADOPTED ON CONSENT

**2. Funding Allocation Related to Expanding Access to Healthy Foods in Schools
November 30, 2015**

Mary Clare Zak, Managing Director, Social Policy and Projects, along with Maureen Ciarniello, Associate Superintendent, Vancouver School Board, and Harvey Eng, Recreation Supervisor, Strathcona Community Centre, responded to questions.

MOVED by Councillor Reimer

- A. THAT Council approve a 2015 grant of \$80,000 to the Strathcona Community Centre Association breakfast program. Source of funds is the 2015 Social Grants Operating Budget.
- B. THAT Council approve the one-time use of \$50,000 for a school meal program evaluation to be overseen by staff from the City of Vancouver in collaboration with Vancouver Board of Education, and in consultation with the Vancouver Food Policy Council and UBC's Think and Eat Green Project. Source of funds is the 2015 Community Services Operating Budget.

- C. THAT Council approve the one-time use of \$75,000 towards planning and piloting an innovative school meal model that aims to simultaneously address student hunger, teach food literacy, and support sustainable food systems. Source of funds is the 2015 Community Services Operating Budget.
- D. THAT staff be directed to report back in early 2016 on the full cost of providing nutritious, culturally appropriate food to all vulnerable students in Vancouver's public school system.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

OTHER REPORTS

1. **Street Naming - Extension of West 35th Avenue
July 28, 2015**

THAT the new street running from Cambie Street to the lane between Cambie and Ash Streets, shown in heavy black outline on the graphic attached as Appendix A to the Other Report dated July 28, 2015, entitled "Street Naming - Extension of West 35th Avenue", be named West 35th Avenue, as it is an extension of the existing street.

FURTHER THAT the Director of Legal Services be instructed to bring forward the appropriate amendment to the Street Name By-law.

ADOPTED ON CONSENT

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Reimer

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Deal

SECONDED by Councillor Stevenson

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

CARRIED UNANIMOUSLY

BY-LAWS

MOVED by Councillor Meggs
SECONDED by Councillor Carr

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

CARRIED UNANIMOUSLY

1. A By-law to amend Street Name By-law No. 4054 Regarding Extension of West 35th Avenue (By-law No. 11394)
2. A By-law to designate certain real property as protected heritage property (3760 Quebec Street - McMillan House) (By-law No. 11395)
(Councillors Jang and Louie ineligible for the vote)
3. A By-law to designate certain real property as protected heritage property (3780 Quebec Street - Heise House) (By-law No. 11396)
(Councillors Jang and Louie ineligible for the vote)
4. A By-law to designate certain real property as protected heritage property (1846 West 14th Avenue - Sutherland House) (By-law No. 11397)
(Councillors Jang and Louie ineligible for the vote)
5. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (1846 West 14th Avenue - Sutherland House) (By-law No. 11398)
(Councillors Jang and Louie ineligible for the vote)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 1551 Quebec Street, 1600 Ontario Street and 95 East 1st Avenue

MOVED by Councillor Reimer
SECONDED by Councillor Deal

THAT the form of development for this portion of the site known as 1551 Quebec Street, 1600 Ontario Street, and 95 East 1st Avenue (95 East 1st Avenue being the application address) be approved generally as illustrated in the Development Application Number DE418872, prepared by DYS Architecture and stamped "Received, Community Services Group, Development Services", on August 21, 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

B. Motions on Notice

None.

NOTICE OF MOTION

1. Reinstating Federal Funding for DNA Analysis

Councillor De Genova submitted a Notice of Motion on the above-noted matter. The motion will be placed on the agenda of the January 19, 2016, Regular Council meeting, as a Motion on Notice.

ENQUIRIES AND OTHER MATTERS

1. La Marche St. George

Councillor Deal enquired with regard to La Marche St. George and asked for an update. Sadhu Johnston, Acting City Manager, provided an overview of recent developments and noted staff will be looking into the situation in order to better understand the activities at this business and will work with the owners to come up with a solution. He further noted that there have been no enforcement actions at this location.

2. Carbon Offsets

Councillor Carr enquired with regard to the recent contingent sent to Paris for the climate talks and asked if carbon offsets were being purchased for those flights. Sadhu Johnston, Acting City Manager, advised the City was looking into various carbon offsetting options.

3. Trees

Councillor Carr noted the recent removal of a dead tree at Victory Square and enquired whether any assessment by staff has been undertaken with regard to the numbers of trees impacted by last summer's drought. Sadhu Johnston, Acting City Manager, advised that staff would provide the requested information at the next Regular Council meeting, during the Urban Forest Strategy presentation.

4. Litter

Councillor Reimer noted she attended a recent event outside the Art Gallery and there was a lot of garbage left behind from the Santa Claus Parade. She requested a communication be sent to the participating corporations with regard to City policies around the distribution of disposable items at public events.

ADJOURNMENT

MOVED by Councillor Reimer
SECONDED by Councillor Deal

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 3:29 pm.

* * * * *