

NOVEMBER 17, 2009

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, November 17, 2009, at 2:00 p.m., in the Council Chamber, Third Floor, City Hall.

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

**ABSENT:** Councillor Kerry Jang (Leave of Absence)

**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 Woodsworth.

#### "IN CAMERA" MEETING

MOVED by Councillor Deal  
SECONDED by Councillor Cadman

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;

(d) the security of the property of 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;

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

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [disclosure harmful to business interests of a third party] of the Freedom of Information and Protection of Privacy Act; 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

#### ADOPTION OF MINUTES

1. Special Council (Court of Revision) - October 21, 2009

MOVED by Councillor Deal  
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

2. Special Council (Court of Revision) - October 22, 2009

MOVED by Councillor Cadman  
SECONDED by Councillor Deal

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

3. Regular Council (Transportation and Traffic) - November 3, 2009

MOVED by Councillor Cadman  
SECONDED by Councillor Woodsworth

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

4. Regular Council - November 3, 2009

MOVED by Councillor Deal  
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

5. Regular Council (City Services and Budgets) - November 5, 2009

MOVED by Councillor Deal  
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

6. Regular Council (Planning and Environment) - November 5, 2009

MOVED by Councillor Reimer  
SECONDED by Councillor Woodsworth

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

**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

**MATTERS ADOPTED ON CONSENT**

MOVED by Councillor Deal

THAT Council adopt Administrative Reports A1, A2 and A5 to A7 and Policy Report P2, on consent.

CARRIED UNANIMOUSLY

## REPORT REFERENCE

### 1. Vancouver Airport Authority

Larry Berg, President and CEO, Anne Murray, Vice President, Community and Environmental Affairs, and Philip Owen, the City of Vancouver's nominee, Vancouver Airport Authority, reported on YVR initiatives and activities.

### 2. Hastings Street Renaissance Program: an Update and Funding Request November 3, 2009

Jessica Chen, Senior Planner (DTES), and Kira Gerwing, Planner (DTES), Planning Department, provided an overview on the "Hastings Street Renaissance Program".

The Mayor advised that a request to speak had been received on the Administrative Report dated November 3, 2009, entitled "Hastings Street Renaissance Program: an Update and Funding Request" and Council agreed to refer it to the Standing Committee on City Services and Budgets meeting on Thursday, November 19, 2009, in order to hear from the speaker.

### 3. 2010 Operating Budget Update

Penny Ballem, City Manager, and Patrice Impey, General Manager, Financial Services Group and Chief Financial Officer, provided an update on the 2010 Operating Budget, including a review of proposed budget and service adjustments.

## PRESENTATION - CULTURAL HARMONY AWARDS

The Mayor and the Chair, Board of Parks & Recreation, recognized the following 2009 Cultural Harmony Award recipients:

- Vancouver Adapted Music Society - 'Organization' Award
- Joy Manuel - 'Individual' Award

\* \* \* \* \*

*Council recessed at 4:17 pm and, following a reception in honour of the Cultural Harmony Award recipients, reconvened at 4:46 pm, with all Council members present with the exception of Councillor Louie.*

\* \* \* \* \*

**UNFINISHED BUSINESS**

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

At its meeting on November 5, 2009, the Standing Committee on Planning and Environment heard from speakers on the above-noted matter and, due to time constraints, referred discussion and decision to the Regular Council meeting on November 17, 2009, as Unfinished Business.

\* \* \* \* \*

*At 6:00 pm, during discussion on this item, Councillor Deal moved the following motion:*

*MOVED by Councillor Deal*

*THAT the meeting be extended by one hour or less, as per section 2.3 (c) of the Procedure By-law.*

*CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY  
(Councillor Louie absent for the vote)*

\* \* \* \* \*

MOVED by Councillor Meggs

- A. THAT Council endorse the document entitled "Northeast False Creek Directions for the Future" (attached as Appendix "A" to the Administrative Report dated October 13, 2009, entitled "Northeast False Creek: Directions for the Future (2nd of 2 reports)") to supplement existing policy and guide future planning in Northeast False Creek with the following additions or changes:

**Add to the end of Direction 3.5.2 as follows:**

At a minimum the following will be considered when determining the appropriate amount of residential floor space to be permitted in an area:

- Environmental performance;
- Urban design and architectural excellence;
- The provision of ample amenities that strengthen the liveability of the area and the role of Northeast False Creek as an area for hosting events; and
- The compatibility of housing adjacent to event venues.

**Reword Direction 3.4.8 as follows:**

The words "and replace the existing Plaza of Nations event space" should be removed from the end of Direction 3.4.8

**Reword Direction 3.4.9 as follows:**

"replacing the existing Plaza of Nations event space" added to the end of Direction 3.4.9.

**Reword Direction 3.5.3 as follows:**

"Housing and Household mix in NEFC will be mixed and diverse. Apply minimum design requirements for families with children on sites that are suited to families. Examples of such requirements could include family-focused indoor/outdoor amenity spaces and play equipment."

**Reword the Caption for Figure 14 as follows:**

"Areas suitable for families with children for a "VAG-In" Scheme"

**Add to policy section 3.7 as follows:**

**3.7.8 Facilities for paddlers and rowers (e.g. Boathouse site)**

Staff will consult with the rowing and paddling community on the needs for facilities prior to Council's consideration of rezonings of any of the waterfront sites in northeast False Creek, report back to Council with recommendations for these facilities, including recommendations for sites (private / or public) and strategies for fund-raising distinct from any development public amenity package."

**Appendix A.1 - BACKGROUND INFORMATION be revised to include the following text:**

The Terms of Reference for the High Level Review instructed that staff consider the implications for the possible removal of a portion of the viaducts when considering form of development and transportation options. A number of possible viaduct configuration options were reviewed ranging from the status quo to complete removal. This analysis assumed that the SkyTrain guide way would remain and that alternate routes into and out of the downtown would be enhanced/required if the viaducts were removed.

The purpose of this review was to determine if any of the options had direction implications on the NEFC High Level Review. It was concluded that the findings of the High Level Review should not limit future decision-making on the question of the viaducts. Accordingly, the proposed directions can be realized whether the viaducts are partly or wholly removed.

- B. THAT staff continue to work with the Northeast False Creek property owners and the Consultative Group in an integrated way on policy development and rezoning applications in the area.

- C. THAT staff work with the developers, the citizens and the Board of Parks and Recreation to explore options to expedite the provision of a Creekside Park extension and other public amenities such as affordable housing and report these findings to Council.
- D. THAT staff amend the ODP to include a requirement for local procurement in line with the obligations imposed on the developer for the Olympic Village to support businesses and job creation in the Downtown Eastside.
- E. THAT staff work with developers to identify opportunities for a neighbourhood energy system to serve the area, including suitable land.

amended

\* \* \* \* \*

*At 7:00 pm, during debate on this item, Councillor Deal moved the following motion:*

*MOVED by Councillor Deal*

*THAT the meeting be extended by one hour or less, as per section 2.3 (c) of the Procedure By-law.*

*CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY  
(Councillor Louie absent for the vote)*

\* \* \* \* \*

AMENDMENT MOVED by Councillor Anton

THAT the Motion be amended to add:

THAT staff report back with options which include the park goal of 2.75 acres per 1000 people.

LOST

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

AMENDMENT MOVED by Councillor Cadman

THAT the Motion be amended to add:

- F. THAT staff review options to convert some or all of the proposed roads in Northeast False Creek to either shared public space or open space, in further stages of work.

CARRIED UNANIMOUSLY  
(Councillor Louie absent for the vote)

AMENDMENT MOVED by Councillor Anton

THAT the Motion be amended to add:

THAT market rental housing will not be considered a public amenity.

LOST

(Councillors Cadman, Chow, Deal, Meggs, Reimer, Stevenson, Woodsworth and the Mayor opposed)

(Councillor Louie absent for the vote)

**FINAL MOTION AS AMENDED AND ADOPTED**

- A. THAT Council endorse the document entitled "Northeast False Creek Directions for the Future" (attached as Appendix "A" to the Administrative Report dated October 13, 2009, entitled "Northeast False Creek: Directions for the Future (2nd of 2 reports)") to supplement existing policy and guide future planning in Northeast False Creek with the following additions or changes:

**Add to the end of Direction 3.5.2 as follows:**

At a minimum the following will be considered when determining the appropriate amount of residential floor space to be permitted in an area:

- Environmental performance;
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**Reword the Caption for Figure 14 as follows:**

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**Add to policy section 3.7 as follows:**

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**Appendix A.1 - BACKGROUND INFORMATION be revised to include the following text:**

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The purpose of this review was to determine if any of the options had direction implications on the NEFC High Level Review. It was concluded that the findings of the High Level Review should not limit future decision-making on the question of the viaducts. Accordingly, the proposed directions can be realized whether the viaducts are partly or wholly removed.

- B. THAT staff continue to work with the Northeast False Creek property owners and the Consultative Group in an integrated way on policy development and rezoning applications in the area.
- C. THAT staff work with the developers, the citizens and the Board of Parks and Recreation to explore options to expedite the provision of a Creekside Park extension and other public amenities such as affordable housing and report these findings to Council.
- D. THAT staff amend the ODP to include a requirement for local procurement in line with the obligations imposed on the developer for the Olympic Village to support businesses and job creation in the Downtown Eastside.
- E. THAT staff work with developers to identify opportunities for a neighbourhood energy system to serve the area, including suitable land.
- F. THAT staff review options to convert some or all of the proposed roads in Northeast False Creek to either shared public space or open space, in further stages of work.

## COMMUNICATIONS

MOVED by Councillor Deal

THAT Council adopt Communications 1 and 2 on consent.

CARRIED UNANIMOUSLY  
(Councillor Louie absent for the vote)

### 1. Revision to 2010 Council Meeting Schedule

THAT Council revise the 2010 Council Meeting Schedule as follows:

- November 2, 2010, 7:30 pm - Court of Revision (Engineering) -  
*(previously scheduled for November 30, 2010)*

The November 2, 2010, date and time was originally "Reserved" for Council business. The November 30, 2010, date and time is no longer required for a Court of Revision, but will continue to be "Reserved" for Council business.

ADOPTED ON CONSENT

### 2. Change to Council Representation on a Regional Body

THAT Councillor Tim Stevenson replace Councillor Kerry Jang as the City of Vancouver representative on the Union of British Columbia Municipalities Executive for the remainder of the term to December 4, 2011.

ADOPTED ON CONSENT

## ADMINISTRATIVE REPORTS

### Finance, Budgets, Grants, Contracts

#### 1. Award of RFP PS09126 - Vancouver Landfill Phase 3 Design/Fill Plan Project October 29, 2009

- A. THAT, subject to the conditions set out in B, C, and D below, Council authorize a contract with Sperling Hansen Associates Inc. to provide Consulting Services for the Phase 3 Design/Fill Plan Project at Vancouver Landfill at an estimated cost of \$96,853 (including disbursements) plus applicable taxes; source of funds to be the 2009 Landfill Operating Budget.
- 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, the 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

2. **LiveCity Vancouver - Award of Supplier Contracts  
October 29, 2009**

- A. THAT Council authorize Live Nation Canada, Inc., acting as general contractor for the LiveCity Vancouver project, to award a contract to Premier Global Productions Co. Inc. for theatrical staging and rigging services at a total cost not to exceed \$440,614 plus GST and as outlined in the Administrative Report dated October 29, 2009, entitled "LiveCity Vancouver - Award of Supplier Contracts"; source of funding to be the previously-approved \$18 million LiveCity Vancouver project budget.
- B. THAT Council authorize Live Nation Canada, Inc., acting as general contractor for the LiveCity Vancouver project, to award a contract to Pit Stop Portable Toilet Services Ltd. for waste and recycling services at a total cost not to exceed \$706,959 plus GST and as outlined in the Administrative Report dated October 29, 2009, entitled "LiveCity Vancouver - Award of Supplier Contracts"; source of funding to be the previously-approved \$18 million LiveCity Vancouver project budget.
- C. THAT Council authorize Live Nation Canada, Inc., acting as general contractor for the LiveCity Vancouver project, to award a contract to Concept Fiatlux Inc. for the design and supply of special effects related to a nightly closing show for LiveCity Yaletown at a total cost not to exceed \$435,000 plus GST and as outlined in the Administrative Report dated October 29, 2009, entitled "LiveCity Vancouver - Award of Supplier Contracts"; source of funding to be the previously-approved \$18 million LiveCity Vancouver project budget.
- D. THAT Council authorize the General Manager of Olympic Operations and the Executive Producer, LiveCity Vancouver (Managing Director of Cultural Services) to approve terms and conditions in consultation with the Director of Legal Services for the contracts set out in A through C above.
- E. THAT no legal rights or obligations will be created by Council's adoption of A through C above, unless and until such legal documents are executed and delivered by Live Nation Canada, Inc. to the Executive Producer, LiveCity Vancouver (Managing Director of Cultural Services).

ADOPTED ON CONSENT

**3. Sewer Pumping Station SCADA Rollout Project, Tender No.PS09166 - Award Recommendation  
October 26, 2009**

REFERRAL MOVED by Councillor Chow

THAT the Administrative Report dated October 26, 2009, entitled "Sewer Pumping Station SCADA Rollout Project, Tender No.PS09166 - Award Recommendation", be referred to the Council meeting immediately following the Standing Committee on City Services and Budgets on Thursday, November 19, 2009, as Unfinished Business.

CARRIED UNANIMOUSLY  
(Councillor Louie absent for the vote)

**4. Award of Contract for RFP PS09172 - Consulting Services for Digital Archives Project  
October 30, 2009**

MOVED by Councillor Cadman

- A. THAT, subject to the conditions set out in B, C, and D below, Council authorize City staff to negotiate and enter into a Professional Services Agreement with Artefactual Systems, Inc., to provide consulting services for the Digital Archives component of the Archives of the 2010 Winter Games Acquisition Project at an estimated consulting cost of \$147,500 plus applicable taxes and disbursements. Source of funds to be the Olympic Legacy Fund as approved by Council on March 24, 2009.
- 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 City Clerk, 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 until such legal documents are executed and delivered by the Director of Legal Services.

CARRIED UNANIMOUSLY  
(Councillor Louie absent for the vote)

**5. Landfill Gas Emissions Related Studies at the Vancouver Landfill  
November 9, 2009**

- A. THAT Council approve grants to the following institutions for completion of the following projects at the Vancouver Landfill ("Landfill") with funding from the 2009 through 2011 annual Landfill Gas Operating Budgets with costs allocated to the users of the Landfill:

- i. Landfill Gas Generation and Emissions Study in cooperation with the University of British Columbia at an annual cost of \$25,000 for two years (2009-2010); and
  - ii. Landfill Temperatures and Surface Emissions Monitoring Study in cooperation with California Polytechnic State University at an annual cost of \$25,000 for three years (2009-2011).
- B. THAT the Director of Legal Services be authorized to prepare, execute and deliver on behalf of the City the grant agreements for the studies and projects, and all other 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 and the Director of Legal Services.
- D. THAT no legal rights or obligations will be created by Council's adoption of A to C above unless and until such legal documents are executed and delivered by the Director of Legal Services.

ADOPTED ON CONSENT AND  
BY THE REQUIRED MAJORITY

**6. Standing Offer for the Supply of Traffic Signal Equipment  
October 30, 2009**

- A. THAT, subject to the conditions set out in C and D below, approval be granted for the issuance of a standing offer for the supply of proprietary traffic signal equipment from Novax Industries at a cost of \$550,000, plus applicable taxes, for a one year period following issuance with the option to extend annually, with funding to be provided within the 2009-2011 Engineering Traffic Signal Program Capital, subject to approval of the 2010 and 2011 Basic Capital Budget for the Traffic Signal program, and annual Operating Budgets.
- 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, 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**

**7. Form of Development: 1101 West Waterfront Road  
October 26, 2009**

THAT the form of development for this portion of the CD-1 zoned site know as 201 Burrard Street (1101 West Waterfront Road being the application address) be approved generally as illustrated in the Development Application Number DE412233, prepared by Acton Ostry Architects Inc., and stamped "Received, Community Service Group, Development Services, April 9, 2009", provided that the Director of Planning may approve design changes which would not adversely affect either the development character of this site or adjacent properties.

ADOPTED ON CONSENT

**POLICY REPORTS**

**1. CD-1 Text Amendment - 1133 West Georgia Street  
November 3, 2009**

MOVED by Councillor Meggs

- A. THAT the application by Holborn Development (West Georgia) Ltd. to amend CD-1 #446 (By-law No. 9195) for 1133 West Georgia Street to increase the maximum allowable floor space ratio and building height, be referred to a Public Hearing, together with:
- (i) plans received September 1, 2009;
  - (ii) draft CD-1 By-law amendments, generally as presented in Appendix A of the Policy Report dated November 3, 2009, entitled "CD-1 Text Amendment - 1133 West Georgia Street"; and
  - (iii) the recommendation of the Director of Planning to approve the application, subject to conditions contained in Appendix B of the above-noted report; and

FURTHER THAT the Director of Legal Services be instructed to prepare the amendments to CD-1 By-law No. 9195 generally in accordance with Appendix A of the above-noted report for consideration at Public Hearing.

- B. THAT, should the application be referred to a Public Hearing, the registered property owner shall submit confirmation prior to the date of the Public Hearing, in the form of "Letter A", that an agreement has been reached with the registered owner of a suitable donor site for the purchase of heritage density as described in the Policy Report dated November 3, 2009, entitled "CD-1 Text Amendment - 1133 West Georgia Street".
- C. THAT A and B above be adopted on the following conditions:

- (i) THAT the passage of the above resolution creates no legal rights for the applicant or any other person, or obligation on the party of the City; any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
- (ii) THAT any approval that may be granted following the Public Hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner; and
- (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

CARRIED UNANIMOUSLY  
(Councillor Louie absent for the vote)

**2. CD-1 Rezoning - 1372 Seymour Street  
November 3, 2009**

- A. THAT the application by Onni Development (555 Pacific) Corp. to rezone 1340, 1358, 1364, 1372, and 1376 Seymour Street and 555 Pacific Street - known as 1372 Seymour Street (PID: 015-495-281, 015-495-299, 015-495-639, 014-661-730, 015-495-264, 003-153-606, 003-153-649, 003-153-711, 015-495-213, 015-495-256, 015-495-230): NWD District Lot 541, Plan 210, Block 114 Lots 8 thru 19) from DD (Downtown District) to CD-1 (Comprehensive Development District) be referred to a public hearing, together with:
  - (a) draft CD-1 By-law provisions, generally as set out in Appendix A of the Policy Report dated November 3, 2009, entitled "CD-1 Rezoning - 1372 Seymour Street";
  - (b) plans prepared by Hotson Bakker Boniface Haden Architects, received July 24, 2009, generally as presented in Appendix F of the above-noted report; and
  - (c) the recommendation of the Director of Planning to approve the application, subject to approval conditions contained in Appendix B of the above-noted report; and

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 By-law for consideration at the public hearing.

- B. THAT, should the application be referred to a Public Hearing, the registered property owner shall submit confirmation, in the form of "Letter A", that an agreement has been reached with the registered owner of (a) suitable donor site(s) for the purchase of heritage density as described in the Policy Report dated November 3, 2009, entitled "CD-1 Rezoning - 1372 Seymour Street".
- C. THAT, subject to approval of the rezoning at a public hearing, the Noise Control By-law be amended to include this Comprehensive Development District in Schedule B, generally as set out in Appendix C of the Policy Report dated November 3, 2009, entitled "CD-1 Rezoning - 1372 Seymour Street"; and

FURTHER THAT the Director of Legal Services be instructed to bring forward the amendment to the Noise Control By-law at the time of enactment of the CD-1 By-law.

- D. THAT A to C above be adopted on the following conditions:
- (i) THAT the passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City; any expenditure of funds or incurring of costs is at the risk of the person making the expenditure or incurring the cost;
  - (ii) THAT any approval that may be granted following the public hearing shall not obligate the City to enact a by-law rezoning the property, and any costs incurred in fulfilling requirements imposed as a condition of rezoning are at the risk of the property owner; and
  - (iii) THAT the City and all its officials, including the Approving Officer, shall not in any way be limited or directed in the exercise of their authority or discretion, regardless of when they are called upon to exercise such authority or discretion.

ADOPTED ON CONSENT

**3. Single Room Accommodation (SRA) By-law Status Update and Amendments  
October 21, 2009**

MOVED by Councillor Woodsworth

THAT Council approve the amendments to the Single Room Accommodation By-law in principle, generally in accordance with Appendix A of the Policy Report dated October 21, 2009, entitled "Single Room Accommodation (SRA) By-law Status Update and Amendments", including:

- a) Prohibiting the nightly rental of up to 10% of designated rooms, and allowing rentals of up to 10% of the designated rooms, on a less than monthly basis, only as permitted by the Chief License Inspector in case of emergency;
- b) Removing the exemption for commercial hotels from the by-law requirements;
- c) Allowing for accessory or amenity space that is not subject to conversion requirements;
- d) Allowing an owner to fulfill the conditions of approval for an SRA Conversion/Demolition Permit within the later of 12 months after receiving notice of those conditions and the date the development permit lapses;
- e) Removing certain properties from Schedule A as a result of approval of an exemption or issuance of an SRA Conversion/Demolition Permit or because the by-law does not apply to them;
- f) Recording changes in civic addresses in Schedule A to the By-law, generally in accordance with Appendix A of the above-noted report; and

- g) Improving the administration of and promoting compliance with the By-law, generally in accordance with Appendix A of the above-noted report; and

FURTHER THAT Council authorize the Director of Legal Services to prepare a by-law amending the Single Room Accommodation By-law, generally in accordance with Appendix A of the above-noted report, for referral to a public meeting on December 15, 2009, at 7:30 pm, following the format of a public hearing, to provide an opportunity for persons to make their views known to Council.

CARRIED UNANIMOUSLY  
(Councillor Louie absent for the vote)

**4. Protection of Trees By-law  
November 5, 2009**

The Policy Report dated November 5, 2009, entitled "Protection of Trees By-law" was referred to the Standing Committee on City Services and Budgets meeting on Thursday, November 19, 2009, in order to hear from speakers.

**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 Cadman  
SECONDED by Councillor Deal

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

CARRIED UNANIMOUSLY

**BY-LAWS**

MOVED by Councillor Deal  
SECONDED by Councillor Meggs

THAT Council, except for those members excused as noted in the agenda, enact the by-laws listed on the agenda for this meeting as numbers 1 to 4 and 6 to 8 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY  
(Councillor Reimer ineligible to vote on By-laws 1, 3 and 4)

REFERRAL MOVED by Councillor Cadman

THAT, due to time constraints, By-law number 5 and all remaining business on today's Regular Council Agenda, with the exception of Motions on Notice B.4 and B.6, be referred to the Council meeting immediately following the Standing Committee on City Services and Budgets on Thursday, November 19, 2009, as Unfinished Business.

CARRIED UNANIMOUSLY

*Note from Meeting Coordinator: Subsequently, By-law number 5 and all the remaining business, with the exception of Administrative Motion 1, were dealt with at the Council meeting immediately following the Standing Committee on Planning and Environment on Thursday, November 19, 2009.*

1. A By-law to designate certain real property as protected heritage property (335 West 11<sup>th</sup> Avenue) (By-law No. 9941)
2. A By-law to amend Parking By-law No. 6059 with regard to Central Area parking standards (By-law No. 9942)
3. A By-law to amend Downtown Official Development Plan By-law No. 4912 (By-law No. 9943)
4. A By-law to designate certain real property as protected heritage property (2426 East 23<sup>rd</sup> Avenue) (By-law No. 9944)
6. A By-law to amend License By-law No. 4450 regarding Miscellaneous amendments and 2010 fee increases (By-law No. 9945)
7. A By-law to amend Animal Control By-law No. 9150 regarding miscellaneous amendments and fee increases (By-law No. 9946)
8. A By-law amend Vehicles for Hire By-law No. 6066 regarding miscellaneous (By-law No. 9947)

MOTIONS

A. Administrative Motions

The following Administrative Motions were referred to the Council meeting immediately following the Standing Committee on City Services and Budgets on Thursday, November 19, 2009, as Unfinished Business.

*NOTE FROM MEETING COORDINATOR: Subsequently, Administrative Motion 2 was referred to the Council meeting immediately following the Standing Committee on Planning and Environment on Thursday, November 19, 2009, and was withdrawn.*

1. Rescind Resolution re 3410 Lougheed Highway
2. Closure and Sale of a Portion of Road adjacent to 3410 Lougheed Highway

**B. Motions on Notice**

The following Motions on Notice, with the exception of B.4 and B.6, were referred to the Council meeting immediately following the Standing Committee on City Services and Budgets on Thursday, November 19, 2009, as Unfinished Business.

*NOTE FROM MEETING COORDINATOR: Subsequently, Motions on Notice 1, 2, 3 and 5 were referred to the Council meeting immediately following the Standing Committee on Planning and Environment meeting on Thursday, November 19, 2009.*

1. Vancouver 125 Anniversary Celebration Ideas
2. Request for Leave of Absence - Councillor Stevenson
3. Policies for Record Retention
5. Repaying Inner-City community garden fund
7. Georgia and Dunsmuir Viaducts

The Mayor advised that requests to speak on Motions on Notice 4 and 6 (below) had been received. Council agreed to refer the motions to the Standing Committee on Planning and Environment meeting on Thursday, November 19, 2009, in order to hear from the speakers.

4. Giveaway
6. We Can Coalition
8. Request for Leave of Absence - Councillors Deal, Jang, Louie and Stevenson

This item was withdrawn from the agenda.

The Council adjourned at 7:03 pm

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