

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON PLANNING AND ENVIRONMENT

DECEMBER 17, 2009

A Regular Meeting of the Standing Committee of Council on Planning and Environment was held on Thursday, December 17, 2009, at 2:12 pm, in the Council Chamber, Third Floor, City Hall.

PRESENT: Councillor Andrea Reimer, Chair
Councillor Suzanne Anton
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)
Councillor David Cadman (Leave of Absence - Civic Business)

CITY MANAGER'S OFFICE: Penny Ballem, City Manager
David McLellan, General Manager, Community Services Group

CITY CLERK'S OFFICE: Titania Lam, Meeting Coordinator (Minutes)
Terri Burke, 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 December 3, 2009, were adopted.

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Note from Meeting Coordinator: At the Standing Committee on City Services and Budgets meeting on December 17, 2009, the Committee referred Items 3 and 5 on that agenda to the afternoon meeting of the Standing Committee on Planning and Environment, due to time constraints.

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MATTERS ADOPTED ON CONSENT

MOVED by Councillor Chow

THAT the Committee adopt Item 4 on consent.

CARRIED UNANIMOUSLY

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VARY AGENDA

MOVED by Councillor Deal

THAT Item 6 be dealt with first.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

Note from Meeting Coordinator: For ease of reference, the minutes are recorded in numerical order.

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**1. Chinatown Society Buildings Strategy: Planning Grant Approval and Historic Market Alley Commemoration Project
November 25, 2009**

Planning staff provided a presentation and responded to questions.

MOVED by Councillor Anton

THAT the Committee recommend to Council

- A. THAT Council approve one Planning Grant of up to \$100,000 to Yue Shan Society and subject to the conditions outlined in Appendix A of the Administrative Report dated November 25, 2009, entitled "Chinatown Society Buildings Strategy: Planning Grant Approval and Historic Market Alley Commemoration Project". The source of funds is the 2009 Capital Budget for Chinatown Society Buildings Planning Grant Program - Phase II.
- B. THAT Council approve the Historic Market Alley Commemoration Project at an estimated cost of \$20,000. The source of funds is the 2008 Capital Budget for Chinatown Public Realm Improvements.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY
(Councillor Meggs absent for vote)

2. Hastings Park/PNE Master Plan
November 27, 2009

Hastings Park/PNE Planning staff provided a presentation and responded to questions.

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During the hearing of speakers, Councillor Deal moved the following motion:

MOVED by Councillor Deal

THAT Item 3- the Administrative Report dated December 3, 2009, the "Green Rezoning Policy" be referred to the Standing Committee on Planning and Environment meeting on January 21, 2010.

CARRIED UNANIMOUSLY

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During the further hearing of speakers, Councillor Deal moved the following motion:

MOVED by Councillor Deal

THAT, under Section 2.3 (c) of the Procedure By-law, Council extend the length of the Standing Committee on Planning and Environment meeting by one hour or less.

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY*

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During the further hearing of speakers, Councillor Deal moved the following motion:

MOVED by Councillor Deal

THAT, under Section 2.3 (c) of the Procedure By-law, Council extend the length of the Standing Committee on Planning and Environment meeting by thirty minutes.

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY*

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MOVED by Councillor Louie

THAT the Committee recommend to Council

- A. THAT Council endorse the planning phase conclusions and directions in the Hastings Park PNE Master Plan as described in the Administrative Report dated November 27, 2009, entitled "Hastings Park/PNE Master Plan", including Option 1 for Park Space and Playland location.
- B. THAT the Hastings Park PNE Master Plan proceed to the Detailed Master Plan and Implementation Plan Phase including additional public consultation.
- C. THAT staff report back to Council on the results of the public consultation, Detailed Master Plan Phase, Implementation Plan, detailed financial projections and funding strategy.
- D. THAT the PNE Board be requested to undertake a study of its mission and goals of the 21st century, such work to be completed before the report back to Council in "C" above.

amended

REFERRAL MOVED by Councillor Woodsworth

THAT the Committee recommend to Council

THAT the Administrative Report dated November 27, 2009, entitled "Hastings Park/PNE Master Plan" be referred to the Standing Committee on Planning and Environment meeting on March 25, 2010.

LOST

(Councillor Anton, Chow, Deal, Jang, Louie, Meggs, Reimer and Stevenson opposed.)

AMENDMENT MOVED by Councillor Anton

THAT the following be added at the end of the motion:

- E. THAT Staff continue to seek to meet the goal of an additional 45 - 47 acres of park space.

carried

AMENDMENT TO THE AMENDMENT MOVED by Councillor Louie

THAT E of the amendment be struck and replaced with the following:

- E. AND THAT Staff continue to seek additional park space through the detailed design phase in addition to the 35 acres in line with the report.

CARRIED UNANIMOUSLY

The Committee agreed to separate the vote on the components of the motion. The amendment having carried, the motion was put with A and B CARRIED (Councillor Woodsworth opposed), and C, D, and E CARRIED UNANIMOUSLY.

FINAL MOTION AS ADOPTED

THAT the Committee recommend to Council

- A. THAT Council endorse the planning phase conclusions and directions in the Hastings Park PNE Master Plan as described in the Administrative Report dated November 27, 2009, entitled "Hastings Park/PNE Master Plan", including Option 1 for Park Space and Playland location.
 - B. THAT the Hastings Park PNE Master Plan proceed to the Detailed Master Plan and Implementation Plan Phase including additional public consultation.
 - C. THAT staff report back to Council on the results of the public consultation, Detailed Master Plan Phase, Implementation Plan, detailed financial projections and funding strategy.
 - D. THAT the PNE Board be requested to undertake a study of its mission and goals of the 21st century, such work to be completed before the report back to Council in "C" above.
 - E. AND THAT Staff continue to seek additional park space through the detailed design phase in addition to the 35 acres in line with the report.
- 3. Green Rezoning Policy
December 3, 2009**

Note from Meeting Coordinator: At the Standing Committee on Planning and Environment meeting on December 17, 2009, the Committee referred this item to the Standing Committee on Planning and Environment on January 21, 2010, due to time constraints.

- 4. Award of Contract for Green Retrofit Study for Comprehensive Building
December 8, 2009**

THAT the Committee recommend to Council

- A. THAT, subject to conditions set out in B, C, and D below, the Director of Legal Services (on behalf of the City) be authorized to enter into (a) a 50% cost sharing agreement with BC Hydro with respect to Green Retrofit Comprehensive Study for Buildings ("Green Retrofit Study") and (b) a contract withOMICRON Architecture Engineering Construction LTD. ("Omicron") for consultant services related to completion of the Green Retrofit Study at an estimated cost of \$56,100 plus GST, (for the City's 50% share) with funding to be provided by the 2009 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 City Manager 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.

ADOPTED ON CONSENT

**5. 2009 Family Court/Youth Justice Committee Annual Report
November 25, 2009**

At the Standing Committee on City Services and Budgets meeting on December 17, 2009, Council referred this matter to the Standing Committee on Planning and Environment meeting to be held later that day, due to time constraints.

This report was received for information.

**6. 2010 Olympic Refundable Beverage Container Recycling Initiative
November 17, 2009**

At the Standing Committee on City Services and Budgets meeting on December 17, 2009, Council referred this matter to the Standing Committee on Planning and Environment meeting to be held later that day, due to time constraints.

Solid Waste Management staff responded to questions.

Council heard from two speakers, one in support and one in opposition to the recommendations.

MOVED by Councillor Reimer
THAT the Committee recommend to Council

THAT Council approve a grant of \$50,000 to United We Can for the 2010 Olympic Refundable Beverage Container Recycling Initiative. Source of funds to be from two of the approved Olympic Legacy Reverse Fund Projects:

- I. \$40,000 from the Look of the City - Gateway project approved by Council on October 28, 2008; and
- II. \$10,000 from the Social Sustainability Initiative approved by Council on October 14, 2008.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

The Committee adjourned at 7:28pm

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

DECEMBER 17, 2009

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, December 17, 2009, at 7:28 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: Deputy Mayor George Chow
Councillor Suzanne Anton
Councillor Heather Deal
Councillor Kerry Jang
Councillor Raymond Louie
Councillor Geoff Meggs
Councillor Andrea Reimer
Councillor Tim Stevenson
Councillor Ellen Woodsworth

ABSENT: Mayor Gregor Robertson (Leave of Absence - Civic Business)
Councillor David Cadman (Leave of Absence - Civic Business)

CITY MANAGER'S OFFICE: Penny Ballem, City Manager

CITY CLERK'S OFFICE: Titania Lam, Meeting Coordinator (Minutes)
Terri Burke, Meeting Coordinator

COMMITTEE OF THE WHOLE

MOVED by Councillor Jang
SECONDED by Councillor Deal

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

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Report of Standing Committee on Planning and Environment
December 17, 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. Chinatown Society Buildings Strategy: Planning Grant Approval and Historic Market Alley Commemoration Project
2. Hastings Park/PNE Master Plan
3. Green Rezoning Policy
4. Award of Contract for Green Retrofit Study for Comprehensive Building
5. 2009 Family Court/Youth Justice Committee Annual Report
6. 2010 Olympic Refundable Beverage Container Recycling Initiative

Items 1 to 6

MOVED by Councillor Jang

THAT the recommendations and actions taken by the Standing Committee on Planning and Environment at its meeting of December 17, 2009, as contained in Items 1-6, be approved.

CARRIED UNANIMOUSLY

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Louie

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Louie
SECONDED by Councillor Deal

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

CARRIED UNANIMOUSLY

The Council adjourned at 7:30pm

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