

LATE DISTRIBUTION FOR COUNCIL - JULY 18, 2006

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CITY OF VANCOUVER REGULAR COUNCIL MEETING MINUTES

JULY 11, 2006

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, July 11, 2006, at 2:00 p.m., in the Council Chamber, Third Floor, City Hall.

PRESENT: Mayor Sam Sullivan
*Councillor Suzanne Anton
Councillor Elizabeth Ball
Councillor Kim Capri
*Councillor George Chow
*Councillor Heather Deal
*Councillor Peter Ladner
Councillor B.C. Lee
Councillor Raymond Louie
Councillor Tim Stevenson

ABSENT: Councillor David Cadman (Leave of Absence - Civic Business)

CITY MANAGER'S OFFICE: Judy Rogers, City Manager

CITY CLERK'S OFFICE: Syd Baxter, City Clerk
Tarja Tuominen, Meeting Coordinator

* Denotes absence for a portion of the meeting

PRAYER

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

"IN CAMERA" MEETING

MOVED by Councillor Ball
SECONDED by Councillor Lee

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):

(d) the security of the property of the city;

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

CARRIED UNANIMOUSLY

ITEMS ARISING FROM THE "IN CAMERA" MEETING OF JUNE 27/29, 2006

Council rescinded the appointments of the members of the Board of Variance and Parking Variance Board.

ADOPTION OF MINUTES

1. Regular Council (Transportation and Traffic) - June 13, 2006

MOVED by Councillor Lee
SECONDED by Councillor Ball

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

2. Special Council (Public Hearing) - June 13, 2006

MOVED by Councillor Deal
SECONDED by Councillor Chow

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

3. Regular Council (City Services and Budgets) - June 15, 2006

MOVED by Councillor Louie
SECONDED by Councillor Capri

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

4. Regular Council (Planning and Environment) - June 15, 2006

MOVED by Councillor Anton
SECONDED by Councillor Stevenson

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

5. Regular Council - June 27, 2006

MOVED by Councillor Lee
SECONDED by Councillor Chow

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Councillor Ladner
SECONDED by Councillor Stevenson

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

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Ball

THAT Council adopt Administrative Reports A2 to A8, A10, A12 to A14, and A17, on consent.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

1. 1277 Robson Street - Private Liquor Store Development Application Number DE409877 (VanRIMS No. 11-3500-10)

On June 29, 2006, Vancouver City Council, at its meeting following the Standing Committee on Planning and Environment, referred consideration of the following to the Regular Council meeting on July 11, 2006, due to time constraints.

A THAT the Director of Planning be advised that Council would not favour approval of Development Application Number DE409877 for a Private Liquor Store (Type 1 - Wine Only) at 1277 Robson Street.

OR

B THAT the Director of Planning be advised that Council would favour approval of Development Application Number DE409877 for a Private Liquor Store (Type 1 - Wine Only) at 1277 Robson Street.

MOVED by Councillor Louie

THAT the Director of Planning be advised that Council would not favour approval of Development Application Number DE409877 for a Private Liquor Store (Type 1 - Wine Only) at 1277 Robson Street.

LOST

(Councillors Anton, Ball, Capri, Ladner, Lee and the Mayor opposed)

MOVED by Councillor Capri

THAT the Director of Planning be advised that Council would favour approval of Development Application Number DE409877 for a Private Liquor Store (Type 1 - Wine Only) at 1277 Robson Street.

CARRIED

(Councillors Chow, Deal, Louie and Stevenson opposed)

2. Report Back on the Whitecaps Stadium Initial Review (VanRIMS No. 11-2000-30)

Vancouver City Council held a Special Council meeting to hear delegations on the Whitecaps Stadium Initial Review on June 27, 2006. The Special Council reconvened on June 29, and July 4 and 10, 2006.

Council concluded hearing from delegations on July 10, 2006 and referred staff summation, discussion and decision on the Administrative Report *Report Back on Whitecaps Stadium Initial Review*, dated May 26, 2006, to the Regular Council meeting on July 11, 2006 as Unfinished Business.

Larry Beasley, Co-Director of Planning and Director of Current Planning, summarized the issues presented in the Administrative Report and raised by the speakers at the Special Council meeting, and reviewed options for Council's decision.

MOVED by Councillor Anton

- A. THAT Council agrees that a mid-sized outdoor stadium is a highly desired amenity for the City of Vancouver, with the potential to provide a venue for major sporting, cultural and community events.
- B. THAT Council supports the efforts of the Whitecaps organization to build such a stadium in the City of Vancouver.
- C. THAT any future rezoning application for a Whitecaps Stadium in the Central Waterfront area only be considered when Council is satisfied that the fundamental issues identified by the Initial Review are resolvable, with the key requirements being:
 - provision of an adequate street network;
 - resolution of the risks and liability associated with dangerous goods in the rail lands;

- reconfiguration of the stadium structure and site to ensure a better "fit" with Gastown;
- resolution of impacts on the livability of residential uses in areas south of the rail lands; and
- resolution of impacts on future Port Lands development; and

FURTHER THAT the resolution of these fundamental issues be addressed as part of the recently approved comprehensive Central Waterfront Hub & Rail Lands Study.

- D. THAT staff be requested to report back quarterly to Council.
- E. THAT staff be requested to provide advice as to the resources required to make the stadium a priority project.

Carried

AMENDMENT MOVED by Councillor Louie

THAT Council direct staff to work with the Whitecaps organization and undertake a comprehensive and systematic parallel process to identify alternative stadium locations in the city.

Referred

REFERRAL MOVED by Councillor Anton

THAT the motion to amend be referred to the requested staff report back to include a costing of the work required for a parallel process.

CARRIED UNANIMOUSLY

AMENDMENT MOVED by Councillor Louie

THAT the resolution of these fundamental issues be addressed as part of the recently approved comprehensive Central Waterfront Hub & Rail Lands Study and that Council agree to broaden the Central Waterfront Hub & Rail Lands Study scope to include all the rail yard lands between the CPR Station and Main Street as well as the Vancouver Port lands to the north of the railway tracks, and to consider as part of this expanded study the possibility of relocating the railway tracks.

LOST

(Councillors Anton, Ball, Capri, Ladner, Lee and the Mayor opposed)

The amendment having lost, the motion was put and CARRIED UNANIMOUSLY.

ADMINISTRATIVE REPORTS

1. **2006 Social Services Partners in Organizational Development Grant - Spring Cycle June 26, 2006** (VanRIMS No. 05-5000-10)

MOVED by Councillor Capri

THAT Council approve one Social Services Partners in Organizational Development grant of \$30,000 to the Centre for Sustainability for subsequent distribution to 8 community services organizations in the amounts listed in Appendix A of the Administrative Report *2006 Social Services Partners in Organizational Development Grant - Spring Cycle*, dated June 26, 2006; source of funds to be the 2006 Community Services Grants budget.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY
(Councillor Anton absent for the vote)

2. **Right-of-Way Agreement for City Anchor Rods at 2345, 2355 & 2365 Clark Drive May 31, 2006** (VanRIMS No. 13-2000-30)

- A. THAT Council authorize the General Manager of Engineering Services to enter into agreements with the land owners at 2345, 2355 & 2365 Clark Drive, in forms satisfactory to and to be signed by the Director of Legal Services, to acquire registered rights of way for the installation and maintenance on those lands of anchor rods and related equipment to provide support for a City retaining wall at the easterly limit of the lands, and to pay to such land owners up to \$1,000 for expenses actually and reasonably incurred to obtain independent legal advice in relation to such agreements.
- B. THAT Council give to the General Manager of Engineering Services a standing authority to enter into agreements with owners of lands adjacent to City street and lane, in forms satisfactory to and to be signed by the Director of Legal Services, to acquire registered rights of way for the City to install and maintain on such lands anchor rods and related equipment to provide physical support for equipment, structures and/or ground features on City lands and to pay such land owners up to \$1,000 each (plus an amount for inflation at any time after the year of this resolution, as measured by reference to the B.C. Consumer Price Index) for expenses actually and reasonably incurred to obtain independent legal advice in relation to such agreements.

ADOPTED ON CONSENT

3. **Closure of a Portion of Road East of 3715 Commercial Street
June 26, 2006 (VanRIMS No. 13-2000-30)**

THAT Council close, stop-up and convey to the abutting owner all that portion of road being: The East 7 Feet of Lot 54 District Lot 744 Plan 5111, as shown hatched on the plan attached as Appendix A to the Administrative Report *Closure of a Portion of Road East of 3715 Commercial Street*, dated June 26, 2006, subject to the following conditions:

1. The abutting owner to pay \$25,000.00 plus GST if applicable for the 210 square foot (19.5 square metre) portion of road to be closed in accordance with the recommendations of the Director of Real Estate Services;
2. The subject portion of road to be closed is to be consolidated with, at a minimum, Lot 54, Except the East 7 Feet Now Road, District Lot 744 Plan 5111;
3. The abutting owner to be responsible for any survey plans, documents and Land Title Office fees;
4. The sale proceeds to be credited to the Property Endowment Fund;
5. Any agreements are to be to the satisfaction of the Director of Legal Services;
6. No legal right or obligation shall be created and none shall arise hereafter, until the documents are executed by the parties thereto.

ADOPTED ON CONSENT

4. **Award of Tender PS06052 - The Supply and Delivery of Ten (10) Brush Chippers
June 23, 2006 (VanRIMS No. 03-1200-11)**

- A. THAT, subject to the conditions set out in B, C, and D below, Council authorize the General Manager of Engineering Services and the Manager of Materials Management to award to the low bid meeting specifications and providing best value from Vermeer of B.C., a Division of Bobcat Country Sales Inc. for eight (8) 2006 model year Vermeer BC1500XL 14" brush chippers, and two (2) 2006 model year Vermeer BC1800XL 18" brush chippers, at a total cost of \$361,120, plus the Provincial Sales tax, the Goods and Services Tax (less any municipal rebate received) and the Provincial Environmental Levy, subject to a contract satisfactory to the Director of Legal Services.
- 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, 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, B and C above unless and until such legal documents are executed and delivered by the Director of Legal Services.
- E. THAT, funding for the purchase described in A above be provided from the Truck and Equipment Plant Account.

ADOPTED ON CONSENT

5. **Interim Site-Specific Municipal Access Agreement - Bell Canada**
June 26, 2006 (VanRIMS No. 06-3200-10)

- A. THAT the General Manager of Engineering Services and Director of Legal Services be authorized to conclude negotiations, and execute and deliver a legal agreement with Bell Canada to permit it to extend its telecommunications network under City streets at the ten locations identified and on terms and conditions generally as described in the Administrative Report *Interim Site-Specific Municipal Access Agreement - Bell Canada*, dated June 26, 2006, and such other terms and conditions satisfactory to the General Manager of Engineering Services and Director of Legal Services.
- B. THAT no legal rights or obligations will arise or be created by Council's adoption of A above unless and until all legal documentation has been executed and delivered by the respective parties.

ADOPTED ON CONSENT

6. **Interim Municipal Access Arrangements - Shaw Cablesystems Limited**
June 27, 2006 (VanRIMS No. 06-3200-10)

- A. THAT the General Manager of Engineering Services and Director of Legal Services be authorized to conclude negotiations and execute and deliver a series of legal agreements with Shaw Cablesystems Limited, to permit it to extend its telecommunications network under City streets by installing ducts in various new locations, on terms and conditions generally as described in the Administrative Report *Interim Municipal Access Arrangements - Shaw Cablesystems Limited*, dated June 27, 2006, and such other terms and conditions satisfactory to the General Manager of Engineering Services and Director of Legal Services.
- B. THAT no legal rights or obligations will arise or be created by Council's adoption of A above unless and until all legal documentation has been executed and delivered by the respective parties.
- C. THAT no legal rights or obligations will arise or be created by Council's adoption of A above unless and until all legal documentation has been executed and delivered by the respective parties.

ADOPTED ON CONSENT

7. The Board of Variance By-law - POSTPONED

Consideration of Administrative Report A7 is postponed.

**8. Support Staffing for CSG in City Square
June 21, 2006 (VanRIMS No. 07-3000-20)**

- A. That Council approve the creation of a permanent Clerk II in the Cultural Services Division of Community Services, subject to classification by Human Resources. The estimated annual cost of salary and benefits is \$42,500 to be offset by an equal reduction in CSG's temporary help budget.
- B. That Council approve the creation of a permanent Clerk Typist II in the Cultural Services Division of Community Services, subject to classification by Human Resources. The estimated annual cost of salary and benefits is \$42,500 to be offset by an equal reduction in CSG's temporary help budget.

ADOPTED ON CONSENT

**9. Canada Line - Broadway Station: Financial Contribution
June 22, 2006 (VanRIMS No. 13-1400-20)**

MOVED by Councillor Lee

- A. THAT, subject to B and C below, Council authorize the General Manager of Engineering Services to negotiate an agreement with TransLink and Canada Line Rapid Transit Inc. (CLCO) for the relocation of the Broadway Station to a mid-block location between 10th Avenue and Broadway on the following general terms and conditions and such other terms and conditions satisfactory to the City Manager, the Director of Legal Services, and the General Manager of Engineering Services:
 - (a) the City's contribution to the re-location be conditional on equal funding (1/3, 1/3, 1/3) being provided by TransLink and CLCO;
 - (b) the City will not be responsible for any costs or liabilities associated with the re-location and will only be a funding contributor;
 - (c) TransLink and CLCO will bear all other costs of re-locating the Broadway Station;
 - (d) any cost overrun risks be allocated entirely to TransLink and CLCO;
 - (e) access rights and the associated legal risk allocations will be on terms and conditions generally consistent with those set out in the RAV Vancouver Access Agreement;

AND THAT the City contribution be a maximum of \$1.0 million; source of funds to be the Engineering Capital Budget - Transit and Safety Improvements (2006 Arterial Improvement Program).

- B. THAT, upon the City Manager, Director of Legal Services and General Manager of Engineering Services being satisfied as to the funding and other matters relevant to the re-location of the Broadway Station, the City Manager and Director of Legal

Services be authorized to execute and deliver the legal agreements necessary to implement such terms and conditions on behalf of Council.

- C. THAT no legal rights or obligations will be created or arise by virtue of Council's approval of A above unless and until the necessary legal agreements have been executed and delivered by the City Manager and Director of Legal Services.
- D. THAT, should the reallocation recommended in A above proceed, Council allocate \$1.0 million of City-Wide DCL funding to the 2006 Arterial Improvement Program in order to continue with the program as approved by Council in the 2006 Budget.

CARRIED UNANIMOUSLY

10. **Telecommunications Network Replacement Contract**
June 27, 2006 (VanRIMS No. 04-4400-50)

- A. THAT, subject to the conditions set out in B, C and D below, the City Librarian be authorized to enter into a contract with Enterasys Network of Canada Limited ("Enterasys") for a replacement telecommunications network at a maximum total cost of \$650,000 plus PST, with the funding to be provided by the City of Vancouver Information Technology Infrastructure budget;
- B. THAT the Director of Legal Services and the Library's Director of Corporate Services be authorized to execute and deliver on behalf of the Library all legal documents required to implement A above;
- C. THAT all such legal documents be on terms and conditions satisfactory to the City Librarian, the Director of Information Technology and the Director of Legal Services;
- D. THAT no legal rights or obligations will be created or arise by the Vancouver Public Library Board's or Vancouver City 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; and
- E. THAT the Library's operating budget be increased by \$31,000 on an annual basis starting in 2007 for telecommunications network maintenance, subject to budget review.

ADOPTED ON CONSENT

11. **Vancouver Technical Secondary School - Playing Field License Agreement
June 19, 2006 (VanRIMS No. 06-3200-10)**

MOVED by Councillor Anton

- A. THAT Council approve the City of Vancouver (the "City") entering into the license agreement, attached as Appendix A to the Administrative Report, *Vancouver Technical Secondary School - Playing Field License Agreement*, dated June 19, 2006, with the School Board whereby the City will acquire the right to use a portion of the grounds of the Vancouver Technical Secondary School (VTSS) for the purpose of development of a synthetic turf playing field.
- B. THAT following the execution of the license agreement by all parties, Council hereby resolves, pursuant to Section 488(3) of the Vancouver Charter, that the School Board lands so held by the City, pursuant to the license agreement, shall be in the custody, care and management of the Park Board for the full term of the license; and
- C. THAT no legal rights shall arise hereby, and none shall arise until execution of the contemplated agreement by all parties.
- D. THAT Council approve the donation of \$400,000 received by the Park Board from the Dunbar, West Point Grey and Kerrisdale Soccer Clubs toward the capital cost of synthetic turf field development.
- E. THAT Council approve the development of the Vancouver Technical synthetic turf sport field at an estimated cost of \$1.45 Million, with existing funding from city wide DCL allocated for Parks, supplemented by the funds donated and received for this purpose referenced in D above.

CARRIED UNANIMOUSLY
(Councillors Chow and Ladner absent for the vote)

12. **Award of Tenders - Mountain View Cemetery Masonic Area Development
June 28, 2006 (VanRIMS No. 03-1200-11)**

- A. THAT the budget for Phase I of the redevelopment of Mountain View Cemetery as approved by Council on July 8, 2004 be increased from \$12,204,000 to \$18,376,400 with the budget for the initial project to be \$14,976,400.
- B. THAT subject to the conditions set out in D and E below, Council authorize the award of a construction contract for the Mountain View Cemetery Buildings to Smith Bros. & Wilson (B.C.) Ltd., in the amount of \$8,968,000 plus GST; source of funding previously approved in the Capital Finance Fund Loan.
- C. THAT subject to the conditions set out in D and E below, Council authorize the award of a construction contract for the Masonic Area Landscape and Interment Improvements to Smith Bros. & Wilson (B.C.) Ltd. In the amount of \$ 3,161,569 plus GST, source of funding previously approved in the Capital Finance Fund Loan.

- D. THAT subject to the conditions set out in E below, the Director of Facilities Design and Management be authorized to execute and deliver Notices of Award on behalf of the City, and the Director of Legal Services be authorized to execute and deliver the Forms of Agreements on behalf of the City.
- E. THAT no legal rights or obligations will arise or be created by Council's adoption of B, C and D above unless and until the Notices of Award have been (a) approved as to form by the Director of Legal Services and the Director of Facilities Design and Management, and (b) executed and delivered by the Director of Facility Design and Management Services.

ADOPTED ON CONSENT

13. **Changes to E-COMM's Computer Aided (CAD) System used by Vancouver Fire & Rescue Services (VFRS)**
June 20, 2006 (VanRIMS No. 14-3000-01)

- A. THAT Council approve the participation of Fire and Rescue services in the process to replace the existing Altaris CAD system with an Intergraph CAD system, that system to be purchased, housed and managed at E-COMM and made available to all participating E-COMM Class A shareholders, with the following financial implications:
- an increase in the CAD Levy from E-COMM of \$303,900 for access to the new CAD system;
 - an increase in the CAD Levy from E-COMM of \$147,500 to allow replacement of out-dated Mobile Data Terminals (MDT) in fire apparatus with Mobile Work Stations (MWS) that are fully integrated with the Intergraph CAD software; and
 - an increase in the Fire and Rescue Services annual budget of \$44,700 for wireless data fees and support of the Mobile Work Stations;
- these annual costs to be added to the Operating Budget beginning in 2007 (prorated for 2007) without offset.
- B. THAT Council approve an increase to the Radio Levy from E-COMM of \$69,900 (2007 pro-rated) for the replacement of the Fire Hall Alerting (FHA) system in Vancouver firehalls, to be fully integrated with the new Intergraph CAD software; costs to be added to the Operating Budget in 2007 (prorated for 2007) without offset.
- C. THAT Council approve the addition of one-time implementation costs of \$101,200 related to the Intergraph CAD / Fire Hall Alerting implementation project for the purchase of SQL server client-access licenses and the training of fire suppression staff; source of funds to be the Reserve for E-COMM implementation costs.

ADOPTED ON CONSENT

14. **New Positions for Vancouver Public Library
June 28, 2006 (VanRIMS No. 07-3000-20)**

- A. THAT Council approve the establishment of a full time Librarian position, for the Kensington Branch, subject to classification by Human Resources, at no net cost to the City.
- B. THAT Council approve the establishment of a full time Network Specialist for the Vancouver Public Library, subject to classification by Human Resources, at no net cost to the City.

ADOPTED ON CONSENT

15. **Animal Control Services Strategic Plan Update
June 27, 2006 (VanRIMS No. 08-4600-01)**

MOVED by Councillor Capri

- A. THAT Council accept the Administrative Report *Animal Control Services Strategic Plan Update*, dated June 27, 2006, as an update on the implementation of the Animal Control Services Strategic Plan work program to date.
- B. THAT Council endorse the continuation of the implementation of the Animal Control Services Strategic Plan work program for Years 2007 to 2009.

CARRIED UNANIMOUSLY

16. **Relocation of By-law Impoundment Facility
June 30, 2006 (VanRIMS No. 08-4000-11)**

MOVED by Councillor Anton

- A. THAT Council approve in principle the relocation of the existing By-Law Impoundment facility at 1410 Granville Street to 375 Industrial Avenue.
- B. THAT, subject to approval of D and E below, Council authorize the transfer of the City owned site at 375 Industrial Avenue (legally described as Parcel Identifier: 026-289-121 Lot 2, District Lot 2037, Group 1, New Westminster District Plan BCP17674) from the PEF to the Capital Fund at a purchase price of approximately \$4,700,000 with funding provided as a loan from the Capital Financing Fund and paid back by increased Street and Traffic By-law fine and towing revenue.
- C. THAT, subject to approval of D and E below, Council approve funds of up to \$470,000 to retain an architect and other required consultants, for the preparation of the impound lot design and facility construction documents, and to receive development approval, with authority granted to the General Manager of Engineering Services to arrange for and enter into contracts, such agreements to be satisfactory to the Director of Legal Services, with funding as

provided as a loan from the Capital Financing Fund and paid back by increased Street and Traffic By-law fine and towing revenue.

- D. THAT Council approve a \$10 increase (from \$80.00 to \$90.00), in the Street and Traffic By-law 2849 violation fines, and a \$5 increase, (from \$40.00 to \$45.00) for payment before 35 days, both effective September 1, 2006, to generate an estimated \$750,000 per year.
- E. THAT Council approve an increase in vehicle towing rates from \$47.23 plus GST to the ICBC 1st tow rate, currently \$68.88 plus GST. The majority of this increase would go to tow truck operators to compensate for increased towing distances and time; however, the City would recover an increased lease payment from the tow company of approximately \$200,000 (from \$144,000 to \$344,000). This increase would be effective at the date the new impound facility becomes operational.
- F. THAT the Director of Legal Services be directed to bring forward the necessary by-law amendments to Schedule A of the Impounding By-law No. 3519.
- G. THAT staff report back on detailed construction costs and award of tender(s) for the development of the impound facility.

CARRIED UNANIMOUSLY

**17. Southeast False Creek & Olympic Village - Award of Contract
July 5, 2006 (VanRIMS No. 03-1200-11)**

- A. THAT, subject to the conditions set out in B, C and D below, the City Manager be authorized to enter into a contract with Fraser River Pile and Dredge Ltd. ("Fraser River Pile") for construction of a steel sheet pile bulkhead and steel pipe piling at an estimated cost of \$3,695,177 plus GST, with funding to be provided by the Property Endowment Fund: Southeast False Creek Development;
- 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 City Manager and the Director of Legal Services; and
- 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

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Anton

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 Ball

SECONDED by Councillor Capri

THAT Council, except for those members excused as noted in the agenda, enact the by-laws listed on the agenda for this meeting as numbers 1 to 9 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

(Councillor Deal absent for the vote)

1. **A By-law to amend Vehicles for Hire By-law No. 6066 regarding chauffeurs' permits (By-law No. 9333)**
2. **A By-law to amend Vehicles for Hire By-law No. 6066 regarding advanced taxicab driver training (By-law No. 9334)**
3. **A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (re 40 Powell Street) (By-law No. 9335)**
(Councillor Louie ineligible to vote)
4. **A Heritage Taxation Exemption By-law for 40 Powell Street (By-law No. 9336)**
5. **A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (re 163 West Hastings Street) (By-law No. 9337)**
(Councillors Ball, Chow and the Mayor ineligible to vote)
6. **A Heritage Taxation Exemption By-law for 163 West Hastings Street (By-law No. 9338)**

7. **A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (re 1 West Hastings Street) (By-law No. 9339)**
(Councillor Stevenson ineligible to vote)
8. **A Heritage Taxation Exemption By-law for 1 West Hastings Street (By-law No. 9340)**
9. **A By-law to amend Parking By-law No. 6059 (re 163 West Hastings Street)**
(By-law No. 9341)

MOTIONS

A. Administrative Motions

1. **Closing portion of road east of 3715 Commercial Street (VanRIMS No. 13-2000-30)**

MOVED by Councillor Lee

SECONDED by Councillor Capri

THAT WHEREAS:

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;
2. There is a proposal to re-develop privately owned Lot 54, Except the East 7 Feet Now Road, District Lot 744 Plan 5111;
3. The proposal requires the closure of a portion of road east of 3715 Commercial Street;
4. The East 7 Feet of Lot 54 District Lot 744 Plan 5111 was established as road by DF39295 on December 19, 1944;
5. The said portion of established road is no longer required for municipal purposes;
6. The said portion of road will be conveyed to the owner of said Remainder of Lot 54 for consolidation with, at a minimum, said Remainder Lot 54.

THEREFORE BE IT RESOLVED THAT The East 7 Feet of Lot 54 District Lot 744 Plan 5111, now road, be closed, stopped up and conveyed to the abutting owner;

BE IT FURTHER RESOLVED THAT the said portion of road to be closed be consolidated with, at a minimum, Lot 54, Except the East 7 Feet Now Road, District Lot 744 Plan 5111.

CARRIED UNANIMOUSLY

B. Motions on Notice

1. **Vancouver Economic Development Commission - "Guiding Principles"** (VanRIMS No. 08-3000-11)

MOVED by Councillor Ladner
SECONDED by Councillor Capri

WHEREAS:

1. The economic well-being and the long-term economic sustainability of the City of Vancouver is a high priority for City Council;
2. The City of Vancouver does not have an economic development strategy to guide economic development priorities;
3. A clear sense of economic direction will support wider city strategies, planning, policy development and decision-making;
4. Guiding principles provide a framework for sound economic development strategies;
5. City Council has budgeted funds for the Vancouver Economic Development Commission to complete an economic development strategy for the City of Vancouver;

THEREFORE BE IT RESOLVED

THAT City Council adopt the attached "Guiding Principles" to give direction to the Vancouver Economic Development Commission for its economic development strategy and to inform wider city strategies, planning, policy development and decision-making.

Referred

The Chair advised requests to speak on Motion B.1 have been received. Council agreed to refer consideration of the motion to the Standing Committee on Planning and Environment meeting on July 13, 2006 to hear the speakers.

NEW BUSINESS

1. **BC Superweek Challenge** (VanRIMS 13-4800-10)

MOVED by Councillor Louie
SECONDED by Councillor Chow

WHEREAS the City of Vancouver and White Rock and the Corporation of Delta collectively host the most exciting bicycle race week in Canada - BC Superweek, July 15 to 23, 2006;

AND WHEREAS the three Tour's each have a twilight Men's Pro, 1,2 Criterium with the best riders in North America competing for over \$50,000 in cash prizes;

AND WHEREAS the Criteriums will be held Monday, July 17, in White Rock, Wednesday, July 19, in Gastown and Saturday, July 22, in the Village of Ladner;

AND WHEREAS the Criteriums are all 60km in distance, set in historic Gastown, panoramic White Rock, and the picturesque Village of Ladner, the fastest race would be determined by the Criterium with the fastest winning time;

AND WHEREAS the Tours of Vancouver, White Rock and Delta all promote civic pride and competition;

AND WHEREAS the Corporation of Delta has issued a Mayor's Challenge to the City of Vancouver and the City of White Rock to claim the reputation of having the fastest Criterium in Canada, and that the winner's municipal flag be flown at the municipal hall of the Criteriums that have the slower times for the period July 24 to 31, 2006.

THEREFORE BE IT RESOLVED that the City of Vancouver accept The Corporation of Delta's challenge.

CARRIED UNANIMOUSLY
(Councillor Ladner absent for the vote)

2. **In-Camera Meetings** (VanRIMS No. 08-2000-21)

MOVED by Councillor Capri
SECONDED by Councillor Ball

THAT the City Manager and City Clerk be requested to provide a memorandum to Council to clarify the rules of In-Camera meeting discussions.

CARRIED UNANIMOUSLY

The Council adjourned at 6:40 p.m.

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