

JANUARY 19, 2010

A Regular Meeting of the Council of the City of Vancouver was held Tuesday, January 19, 2010, at 2:00 pm, 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 Kerry Jang
Councillor Raymond Louie
Councillor Geoff Meggs
Councillor Andrea Reimer *
Councillor Ellen Woodsworth

ABSENT: Councillor Tim Stevenson (Leave of Absence)

CITY MANAGER'S OFFICE: Penny Ballem, City Manager
Sadhu Johnston, Deputy City Manager

CITY CLERK'S OFFICE: Marg Coulson, Acting City Clerk
Laura Kazakoff, 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 Chow.

CONDOLENCES - EARTHQUAKE IN HAITI

MOVED by Mayor Robertson
SECONDED by Councillor Reimer

WHEREAS it is estimated that at least 50,000 people perished in the earthquake in Haiti;

WHEREAS the earthquake in Haiti has devastated local infrastructure throughout the country;

WHEREAS the City of Vancouver has an Urban Search and Rescue Team, and other expertise, that is ready to provide help in Haiti in coordination with the Federal Government upon their request;

WHEREAS the people of Vancouver are in horror over the circumstances in Haiti and wish for a compassionate and generous response at all opportunities; and

WHEREAS the City of Vancouver wishes to assist in the reconstruction of Haiti in any way we can.

THEREFORE BE IT RESOLVED

1. THAT Mayor and Council express their sorrow and deepest sympathy to the people of Haiti in this time of extreme need;
2. THAT the Mayor communicate to the Federal Government the availability of our Urban Search and Rescue Team to assist in Haiti and to request that the expertise available in Vancouver and other cities be utilized in a coordinated manner;
3. THAT the Mayor coordinate with the FCM and the Big City Mayors' Caucus (BCMC) the desire to pool resources and expertise amongst Canadian cities for a coordinated Municipal Assistance Program, with all orders of government, that would be useful in the reconstruction efforts and ask the Federal Government to deploy that expertise as needed;
4. THAT the Mayor be asked to convene a meeting of city leaders to help promote and create incentives for fundraising for the relief efforts in Haiti and ask that other mayors across Canada take up this challenge;
5. THAT the Mayor be tasked with developing plans to ensure the Olympics are an opportunity for a global compassionate response and promotion of fundraising for Haiti;
6. THAT the City Manager be asked to coordinate efforts with senior officials across all levels of government in developing an appropriate plan for Vancouver's involvement in relief and reconstruction efforts; and
7. THAT the City Manager assist in bringing a report back to Council on these efforts at an appropriate time.

CARRIED UNANIMOUSLY

PROCLAMATION - CARNEGIE COMMUNITY CENTRE ASSOCIATION DAY

The Mayor proclaimed Wednesday, January 20, 2010, as "Carnegie Community Centre Association Day" in the City of Vancouver.

"IN CAMERA" MEETING

MOVED by Councillor Jang
SECONDED by Councillor Cadman

- A. 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;
 - (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;
 - (f) law enforcement, if the Council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
 - (g) litigation or potential litigation affecting the city;
 - (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
 - (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.
- B. THAT Council will go into a meeting on Thursday, January 21, 2010, 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;
 - (c) labour relations or other employee relations; and
 - (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.

CARRIED UNANIMOUSLY

ITEMS ARISING FROM THE "IN CAMERA" MEETING OF DECEMBER 15, 2009

Council made appointments to the following civic agencies:

- Womens Advisory Committee
- Vancouver Civic Theatres Board
- Public Art Committee
- Urban Design Panel
- Family Court/Youth Justice Committee
- Vancouver Economic Development Commission
- Vancouver Public Library Board
- Vancouver City Planning Commission
- Vancouver Heritage Commission

Names of those appointed can be obtained from the City Clerk's Office.

ADOPTION OF MINUTES

1. Special Council (Public Hearing) - December 1 and 10, 2009

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

2. Regular Council - December 15, 2009

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

3. Special Council (SRA By-law) - December 15, 2009

MOVED by Councillor Louie
SECONDED by Councillor Woodsworth

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

4. Regular Council (City Services and Budgets) - December 17, 2009

MOVED by Councillor Louie
SECONDED by Councillor Woodsworth

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

5. Regular Council (Planning and Environment) - December 17, 2009

MOVED by Councillor Reimer
SECONDED by Councillor Deal

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

6. Special Council (2010 Operating Budget) - December 18, 2009

MOVED by Councillor Deal
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 Jang

THAT Council adopt Communication 1, Administrative Reports A1 to A4 and Policy Report P1, on consent.

CARRIED UNANIMOUSLY

REPORT REFERENCE

1. City Operations During Games Time

Christina Medland, Manager, Innovation and Learning, Human Resources Services, provided a presentation on the expected impacts and adjustments to City operations during the 2010 Winter Games. Included was a review of services which will be modified or enhanced, new work which will be required, and the process for communicating information to the public.

2. Review of Heights and View Corridors in the Downtown and Heritage Areas

Brent Toderian, Director of Planning, Jessica Chen, Senior Planner, Central Area Planning Branch, and Kevin McNaney, Planner, Central Area Planning Branch, provided an overview of recommendations in regard to heights and view corridors in the Downtown and Heritage Areas. Topics reviewed included the public consultation process for both matters, locations where taller buildings were being considered, and next steps.

Following Council discussion, the following two Policy Reports were referred to a Special Standing Committee on Planning and Environment meeting on Friday, January 22, 2010, at 9:30 am, in order to hear from members of the public:

- (a) Historic Area Height Review: Conclusion and Recommendations
January 4, 2010
- (b) Vancouver Views: Downtown View Corridors and Capacity Study
January 5, 2010

UNFINISHED BUSINESS

1. Single Room Accommodation (SRA) - Students

At its Special meeting on December 15, 2009, Vancouver City Council, during discussion on the Single Room Accommodation (SRA) By-law Status Update and Amendments, referred a motion on the above-noted matter to the Regular Council meeting on January 19, 2010, for further discussion.

The Mayor noted a request to speak had been received on this motion and suggested that the speaker be advised to consult with City staff, as per the direction in the motion.

MOVED by Councillor Woodsworth

THAT City of Vancouver staff meet with Simon Fraser University representatives and the community to discuss ways to ensure students do not displace existing tenants in the Downtown Eastside.

CARRIED UNANIMOUSLY

COMMUNICATIONS

1. Changes to 2010 Council Meeting Schedule

- A. THAT the following revised Council Meeting Schedule for the month of June 2010, be approved:

JUNE

Skip	1	No meetings the week of May 31 to June 4
	8	T&T Committee; Regular Council; Court of Revision - Engineering (7:30 pm)
	10	CS&B and P&E Committees; Business License Hearing (7:30 pm)
	16	Business License Hearing 9:30 am)
	22	Business License Hearing (9:30 am); Regular Council; Public Hearing (7:30 pm)
	24	CS&B and P&E Committee; Public Hearing back-up (7:30 pm)
Skip	29	No meetings the week of June 28 to July 2

- B. THAT the following revised Council Meeting Schedule for the month of September 2010, be approved:

SEPTEMBER

Skip	7	Labour Day (September 6), No meetings week of September 6 to 10
	15	Business License Hearing (9:30 am)
	21	T&T; Regular Council; Public Hearing (7:30 pm)
	23	CS&B and P&E Committee; Public Hearing back-up (7:30 pm)
Skip	28	UBCM (Whistler) - September 27 to October 1 No meetings the week of September 27 to October 1

ADOPTED ON CONSENT

ADMINISTRATIVE REPORTS

General Administration

1. Application for Payment-in-Lieu of Parking at 663 Gore Avenue January 5, 2010

THAT Council approve in principle, the offer of payment-in-lieu in the amount of \$60,600 for the waiver of three parking spaces required by Section 4.1.2 of the Parking By-law for the development application at 663 Gore Avenue; and

FURTHER THAT the Director of Legal Services be requested to bring forward a By-Law to amend Schedule A of the Parking By-Law pursuant to Section 4.12.5 to effect this waiver.

ADOPTED ON CONSENT

**2. Proposed Closure of Portion of Keefer Street and Lane Adjacent to
133 Keefer Street
December 22, 2009**

- A. THAT Council authorize the Director of Legal Services to apply and raise titles in the name of the City of Vancouver to the portions of Keefer Street and Lane that contain the encroachments by the existing building at 133 Keefer Street (the "Road and Lane"), the said portions being shown on a reduced copy of a Reference Plan attached as Appendix "A" to the Administrative Report dated December 22, 2009, entitled "Proposed Closure of Portions of Keefer Street and Lane Adjacent to 133 Keefer Street".
- B. THAT all those volumetric portions of Road and Lane included within the heavy outline and illustrated isometrically on a plan of survey, as shown in Appendix "B" to the Administrative Report dated December 22, 2009, entitled "Proposed Closure of Portions of Keefer Street and Lane Adjacent to 133 Keefer Street", be closed, stopped-up and that an easement be granted to the owner of abutting Lot A Block 15 District Lot 196 Group 1 New Westminster District Plan BCP_____ ("Lot A") to contain the portions of the existing building which encroach onto the Road and Lane. The easement is to be for the life of the encroaching portions of the existing building on Lot A and to be to the satisfaction of the Director of Legal Services.
- C. THAT fees for the document preparation, registration and use of the easement referred to in B above are to be in accordance with those charged for an agreement prepared pursuant to the Encroachment By-law.
- D. THAT the Director of Legal Services be authorized to execute all documents and plans required.
- E. THAT the authorities granted in A to D above be subject to the Approving Officer granting approval of the application to convert the previously occupied building situated on Lot A to strata title ownership.

ADOPTED ON CONSENT

Finance, Budgets, Grants, Contracts

**3. Grant to Circle of Eagles Lodge Society: Renovations to 1470 East Broadway
December 17, 2009**

- A. THAT Council approve a grant of \$160,000 (\$10,000 per unit) to the Circle of Eagles Lodge Society (COELS) for the renovation of 1470 East Broadway [Parcel Identifier: 014-870-762, Lot 11, Block 160, Plan 1142, DL 264A NWD of Lot B & Plan 177], to be secured by a Housing Agreement requiring that the property be owned and operated by a non-profit housing society for core-need households, for a term of 20 years, as set out in the Administrative Report dated December

17, 2009, entitled "Grant to Circle of Eagles Lodge Society: Renovations to 1470 East Broadway". The source of funds is to be the Affordable Housing Fund.

- B. THAT no legal rights or obligations shall arise or be created from approval of A above until all the required legal documentation is executed in full and on terms and conditions to the satisfaction of the Director of Legal Services.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

**4. Appointment of External Auditor for 2010
January 4, 2010**

- A. THAT the accounting firm of KPMG LLP (KPMG) be confirmed as the City's External Auditor for the fiscal year 2010 in accordance with the terms of the Form of Agreement between the City and KPMG to supply audit services to the City.
- B. THAT the audit fee be set at \$164,210 (exclusive of applicable taxes). Funding is included in the 2010 operating budget.

ADOPTED ON CONSENT

POLICY REPORTS

**1. Miscellaneous Text Amendments: Zoning and Development By-law, CD-1 By-law No. 448, Burrard Slopes IC Districts Interim Rezoning Policies and Guidelines, Protection of Trees By-law, and Shaughnessy Hospital and Surrounding RS-1 Rezoning Policies
January 5, 2010**

- A. THAT the Director of Planning be instructed to make applications to amend the Zoning and Development By-law and Comprehensive Development (CD-1) #448 By law No. 9193 for Celtic Avenue, for miscellaneous text amendments generally as presented in Appendix A of the Policy Report dated January 5, 2010, entitled "Miscellaneous Text Amendments: Zoning and Development By-law, CD-1 By-law No. 448, Burrard Slopes IC Districts Interim Rezoning Policies and Guidelines, Protection of Trees By-law, and Shaughnessy Hospital and Surrounding RS-1 Rezoning Policies", and that the applications be referred to a Public Hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary amending by-laws, generally in accordance with Appendix A of the above-noted Policy Report, for consideration at the Public Hearing.

- B. THAT miscellaneous text amendments to the Burrard Slopes IC Districts Interim Rezoning Policies and Guidelines, the Protection of Trees By-law, and the Shaughnessy Hospital and Surrounding RS-1 Rezoning Policies be approved, generally in accordance with Appendix B of the Policy Report dated January 5, 2010, entitled "Miscellaneous Text Amendments: Zoning and Development By-law, CD-1 By-law No. 448, Burrard Slopes IC Districts Interim Rezoning Policies and Guidelines, Protection of Trees By-law, and Shaughnessy Hospital and Surrounding RS-1 Rezoning Policies"; and

FURTHER THAT the Director of Legal Services be instructed to bring forward the necessary by-laws, generally in accordance with Appendix B of the above-noted Policy Report, for enactment.

ADOPTED ON CONSENT

2. **Southeast False Creek: Area 2A - Wayfinding Signage**
December 1, 2009

MOVED by Councillor Woodsworth

THAT the commercial content in the public realm signage proposed for installation on City streets, as outlined in the wayfinding signage application package submitted by Letterbox Design Group on behalf of Millennium Southeast False Creek Properties Ltd. ("Millennium"), be approved for a five year period; and

FURTHER THAT the Director of Legal Services be authorized to prepare, execute and deliver on behalf of the City the agreements, including any modifications to agreements, and all other legal documents required to implement the foregoing and that all such legal documentation be on terms and conditions satisfactory to the General Manager of Engineering Services and the Director of Legal Services; and

FURTHER THAT no legal rights or obligations be created or arise unless and until the legal agreements have been executed and delivered by the Director of Legal Services.

CARRIED UNANIMOUSLY

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Deal

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 Louie

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

CARRIED UNANIMOUSLY

BY-LAWS

MOVED by Councillor Jang
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 3 and 5 to 9 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

MOVED by Councillor Jang
SECONDED by Councillor Deal

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

CARRIED UNANIMOUSLY
(Councillor Chow ineligible to vote)

1. A By-law to amend Noise Control By-law No. 6555 (2960 - 2990 Nanaimo Street) (By-law No. 9977)
2. A By-law to repeal Granville Mall By-law No. 9272 and to create a new Granville Mall By-law (By-law No. 9978)
3. A By-law to amend CD-1 By-law No. 7679 (1055 Canada Place) (By-law No. 9979)
4. A By-law to designate certain real property as protected heritage property (906 Salisbury Drive) (By-law No. 9980)
5. A By-law to designate certain real property as protected heritage property (3003 East 22nd Avenue) (By-law No. 9981)
6. A By-law to amend Zoning and Development By-law No. 3575 (3003 East 22nd Avenue) (By-law No. 9982)

7. A By-law to amend Protection of Trees By-law No. 9958 regarding miscellaneous text amendments (By-law No. 9983)
8. A By-law to amend Building By-law No. 9419 regarding housekeeping amendments (By-law No. 9984)
9. A By-law to amend 2010 Winter Games By-law No. 9962 regarding a minor housekeeping matter under Ticket Offences By-law No. 9360 (By-law 9985)

MOTIONS

A. Administrative Motions

1. Proposed Closure of Portions of Street and Lane Adjacent to 133 Keefer Street

MOVED by Councillor Louie
SECONDED by Councillor Jang

THAT WHEREAS:

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;
2. Portions of the building constructed on Lot A Block 15 District Lot 196 Group 1 New Westminster District Plan BCP_____ encroach onto the northerly side of Keefer Street;
3. Portions of the building constructed on Lot A Block 15 District Lot 196 Group 1 New Westminster District Plan BCP_____ encroach onto the southerly side of the lane north of Keefer Street, east from Columbia Street ("the "Lane");
4. The portions of Keefer Street and Lane encroached upon, abutting said Lot A, were dedicated by the deposit of Plan 184;
5. To provide for the registration of an easement to contain the said encroachments onto Keefer Street and the Lane, as required by Section 244 of the Strata Property Act, it is necessary to raise title to the portions of Keefer Street and Lane that are encroached upon; and
6. To enable Council to grant the required easement to contain the said encroachments it is necessary for Council to close and stop-up the volumetric portions of Keefer Street and Lane that are encroached upon.

THEREFORE BE IT RESOLVED THAT the Director of Legal Services be authorized to make application on behalf of the City of Vancouver to raise title in the name of the City of Vancouver to those portions of road and lane dedicated by the deposit of Plan 184 and included within the heavy bold outline on the Reference Plan attested to by

Edmund T. Wong, B.C.L.S., completed and checked on the 4th day of December, 2009, and marginally numbered File: SI-4442; and

BE IT FURTHER RESOLVED THAT all those volumetric portions of Keefer Street and Lane included within heavy bold outline and illustrated isometrically on an Explanatory Plan attested to by Edmund T. Wong, B.C.L.S., completed and checked on the 4th day of December, 2009, marginally numbered File: SU-2019, be closed, stopped-up and that an easement be granted to the owner of abutting Lot A Block 15 District Lot 196 Group 1 New Westminster District Plan BCP_____ to contain the portions of the existing building which encroach onto Keefer Street and Lane; the said easement to be to the satisfaction of the Director of Legal Services.

CARRIED UNANIMOUSLY
(Councillor Anton absent for the vote)

2. **Establishing Road on the east side of Knight Street, between 32nd Avenue and 33rd Avenue, adjacent to 4868 Knight Street, for a widening strip for the installation of left turn bays on Knight Street at 33rd Avenue**

MOVED by Councillor Woodsworth
SECONDED by Councillor Louie

THAT WHEREAS the registered owner will be conveying to the City of Vancouver for road purposes lands in the City of Vancouver, Province of British Columbia, more particularly known and described as follows:

All that portion of Lot 10, Except the West 7 Feet now Road and Part in Explanatory Plan LMP21625, Block 7, District Lot 705, Plan 2571 as shown heavy outlined on plan of survey completed January 8, 2010, attested to by Fred L. Wong, B.C.L.S. and marginally numbered LD4913.

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for road purposes.

BE IT RESOLVED THAT the above described lands to be conveyed are hereby accepted and allocated for road purposes and declared to form and to constitute a portion of a road.

CARRIED UNANIMOUSLY
(Councillor Anton absent for the vote)

B. Motions on Notice

1. Request for Leave of Absence - Councillors Deal, Louie and Stevenson

The following motion contains a revision to the original Motion on Notice which was accepted by Council.

MOVED by Councillor Cadman
SECONDED by Councillor Jang

THAT Councillors Deal, Louie and Stevenson be granted Leave of Absence from the Standing Committee on Transportation and Traffic and Regular Council meetings to be held on March 2, 2010, and the Standing Committee on City Services and Budgets and Standing Committee on Planning and Environment meetings to be held on March 4, 2010, due to their attendance at the FCM Board Meeting.

CARRIED UNANIMOUSLY

2. Request for Leave of Absence -Councillor Raymond Louie

This motion was withdrawn.

3. TransLink Parking Tax

MOVED by Councillor Anton
NOT SECONDED

WHEREAS

1. Translink has imposed a parking sales tax of 21% on pay parking;
2. The tax overwhelmingly applies to parking in the City of Vancouver; and
3. The tax is very detrimental to businesses in Vancouver which rely on pay parking.

THEREFORE BE IT RESOLVED

THAT Vancouver City Council requests that Translink cancel the 21% pay parking tax and restore the tax to previous levels.

not put

The above motion, having not received a seconder, was not put to a vote.

4. Proactive Policing for Strathcona

MOVED by Councillor Chow
SECONDED by Councillor Cadman

WHEREAS improving safety and public security in Vancouver neighbourhoods, no matter where they are, benefits all citizens of our City and helps local businesses succeed;

WHEREAS community policing centers have played a constructive role in enhancing neighbourhood safety and solving community problems throughout Vancouver;

WHEREAS currently there is no community policing center that services the Strathcona neighbourhood; and

WHEREAS the Strathcona BIA recently surveyed its members, and over 70% supported an increase in police presence and a community policing center in the neighbourhood.

THEREFORE BE IT RESOLVED

THAT staff be directed to consult with residents and businesses in Strathcona and report to Council in a memo by the end of June, 2010, the feasibility of establishing a community policing centre in Strathcona as well as other proactive policing strategies for the area.

CARRIED UNANIMOUSLY
(Councillor Reimer absent for the vote)

5. Submission to Provincial Electoral Reform Commission

MOVED by Councillor Woodsworth
SECONDED by Councillor Cadman

WHEREAS:

1. On October 2, 2009, Premier Gordon Campbell formed the Local Government Elections Task Force to examine how local elections are conducted in British Columbia;
2. The funds used to campaign for elected office have grown exponentially by both organizations and individuals thereby potentially limiting the ability of many to consider running for office; and
3. The public should be entitled to know the source, amount and nature of contributions to these campaigns in order to ensure there is no conflict of interest.

THEREFORE BE IT RESOLVED

THAT the City of Vancouver strike a cross-party City Committee to hear from the public and prepare a proposal to the Provincial Electoral Reform Commission; and

BE IT FURTHER RESOLVED THAT

- (i) the submission include the City of Vancouver's Motion submitted to the Union of British Columbia Municipalities on campaign finance reform;
- (ii) the submission include a portion on electoral reform, including the possibility of a ward system and/or proportional representation;
- (iii) the submission include the other incomplete recommendations from the Berger Commission which have been forwarded on to the Province by the past two City Councils and have not been acted upon; and
- (iv) the submission ask the Provincial Government for more jurisdiction for municipalities to determine electoral reform to meet local needs.

referred

The Mayor noted a request to speak to this motion had been received. Council agreed to refer the motion to the Standing Committee on Planning and Environment meeting on Thursday, January 21, 2010, at 2:00 pm, in order to hear the speaker.

6. Empire Field

* * * * *

Councillor Anton rose on a Point of Order and noted that Councillor Louie, as a member of the PNE Board, is in a conflict of interest in this matter.

Councillor Louie rose and noted he receives no remuneration from the Board and advised he is not in a position of conflict.

The Mayor ruled that as Councillor Louie has declared his lack of conflict in this matter, Council would therefore proceed.

* * * * *

MOVED by Councillor Louie
SECONDED by Mayor Robertson

WHEREAS BC Place Stadium is to be renovated in time for the Grey Cup game in late 2011;

AND WHEREAS the professional sports teams currently accommodated at BC Place Stadium represent a significant economic benefit to the City of Vancouver, and will urgently require an alternative venue to be ready by June 2010;

AND WHEREAS PAVCO has only recently come forward with a development proposal, after obtaining funding approval from the Province;

AND WHEREAS the PNE Board has instructed their staff to negotiate the accommodation of a temporary stadium facility at 3311 East Hastings Street (Empire Field) and located where the previous Empire Stadium existed on the basis that:

- PAVCO be responsible for all costs related to a temporary stadium, lights, Washrooms, and associated fixtures, and
- Community access to the playing fields in this location, be replaced or enhanced during the term of the negotiated agreement, and
- The site be returned for community playfield use with a capacity equal to or greater than today unless retention of the artificial turf is successfully negotiated, and
- The PNE being able to accommodate other commercial utilization of the facilities during the term of the negotiated agreement.

THEREFORE BE IT RESOLVED THAT

1. Vancouver City Council endorse the use of the City-owned land located at 3311 East Hastings Street (Empire Field) as the site of a temporary stadium, including the proposed form of development (as attached to the Motion on Notice).
2. Vancouver City Council instruct staff to expedite the processing of development and building permits for the temporary stadium.
3. Vancouver City Council instruct staff to include an appropriate public consultation process within the timetable available, to identify and mitigate, where possible, the operational impacts of the temporary stadium on the surrounding neighbourhood, including those impacts related to traffic, noise, parking, and lighting.

referred

The Mayor noted a request to speak to this motion had been received. Council agreed to refer the Motion to the Standing Committee on Planning and Environment meeting to be held Thursday, January 21, 2010, at 2:00 pm, in order to hear from the speaker.

7. Revision of Liquor Store Guidelines

MOVED by Councillor Anton
SECONDED by Councillor Meggs

WHEREAS

1. Many Type 1 Liquor stores (beer and wine only) have opened and are opening in Vancouver;
2. Type 1 Liquor stores are required to be open for a year before they can apply to become Type 2 stores (beer, wine and spirits);
3. No Type 1 store has been turned down in its application to become a Type 2 store; and
4. Experience demonstrates that the one year waiting period is unnecessary for city oversight of liquor store operations.

THEREFORE BE IT RESOLVED

THAT all Type 1 liquor stores may immediately apply to become Type 2 liquor stores.

CARRIED
(Councillor Woodsworth opposed)

* * * * *

At 6:00 pm, Councillor Cadman moved the following motion:

MOVED by Councillor Cadman

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

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY*

* * * * *

NEW BUSINESS

1. City Services and Budgets Meeting - January 21, 2010 - Start Time

MOVED by Councillor Louie
SECONDED by Councillor Deal

THAT the start time for the Standing Committee on City Services and Budgets meeting of Thursday, January 21, 2010, be changed to 10:30 am, due to a significant announcement related to the Olympic Street Car Line.

CARRIED UNANIMOUSLY

2. Request for Leave of Absence - Mayor Robertson

MOVED by Councillor Louie
SECONDED by Councillor Cadman

THAT Mayor Robertson be granted Leave of Absence from the Standing Committee on City Services and Budgets Committee meeting to be held January 21st, 2010, and from the back-up Public Hearing scheduled for the same date should it be required, on a matter of civic business.

CARRIED UNANIMOUSLY

3. Hope in Shadows Inc.

* * * * *

Prior to the vote on the following motion, Councillor Reimer rose and declared a Conflict of Interest as she had previously performed contract work for Pivot Legal Society, which is a related organization to Hope in the Shadows, Inc.. She therefore left the meeting at 6:05 pm, and did not return until the conclusion of the vote on this matter.

* * * * *

MOVED by Councillor Woodsworth
SECONDED by Councillor Jang

WHEREAS Hope in the Shadows Inc. is a social enterprise that employs low income people in the on-street sale of printed educational materials; and

WHEREAS Hope in the Shadows Inc. is one of only two organizations that has a special permit for these sales that requires special Council approval; and

WHEREAS when the original permit was granted by Council Hope in Shadows Inc. did not foresee they would be producing and selling greeting cards.

THEREFORE BE IT RESOLVED THAT the Soliciting for Charity license for Hope in Shadows Inc., which currently allows low-income individuals to sell the Hope in Shadows calendar and the Hope in Shadows book on the streets of Vancouver, be extended to allow sales of Hope in Shadows greeting cards.

CARRIED UNANIMOUSLY
(Councillor Reimer absent for the vote)

Councillor Reimer returned to the meeting at 6:06 pm.

ENQUIRIES AND OTHER MATTERS

1. Meetings with Outside Organizations and Members of Council

Councillor Anton noted a recent meeting with outside organizations, in which the Mayor, several Councillors and staff were present, and expressed concern that all members were not informed of the meeting.

2. Vancouver Art Gallery Public Space

Councillor Woodsworth enquired on the public open space at the Vancouver Art Gallery which is meant to be available for protests during the 2010 Games. The City Manager clarified that the north side of the grounds are preserved for that purpose and will be available during the games.

3. CCTV Cameras on City Hall Facilities

Councillor Woodsworth enquired regarding the CCTV cameras which have been installed in various locations on the City Hall campus. The City Manager advised the cameras on City sites were becoming part of an overall security program for City facilities and policies were being developed in that regard.

The Council adjourned at 6:15 pm

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