



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON PLANNING AND ENVIRONMENT

APRIL 9, 2009

A Regular Meeting of the Standing Committee of Council on Planning and Environment was held on Thursday, April 9, 2009, at 2:00 p.m., in the Council Chamber, Third Floor, City Hall.

PRESENT: Councillor Andrea Reimer, Chair
Mayor Gregor Robertson
Councillor Suzanne Anton
Councillor David Cadman
Councillor George Chow
Councillor Heather Deal, Vice-Chair
Councillor Kerry Jang
Councillor Raymond Louie
Councillor Geoff Meggs
Councillor Ellen Woodsworth

ABSENT: Councillor Tim Stevenson (Leave of Absence - Civic Business)

CITY MANAGER'S OFFICE: David McLellan, General Manager - Community Services Group

CITY CLERK'S OFFICE: Pat Boomhower, Meeting Coordinator

ADOPTION OF MINUTES

The Minutes of the Standing Committee on Planning and Environment meeting of March 26, 2009, were adopted.

1. **#200-911 Denman Street - Calverton Holdings Ltd.
Relocation of Liquor Primary Liquor License (The Odyssey)
March 5, 2009**

At its meeting on March 26, 2009, Council agreed to continue to hear from registered speakers at the next Standing Committee on Planning and Environment meeting, due to time constraints.

Staff from the Licence Branch provided an overview of the report.

Licence and Inspection staff, along with Planning staff and the Vancouver Police Department Licence Coordinator, responded to questions.

In addition to delegations who spoke on March 26, 2009, on the matter, the Committee heard from eight other people who spoke in support of the application, and four more who spoke in opposition.

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After hearing from speakers, the Committee recessed at 3:45 p.m., then re-convened at 3:58 p.m. with the same members present.

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MOVED by Councillor Reimer
THAT the Committee recommend to Council

THAT Council, having considered the opinion of area residents and business operators of the community as determined by site signage, neighbourhood notification, a public information meeting/open house, and having considered the proximity of residential developments, traffic patterns, road access, availability of parking, noise impacts, the overall design, and relevant Council policy as outlined in the Administrative Report dated March 5, 2009 and titled "#200 - 911 Denman Street - Calverton Holdings Ltd., Relocation of Liquor Primary Liquor License", does not endorse the application by Calverton Holdings Ltd. to relocate their existing Liquor Primary liquor license from their current site at 1251 Howe Street (The Odyssey) to their proposed site at #200-911 Denman Street;

AND FURTHER THAT City staff work with the Applicant to assist in finding an alternate location.

carried

AMENDMENT MOVED by Councillor Anton

THAT the motion be amended by striking out both paragraphs and substituting with:

THAT Council, having considered the opinion of area residents and business operators of the community as determined by site signage, neighbourhood notification, a public information meeting/open house, and having considered the proximity of residential developments, traffic patterns, road access, availability of parking, noise impacts, the overall design, and relevant Council policy as outlined in the Administrative Report dated March 5, 2009 and titled "#200 - 911 Denman Street - Calverton Holdings Ltd., Relocation of Liquor Primary Liquor License", endorse the application by Calverton Holdings Ltd. to relocate their existing Liquor Primary liquor license from their current site at 1251 Howe Street (The Odyssey) to their proposed site at #200-911 Denman Street, subject to:

- i. Standard hours of operation for the first six months are limited to 11:00 a.m. to 1:00 a.m., Sunday to Thursday; and 11:00 a.m. to 2:00 a.m., Friday and Saturday; after which time the Extended hours of operation may be considered which are limited to 9:00 a.m. to 2:00 a.m., Sunday to Thursday; and 9:00 a.m. to 3:00 a.m., Friday and Saturday;
- ii. A maximum total capacity of 224 persons;

- iii. Acoustic report to be submitted certifying that the establishment meets Noise Control By-law requirements;
- iv. Signing a Good Neighbour Agreement with the City prior to business license issuance; and
- v. A Time-limited Development Permit.

LOST

(Councillors Cadman, Chow, Deal, Jang, Louie, Meggs, Reimer and Woodsworth, and the Mayor opposed)

The amendment having lost, the main motion was put and CARRIED with Councillor Anton opposed.

2. **Vancouver Heritage Foundation - 2008 Annual Report**
March 10, 2009

The Executive Director of the Vancouver Heritage Foundation presented the report and responded to questions.

MOVED by Councillor Deal
THAT the Committee recommend to Council

THAT Council approve the 2008 Annual Report of the Vancouver Heritage Foundation attached as Appendix A of the Other Report "Vancouver Heritage Foundation - 2008 Annual Report" dated March 10, 2009; and authorize payment of \$110,000 for the second year of the three-year operating agreement. Funding is included in the 2009 Operating Budget.

CARRIED UNANIMOUSLY
(Councillor Meggs absent for the vote)

The Committee adjourned at 4:31 p.m.

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REGULAR COUNCIL MEETING MINUTES
STANDING COMMITTEE OF COUNCIL ON
PLANNING AND ENVIRONMENT

APRIL 9, 2009

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, April 9, 2009, at 4:31 p.m., in the Council Chamber, Third Floor, City Hall, following the Standing Committee on Planning and Environment meeting, to consider the recommendations and actions of the Committee.

PRESENT: Mayor Gregor Robertson
Councillor Suzanne Anton
Councillor David Cadman
Councillor George Chow
Councillor Heather Deal
Councillor Kerry Jang
Councillor Raymond Louie
Councillor Andrea Reimer
Councillor Ellen Woodsworth

ABSENT: Councillor Geoff Meggs
Councillor Tim Stevenson (Leave of Absence - Civic Business)

CITY MANAGER'S OFFICE: David McLellan, General Manager - Community Services Group

CITY CLERK'S OFFICE: Pat Boomhower, Meeting Coordinator

COMMITTEE OF THE WHOLE

MOVED by Councillor Deal
SECONDED by Councillor Cadman

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

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Report of Standing Committee on Planning and Environment
April 9, 2009

Council considered the report containing the recommendations and actions taken by the Standing Committee on Planning and Environment. Its items of business included:

1. #200-911 Denman Street - Calverton Holdings Ltd.
Relocation of Liquor Primary Liquor License (The Odyssey)
2. Vancouver Heritage Foundation - 2008 Annual Report

Items 1 - 2

MOVED by Councillor Cadman

THAT the recommendations and actions taken by the Standing Committee on Planning and Environment at its meeting of April 9, 2009, as contained in items 1 and 2, be approved.

CARRIED UNANIMOUSLY

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Deal

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman
SECONDED by Councillor Jang

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

CARRIED UNANIMOUSLY

The Council adjourned at 4:32 p.m.

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