



"These minutes will be adopted at the Regular Council Meeting On November 3, 2009."

## REPORT TO COUNCIL

### STANDING COMMITTEE OF COUNCIL ON PLANNING AND ENVIRONMENT

OCTOBER 22, 2009

A Regular Meeting of the Standing Committee of Council on Planning and Environment was held on Thursday, October 22, 2009, at 2:06 pm, in the Council Chamber, Third Floor, City Hall.

**PRESENT:**

- Councillor Andrea Reimer, Chair
- Councillor Suzanne Anton
- Councillor David Cadman
- Councillor George Chow \*
- Councillor Heather Deal, Vice-Chair
- Councillor Kerry Jang
- Councillor Raymond Louie \*
- Councillor Geoff Meggs
- Councillor Tim Stevenson \*
- Councillor Ellen Woodsworth

**ABSENT:** Mayor Gregor Robertson (Leave of Absence - Civic Business)

**CITY MANAGER'S OFFICE:** Penny Ballem, City Manager

**CITY CLERK'S OFFICE:** Terri Burke, Meeting Coordinator (Minutes)  
Cobi Falconer, Meeting Coordinator

\* Denotes absence for a portion of the meeting.

#### ADOPTION OF MINUTES

The Minutes of the Standing Committee on Planning and Environment meeting of October 08, 2009, were adopted.

#### MATTERS ADOPTED ON CONSENT

MOVED by Councillor Louie  
THAT the Committee recommend to Council

THAT item 3 be adopted on consent.

CARRIED UNANIMOUSLY

**1. Regional Growth Strategy for Metro Vancouver**

Johnny Carline, Chief Administrative Officer, Metro Vancouver, provided a presentation on the Regional Growth Strategy for Metro Vancouver, and responded to questions.

MOVED by Councillor Anton  
THAT the Committee recommend to Council

THAT Council request staff to report back with discussion of timelines and implications, and with recommendations to Council regarding the Regional Growth Strategy.

CARRIED UNANIMOUSLY

**2. Single Room Accommodation Permit for 31 W. Pender (Pender Hotel)  
September 21, 2009**

This item was withdrawn from the agenda.

**3. DODP and HA: Office Conversion Policy Amendment -  
Addition of DODP Areas L, M and N  
October 22, 2009**

THAT the Committee recommend to Council

THAT, in order to monitor the conversion of significant office buildings in mixed use areas in Downtown South (Downtown Official Development Plan (DODP) areas 'L1', 'L2', 'M' and 'N'), Council adopt the revised "DODP, HA Districts: Office Conversion Policy" as contained in Appendix A of the Policy report dated October 2, 2009, entitled "DODP and HA: Office Conversion Policy Amendment - Addition of DODP Areas L, M and N."

ADOPTED ON CONSENT  
(Councillors Chow and Stevenson absent for the vote)

**4. Northeast False Creek: Directions for the Future (2<sup>nd</sup> of 2 reports)  
October 13, 2009**

Central Area Planning staff provided an overview of the report and responded to questions.

The Committee heard from 3 of 25 registered speakers. One speaker provided general comments regarding the Northeast False Creek High Level Review, and 2 speakers expressed concern regarding aspects of the proposed development.

MOVED by Councillor Stevenson  
THAT the Committee recommend to Council

THAT the Committee close the Speakers List for item 4 - Northeast False Creek:  
Directions for the Future (2<sup>nd</sup> of 2 reports).

CARRIED UNANIMOUSLY  
(Councillor Louie absent for the vote)

MOVED by Councillor Cadman  
THAT the Committee recommend to Council

THAT, due to time constraints, the Administrative report dated  
October 13, 2009, entitled "Northeast False Creek: Directions for the Future  
(2<sup>nd</sup> of 2 reports)", be referred to the Standing Committee on Planning and  
Environment meeting on November 5, 2009, in order to continue hearing from  
speakers.

CARRIED UNANIMOUSLY  
(Councillor Louie absent for the vote)

*During the hearing of speakers, Councillor Stevenson moved the following motion.*

MOVED by Councillor Stevenson  
THAT the Committee recommend to Council

THAT the meeting of the Standing Committee on Planning and Environment  
adjourn when the current speaker concludes.

CARRIED UNANIMOUSLY  
(Councillor Louie absent for the vote)

The Committee adjourned at 6:02 pm.

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

OCTOBER 22, 2009

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, October 22, 2009, at 6:03 pm, 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:** Councillor Heather Deal, Chair  
Councillor Suzanne Anton  
Councillor David Cadman  
Councillor George Chow  
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 Raymond Louie (Leave of Absence - Civic Business)

**CITY MANAGER'S OFFICE:** Penny Ballem, City Manager

**CITY CLERK'S OFFICE:** Terri Burke, Meeting Coordinator

**COMMITTEE OF THE WHOLE**

*Note from Meeting Coordinator: Due to the absence of the Mayor and Deputy Mayor, Councillor Deal chaired the meeting.*

MOVED by Councillor Jang

SECONDED by Councillor Woodsworth

THAT this Council resolve itself into Committee of the Whole, Councillor Deal in the Chair.

CARRIED UNANIMOUSLY

**COMMITTEE REPORTS**

Report of Standing Committee on Planning and Environment  
October 22, 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. Regional Growth Strategy for Metro Vancouver
2. Single Room Accommodation Permit for 31 W. Pender (Pender Hotel) - WITHDRAWN
3. DODP and HA: Office Conversion Policy Amendment - Addition of DODP Areas L, M and N
4. Northeast False Creek: Directions for the Future (2nd of 2 reports)

Items 1-4

MOVED by Councillor Reimer

THAT the recommendations and actions taken by the Standing Committee on Planning and Environment at its meeting of October 22, 2009, as contained in items 1-4, be approved.

CARRIED UNANIMOUSLY

**RISE FROM COMMITTEE OF THE WHOLE**

MOVED by Councillor Woodsworth

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

**ADOPT REPORT OF COMMITTEE OF THE WHOLE**

MOVED by Councillor Reimer

SECONDED by Councillor Woodsworth

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

CARRIED UNANIMOUSLY

The Council adjourned at 6:04 pm

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