These Minutes will be adopted at the Regular Council meeting on October 28, 2008.

1



CITY OF VANCOUVER

REGULAR COUNCIL MEETING MINUTES

OCTOBER 14, 2008

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, October 14, 2008, at 2:00 p.m., and subsequently reconvened at 3:45 p.m. with all members present, in the Council Chamber, Third Floor, City Hall.

PRESENT: Mayor Sam Sullivan

Councillor Suzanne Anton Councillor Elizabeth Ball Councillor David Cadman Councillor Kim Capri Councillor George Chow Councillor Heather Deal Councillor Peter Ladner Councillor B.C. Lee

Councillor Raymond Louie Councillor Tim Stevenson*

CITY MANAGER'S OFFICE: Judy Rogers, City Manager

James Ridge, Deputy City Manager

CITY CLERK'S OFFICE: Marg Coulson, Acting City Clerk

Tina Hildebrandt, Meeting Coordinator

PRAYER

The proceedings in the Council Chamber were opened with a prayer read by the Acting City Clerk.

ACKNOWLEDGEMENT - VANCOUVER WHITE CAPS

The Mayor and Council acknowledged the Vancouver White Caps for winning their second United Soccer League Championship in three years.

PROCLAMATION - HOMELESS ACTION WEEK

The Mayor proclaimed the week of October 12 to 19, 2008, as "Homeless Action Week".

^{*}Denotes absence for a portion of the meeting.

"IN CAMERA" MEETING

MOVED by Councillor Stevenson SECONDED by Councillor Ladner

THAT Council will go into a meeting later this day which is closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraph(s):

- (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;
- (b) personal information about an identifiable individual who is being considered for an award or honour, or who has offered to provide a gift to the city on condition of anonymity;
- (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;
- (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.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

1. Regular Council - September 30, 2008

MOVED by Councillor Lee SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

2. Regular Council (City Services and Budgets) - October 2, 2008

MOVED by Councillor Ladner SECONDED by Councillor Louie

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Councillor Stevenson SECONDED by Councillor Anton

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

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Stevenson

THAT Council adopt Administrative Reports A1 - A4, A6 and A8 - A12, on consent.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

1. Eliminating Plastic Grocery Bags

At its meeting on October 2, 2008, the Standing Committee on City Services and Budgets heard from a speaker on the following motion, and at its Regular Council meeting immediately following, agreed to refer discussion and decision to the next Regular Council meeting on Tuesday, October 14, 2008, to allow for the October 3, 2008, Metro Vancouver Board discussion.

MOVED by Councillor Stevenson

WHEREAS:

- 1. the City of Vancouver has a duty to protect the natural environment, the economy, and the health of its citizens;
- 2. plastic grocery bags cannot be composted and are not accepted in Vancouver's curb side recycling program;

- 3. plastic bags don't biodegrade breaking down into smaller toxic bits that contaminate soil and waterways;
- 4. plastic bags can take between 15 1000 years to break down in the environment;
- 5. in the Mayor's State of the City address, he stated that one of his five goals for a better Vancouver was "Becoming a world leader in environmental practices and sustainable transportation";
- the expansive usage of plastic grocery bags and their typical disposal creates an impediment to Metro Vancouver's Zero Waste Challenge;
- 7. Metro Vancouver will be working with local business associations to discourage the use of disposable shopping bags;
- 8. Metro Vancouver will be pursuing alternative educational strategies to reduce plastic shopping bags; and
- 9. Metro Vancouver urges member Municipalities to ask the Provincial Government for the right to ban plastic grocery bags with their jurisdiction.

THEREFORE BE IT RESOLVED:

- 1. THAT staff provide a report on ways of pursuing educational strategies to help reduce the use of all disposable plastic shopping bags within the City of Vancouver using the "Rossland Model" as a guide.
- 2. THAT staff explore ways with Metro Vancouver to work with Vancouver business associations to discourage the use of disposable shopping bags.
- 3. THAT staff review all legal means whereby the City of Vancouver might ban plastic shopping bags.
- 4. THAT staff immediately request the Provincial Government to change the Vancouver Charter to allow the City of Vancouver to ban the use of plastic shopping bags.
- 5. THAT staff provide a report early in the new year with options of phasing out plastic grocery bags until a ban can be implemented.

amended

AMENDMENT MOVED by Councillor Ladner

THAT the Motion be struck and replaced with the following:

1. THAT staff provide input into Metro Vancouver's educational and other strategies, working with Vancouver businesses, retailers and consumers, to phase out all disposable plastic shopping bags within the City of Vancouver, including using the Rossland Model as a guide, and that these strategies include options for phasing out disposable plastic shopping bags, or free distribution of disposable plastic shopping bags, until a ban can be implemented.

2. THAT Council requests that the Provincial Government ban plastic disposable shopping bags.

amended

Council requested to sever the vote on the following amendment to the amendment.

AMENDMENT TO THE AMENDMENT MOVED by Councillor Stevenson

THAT the amendment be amended to add the following at the end of point 2:

"or allow each municipality to ban plastic disposable shopping bags, in particular, that the provincial government amend the Vancouver Charter to allow the City of Vancouver to ban plastic disposable shopping bags"; and

CARRIED

(Councillor Anton opposed)

FURTHER THAT a point 3 be added as follows:

"THAT staff provide a report early in the new year with options of phasing out plastic disposable shopping bags".

CARRIED UNANIMOUSLY

The amendment to the amendment having carried, the Motion as amended was put and CARRIED UNANIMOUSLY.

FINAL MOTION AS AMENDED AND ADOPTED:

- 1. THAT staff provide input into Metro Vancouver's educational and other strategies, working with Vancouver businesses, retailers and consumers, to phase out all disposable plastic shopping bags within the City of Vancouver, including using the Rossland Model as a guide, and that these strategies include options for phasing out disposable plastic shopping bags, or free distribution of disposable plastic shopping bags, until a ban can be implemented.
- 2. THAT Council requests that the Provincial Government ban plastic disposable shopping bags, or allow each municipality to ban plastic disposable shopping bags, in particular, that the provincial government amend the Vancouver Charter to allow the City of Vancouver to ban plastic disposable shopping bags.
- 3. THAT staff provide a report early in the New Year with options of phasing out plastic disposable shopping bags

ADMINISTRATIVE REPORTS

- 1. Award of Contract for Construction of P.C. Concrete Curbs, Gutters, Sidewalks and Asphalt Concrete Pavement of Sundry Streets (Invitation to Tender #PS08115) September 24, 2008
 - A. THAT, subject to the conditions set out in B, C and D below, Council authorize the acceptance of Imperial Paving Ltd's tender, in response to the City's Invitation to Tender PS08115, for the construction of portland cement concrete curbs, gutters, sidewalks & asphalt concrete pavement of sundry streets at an estimated cost of \$2,407,560, with funding provided from the 2006, 2007 and 2008 Streets Basic Capital Budget.
 - B. THAT the Director of Legal Services be authorized to execute and deliver on behalf of the City all legal documents required to implement A above.
 - C. That all such legal documents be on terms and conditions satisfactory to the General Manager of Engineering Services and the Director of Legal Services.
 - D. THAT no legal rights or obligations will be created or arise by Council's adoption of A, B and C above unless and until such legal documents are executed and delivered by the Director of Legal Services.

ADOPTED ON CONSENT

2. Form of Development: 1835 West 75th Avenue September 26, 2008

THAT the form of development for this portion of the CD-1 zoned site known as Angus West Lands (1835 West 75th Avenue being the application address) be approved generally as illustrated in the Development Application Number DE411581, prepared by Raffaele and Associates, and stamped "Received, Community Service Group, Development Services, September 12, 2008", provided that the Director of Planning may approve design changes which would not adversely affect either the development character of this site or adjacent properties.

ADOPTED ON CONSENT

- 3. Award of Contract for RFP #PS08043 Supply of Consulting Services for a Vancouver Fire and Rescue Services Operations Review September 26, 2008
 - A. THAT, subject to the conditions set out in B, C and D below, Council authorize the General Manager of Vancouver Fire and Rescue Services ("VF&RS") and the Manager of Materials Management to award a contract to the TriData Division of Systems Planning Corporation ("SPC") and its subcontractor Mercury Associates, Inc., to provide consulting services for a comprehensive review of the operations of VF&RS as detailed in RFP #PS08043 and based on the proposal

- submitted by SPC, at a total cost of \$329,982 plus applicable taxes (less any municipal rebate received); funding provided in the 2008 Operating Budget.
- B. THAT the Director of Legal Services be authorized to execute and deliver on behalf of the City all legal documents required to implement A above.
- C. THAT all such legal documents be on terms and conditions satisfactory to the Fire Chief, the Manager of Materials Management and the Director of Legal Services.
- D. THAT no legal rights or obligations will be created by Council's adoption of A above unless and until such legal documents are executed and delivered by the Director of Legal Services.

ADOPTED ON CONSENT

- 4. Parking By-Law Miscellaneous Text Amendments and Impounding By-Law Housekeeping Amendment September 30, 2008
 - A. THAT the Director of Planning be instructed to make application to amend the Parking By-law for miscellaneous amendments, generally in accordance with the explanations set out in Appendix A, and generally in accordance with the by-law format set out in Appendix B to the Administrative Report *Parking By-Law Miscellaneous Text Amendments and Impounding By-Law Housekeeping Amendment*, dated September 30, 2008, for consideration by Council; and
 - FURTHER THAT the Director of Legal Services be instructed to prepare the necessary amending by-law, generally in accordance with Appendix B, for consideration by Council.
 - B. THAT the General Manager of Engineering Services be instructed to make application to amend the Impounding By-law for a housekeeping amendment, generally in accordance with Appendix C to the Administrative Report *Parking By-Law Miscellaneous Text Amendments and Impounding By-Law Housekeeping Amendment*, dated September 30, 2008, for consideration by Council; and
 - FURTHER THAT the Director of Legal Services be instructed to prepare the necessary amending by-law, generally in accordance with Appendix C, for consideration by Council.

ADOPTED ON CONSENT

5. Year 2009 Business Licence Fee Amendments September 23, 2008

MOVED by Councillor Ladner

- A. THAT, with the exception of live-aboard boats and the charitable or non-profit categories in Appendix A to the Administrative Report *Year 2009 Business Licence Fee Amendments*, dated September 23, 2008, Council approve an across-the-board increase in business licence fees for Year 2009 of approximately 3.0 percent; and
- B. THAT Council approve an increase in the business licence fees charged to marina operators who host live-aboard boats for Year 2009 of approximately 3.36 percent (when rounded) reflecting the increase in residential property taxes in 2008; and
- C. THAT the Director of Legal Services be requested to prepare the necessary Bylaw amendments to the License By-law to be effective January 1, 2009.

carried

AMENDMENT MOVED by Councillor Cadman

THAT A be amended to strike out "3.0" and replace it with "4.0" and add the following at the end:

"for an inflationary adjustment reflecting the estimated growth in City costs".

LOST

(Councillors Anton, Ball, Capri, Ladner, Lee and Mayor Sullivan opposed) (Councillor Stevenson absent for the vote.)

The amendment having lost, the Motion was put and CARRIED, with Councillors Cadman, Chow, Deal and Louie opposed. Councillor Stevenson absent for the vote.

- 6. Year 2009 Vehicles for Hire Licence Fee Amendments and Housekeeping Amendments to the Vehicles for Hire By-Law September 23, 2008
 - A. THAT the Vehicles for Hire licence fees, contained in Schedule "A" of the Vehicles for Hire By-law, be increased by approximately 4.0 percent (when rounded) for Year 2009;
 - B. THAT the administrative licence transfer and bicycle courier testing fees, contained immediately after Schedule "A" of the Vehicles for Hire By-Law, be increased by approximately 4.0 percent (when rounded) for Year 2009;
 - C. THAT the fee for the issuance of a replacement vehicles for hire plate be increased from \$20 to \$21 for Year 2009;

- D. THAT the three sections in the Vehicles for Hire By-Law which specify an administrative fee be amended to delete the fee amount and replace it with reference to Schedule A, generally in accordance with Appendix A to the Administrative Report *Year 2009 Vehicles for Hire Licence Fee Amendments and Housekeeping Amendments to the Vehicles for Hire By-Law*, dated September 23, 2008; and
- E. THAT the Director of Legal Services be instructed to prepare the necessary Bylaw amendments to the Vehicles for Hire By-law to implement the revised Fee Schedule and other proposed changes, to be effective January 1, 2009.

ADOPTED ON CONSENT

7. Vancouver Sport Strategy Implementation Plan September 20, 2008

MOVED by Councillor Anton

- A. THAT Council approve the implementation plan for "Vancouver Sport for Life," the Vancouver Sport Strategy (VSS) effective January 1, 2009, at an annual cost of \$240,000; \$140,000 to be provided internally by the Park Board through inkind resources and \$100,000 to be added to the 2009 operating budget without offset.
- B. THAT Council authorizes staff to seek additional funding support from other levels of government and participating organizations for the implementation of the initiative.

CARRIED UNANIMOUSLY

- 8. Artist Studio Award Program September 26, 2008
 - A. THAT Council approve the 2008 Artist Studio Award Program that awards Cityowned or controlled live/work studios to Vancouver-based professional artists according to the process, terms and conditions as outlined in the Administrative Report *Artist Studio Award Program*, dated September 26, 2008;
 - B. THAT Council approve a lease to the City of the artist live/work studio at #367 485 West 8th Avenue, together with the exclusive use of one parking stall, from Grosvenor Canada Ltd., for a term of fifteen years for a nominal fee subject to the terms and conditions outlined in the Administrative Report *Artist Studio Award Program*, dated September 26, 2008; this unit to be added to the City's Non Profit Capital Asset Portfolio;
 - C. THAT Council approve the transfer of the artist live/work studio at #106 1202 East Pender from the Property Endowment Fund to the Non Profit Capital Asset Portfolio:

- D. THAT Council approve the leasing of the four artist live/work studios as follows, subject to the terms and conditions outlined in the Administrative Report *Artist Studio Award Program*, dated September 26, 2008, and to the satisfaction of the Managing Directors of Cultural Services and Social Development and Director of Legal Services:
 - 1. Award Studio 1 #303 272 East 4th Ave: for a lease term of three years less two weeks, awarded free of rent, excluding all utilities;
 - 2. **Subsidized Studio 2** #223 428 West 8th Ave: for a sub-lease term of three years less two weeks, at a monthly rent equal to the maximum GAIN shelter allowance for single persons (currently \$375 per month), excluding all utilities:
 - 3. Subsidized Studio 3 #367 485 West 8th Ave: for a sub-lease term of three years less two weeks, at a monthly rent equal to the maximum GAIN shelter allowance for single persons (currently \$375 per month), excluding all utilities; this sub-lease subject to Council's approval of B above.
 - 4. Subsidized Studio 4 #106 1202 East Pender: for a lease term of three years less two weeks, at a monthly rent equal to the maximum GAIN shelter allowance for single persons (currently \$375 per month), excluding all utilities; this lease subject to Council's approval of C above.
- E. THAT Council approve A, B, C and D above on the basis that no legal rights or obligations are hereby created and none shall arise hereafter except upon execution of all necessary legal documents by all parties.

ADOPTED ON CONSENT

- 9. Funding Allocations- Business Community/Tourism Initiatives and City Host Volunteer Program- 2010 Winter Games September 22, 2008
 - A. THAT Council approve the Olympic and Paralympic Business
 Community/Tourism Initiatives as outlined in the Administrative Report
 Funding Allocations- Business Community/Tourism Initiatives and City Host
 Volunteer Program- 2010 Winter Games, dated September 22, 2008, and make
 funding allocations totaling \$200,000 to the following areas:
 - i. 2010 Winter Games Business Readiness Project Development \$30,000
 - ii. 2010 Winter Games Business Coordination Committee Communications Strategy- \$30,000
 - iii. Tourism Vancouver 2010 Winter Games Kiosk Program- \$50,000
 - iv. Other Business Community/Tourism enhancement Initiatives- \$90,000

Source of funds to be the Olympic and Paralympic Legacy Reserve approved by Council on December 11, 2007.

B. THAT Council approve a funding allocation of \$200,000 to Tourism Vancouver for the City Host Volunteer Program for the 2010 Olympic and Paralympic Winter Games. Source of funds to be the Olympic Legacy Reserve (Volunteer/Ambassador Program) approved by Council on December 11, 2007.

ADOPTED ON CONSENT

- 10. Olympic and Paralympic Legacy Reserve Fund and Social Sustainability Initiatives September 23, 2008
 - A. THAT Council endorse investment in the following priority areas as outlined in the Administrative Report *Olympic and Paralympic Legacy Reserve Fund and Social Sustainability Initiatives*, dated September 23, 2008, in support of the Olympic Social Sustainability work, including Inner-City Inclusivity Commitments (ICI), with estimated funding allocations totaling \$1,000,000 to the following categories:

1.	Affordable Recreation and Community Sport	\$300,000
2.	Community and Neighborhood Building	\$225,000
3.	Cultural Enhancements	\$225,000
4.	Community Pride and Celebration	\$225,000
5.	Monitoring and Legacy Documentation	\$ 25,000

Source of funding to be the City's Social Sustainability Initiatives funding within the Olympic Legacy Reserve Fund approved by Council on December 11, 2007.

B. THAT Council delegate expenditure authority as outlined in A above for the City's Social Sustainability Initiative funding to the General Manager of Olympic and Paralympic Operations, to approve specific projects and distribution of funds and direct staff to report on the progress annually.

ADOPTED ON CONSENT

- 11. Lease Terms and Other Arrangements for City-owned Social and Supportive Housing Site at 525 Abbott Street September 29, 2008
 - A. THAT Council authorize the Director of Legal Services to lease lands located at 525 Abbott Street, legally described as PID 016-560-248, Lot 192 PL 23011 DL False Creek (the "Lands") by way of ground lease to Atira Women's Resource Society ("Atira") to enable the development of a non-market housing project, which ground lease will provide for:
 - i) a term of 60 years;
 - ii) a nominal prepaid rent; and
 - iii) a waiver of property taxes for the term of the lease on the residential portion of the project, as long as it continues to provide supportive housing

for the homeless and as long as BC Housing continues to provide operating subsidies;

and otherwise will be in accordance with the terms and conditions outlined in the Administrative Report Lease Terms and Other Arrangements for City-owned Social and Supportive Housing Site at 525 Abbott Street, dated September 29, 2008, and to the satisfaction of the Managing Director of Social Development, the Director of Real Estate Services and the Director of Legal Services.

- B. THAT Council authorize the Director of Real Estate Services to enter into a sublease between Atira as landlord and the City as tenant of the retail space, totalling approximately 465 m² (5,005 ft.²), on the main floor of the project to be constructed by Atira on the Lands, which sublease will provide for:
 - i) a term which is the term of the ground lease less a day;
 - ii) a nominal prepaid rent; and
 - iii) the right to use 5 parking spaces and the loading bay;

and otherwise will be subject to such other terms and conditions as determined by the General Managers of Business Planning and Services, Community Services and the Director of Legal Services.

- C. THAT Council approve payment to BC Housing of up to \$4.1 million plus GST equal to the total construction costs of the retail space, disbursed during the construction period in two payments, 50% prior to start of construction and 50% upon completion and subject to the approval of the Director of Real Estate Services; source of funds is the Property Endowment Fund.
- D. THAT Council approve a budget of up to \$740,000 plus GST for required tenant improvements undertaken by the City or negotiated by the Director for Real Estate Services as part of the retail lease negotiations with prospective tenants; source of funds is the Property Endowment Fund.
- E. THAT the Director of Legal Services be authorized to execute all necessary agreements, plans and other documents on behalf of the City and that no legal rights or obligations are hereby created and none shall arise hereafter except upon execution of all legal documents required to complete these transactions to the satisfaction of the Director of Legal Services.

ADOPTED ON CONSENT AND BY THE REQUIRED MAJORITY

12. Appointment of Deputy Director of Finance October 8, 2008

THAT Council appoint Ken Bayne, General Manager of Business Planning and Services, as a Deputy Director of Finance.

ADOPTED ON CONSENT

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Chow

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 Ball

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

CARRIED UNANIMOUSLY

BY-LAWS

MOVED by Councillor Stevenson SECONDED by Councillor Capri

THAT Council, except for those members excused as noted in the agenda, enact the by-law(s) listed on the agenda for this meeting as numbers 1 to 7 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-law(s).

CARRIED UNANIMOUSLY

- 1. A By-law to amend Street and Traffic By-law No. 2849 regarding neighbourhood zero emission vehicles (By-law No. 9730)
- 2. A By-law to amend Street and Traffic By-law No. 2849 regarding test holes in streets (By-law No. 9731)
- 3. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (re East Fraser Lands High Street) (By-law No. 9732)

- A By-law to amend Zoning and Development By-law No. 3575 and CD-1 By-law No. 5383 to rezone an area to CD-1 (re East Fraser Lands - Non-High Street) (By-law No. 9733)
- 5. A By-law to amend Vehicles for Hire By-law No. 6066 regarding 2009 fee increases (By-law No. 9734)
- 6. A By-law to amend License By-law No. 4450 regarding 2009 fee increases (By-law No. 9735)
- 7. A By-law to amend Subdivision By-law No. 5208 (re 770 and 782 East 41st Avenue and 5715 Prince Albert Street) (By-law No. 9736)

MOTIONS

A. Administrative Motions

None

B. Motions on Notice

None

NEW BUSINESS

1. Transparency around Southeast False Creek

The following Motion was submitted by Councillor Stevenson. Councillor Ball called Notice under Section 5.4 (c) of the Procedure By-law. The Motion will be considered at the Regular Council meeting immediately following the Standing Committee on Planning and Environment meeting on Thursday, October 16, 2008.

WHEREAS:

- 1. The recent financial crisis has created challenges for the Southeast False Creek project, and may result in an increased burden on city taxpayers;
- 2. The Southeast False Creek project is integral to the success of the 2010 Olympics, and that the city is obligated to complete the project in time for the Games;
- City taxpayers have a right to be informed as much as possible on the emerging developments around the Southeast False Creek project, in light of the recent financial crisis;
- 4. The City needs to work closely and constructively with the development community to ensure the project is fiscally responsible, and that all efforts are undertaken to prevent any undue burden for City taxpayers; and
- 5. The Southeast False Creek project will be a legacy development of the 2010 Games.

THEREFORE BE IT RESOLVED

Any decision requiring the city to commit funding to the Southeast False Creek development be made in public.

notice

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The Council recessed at 3:35 p.m. and reconvened at 3:45 p.m. with all members present.

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PRESENTATION - 2008 CITY OF VANCOUVER BOOK AWARDS

The Mayor recognized the following 2008 City of Vancouver Book Awards finalists, and announced Brad Cran and Gillian Jerome for *Hope in Shadows* as the winners of this year's Book Award:

- At Home With History: The Untold Secrets of Greater Vancouver's Heritage Homes by Eve Lazarus (Anvil Press, Vancouver);
- Falsework by Gary Geddes (Goose Lane Editions, Fredericton, New Brunswick);
- *Hope in Shadows* by Brad Cran and Gillian Jerome (Arsenal Pulp Press and Pivot Legal Society, Vancouver);
- The Man Next Door Dances: The Art of Peter Bingham by Kaija Pepper (Dance Collection Press, Toronto).

The presentation was immediately followed by a reception in honour of the book award recipients.

The Council adjourned at 4:06 p.m.

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