



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON PLANNING AND ENVIRONMENT

NOVEMBER 5, 2009

A Regular Meeting of the Standing Committee of Council on Planning and Environment was held on Thursday, November 5, 2009, at 2:04 pm, in the Council Chamber, Third Floor, City Hall.

- PRESENT:** Councillor Andrea Reimer, Chair
Mayor Gregor Robertson
Councillor Suzanne Anton
Councillor David Cadman
Councillor George Chow
Councillor Heather Deal, Vice-Chair
Councillor Kerry Jang
Councillor Geoff Meggs
Councillor Tim Stevenson*
Councillor Ellen Woodsworth
- ABSENT:** Councillor Raymond Louie (Leave of Absence)
- CITY MANAGER'S OFFICE:** Sadhu Johnston, Deputy City Manager
David McLellan, General Manager, Community Services
- CITY CLERK'S OFFICE:** 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 22, 2009, were adopted.

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Woodsworth
THAT the Committee recommend to Council

THAT the Committee adopt Item 2 on consent.

CARRIED UNANIMOUSLY

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VARY ORDER OF AGENDA

MOVED by Councillor Anton

THAT Item 4 be dealt with prior to Item 1.

LOST

*(Councillors Cadman, Chow, Deal, Jang, Meggs, Reimer, and the Mayor opposed)
(Councillor Stevenson absent for the vote)*

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**1. Northeast False Creek: Directions for the Future (2nd of 2 reports)
October 13, 2009**

At the Standing Committee on Planning and Environment meeting on October 22, 2009, Council referred this matter to the Standing Committee on Planning and Environment meeting on November 5, 2009, due to time constraints.

Staff from Central Area Planning responded to questions.

The Committee heard from nineteen speakers, the majority of whom were opposed to the development and rezoning in Northeast False Creek.

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During the hearing of speakers, Councillor Anton moved the following:

MOVED by Councillor Anton

THAT the Committee recommend to Council

THAT the Speakers List be varied to allow Ian Robertson, Park Board Commissioner, to speak first.

CARRIED UNANIMOUSLY

(Councillor Stevenson absent for the vote.)

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REFERRAL MOVED by Councillor Meggs

THAT the Committee recommend to Council

THAT discussion and decision on Item 1 be referred to the Regular Council meeting, on November 17, 2009, as Unfinished Business.

CARRIED UNANIMOUSLY

**2. 1 Alexander Street - Provincial Rental Housing Corporation Relocation of Liquor Primary Liquor Licence Application
October 16, 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 the Administrative Report dated October 16, 2009, entitled "1 Alexander 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 (#029061) from 315 Carrall Street (Ranier Hotel) to 1 Alexander Street, 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. Food service to be provided during operating hours, seven days a week;
- iii. A maximum total capacity of 110 persons;
- iv. Acoustic report to be submitted certifying that the establishment meets Noise Control By-law requirements;
- v. Signing a Good Neighbour Agreement with the City prior to business license issuance; and
- vi. A Time-limited Development Permit.

ADOPTED ON CONSENT

**3. Proposed Strata Conversion at 5487 Cecil Street
October 20, 2009**

REFERRAL MOVED by Councillor Woodsworth
THAT the Committee recommend to Council

THAT discussion and decision on Item 3 be referred to the Planning and Environment meeting, on November 19, 2009.

CARRIED UNANIMOUSLY
(Councillor Stevenson absent for the vote)

4. Vancouver Participation in the GVRD Labour Relations Bureau

At its meeting on November 3, 2009, Vancouver City Council agreed to refer the following Motion to the Standing Committee on Planning and Environment meeting on November 5, 2009, in order to hear from speakers.

The Committee heard from one speaker.

MOVED by Councillor Meggs

SECONDED by Councillor Cadman

WHEREAS Vancouver is the only major municipality maintaining full membership in the GVRD Labour Relations Bureau, providing more than 40 percent of the funding, while exercising only a single vote on the 16-member body; and

WHEREAS the decision of the City of Burnaby to give notice of its intention to withdraw from the labour relations function has precipitated a long review of the bureau's policies and structures which will not be completed for some months; and

WHEREAS this Council has requested a staff report on the pros and cons of the City's membership which has been delayed by the long review process at the GVRD; and

WHEREAS the City must give two years notice if it wishes to withdraw from the function; and

WHEREAS a decision to give notice would protect the City's option to withdraw, with potential savings of more than \$500,000 a year starting in 2012, as the GVRD process continues.

THEREFORE BE IT RESOLVED

THAT the City of Vancouver advise the GVRD Labour Relations Bureau of its intention to withdraw from membership.

CARRIED

(Councillor Anton opposed)

The Committee adjourned at 5:27 pm

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

NOVEMBER 5, 2009

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, November 5, 2009, at 5:28 pm 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: Mayor Gregor Robertson
Councillor Suzanne Anton
Councillor David Cadman
Councillor George Chow
Councillor Heather Deal
Councillor Kerry Jang
Councillor Geoff Meggs
Councillor Andrea Reimer
Councillor Tim Stevenson
Councillor Ellen Woodsworth

ABSENT: Councillor Raymond Louie (Leave of Absence)

CITY MANAGER'S OFFICE: Sadhu Johnston, Deputy City Manager
David McLellan, General Manager, Community Services

CITY CLERK'S OFFICE: Cobi Falconer, Meeting Coordinator

COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman
SECONDED by Councillor Deal

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

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Report of Standing Committee on Planning and Environment
November 5, 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. Northeast False Creek: Directions for the Future (2nd of 2 reports)
2. 1 Alexander Street - Provincial Rental Housing Corporation Relocation of Liquor Primary Liquor Licence Application
3. Proposed Strata Conversion at 5487 Cecil Street
4. Vancouver Participation in the GVRD Labour Relations Bureau

Items 1-4

MOVED by Councillor Cadman

THAT the recommendations and actions taken by the Standing Committee on Planning and Environment at its meeting of November 5, 2009, as contained in Items 1-4, 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 Deal
SECONDED by Councillor Cadman

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

CARRIED UNANIMOUSLY

The Council adjourned at 5:29 pm

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