



**SPECIAL COUNCIL
COURT OF REVISION – LOCAL IMPROVEMENTS
MEETING MINUTES**

NOVEMBER 22, 2018

A Special Meeting of the Council of the City of Vancouver was held on Thursday, November 22, 2018, at 5:01 pm, in the Council Chamber, Third Floor, City Hall, for the purpose of holding a Court of Revision pertaining to local improvement projects.

PRESENT: Deputy Mayor Adriane Carr
Councillor Pete Fry
Councillor Jean Swanston
Councillor Colleen Hardwick*
Councillor Michael Wiebe
Councillor Christine Boyle
Councillor Lisa Dominato
Councillor Rebecca Bligh
Councillor Sarah Kirby-Yung*

ABSENT: Mayor Kennedy Stewart
Councillor Melissa De Genova (Leave of Absence)

CITY CLERK'S OFFICE: Irina Dragnea, Meeting Coordinator

* Denotes absence for a portion of the meeting.

RESOLVE INTO COURT OF REVISION

MOVED by Councillor Wiebe
SECONDED by Councillor Dominato

THAT this Council resolve itself into Court of Revision for the purpose of hearing complaints against the proposed assessments or the accuracy of frontage measurements, or any other complaint which is by law cognizable by the Court, Deputy Mayor Carr in the Chair.

CARRIED UNANIMOUSLY
(Councillors Hardwick and Kirby-Yung absent for the vote)

1. Projects by Petition

The Court had before it a report dated November 22, 2018, from the Collector of Taxes to the Local Improvement Court of Revision No. 639 concerning Projects by Petition as follows:

Item No.	Project Type	Designated Area
639/001	Lane Paving	Lane south of McGill Street from Fellowes Street to Kootenay Street.
639/002	Lane Speed Humps	Lane east of Walden Street from East 34th Avenue to East 35th Avenue.

639/003 Lane Lighting Lane south of East 49th Avenue from Quebec Street to lane west of Main Street.

The Collector of Taxes certified that the projects in the report dated November 22, 2018, entitled "Report of the Collector of Taxes to the Local Improvement Court of Revision No. 639 – Projects by Petition", have been requested by the majority of the assessed owners by means of a sufficiently signed petition.

(a) Consideration of Errors in the Special Assessment Roll

The Deputy Mayor called for speakers with respect to any errors on the Special Assessment Roll and none were present.

Engineering Services staff confirmed there were no errors on the Special Assessment Roll.

(b) Motion to Certify the Correctness of the Special Assessment Roll

MOVED by Councillor Fry
SECONDED by Councillor Boyle

THAT the report of the Special Assessment Roll for Court No. 639 as summarized in the Report dated November 22, 2018, entitled "Report of the Collector of Taxes to the Local Improvement Court of Revision No. 639 – Projects by Petition", be approved.

CARRIED UNANIMOUSLY (Vote No. 03525)
(Councillor Kirby-Yung absent for the vote)

RISE FROM COURT OF REVISION

MOVED by Councillor Dominato
SECONDED by Councillor Boyle

THAT the Court of Revision rise and report.

CARRIED UNANIMOUSLY

2. Adopt the Report of the Court of Revision – November 22, 2018

MOVED by Councillor Wiebe
SECONDED by Councillor Fry

THAT Council adopt the report dated November 22, 2018, entitled "Report of the Collector of Taxes to the Local Improvement Court of Revision No. 639 – Projects by Petition".

CARRIED UNANIMOUSLY (Vote No. 03526)

3. Delegations Concerning the Projects by Petition

The Deputy Mayor called for speakers regarding the applications for Projects by Petition noted above, and none were present

MOVED by Councillor Kirby-Yung
SECONDED by Councillor Fry

THAT the three projects advanced by petition at Court of Revision No. 639 and described below, be adopted:

Item No.	Project Type	Designated Area
639/001	Lane Paving	Lane south of McGill Street from Fellowes Street to Kootenay Street.
639/002	Lane Speed Humps	Lane east of Walden Street from East 34th Avenue to East 35th Avenue.
639/003	Lane Lighting	Lane south of East 49th Avenue from Quebec Street to lane west of Main Street.

CARRIED UNANIMOUSLY (Vote No. 03527)

4. Approval of Projects by Petition

MOVED by Councillor Bligh
SECONDED by Councillor Dominato

THAT the three projects advanced by petition, presented at the Court of Revision No. 639, and contained in the Administrative Report dated September 19, 2018, entitled "Local Improvements – Approval of Project List for Construction – Court of Revision 639", be approved subject to the actions of the Court of Revision and the subsequent actions of Council.

CARRIED UNANIMOUSLY (Vote No. 03530)

ADJOURNMENT

MOVED by Councillor Wiebe
SECONDED by Councillor Hardwick

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Special Council adjourned at 5:05 pm.

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