



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON TRANSPORTATION AND TRAFFIC

OCTOBER 6, 2009

A Regular Meeting of the Standing Committee of Council on Transportation and Traffic was held on Tuesday, October 6, 2009, at 9:32 am, in the Council Chamber, Third Floor, City Hall.

- PRESENT:** Councillor David Cadman, Chair
Mayor Gregor Robertson
Councillor Suzanne Anton
Councillor George Chow, Vice-Chair
Councillor Kerry Jang
Councillor Raymond Louie*
Councillor Geoff Meggs
Councillor Andrea Reimer
Councillor Tim Stevenson
Councillor Ellen Woodsworth
- ABSENT:** Councillor Heather Deal (Leave of Absence - Civic Business)
- CITY MANAGER'S OFFICE:** Penny Ballem, City Manager
- CITY CLERK'S OFFICE:** Bonnie Eng, Meeting Coordinator (Minutes)
Lori Isfeld, Meeting Coordinator

*Denotes absence for a portion of the meeting.

ADOPTION OF MINUTES

The minutes of the Special Standing Committee on Transportation and Traffic meeting of June 16, 2009, were adopted.

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Anton
THAT the Committee recommend to Council

THAT Items 2 and 3 be adopted on consent.

CARRIED UNANIMOUSLY
(Councillor Louie absent for the vote)

REPORT REFERENCE

Southeast False Creek (Olympic Village) Update

Penny Ballem, City Manager, and Bill Aujla, Project Manager, Southeast False Creek and Olympic Village Project Office, provided an update on the Southeast False Creek (Olympic Village) and responded to questions.

MOVED by Councillor Stevenson
THAT the Committee recommend to Council

THAT Vancouver City Council receive the Report Reference entitled "Southeast False Creek (Olympic Village) Update", for information.

CARRIED UNANIMOUSLY

1. Presentation: Resilient Cities in the Face of Resource Scarcity

It was agreed to postpone the presentation by Rex Weyler, Vancouver Peak Oil to a future Standing Committee meeting.

2. 138 West Cordova Street - Provincial Rental Housing Corporation Relocation of Liquor Primary Liquor Licence Application September 21, 2009

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 this Administrative Report dated September 21, 2009, entitled "138 West Cordova Street - Provincial Rental Housing Corporation, Relocation of Liquor Primary Liquor Licence Application", endorse the request by Provincial Rental Housing Corporation to relocate their existing Liquor Primary liquor licence (#003745) and the addition of a 50 seat patio from 403 Powell Street (New Marr Hotel) to the Woodward's project at 138 West Cordova Street (Gastro Pub), subject to:

- i. Standard hours of operation for the first six months are limited to 11 am to 1 am, Sunday to Thursday; and 11 am to 2 am, Friday and Saturday; after which time the Extended hours of operation may be considered which are limited to 9 am to 2 am, Sunday to Thursday; and 9 am to 3 am, Friday and Saturday;
- ii. The patio ceasing all liquor service and vacated by 11 pm;
- iii. No entertainment permitted on the patio;
- iv. Food service to be provided during operating hours, seven days a week;
- v. A maximum total capacity of 150 persons inside and 50 persons on the patio;
- vi. Acoustic report to be submitted certifying that the establishment meets Noise Control By-law requirements;

- vii. Signing a Good Neighbour Agreement with the City prior to business license issuance; and
- viii. A Time-limited Development Permit.

ADOPTED ON CONSENT

**3. Single Room Accommodation Permit for 7 W. Hastings (Beacon Hotel)
September 11, 2009**

THAT Council approve an SRA Permit for the Beacon Hotel (also known as Backpackers) located at 7 West Hastings Street to convert 11 rooms by subdividing them to create 6 new rooms and 5 amenity spaces, increasing the total number of rooms from 41 to 47 in which every room is SRA designated, subject to the development permit being issuable.

ADOPTED ON CONSENT

The Committee adjourned at 11:38 am

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REGULAR COUNCIL MEETING MINUTES
STANDING COMMITTEE OF COUNCIL ON
TRANSPORTATION AND TRAFFIC

OCTOBER 6, 2009

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, October 6, 2009, at 11:38 am, in the Council Chamber, Third Floor, City Hall, following the Standing Committee on Transportation and Traffic meeting, to consider the recommendations and actions of the Committee.

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

ABSENT: Councillor Heather Deal (Leave of Absence - Civic Business)

CITY MANAGER'S OFFICE: Penny Ballem, City Manager

CITY CLERK'S OFFICE: Bonnie Eng, Meeting Coordinator (Minutes)
Lori Isfeld, Meeting Coordinator

COMMITTEE OF THE WHOLE

MOVED by Councillor Jang
SECONDED by Councillor Cadman

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

CARRIED UNANIMOUSLY

COMMITTEES REPORTS

Report of Standing Committee on Transportation and Traffic
October 6, 2009

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

Report Reference: Southeast False Creek (Olympic Village) Update

1. Presentation: Resilient Cities in the Face of Resource Scarcity
2. 138 West Cordova Street - Provincial Rental Housing Corporation Relocation of Liquor Primary Liquor Licence Application
3. Single Room Accommodation Permit for 7 W. Hastings (Beacon Hotel)

Report Reference and Items 1-3

MOVED by Councillor Jang

THAT the recommendations and actions taken by the Standing Committee on Transportation and Traffic at its meeting of October 6, 2009, as contained in items 1-3, be approved.

CARRIED UNANIMOUSLY

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Jang
SECONDED by Councillor Louie

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

CARRIED UNANIMOUSLY

The Committee adjourned at 11:39 am

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