

REPORT TO COUNCIL
SPECIAL COUNCIL MEETING MINUTES

OCTOBER 22, 2009

A Special Meeting of the Council of the City of Vancouver was held on Tuesday, October 22, 2009, at 7:30 p.m., in the Council Chamber, Third Floor, City Hall.

PRESENT: Councillor Heather Deal, Acting Chair
Councillor Suzanne Anton
Councillor David Cadman
Councillor Kerry Jang
Councillor Geoff Meggs
Councillor Andrea Reimer
Councillor Tim Stevenson
Councillor Ellen Woodsworth

ABSENT: Mayor Gregor Robertson (Leave of Absence - Civic Business)
Councillor George Chow
Councillor Raymond Louie (Leave of Absence - Civic Business)

CITY CLERK'S OFFICE: Lori Isfeld, Meeting Coordinator

MOVED by Councillor Cadman
SECONDED by Councillor Stevenson

THAT this Council resolve itself into Court of Revision for the purpose of hearing complaints against the proposed assessments or the accuracy of frontage measurements, or any other complaint which persons interested may desire to make and which is by law cognizable by the Court, Councillor Deal in the Chair.

CARRIED UNANIMOUSLY

COURT OF REVISION

LOCAL IMPROVEMENTS

Projects by Petition - Court No. 630:

Item	Type
1-3	Lane Lighting
4-7	Pavement & Curbs, Local Residential
8-15	Lane Pavement, Local Residential
16-17	Sidewalks

Before Council were reports from the Collector of Taxes dated October 22, 2009, with respect to Local Improvement Court of Revision Number 630.

COURT NO. 630 - PROJECTS BY PETITION

The Collector of Taxes certified that the projects in the report dated October 22, 2009, have been requested by the majority of the assessed owners by means of a sufficiently signed petition.

RISE FROM COURT OF REVISION

MOVED by Councillor Cadman
SECONDED by Councillor Stevenson

THAT the Court of Revision rise and report.

CARRIED UNANIMOUSLY

COUNCIL

ADOPT REPORT OF COURT OF REVISION

MOVED by Councillor Cadman
SECONDED by Councillor Jang

THAT Council adopt the report of the Court of Revision dated October 22, 2009.

CARRIED UNANIMOUSLY

**Administrative Report
Local Improvement Subsequent Procedure - October 22, 2009**

Prior to considering the recommendations in the Administrative Report dated September 28, 2009, Doug Manarin, Planning & Development Engineer, Streets Design, with the assistance of additional staff, showed slides of the various projects. Delegations were heard and actions taken as follows:

COURT NO. 630 - PROJECTS BY PETITION

PROJECTS ADOPTED ON CONSENT

MOVED by Councillor Stevenson
SECONDED by Councillor Cadman

THAT Projects 630/001 to 004, 006 to 009, 011 to 014 and 16 to 17 be adopted on consent.

CARRIED UNANIMOUSLY

Project No. 630/005

Three people spoke in opposition, one of whom noted they wished to withdraw their signature from the petition and two of whom had not signed the petition.

Staff recommended the project be re-balloted because the number in support was changed.

MOVED by Councillor Cadman
SECONDED by Councillor Woodsworth

THAT Project No. 630/005 be re-balloted.

CARRIED UNANIMOUSLY

Project No. 630/010

One person spoke in opposition, noting he would not benefit from the improvement.

Staff noted there were eight signatures in support and only seven required.

MOVED by Councillor Cadman
SECONDED by Councillor Woodsworth

THAT Project No. 630/010 be approved.

CARRIED UNANIMOUSLY
(Councillor Chow absent for the vote)

Project No. 630/015

One person spoke in opposition noting they were new owners of the property and would not have signed the petition.

Staff confirmed that when there is change of ownership after the petition process, re-balloting is commonly recommended.

MOVED by Councillor Cadman
SECONDED by Councillor Jang

THAT Project No. 630/015 be re-balloted.

CARRIED UNANIMOUSLY

ADMINISTRATIVE REPORT

Council then considered the Administrative Report dated September 28, 2009.

MOVED by Councillor Jang
SECONDED by Councillor Cadman

THAT the recommendations of the General Manager of Engineering Services, as contained in the Administrative Report dated September 28, 2009, 2009, entitled "Local Improvements Subsequent Procedure - October 22, 2009", and quoted below, be approved, taking into account the specific actions taken this day:

THAT the projects by "Petition" in Court 630, except for Projects 005 and 015, which are recommended for re-ballot, be approved.

CARRIED UNANIMOUSLY

The Special Council adjourned at 8:10 pm

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