

JUNE 16, 2009

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, June 16, 2009, at 2:00 p.m., in the Council Chamber, Third Floor, City Hall.

PRESENT: Mayor Gregor Robertson
Councillor Suzanne Anton
Councillor George Chow*
Councillor Heather Deal
Councillor Kerry Jang*
Councillor Raymond Louie
Councillor Geoff Meggs
Councillor Andrea Reimer
Councillor Tim Stevenson*
Councillor Ellen Woodsworth

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

CITY MANAGER'S OFFICE: Penny Ballem, City Manager

CITY CLERK'S OFFICE: Marg Coulson, Acting City Clerk
Tina Hildebrandt, Meeting Coordinator

*Denotes absence for a portion of the meeting.

PRAYER

The proceedings in the Council Chamber were opened with a prayer read by Councillor Deal.

PROCLAMATION - NATIONAL ABORIGINAL DAY

The Mayor proclaimed Sunday, June 21, 2009, as *National Aboriginal Day*.

ACKNOWLEDGEMENT - VANCOUVER PUBLIC LIBRARY

The Mayor acknowledged the Vancouver Public Library for receiving the prestigious national Dr. Dayton M. Forman Memorial Award from the Canadian National Institute for the Blind.

"IN CAMERA" MEETING

MOVED by Councillor Louie
SECONDED by Councillor Stevenson

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 paragraphs:

(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;

(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;

(g) litigation or potential litigation affecting the city;

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

(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

ITEMS ARISING FROM THE "IN CAMERA" MEETING OF JUNE 2, 2009

Council re-appointed Ms. Cindy Grauer as the City's E-Comm Board member for the 2009 - 2010 term.

ADOPTION OF MINUTES

1. Regular Council (Transportation and Traffic) - June 2, 2009

MOVED by Councillor Chow

SECONDED by Councillor Woodsworth

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

2. Regular Council - June 2, 2009

MOVED by Councillor Deal

SECONDED by Councillor Jang

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Councillor Deal
SECONDED by Councillor Woodsworth

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

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Deal

THAT Council adopt Administrative Reports A1, A2 and A4 to A11, and Policy Reports P1 and P2, on consent.

CARRIED UNANIMOUSLY

The Mayor advised that a request to speak had been received for Administrative Report A3 and Council agreed to refer the item to the Standing Committee on Planning and Environment meeting on Thursday, June 18, 2009, in order to hear from the speaker.

REPORT REFERENCE

1. Update on the Progress of 311 Implementation

Barbara Pearce, Manager, 311 Business Planning, and Darcy Wilson, 311 Contact Centre Manager, Access Vancouver Program, presented a Report Reference on the implementation of the 311 Contact Centre and reviewed project statistics to date. Ms. Pearce and Mr. Wilson, together with Laurie Best, Director of Communications, responded to questions.

MOVED by Councillor Anton

THAT Council receive the Administrative Report *"Update on the Progress of 311 Implementation"*, dated June 3, 2009, for INFORMATION.

CARRIED UNANIMOUSLY

COMMUNICATIONS

1. 2009 UBCM Resolutions

The following resolutions regarding *Campaign Financing* reflect revisions to the original resolution which were accepted by Council.

MOVED by Councillor Woodsworth

THAT the following resolutions be submitted to the 2009 Union of BC Municipalities Convention:

LIMITS ON CAMPAIGN CONTRIBUTIONS AND EXPENSES

WHEREAS the funds used to campaign for elected office have grown exponentially by both elector organizations and individual candidates, thereby potentially limiting the ability of many citizens to run for office;

AND WHEREAS some contributions to campaigns for elected office in Vancouver were received from outside of Canada during the 2008 general local elections;

AND WHEREAS the Premier, during the 2009 provincial election campaign, stated that he is waiting for the Union of British Columbia Municipalities to make a request on campaign contribution reform before taking action.

THEREFORE BE IT RESOLVED that the City of Vancouver request the UBCM petition the provincial government to amend the *Local Government Act* and the *Vancouver Charter* to:

- set limits on the annual amount of contributions that can be given by an individual or organization to an elector organization, campaign organizer, or an individual seeking elected office; and
- limit the amount of money that may be spent annually by an elector organization, campaign organizer, or an individual seeking elected office during a general local election campaign; and
- disallow contributions to an elector organization, campaign organizer, or an individual seeking elected office, from sources outside of Canada; and
- make it an offense for all party's involved in making a campaign contribution indirectly by giving the money, property or services to a person or unincorporated organization for that person or organization to make as a campaign contribution;

AND BE IT FURTHER RESOLVED THAT any amendments to the disclosure laws be made before the 2011 general local elections.

REQUIREMENT FOR PROSPECTIVE CANDIDATES TO DISCLOSE

WHEREAS an individual who is unsuccessful in gaining elector organization endorsement on the ballot, and does not go on to be declared as a "candidate" (as defined in section 46 of the *Vancouver Charter*), is not required to disclose campaign finances under section 62 of the *Vancouver Charter*;

AND WHEREAS the public should be entitled to know the source, amount and nature of all contributions to these campaigns.

THEREFORE BE IT RESOLVED that the City of Vancouver request the UBCM petition the provincial government to amend the *Local Government Act* and the *Vancouver Charter* to require full and continuous disclosure of all contributions and expenses for

prospective candidates, candidates, elector organizations and campaign organizers, during a municipal election campaign and between elections;

AND BE IT FURTHER RESOLVED THAT any amendments to the disclosure laws be made before the 2011 general local elections.

REQUIREMENT FOR DISCLOSURE ON "OTHER VOTING" CAMPAIGNS

WHEREAS matters forwarded for the opinion or assent of the electors (Vancouver Charter Part II, Other Voting) do not require that interest groups campaigning for either the "yes" or "no" side of the voting disclose campaign contributions or expenses;

AND WHEREAS the public should be entitled to know the source, amount and nature of all contributions to these campaigns.

THEREFORE BE IT RESOLVED that the City of Vancouver request the UBCM petition the provincial government to amend the *Local Government Act* and the *Vancouver Charter* to amend the definition of "campaign organizer" to explicitly apply to the provisions of Part II Other Voting;

AND BE IT FURTHER RESOLVED THAT any amendments to the disclosure laws be made before the 2011 general local elections.

AFFORDABLE HOUSING

WHEREAS the provision of and access to affordable housing is vital to support the health and well-being of individuals, as well as the sustainability of vibrant and diverse communities;

WHEREAS the changes in senior government funding and the withdrawal of Federal funding for new social housing developments has placed constraints on the construction of new affordable housing units, combined with demand pressures on the existing stock of adequate affordable housing, and ongoing tight rental market conditions has meant that there are nearly 133,100 British Columbians who rent and who are in core housing need;

AND WHEREAS leadership, sustained funding, and strong partnerships are required to increase the supply and diversity of affordable housing across British Columbia.

THEREFORE BE IT RESOLVED THAT the UBCM urge the Provincial government and Federal government to work with community partners to develop a National Affordable Housing Strategy which includes provisions that respond to the specific needs of British Columbians; and which provides the necessary long-term funding to support the construction of the full range of affordable housing choices needed in communities across the Province;

AND BE IT FURTHER RESOLVED THAT the UBCM urge the Provincial government to continue to show leadership on this issue through the provision of on-going funding to meet the housing needs in communities across the Province as well as in ensuring that adequate housing and supports are in place to better meet the needs of those who are homeless or at risk of homelessness.

CARRIED UNANIMOUSLY

ADMINISTRATIVE REPORTS

TRANSPORTATION, ENGINEERING OPERATIONS

1. **Local Improvement Reballot from April 7, 2009, Court of Revision
May 26, 2009**
 - A. THAT Court #629, Item #003, NOT BE APPROVED for pavement & curbs on Selkirk Street from Park Drive to 64th Avenue.
 - B. THAT Court #629, Item #017, for lane pavement on the lane south of 37th Avenue from Laburnum Street to Cypress Street & the lane east of Laburnum Street from the lane south of 37th Avenue to 39th Avenue BE REDUCED IN SCOPE to the lane south of 37th Avenue from Laburnum Street to Cypress Street.

ADOPTED ON CONSENT

2. **Automated Public Toilet Installation
May 27, 2009**
 - A. THAT Automated Public Toilets be installed on Bute Street north of Davie, and on Robson Street west of Granville, as outlined in the Administrative Report "*Automated Public Toilet Installation*", dated May 27, 2009.
 - B. THAT additional funding of \$135,000 for installation of the City's eight Automated Public Toilets be provided from the 2006-08 Streets Capital Budget, and that this funding be subsequently reimbursed from increased revenue from the 2010 Street Furniture Program.

ADOPTED ON CONSENT

FINANCE, BUDGETS, GRANTS, CONTRACTS

3. **Funding Allocations Host City Happenings Community Grant Program: May 2009
Deadline
June 2, 2009**

This item was referred to the Standing Committee on Planning and Environment meeting on Thursday, June 18, 2009, to hear from a speaker.

**4. Award of Tender PS09030 - The Supply and Delivery of One (1) Roadline Marker Truck and Body
May 19, 2009**

- 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 Supply Management to award a contract to the lowest bid which provides the best value to the City from Linetech Design & Manufacturing Ltd. for one (1) 2009 Linetech HA360 body, and single axle cab and chassis at a total cost of \$387,398 (\$383,198, plus \$4,200 for a camera guidance system), plus applicable taxes (less any municipal rebate received) and the Provincial Environmental Levy; source of funding to be the Truck and Equipment Plant Account.
- 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 Supply 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.

ADOPTED ON CONSENT

**5. Recreation Infrastructure Canada (RIInC) Funding Applications
June 2, 2009**

Also before Council was a Memorandum dated June 16, 2009, from the General Manager of the Vancouver Board of Parks and Recreation, which provided the Park Board's Motion regarding this matter.

THAT Council approve the application by the Park Board to the Recreation Infrastructure Canada (RIInC) program, as detailed in the Administrative Report "*Recreation Infrastructure Canada (RIInC) Funding Applications*", dated June 2, 2009, for supplemental funding totalling \$2,000,000 (\$1,000,000 each) to the following projects anticipated in the 2009-2011 Capital Plan:

- i. incremental enhancements to the neighbourhood park renewal program, and
- ii. additional sport and exercise amenity related to one synthetic turf playfield installation.

ADOPTED ON CONSENT

**6. Award of Tender PS09036 - Supply and Delivery of Waterworks Brass and Screwed Brass Fittings
May 27, 2009**

- A. THAT, subject to the conditions set out in B and C below, Council authorize the General Manager of Engineering Services and the Manager of Supply Management to accept the tender, in part, as described herein, of Emco Corporation for the supply and delivery of waterworks brass fittings for a term of three years, at an estimated total cost of \$738,621.00 plus the 5% Goods and Services Tax (less any municipal rebate received) and Provincial Sales Tax (where applicable), and in their discretion to renew the contract for one or two additional twelve month terms.
- B. THAT the Manager of Supply Management 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, the Manager of Supply Management and the Director of Legal Services.

ADOPTED ON CONSENT

**7. The Orpheum Revitalization Project - Award of Construction Contract
June 2, 2009**

- A. THAT, subject to the conditions set out in B below, the City be authorized to enter into a construction contract with Parkwood Construction Ltd. ("Parkwood") for the Orpheum Revitalization Project for a sum of \$3,523,707 (plus applicable taxes), with funding to be provided by the Cultural Precinct - Orpheum Restoration and Refurbishment Capital Budget.
- B. THAT all documents required to implement A above shall be drawn to the satisfaction of the Director of Legal Services, in consultation with the General Manager of Business Planning and Services provided that no legal rights are hereby created and none shall arise until all such documents are executed by the Director of Legal Services on behalf of the City.

ADOPTED ON CONSENT

**8. Planetarium Roof Resurfacing - Award of Construction Contract
June 2, 2009**

- A. THAT, subject to the conditions set out in B, C and D below, the City be authorized to enter into a contract with Remdal Painting & Restoration Inc. for the Resurfacing of the Planetarium Dome for a sum of \$355,430 (plus applicable taxes), with funding to be provided by:
 - i. the 2009 Basic Capital Budget for Building Specific Capital Maintenance approved in advance of the 2009 Basic Capital Budget;
 - ii. the 2006 and 2008 Basic Capital Budgets for Roof Replacement; and
 - iii. the 2006 Basic Capital Budget for Building Maintenance.

- 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 Business Planning and 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

9. **Canada Day Fireworks**
May 24, 2009

- A. THAT Council approve a grant of \$10,000 to the Burrard Inlet Fireworks Society to help offset the cost of purchasing and presenting a Canada Day fireworks show in Burrard inlet off Canada Place source of funds 2009 Contingency Reserve.
- B. THAT Council approve a budget of up to \$40,000 to cover anticipated costs of Police, Park Board and Engineering services required to support a Canada Day fireworks show off Canada Place on Wednesday, July 1, 2009; source of funds 2009 Contingency Reserve.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

10. **Award of Contract for RFP PS09040 - Towing Services**
June 1, 2009

- A. THAT Council accept the Proposal meeting the City's requirements from Alltech Transport Ltd. dba Buster's Towing for towing services for a five (5) year period commencing on June 30, 2009, at a value of \$601,900.00 per year.
- 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 Supply 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.

ADOPTED ON CONSENT

HOUSING, ZONING, DEVELOPMENT, HERITAGE, CULTURE

**11. Heritage Register - Annual Update Report
June 1, 2009**

- A. THAT the Vancouver Heritage Register be amended to include the eight publicly nominated heritage buildings listed in Appendix A of the Administrative Report "*Heritage Register - Annual Update Report*", dated June 1, 2009.
- B. THAT the Vancouver Heritage Register be amended by deleting the addresses of three buildings demolished in 2006 and 2007, listed in Appendix B of the Administrative Report "*Heritage Register - Annual Update Report*", dated June 1, 2009.
- C. THAT the Vancouver Heritage Register be amended to change the addresses of 15 buildings listed in Appendix C of the Administrative Report "*Heritage Register - Annual Update Report*", dated June 1, 2009.
- D. THAT Council receive an update on the status of the remaining 17 Downtown South houses as information.

ADOPTED ON CONSENT

**12. Form of Development: 2938 Celtic Avenue
June 2, 2009**

MOVED by Councillor Anton

THAT the form of development for this portion of the site known as 2950 Celtic Avenue (2938 Celtic Avenue being the application address) be approved generally as illustrated in the Development Application Number DE412875, prepared by Ted Murray Architect Inc., and stamped "Received, Community Service Group, Development Services, April 16, 2009", provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

CARRIED UNANIMOUSLY
(Councillor Stevenson absent for the vote.)

**13. East Fraserlands Phase 2 Rezoning
June 2, 2009**

MOVED by Councillor Anton

- A. THAT Council endorse a planning program for the East Fraserlands Phase 2 rezoning, as outlined in the Administrative Report "*East Fraserlands Phase 2 Rezoning*", dated June 2, 2009.
- B. THAT the staff resources and associated cost recovered budget of \$643,900 (summarised in Appendix A of the Administrative Report "*East Fraserlands*

Phase 2 Rezoning", dated June 2, 2009) be approved to undertake the East Fraserlands Phase 2 rezoning; and

FURTHER THAT, consistent with City cost recovery policy, Council accept a contribution of \$643,900 from Parklane Homes to fully cover these costs.

CARRIED UNANIMOUSLY

POLICY REPORTS

1. **Amendments to the C-2C and C-2C1 District Schedules and Guidelines
June 1, 2009**

- A. THAT the Director of Planning be instructed to make application to amend the C-2C and C-2C1 District Schedules of the Zoning and Development By-law to revise height and front yard regulations generally in accordance with Appendix A of the Policy Report *"Amendments to the C-2C and C-2C1 District Schedules and Guidelines"*, dated June 1, 2009;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-law generally in accordance with Appendix A of the above-noted report for consideration at Public Hearing;

AND FURTHER THAT the application and By-law be referred to Public Hearing.

- B. THAT, subject to approval of the by-law to amend the C-2C and C-2C1 District Schedules, the by-law be accompanied at the time of enactment by the amended C-2B, C-2C and C-2C1 Guidelines generally as outlined in Appendix B of the Policy Report *"Amendments to the C-2C and C-2C1 District Schedules and Guidelines"*, dated June 1, 2009, for adoption by resolution of Council.

ADOPTED ON CONSENT

2. **CD-1 Text Amendment - 555 West 12th Avenue (City Square)
June 2, 2009**

THAT the application by Bunt & Associates to amend the parking section of CD-1 #187 (By-law No. 6072) for 555 West 12th Avenue (PID: 008-897-557; Block 380, Plan 21466, DL 526 NWD) to introduce a new parking standard for commercial uses be referred to a public hearing, together with:

- i) draft CD-1 By-law amendments, generally as presented in Appendix A of the Policy Report *"CD-1 Text Amendment - 555 West 12th Avenue (City Square)"*, dated June 2, 2009, and
- ii) the recommendation of the Director of Planning to approve the application subject to conditions outlined in Appendix B of the above-noted report;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary amending by-law generally in accordance with Appendix A of the above-noted report for consideration at the public hearing.

ADOPTED ON CONSENT

3. **Implementing Laneway Housing in RS-1 and RS-5 Single Family Areas
June 9, 2009**

MOVED by Councillor Louie

- A. THAT the Director of Planning be instructed to make application to:
- (i) amend District Schedules RS-1 and RS-5 of the Zoning and Development By-law, generally in accordance with Appendix A of the Policy Report *"Implementing Laneway Housing in RS-1 and RS-5 Single Family Areas"*, dated June 9, 2009, to implement laneway housing;
 - (ii) amend the Zoning and Development By-law for consequential amendments, generally in accordance with Appendix A;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary amending by-law for consideration at Public Hearing; and

FURTHER THAT the application and amending by-law be referred to a Public Hearing.

- B. THAT, subject to enactment of the amending by-law, Council adopt the Laneway Housing Guidelines, generally in accordance with Appendix B of the Policy Report *"Implementing Laneway Housing in RS-1 and RS-5 Single Family Areas"*, dated June 9, 2009.
- C. THAT the following two parking options for LWH be referred to Public Hearing:
- i) a requirement for a minimum of two on-site parking spaces, generally in accordance with Appendix C of the Policy Report *"Implementing Laneway Housing in RS-1 and RS-5 Single Family Areas"*, dated June 9, 2009; and
 - ii) a requirement for a minimum of one on-site parking space, generally in accordance with Appendix K of the above-noted report; and

FURTHER THAT, subject to approval of one of the options, the Director of Legal Services be instructed to bring forward, at the time of enactment of the amending by-law, the related amendments to the Parking By-law, along with other consequential amendments, generally in accordance with either Appendix C or Appendix K of the above-noted report.

- D. THAT the Director of Legal Services be instructed to bring forward, at the time of enactment of the amending by-law, related amendments to the Vancouver Building By-law, generally in accordance with Appendix D of the Policy Report *"Implementing Laneway Housing in RS-1 and RS-5 Single Family Areas"*, dated June 9, 2009.
- E. THAT the Director of Legal Services be instructed to bring forward, at the time of enactment of the amending by-law, related amendments to the Sewer and Watercourse By-law, generally in accordance with Appendix E of the Policy Report *"Implementing Laneway Housing in RS-1 and RS-5 Single Family Areas"*, dated June 9, 2009.
- F. THAT the Director of Legal Services be instructed to bring forward, at the time of enactment of the amending by-law, related amendments to the Waterworks By-law, generally in accordance with Appendix F of the Policy Report *"Implementing Laneway Housing in RS-1 and RS-5 Single Family Areas"*, dated June 9, 2009.
- G. THAT the Director of Legal Services be instructed to bring forward, at the time of enactment of the amending by-law, related amendments to the Solid Waste By-law, generally in accordance with Appendix G of the Policy Report *"Implementing Laneway Housing in RS-1 and RS-5 Single Family Areas"*, dated June 9, 2009.
- H. THAT the Director of Legal Services be instructed to bring forward, at the time of enactment of the amending by-law, related amendments to the Vancouver Development Cost Levy By-law, generally in accordance with Appendix H of the Policy Report *"Implementing Laneway Housing in RS-1 and RS-5 Single Family Areas"*, dated June 9, 2009.
- I. THAT the Director of Legal Services be instructed to bring forward, at the time of enactment of the amending by-law, related amendments to the Oakridge-Langara Levy Area in the Area Specific Development Cost Levy By-law, generally in accordance with Appendix I of the Policy Report *"Implementing Laneway Housing in RS-1 and RS-5 Single Family Areas"*, dated June 9, 2009.
- J. THAT the Director of Legal Services be instructed to bring forward, at the time of enactment of the amending by-law, new Strata Title Policies for RS, RT and RM Zones, generally in accordance with Appendix J of the Policy Report *"Implementing Laneway Housing in RS-1 and RS-5 Single Family Areas"*, dated June 9, 2009; and repeal the current Strata Title Policies for RS-7, and RT Zones.
- K. THAT staff monitor the status of the pilot project in relation to:
- locations
 - pace of development
 - redevelopment vs. existing
 - size, massing and quality of design
 - size, type of dwelling units
 - parking

- green site and green building features
- tree loss/retention;

AND FURTHER THAT the information from monitoring be available to the public at intervals of no less frequency than every six months;

AND FURTHER THAT Council confirm instructions to staff to report back to Council after three years or 100 projects, whichever comes first.

- L. THAT Council instruct staff, prior to posting of the by-laws, to revise the Guidelines (Appendix B of the Policy Report *"Implementing Laneway Housing in RS-1 and RS-5 Single Family Areas"*, dated June 9, 2009) under the Scale and Massing Section, Height and Location Relaxations, to add the following circumstance in which location relaxations would be considered in order to provide greater flexibility in achieving the permitted laneway housing unit size on deeper lots:

- the lot depth exceeds the typical lot depth of 37.2m (122'); and

FURTHER THAT Council instruct staff to provide the following guidance as to how such a relaxation would be assessed:

- Minimize extension into rear yard depth. Greater flexibility on depth may be considered where the lot width enables the proposed laneway house to be sited and designed in a way that it is sufficiently distant or shielded from neighbouring properties to mitigate the effect of any relaxation.
- Consider the effects on neighbouring properties, including shadowing and privacy.
- Provide a laneway house presence on the lane. This means that a relaxation of location will only be considered where there are no more than 2 parking spaces on the lane on 33' wide lots (with Director of Planning consideration of more than 2 spaces on wider lots).
- The portion of the building that extends into the rear yard should not exceed a single storey.
- The laneway house may be a one storey unit, or a one and half storey unit, provided the proposed laneway house design follows the section of these guidelines regarding upper floor massing, privacy and overlook.
- Maintain all other regulations including maximum building footprint, site permeability, etc.

CARRIED UNANIMOUSLY

4. **Enabling Secondary Suites within Apartments in Commercial Districts, the Downtown District and Southeast False Creek
June 10, 2009**

MOVED by Councillor Anton

- A. THAT the Director of Planning be instructed to make application to:
- (i) amend Section 2 of the Zoning and Development By-Law to introduce land use definitions for a "principal dwelling unit combined with a secondary dwelling unit", "secondary dwelling unit", and amend Section 10 of the Zoning and Development By-law to specify a minimum dwelling unit size for a secondary dwelling unit (combined with a principal dwelling unit), a maximum of one kitchen and a minimum of one complete bathroom for a secondary dwelling unit (combined with a principal dwelling unit), both generally in accordance with Appendix A of the Policy Report *"Enabling Secondary Suites within Apartments in Commercial Districts, the Downtown District and Southeast False Creek"*, dated June 10, 2009;
 - (ii) amend the C-2, C-2B, C-2C, C-2C1 and C-3A District Schedules to enable a secondary dwelling unit combined with a principal dwelling unit in multiple dwellings (apartments) and in mixed-use developments, generally in accordance with Appendix A of the above-noted report; and
 - (iii) amend the Southeast False Creek Official Development Plan By-law to encourage secondary dwelling units combined with principal dwelling units in multiple dwellings (apartments) and in mixed-used developments, generally in accordance with Appendix B of the above-noted report;

FURTHER THAT the application be referred to a Public Hearing and be approved; and

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-laws, generally in accordance with Appendices A and B of the above-noted report, for consideration at the Public Hearing.

- B. THAT, subject to approval of the by-laws at the Public Hearing, the by-laws be accompanied at the time of enactment by the Principal Dwelling Unit combined with a Secondary Dwelling Unit Guidelines, generally as outlined in Appendix D of the Policy Report *"Enabling Secondary Suites within Apartments in Commercial Districts, the Downtown District and Southeast False Creek"*, dated June 10, 2009, to be adopted by resolution of Council.
- C. THAT, subject to approval of the amending by-laws, the Parking By-law be amended generally in accordance with Appendix C of the Policy Report *"Enabling Secondary Suites within Apartments in Commercial Districts, the Downtown District and Southeast False Creek"*, dated June 10, 2009; and

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary amendments to the Parking By-law, generally in accordance with Appendix C of the above-noted report.

CARRIED UNANIMOUSLY
(Councillors Chow and Jang absent for the vote.)

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Deal

THAT the Committee of the Whole rise and report.

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

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Woodsworth
SECONDED by Councillor Louie

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

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

BY-LAWS

MOVED by Councillor Woodsworth
SECONDED by Councillor Deal

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 36 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-law(s).

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

* * * * *

Councillor Reimer rose and declared Conflict of Interest on By-law No. 9 as she is a senior decision maker for an organization that interacts with the Gastown Business Improvement Area.

* * * * *

1. A By-law to levy rates on qualifying real property in the Cambie Village Business Improvement Area (By-law No. 9861)
2. A By-law to levy rates on qualifying real property in the Chinatown Business Improvement Area (By-law No. 9862)
3. A By-law to levy rates on qualifying real property in the Collingwood Business Improvement Area (By-law No. 9863)
4. A By-law to levy rates on qualifying real property in the Commercial Drive Business Improvement Area (By-law No. 9864)
5. A By-law to levy rates on qualifying real property in the Commercial Drive Business Improvement Expansion Area (By-law No. 9865)
6. A By-law to levy rates on qualifying real property in the Downtown Vancouver Business Improvement Area (By-law No. 9866)
7. A By-law to levy rates on qualifying real property in the Dunbar Village Business Improvement Area (By-law No. 9867)
8. A By-law to levy rates on qualifying real property in the Fraser Street Business Improvement Area (By-law No. 9868)
9. A By-law to levy rates on qualifying real property in the Gastown Business Improvement Area (By-law No. 9869)
(Councillor Reimer ineligible to vote due to conflict of interest)
10. A By-law to levy rates on qualifying real property in the Hastings North Business Improvement Area (By-law No. 9870)
11. A By-law to levy rates on qualifying real property in the Kerrisdale Business Improvement Area (By-law No. 9871)
12. A By-law to levy rates on qualifying real property in the Kitsilano Fourth Avenue Business Improvement Area (By-law No. 9872)
13. A By-law to levy rates on qualifying real property in the Marpole Business Improvement Area (By-law No. 9873)
14. A By-law to levy rates on qualifying real property in the Mount Pleasant Business Improvement Area (By-law No. 9874)
15. A By-law to levy rates on qualifying real property in the Point Grey Village Business Improvement Area (By-law No. 9875)
16. A By-law to levy rates on qualifying real property in the Robson Street Business Improvement Area (By-law No. 9876)
17. A By-law to levy rates on qualifying real property in the South Granville Business Improvement Area (By-law No. 9877)

18. A By-law to levy rates on qualifying real property in the Strathcona Business Improvement Area (By-law No. 9878)
19. A By-law to levy rates on qualifying real property in the Victoria Drive Business Improvement Area (By-law No. 9879)
20. A By-law to levy rates on qualifying real property in the West End Business Improvement Area (By-law No. 9880)
21. A By-law to levy rates on qualifying real property in the Yaletown Business Improvement Area (By-law No. 9881)
22. A By-law to amend Zoning and Development Fee By-law No. 5585 regarding reduced fees for phased sites (By-law No. 9882)
23. A By-law to amend Urban Design Panel By-law No. 4722 regarding miscellaneous amendments (By-law No. 9883)
24. A By-law to amend Solid Waste By-law No. 8417 regarding tipping fees and miscellaneous amendments (By-law No. 9884)
25. A By-law to contract a debt by the issue and sale of debentures in the aggregate principal amount of \$613,154.59 for certain local improvement street work projects, including pavement curbs, trees and bulges, cement walks, lane pavement, and speed humps and for imposing an annual special rate on real property specially benefited by such local improvements (By-law No. 9885)
26. A By-law to contract a debt by the issue and sale of debentures in the aggregate principal amount of \$7,772.76 for certain local improvement lane lighting projects, and for imposing an annual special rate on real property specially benefited by such local improvements (By-law No. 9886)
27. A By-law to contract a debt by the issue and sale of debentures in the aggregate principal amount of \$3,528.39 for certain local improvement street lighting projects, and for imposing an annual special rate on real property specially benefited by such local improvements (By-law No. 9887)
28. A By-law to amend Zoning and Development By-law No. 3575, CD-1 By-law No. 9193, and CD-1 By-law No. 9766 regarding miscellaneous text amendments (By-law No. 9888)
29. A By-law to amend Sign By-law No. 6510 regarding miscellaneous text amendments (By-law No. 9889)
30. A By-law to amend CD-1 By-law No. 8587 regarding 651 Expo Boulevard (By-law No. 9890)
31. A By-law to amend False Creek North Official Development Plan By-law No. 6650 regarding 651 Expo Boulevard (By-law No. 9891)

32. A By-law to amend Street and Traffic By-law No. 2849 regarding Canada Line neighbourhood parking (By-law No. 9892)
33. A By-law to amend Parking Meter By-law No. 2952 to expand the residential parking permit program to the Marine Drive, 41st and 49th Avenue, and King Edward (Cambie Village) Station neighbourhoods (By-law No. 9893)
34. A By-law to amend CD-1 By-law No. 6718 regarding East Vancouver Port Lands (By-law No. 9894)
35. A By-law to amend Zoning and Development By-law No. 3575 regarding Metro Core Jobs and Economy Land use Plan - Downtown Policies (By-law No. 9895)
(Councillors Deal and Reimer ineligible to vote)
36. A By-law to amend Downtown Official Development Plan By-law No. 4912 regarding Metro Core Jobs and Economy Land use Plan (By-law No. 9896)
(Councillors Deal and Reimer ineligible to vote)

MOTIONS

A. Administrative Motions

1. Office Conversion Policy (DODP Areas C2, C3, G, and H: HA Districts HA-2 and HA-3)

MOVED by Councillor Louie

SECONDED by Councillor Woodsworth

THAT the document entitled "Office Conversion Policy (DODP Areas C2, C3, G, and H; HA Districts HA-2 and HA-3)" be adopted by Council for use by applicants and staff for development enquiries and applications in the DODP and HA Districts.

CARRIED UNANIMOUSLY

(Councillor Jang absent for the vote)

2. Rezoning Policy for the Central Business District (CBD): Areas A, B, C1 & F and CBD Shoulder: Areas C3 & H

MOVED by Councillor Louie

SECONDED by Councillor Woodsworth

THAT the document entitled "Rezoning Policy for the Central Business District (CBD): Areas A, B, C1 & F and CBD Shoulder: Areas C3 & H" be adopted by Council for use by applicants and staff for rezoning applications in the Central Business District.

CARRIED UNANIMOUSLY

(Councillor Jang absent for the vote)

3. Design Guidelines - East Vancouver Port Lands CD-1 Guidelines

MOVED by Councillor Woodsworth
SECONDED by Councillor Deal

THAT the document entitled "East Vancouver Port Lands CD-1 Guidelines" be adopted by Council for use by applicants and staff for development applications in the amended CD-1 (258) District.

CARRIED UNANIMOUSLY
(Councillor Jang absent for the vote)

B. Motions on Notice

1. Summary Capital Projects Reporting

This motion was withdrawn.

NEW BUSINESS

1. Request for Leave of Absence - Councillor Stevenson

MOVED by Councillor Deal
SECONDED by Councillor Reimer

THAT Councillor Stevenson be granted Leave of Absence for Civic Business from the Public Hearing meeting to be held June 16, 2009, and the proposed Public Hearing back-up meeting scheduled for June 18, 2009, in order to attend the VPL Board/VSB Trustee Meeting.

CARRIED UNANIMOUSLY
(Councillor Jang absent for the vote.)

2. Independent Seniors Advocate

MOVED by Councillor Stevenson
SECONDED by Councillor Deal

THAT the following resolution be submitted to the 2009 Union of BC Municipalities Convention:

WHEREAS:

1. There are no coordinated seniors' advocacy services funded by any level of government to properly investigate issues and concerns raised by seniors and their families;
2. The seniors population is increasing dramatically at the same time that government funding cutbacks are severely impacting seniors; and

3. This gap in social policy is leading to potential abuse of seniors, causes unnecessary anxiety to seniors and their families, and places additional stress on municipalities that are forced to provide supports to seniors who fall into these gaps.

THEREFORE BE IT RESOLVED

THAT the Union of British Columbia Municipalities support the establishment of an independent Seniors Advocate as an officer of the legislature.

CARRIED

(Councillor Anton opposed)

(Councillor Jang absent for the vote)

ENQUIRIES AND OTHER MATTERS

1. Southeast False Creek/Olympic Village project

The Mayor enquired on the status of Council's request to release In Camera documents in relation to the Southeast False Creek/Olympic Village project to the public.

The City Manager advised that a set of documents are ready and will be uploaded to the City's public website before the end of this week.

2. HEAT Shelters

Councillor Anton noted concerns raised by citizens in regard to the disorder associated with the two HEAT Shelters under the Granville Bridge and asked the City Manager what steps are being taken to reduce this disorder.

The City Manager advised that a regular community process where staff can speak to citizens about their concerns is being created, the integrated team is addressing the multi-factual issues, and positive feedback has been received regarding the reduced amount of vagrancy and disorder on the beaches, in the parks and generally in the downtown area.

3. Protocol - Deputy Mayor

Councillor Anton enquired on the status of protocol in regard to the role of the Deputy Mayor, noting some inconsistencies at recent events. The Mayor agreed to follow-up with his office on the protocol being followed.

The Council adjourned at 4:26 p.m.

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