



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

JUNE 11, 2019

A Special Meeting of the Council of the City of Vancouver was held on Tuesday, June 11, 2019, at 5:20 pm, in the Council Chamber, Third Floor, City Hall, for the purpose of holding a Court of Revision pertaining to local improvement projects.

PRESENT: Mayor Kennedy Stewart
Councillor Rebecca Bligh
Councillor Christine Boyle*
Councillor Adriane Carr
Councillor Melissa De Genova*
Councillor Lisa Dominato
Councillor Pete Fry
Councillor Sarah Kirby-Yung
Councillor Jean Swanson
Councillor Michael Wiebe

ABSENT: Councillor Colleen Hardwick (Leave of Absence)

CITY CLERK'S OFFICE: Katrina Leckovic, City Clerk
Irina Dragnea, Meeting Coordinator

* Denotes absence for a portion of the meeting.

RESOLVE INTO COURT OF REVISION

MOVED by Councillor Carr
SECONDED by Councillor Bligh

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, Mayor Stewart in the Chair.

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

1. Projects by Petition

The Court had before it a report dated June 11, 2019, from the Collector of Taxes to the Local Improvement Court of Revision No. 640 concerning Projects by Petition as follows:

Item No.	Project Type	Designated Area
640/001	Lane Paving	Lane south of West 36th Avenue from Highbury Street to Dunbar Street
640/002	Lane Paving	Lane south of East 57th Avenue from Windsor Street to Ross Street

640/003	Lane Paving	Lane east of Prince Albert Street from East 28th Avenue to East 30th Avenue
640/004	Lane Paving	Lane south of West 8th Avenue from Balsam Street to Vine Street
640/005	Lane Lighting	Lanes inside from Dumfries Street to Fleming Street and from South of property at 4444 Dumfries Street to East 31st Avenue

The Collector of Taxes certified that the projects in the report dated June 11, 2019, entitled "Report of the Collector of Taxes to the Local Improvement Court of Revision No. 640 – 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 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 Carr
SECONDED by Councillor Fry

THAT the report of the Special Assessment Roll for Court No. 640 as summarized in the Report dated June 11, 2019, entitled "Report of the Collector of Taxes to the Local Improvement Court of Revision No. 640 – Projects by Petition", be approved.

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

RISE FROM COURT OF REVISION

MOVED by Councillor Dominato
SECONDED by Councillor Fry

THAT the Court of Revision rise and report.

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

2. Adopt the Report of the Court of Revision – June 11, 2019

MOVED by Councillor Carr
SECONDED by Councillor Kirby-Yung

THAT Council adopt the report dated June 11, 2019, entitled "Report of the Collector of Taxes to the Local Improvement Court of Revision No. 640 – Projects by Petition".

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

3. Delegations Concerning the Projects by Petition

The 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 Carr

THAT the five projects advanced by petition at Court of Revision No. 640 and described below, be adopted:

Item No.	Project Type	Designated Area
640/001	Lane Paving	Lane south of West 36th Avenue from Highbury Street to Dunbar Street
640/002	Lane Paving	Lane south of East 57th Avenue from Windsor Street to Ross Street
640/003	Lane Paving	Lane east of Prince Albert Street from East 28th Avenue to East 30th Avenue
640/004	Lane Paving	Lane south of West 8th Avenue from Balsam Street to Vine Street
640/005	Lane Lighting	Lanes inside from Dumfries Street to Fleming Street and from South of property at 4444 Dumfries Street to East 31st Avenue

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

4. Approval of Projects by Petition

MOVED by Councillor Carr
SECONDED by Councillor Bligh

THAT the five projects advanced by petition, presented at the Court of Revision No. 640, and contained in the Administrative Report dated May 6, 2019, entitled "Local Improvements – Approval of Project List for Construction – Court of Revision 640", be approved subject to the actions of the Court of Revision and the subsequent actions of Council.

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

ADJOURNMENT

MOVED by Councillor Carr
SECONDED by Councillor Dominato

THAT the meeting be adjourned.

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

The Special Council adjourned at 5:24 pm.

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