



REPORT TO COUNCIL

**STANDING COMMITTEE OF COUNCIL
ON PLANNING AND ENVIRONMENT**

MAY 21, 2009

A Regular Meeting of the Standing Committee of Council on Planning and Environment was held on Thursday, May 21, 2009, at 2:00 p.m., in the Council Chamber, Third Floor, City Hall.

PRESENT: Councillor Andrea Reimer, Chair (Items 2, 4, and portion of 6)
Councillor Suzanne Anton
Councillor George Chow
Councillor Kerry Jang
Councillor Raymond Louie, Acting Chair (Items 3, 7, 8 and portion of 6)
Councillor Geoff Meggs
Councillor Tim Stevenson
Councillor Ellen Woodsworth

ABSENT: Mayor Gregor Robertson (Leave of Absence - Civic Business)
Councillor David Cadman (Leave of Absence - Civic Business)
Councillor Heather Deal, Vice-Chair (Leave of Absence - Civic Business)

CITY MANAGER'S OFFICE: Penny Ballem, City Manager
James Ridge, Deputy City Manager

CITY CLERK'S OFFICE: Pat Boomhower, Meeting Coordinator

ADOPTION OF MINUTES

The Minutes of the Standing Committee on Planning and Environment meeting of May 7, 2009, were adopted.

MATTERS ON CONSENT

MOVED by Councillor Woodsworth
THAT the Committee recommend to Council

THAT item 3 be adopted on consent.

CARRIED UNANIMOUSLY

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In the absence of the Vice-Chair, Councillor Reimer relinquished the Chair to Councillor Louie to allow her to participate in debate on the "Open Data, Open Standards, and Open Source" motion.

For ease of reference, the minutes are recorded in chronological order.

NOTE FROM CLERK:

Council heard from two of twelve registered speakers at the May 21, 2009 Standing Committee on City Services and Budgets meeting, and due to time constraints, agreed to hear from the remainder of the speakers at the May 21, 2009 Standing Committee on Planning and Environment meeting as the first item of business.

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8. Open Data, Open Standards and Open Source

The Committee heard from the remaining 10 speakers, who spoke in support of this motion.

Information Technology staff responded to questions.

MOVED by Councillor Reimer

THAT the Committee recommend to Council

WHEREAS the City of Vancouver is committed to bringing the community into City Hall by engaging citizens, and soliciting their ideas, input and creative energy;

WHEREAS municipalities across Canada have an opportunity to dramatically lower their costs by collectively sharing and supporting software they use and create;

WHEREAS the total value of public data is maximized when provided for free or where necessary only a minimal cost of distribution;

WHEREAS when data is shared freely, citizens are enabled to use and re-purpose it to help create a more economically vibrant and environmentally sustainable city;

WHEREAS Vancouver needs to look for opportunities for creating economic activity and partnership with the creative tech sector;

WHEREAS the adoption of open standards improves transparency, access to city information by citizens and businesses and improved coordination and efficiencies across municipal boundaries and with federal and provincial partners;

WHEREAS the Integrated Cadastral Information Society (ICIS) is a not-for-profit society created as a partnership between local government, provincial government and major utility companies in British Columbia to share and

integrate spatial data to which 88% of BC local governments are members but Vancouver is not;

WHEREAS digital innovation can enhance citizen communications, support the brand of the city as creative and innovative, improve service delivery, support citizens to self-organize and solve their own problems, and create a stronger sense of civic engagement, community, and pride;

WHEREAS the City of Vancouver has incredible resources of data and information, and has recently been recognized as the Best City Archive of the World.

- A. THEREFORE BE IT RESOLVED THAT the City of Vancouver endorses the principles of:
- **Open and Accessible Data** - the City of Vancouver will freely share with citizens, businesses and other jurisdictions the greatest amount of data possible while respecting privacy and security concerns;
 - **Open Standards** - the City of Vancouver will move as quickly as possible to adopt prevailing open standards for data, documents, maps, and other formats of media;
 - **Open Source Software** - the City of Vancouver, when replacing existing software or considering new applications, will place open source software on an equal footing with commercial systems during procurement cycles; and
- B. BE IT FURTHER RESOLVED THAT in pursuit of open data the City of Vancouver will:
1. Identify immediate opportunities to distribute more of its data;
 2. Index, publish and syndicate its data to the internet using prevailing open standards, interfaces and formats;
 3. Develop appropriate agreements to share its data with the Integrated Cadastral Information Society (ICIS) and encourage the ICIS to in turn share its data with the public at large;
 4. Develop a plan to digitize and freely distribute suitable archival data to the public;
 5. Ensure that data supplied to the City by third parties (developers, contractors, consultants) are unlicensed, in a prevailing open standard format, and not copyrighted except if otherwise prevented by legal considerations;
 6. License any software applications developed by the City of Vancouver such that they may be used by other municipalities, businesses, and the public without restriction.
- C. BE IT FINALLY RESOLVED THAT the City Manager be tasked with developing an action plan for implementation of the above.

carried

AMENDMENT MOVED by Councillor Anton

THAT B and C be amended by:

- adding the word "consider" to the first line in B and subsequent verbs modified; and
- the phrase "tasked with developing" be struck in C and replaced with "requested to report back with recommendations and budget for"

to read:

- B. BE IT FURTHER RESOLVED THAT in pursuit of open data the City of Vancouver will consider:
1. Identifying immediate opportunities to distribute more of its data;
 2. Indexing, publishing and syndicating its data to the internet using prevailing open standards, interfaces and formats;
 3. Developing appropriate agreements to share its data with the Integrated Cadastral Information Society (ICIS) and encouraging the ICIS to in turn share its data with the public at large;
 4. Developing a plan to digitize and freely distributing suitable archival data to the public;
 5. Ensuring that data supplied to the City by third parties (developers, contractors, consultants) are unlicensed, in a prevailing open standard format, and not copyrighted except if otherwise prevented by legal considerations;
 6. Licensing any software applications developed by the City of Vancouver such that they may be used by other municipalities, businesses, and the public without restriction.
- C. BE IT FINALLY RESOLVED THAT the City Manager be requested to report back with recommendations and budget for an action plan for implementation of the above.

LOST

(Councillor Chow, Jang, Louie, Meggs, Reimer, Stevenson, and Woodsworth opposed)

The Committee agreed to separate the vote on the components of the motion.

The amendment having lost, the motion was put and CARRIED with Councillor Anton opposed to B. 2, 3, 5, 6, and C.

1. **Nuisance Site at 209 East 58th Avenue**
April 23, 2009

This item was WITHDRAWN.

2. Pedicabs and Motor Assisted Pedicabs: Additional Licences and Amendments to Vehicles for Hire By-Law
May 4, 2009

Licensing staff provided an overview of the report and responded to questions.

The Committee heard from one operator who spoke in opposition to the recommended increase in licenses, and offered suggestions pertaining to pedicab licensing, zones, routes, and enforcement.

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During the delegation's presentation, Councillor Reimer resumed as Chair.

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MOVED by Councillor Woodsworth
THAT the Committee recommend to Council

- A. THAT Council approve an increase in the maximum number of pedicab and/or motor assisted pedicab licences, as permitted in the Vehicles for Hire By-Law, from thirty (30) to forty-five (45);
- B. THAT Council approve the following amendments to the Vehicles for Hire By-Law as outlined in the Administrative Report dated May 4, 2009, entitled "Pedicabs and Motor Assisted Pedicabs: Additional Licences and Amendments to Vehicles for Hire By-Law":
 - i. Restrict all third-party advertising to a maximum 0.45 square metre area on the rear of the pedicab only;
 - ii. require all pedicabs to have rear hydraulic disc brakes and front V-brakes or other braking system as approved by the Chief License Inspector;
 - iii. require pedicab owner/operators to undertake annual bike safety inspections through a municipally-licensed bicycle repair shop;
 - iv. require pedicab owners/operators to undertake safety inspections and maintenance prior to each day of operation;
 - v. require all pedicabs to have a business name and identification number painted on or permanently affixed to the rear and each side of the pedicab carriage;
 - vi. require a pedicab owner/operator to demonstrate, at the request of the Chief Licence Inspector, that the pedicab is available for transporting passengers.
- C. THAT Council instruct the Director of Legal Services to prepare a by-law amending the Vehicles for Hire By-law generally in accordance with Appendix A of the Administrative Report dated May 4, 2009, entitled "Pedicabs and Motor Assisted Pedicabs: Additional Licences and Amendments to Vehicles for Hire By-Law".

amended

AMENDMENT MOVED by Councillor Louie

THAT the number "forty-five (45)" be struck in A and "sixty (60)" inserted.

CARRIED

(Councillor Woodsworth opposed)

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

3. **1128 West Georgia St - KBK No. 11 Ventures Ltd.,
Liquor Primary Liquor License Application with Outdoor Patio Seating
Shangri-La Hotel
April 2, 2009**

THAT the Committee recommend to Council

THAT Council, having considered the opinion of local area residents and business operators as determined by neighbourhood notifications, noise impacts and relevant Council policy as outlined in the Administrative Report dated April 2, 2009, entitled "1128 West Georgia St - KBK No. 11 Ventures Ltd., Liquor Primary Liquor License Application with Outdoor Patio Seating", endorse the request by KBK No. 11 Ventures Ltd. for a Liquor Primary liquor licence (Liquor Establishment Class 2 - Hotel Lounge) at 1128 West Georgia Street (Shangri-La Hotel) 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. The patio ceasing all liquor service and vacated by 11:00 p.m.;
- iii. A maximum total capacity of 110 persons inside and 32 persons on the patio;
- iv. Acoustic report to be submitted certifying that the establishment meets Noise Control By-law requirements;
- v. No music permitted on the patio;
- vi. Signing a Good Neighbour Agreement with the City prior to business license issuance;
- vii. A Time-limited Development Permit; and
- viii. Food service to be provided while the establishment is operating as well as on the patio when open.

ADOPTED ON CONSENT

4. **1046 Hamilton St - Raw Canvas Studios Inc.**
Liquor Primary Liquor License Application
May 4, 2009

The Committee heard from three speakers in support of the application.

MOVED by Councillor Anton
THAT the Committee recommend to Council

THAT Council, having considered the opinion of local area residents and business operators as determined by neighbourhood notifications, noise impacts and relevant Council policy as outlined in the Administrative Report dated May 4, 2009, entitled "1046 Hamilton Street - Raw Canvas Studios Inc., Liquor Primary Liquor License Application", endorse the request by Raw Canvas Studios Inc. for a Liquor Primary liquor licence (Liquor Establishment Class 1) at 1046 Hamilton Street subject to:

- i. Hours of operation for the first six months are limited to 11:00 a.m. to 12:00 a.m., 7 days a week; after which time the requested hours of operation may be considered which are 11:00 a.m. to 12:00 a.m., Sunday to Thursday; and 11:00 a.m. to 1:00 a.m., Friday and Saturday;
- ii. A maximum total capacity of 37 persons;
- iii. Acoustic report to be submitted if entertainment consists of amplification certifying that the establishment meets Noise Control By-law requirements;
- iv. Signing a Good Neighbour Agreement with the City prior to business license issuance;
- v. A Time-limited Development Permit; and
- vi. Food service to be provided while the establishment is operating.

CARRIED UNANIMOUSLY

5. **Proposed Strata Conversion at 5487 Cecil Street**
April 30, 2009

This item was WITHDRAWN.

The Committee recessed at 3:44 p.m. and reconvened at 3:55 p.m. with Councillors Chow, Jang, Louie, Meggs and Woodsworth present and Councillor Reimer in the Chair. Councillors Anton and Stevenson joined shortly thereafter.

6. City Comments on Draft Regional Growth Strategy: *Metro Vancouver 2040*
(February 2009)
May 12, 2009

City-Wide and Regional Planning staff provided an overview of the report, and together with Strategic Transportation staff responded to questions.

The Committee heard from six speakers who expressed concerns regarding regional growth strategies with respect to population and sea rise projections, food security, climate change, oil port issues, scope of consultation, and provincial and TransLink control on local land use.

The Committee agreed to further discuss issues pertaining to regional growth strategies with delegations at a future Standing Committee on Planning and Environment.

At this point in the proceedings, Councillor Reimer relinquished the Chair to Councillor Louie to allow her to participate in debate.

MOVED by Councillor Reimer
THAT the Committee recommend to Council

- A. THAT Council conveys support for the Goals and Strategies (as listed in Appendix A of the Policy Report dated May 12, 2009, entitled "City Comments on Draft Regional Growth Strategy: *Metro Vancouver 2040* (February 2009)".
- B. THAT Council conveys support for the overall regional land use concept (summarized in above-mentioned Appendix A) which consists of a clear urban containment boundary that protects green areas and limits the extent of urban development; focuses growth in urban centres and along key transit corridors; maintains a regional industrial land base; and connects land use and transportation to support transit, walking, cycling and goods movement; AND FURTHER THAT Council acknowledge to Metro that the accompanying targets for dwelling units and employment are consistent with Vancouver zoning and policy, noting that they are a minimum not a maximum.
- C. THAT Council conveys support for regional land use regulation for the Urban Containment Boundary, Agricultural Area, and Conservation/ Recreation Area, AND FURTHER ADVISES THAT additional comments will follow on more detailed aspects of the Conservation/ Recreation Area, after upcoming consideration by the Board of Parks and Recreation and Council.
- D. THAT, with respect to the proposed regional land use regulation for urban development lands (Urban Centres, Frequent Transit Development Corridors, Industrial Areas, Industrial/Commercial Areas), Council supports the intent of protecting a core regional industrial base. Council recognizes the need to identify strategic industrial land in the region and to protect it for industrial use through regional regulation,

with the details of the regulatory process to be worked out together with all municipalities. Furthermore, Council supports the need for regional land use input for other urban development lands (Urban Centre, Transit Development Corridors, Mixed Industrial/Commercial areas). The approach for industrial land use regulation should allow for an acceptable level of flexibility and municipal self-determination; and subject specifically to the following:

- i. Respect for existing municipal plans and policies, and of planning processes underway rather than basing policy only on already built development;
 - ii. Consideration of a wider range of uses permitted in industrial areas, such as film and sound production studios, rehearsal studios, and broadcasting stations, as well as selected types of non-ancillary offices that are limited to a portion of the total buildable density such as the Mt Pleasant industrial area;
 - iii. More clarity about the process and timing for the Regional Context Statement amendments that would be required before a municipality could effect a zoning change; and development of a timely and efficient process for both Metro and municipalities;
 - iv. A focus on industrial land specifically for the regulatory approach, with a different level of regional input for other lands such as Urban Centres, and a focus on the Metro Board's specific role, rather than including other reviewing agencies like the Province and TransLink;
 - v. Flexibility for municipalities to permit non-industrial land uses at rapid transit stations, along with criteria for industrial land protection at these locations, such as described in the Policy Report dated May 12, 2009, entitled "City Comments on Draft Regional Growth Strategy: *Metro Vancouver 2040* (February 2009)", to better combine industrial land protection with increased transit ridership;
 - vi. Commitment in the Regional Growth Strategy to additional work as described in this report; i.e., on-going monitoring and reporting, and especially the development of a more comprehensive strategy tool kit for industrial and commercial land, for the longer term.
- E. THAT, to better address affordable housing issues, Council conveys the need for a comprehensive Regional Housing Action Plan to be prepared by Metro, along with the requirement for municipal Housing Action Plans, through a collaborate process and partnership among all levels of government, the private sector, the public, and community partners; AND THAT Metro engage regional stakeholders to review the estimates of future rental, ownership and affordable housing demand to identify a more equitable and achievable policy direction for municipal housing.

- F. THAT Council conveys additional more detailed comments, questions, and suggestions on the proposed actions, maps, and tables as recorded in Appendix B of the Policy Report dated May 12, 2009, entitled "City Comments on Draft Regional Growth Strategy: *Metro Vancouver 2040* (February 2009)".
- G. THAT Council requests that the next draft of *Metro 2040* be reviewed by member municipalities prior to Metro Board initiation of the formal regional plan approval process of public hearing, concurrence, and possible dispute resolution -- with the goal of preparing a draft regional growth strategy that will start its formal process being both effective and partnership-based - AND FURTHER THAT the timing for approval be adjusted to accommodate Olympic commitments.
- H. THAT Council send this report and its recommendations to the Metro Board, the Regional Planning Committee, Metro's Chief Administrative Officer, and other Metro member municipalities.

carried

POSTPONEMENT MOVED by Councillor Anton

THAT discussion and decision on D as set out above and D and E contained in the Administrative Report dated May 8, 2009, entitled "City Comments on Draft Regional Growth Strategy: *Metro Vancouver 2040* (February 2009)" be postponed to the next Standing Committee on Planning and Environment meeting on June 11, 2009.

LOST

(Councillors Chow, Jang, Louie, Meggs, Reimer, Stevenson, and Woodsworth opposed)

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*During debate it was
MOVED by Councillor Stevenson*

THAT, under Section 2.3 (c) of the Procedure By-law, Council extend the length of the Standing Committee on Planning and Environment meeting by one hour or less.

*CARRIED BY THE
REQUIRED MAJORITY
(Councillor Anton opposed)*

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The Committee agreed to separate the vote on the components of the motion.

The postponement having lost, the motion was put and CARRIED with Councillor Anton opposed to D.

7. **Approval of 2009-10 Cambie Village Business Improvement Area (BIA) Budget**
May 20, 2009

The Committee heard from one speaker from the Cambie Village Business Association who expressed concerns with aspects of the report and staff recommendations.

The City Manager and BIA Program staff responded to questions, and agreed to provide a memorandum clarifying the BIA grant program.

MOVED by Councillor Reimer
THAT the Committee recommend to Council

- A. THAT Council approve the Cambie Village BIA Budget for the 2009-10 fiscal year, as described in the Administrative Report dated May 20, 2009, entitled "Approval of 2009-10 Cambie Village Business Improvement Area (BIA) Budget".
- B. THAT Council approve a grant to the Cambie Village Business Association (CVBA) of \$250,000, on condition that no portion of the grant monies be used to fund a lawsuit as described in the Administrative Report dated May 20, 2009, entitled "Approval of 2009-10 Cambie Village Business Improvement Area (BIA) Budget", AND THAT prior to disbursement of funding, staff obtain the appropriate agreements in writing from the CVBA.
- C. THAT Council instruct staff to bring forward the appropriate rating by-law to recover the full amount of this grant (\$250,000).
- D. THAT Council instruct staff to withhold \$150,000, pending CVBA membership approval of a revised budget that does not include expenditures for, or in aid of, the lawsuit described in the Administrative Report dated May 20, 2009, entitled "Approval of 2009-10 Cambie Village Business Improvement Area (BIA) Budget".

CARRIED UNANIMOUSLY

The Committee adjourned at 6:33 p.m.

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

MAY 21, 2009

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, May 21, 2009, at 6:34 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: Deputy Mayor Tim Stevenson
Councillor Suzanne Anton
Councillor George Chow
Councillor Kerry Jang
Councillor Raymond Louie
Councillor Geoff Meggs
Councillor Andrea Reimer
Councillor Ellen Woodsworth

ABSENT: Mayor Gregor Robertson (Leave of Absence - Civic Business)
Councillor David Cadman (Leave of Absence - Civic Business)
Councillor Heather Deal (Leave of Absence - Civic Business)

CITY MANAGER'S OFFICE: Penny Ballem, City Manager

CITY CLERK'S OFFICE: Pat Boomhower, Meeting Coordinator

"IN CAMERA" MEETING

MOVED by Councillor Woodsworth
SECONDED by Councillor Louie

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):

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

(k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public;

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Councillor Jang
SECONDED by Councillor Meggs

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

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Report of Standing Committee on Planning and Environment May 21, 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. Nuisance Site at 209 East 58th Avenue - WITHDRAWN
2. Pedicabs and Motor Assisted Pedicabs: Additional Licences and Amendments to Vehicles for Hire By-Law
3. 1128 West Georgia St - KBK No. 11 Ventures Ltd.,
Liquor Primary Liquor License Application with Outdoor Patio Seating
Shangri-La Hotel
4. 1046 Hamilton St - Raw Canvas Studios Inc.
Liquor Primary Liquor License Application
5. Proposed Strata Conversion at 5487 Cecil Street - WITHDRAWN
6. City Comments on Draft Regional Growth Strategy: *Metro Vancouver 2040*
(February 2009)
6. Approval of 2009-10 Cambie Village Business Improvement Area (BIA) Budget
7. Open Data, Open Standards and Open Source

Items 1 - 8

MOVED by Councillor Woodsworth

THAT the recommendations and actions taken by the Standing Committee on Planning and Environment at its meeting of May 21, 2009, as contained in items 1 - 8, be approved.

CARRIED UNANIMOUSLY

Report of Standing Committee on City Services and Budgets May 21, 2009

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

1. 2009 Celebration Grant Recommendations
2. Information Technology Infrastructure - 2009 Expansion and Replacement Program
3. Chinatown Society Buildings Rehabilitation Strategy Update and Extension of the Society Buildings Planning Grant Program (Phase II)
4. Pacific National Exhibition (the "PNE"): Proposed Changes to the Governance Model
5. Open Data, Open Standards and Open Source

Items 1, 2, 3 and 5

MOVED by Councillor Louie

THAT the recommendations and actions taken by the Standing Committee on City Services and Budgets at its meeting of May 21, 2009, as contained in items 1, 2, 3 and 5, be approved.

CARRIED UNANIMOUSLY AND
ITEM 1 BY THE REQUIRED MAJORITY

Item 4

Council separated the components of the motion for the vote.

MOVED by Councillor Reimer

- A. THAT Council approve the dissolution of the Interim Board of Directors effective upon Council's appointment of these members to the Board of Directors of the PNE:
 - i. One Council member
 - ii. One Park Board Commissioner
 - iii. Four City Staff positions
 - (a) General Manager, Community Services
 - (b) General Manager, Financial Services
 - (c) General Manager, Human Resources
 - (d) General Manager, Vancouver Park Board
- B. THAT Council appoint Councillor Louie as its representative to the PNE Board as Chair.
- C. THAT Park Board nominate a Park Board representative for appointment by Council.

- D. THAT Council extend the term of the Interim Advisory Committee until August 30th, 2009 or until the nomination and appointment process to the Board is concluded for the Community and Business representatives.
- E. THAT Council approve, in principle, the new governance model as described in the Administrative Report dated May 7, 2009 entitled "Pacific National Exhibition (the "PNE"): Proposed Changes to the Governance Model", with the following amendments, subject to compliance with the Business Corporations Act of British Columbia (the "Act") and direct the Director of Legal Services to prepare amendments to the PNE's Corporate By-laws to carry out Council's intentions and to be in compliance with the applicable statutory requirements:
- Interim Board of Directors:
 - That the Interim Board be dissolved and replaced with a new interim governance model that can further the planning and ongoing governance with a strong link to the Master Planning process for Hastings Park.
 - Number of Directors and Term of Office:
 - Two representatives from the Community appointed by Council for two-year staggered terms through the Council appointment process. The representatives are to include:
 - One local area resident representative from the Hastings Sunrise Community, bound by Boundary Road, Nanaimo Street, Burrard Inlet, and Broadway.
 - One resident representative of the City of Vancouver with a labour relations background.
 - Three representatives from the Vancouver business community appointed by Council for two-year staggered terms through the Council appointment process.

In order to establish staggered two-year terms of the three business representatives, the initial term for one representative is to be one year. Each subsequent term will be for two years.
- F. THAT the new interim governance model be reviewed with full community and stakeholder consultation when the Master Plan is complete, or by March 31, 2012, whichever comes first; and
- FURTHER THAT Council direct the City Manager to investigate other comparable city and external boards and report back with recommendations on possible stipends for board members.

CARRIED
(Councillor Woodsworth opposed to E)

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Jang

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Meggs

SECONDED by Councillor Louie

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

CARRIED UNANIMOUSLY

The Council adjourned at 6:40 p.m.

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