

REGULAR COUNCIL MEETING MINUTES

MAY 18, 2010

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, May 18, 2010, at 2:10 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 Andrea Reimer\*  
Councillor Tim Stevenson\*  
Councillor Ellen Woodsworth

**ABSENT:** Councillor Geoff Meggs (Leave of Absence - personal)

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

**CITY CLERK'S OFFICE:** Marg Coulson, 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 Woodsworth.

**RECOGNITION - Act of Heroism**

The Mayor recognized Dr. Susan O'Reilly, Judy McLennan, Donald McLennan and Douglas MacDonald for an act of bravery in coming to the aid of house-fire victims on February 28, 2010, and presented each of them with a plaque in honour of their heroism. Deputy Fire Chief Les Sziklai also thanked the four individuals for their commendable act of heroism.

**PROCLAMATIONS**

**National Public Works Week**

The Mayor proclaimed the week of May 17 to 21, 2010, as "National Public Works Week" in the city of Vancouver and invited Murray Wightman, Manager, Streets Operations, and Murray Steer, Superintendent of Maintenance, Streets Operations, to receive the Proclamation and say a few words about the week.

## **LOUD SHIRT DAY**

The Mayor proclaimed Friday, May 28, 2010, as "Loud Shirt Day" in the city of Vancouver, and invited Joy Nucich, Acting Executive Director, Children's Hearing and Speech Centre of BC, to receive the Proclamation and say a few words about the campaign.

## **"IN CAMERA" MEETING**

MOVED by Councillor Anton  
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;

(b) personal information about an identifiable individual who is being considered for an award or honour, or who has offered to provide a gift to the city on condition of anonymity; and

(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.

CARRIED UNANIMOUSLY

## **ADOPTION OF MINUTES**

1. Regular Council - May 4, 2010

MOVED by Councillor Jang  
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

2. Regular Council (City Services and Budgets) - May 6, 2010

MOVED by Councillor Louie  
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

**COMMITTEE OF THE WHOLE**

MOVED by Councillor Woodsworth  
SECONDED by Councillor Cadman

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

CARRIED UNANIMOUSLY

**MATTERS ADOPTED ON CONSENT**

*Councillor Anton rose and declared Conflict of Interest in regard to Policy Report P5 as a family member is involved with the project.*

MOVED by Councillor Deal

THAT Council adopt Administrative Reports A1, A3, A4, A6, A7-A9 and Policy Report P2, on consent.

CARRIED UNANIMOUSLY

MOVED by Councillor Louie

THAT Council adopt Policy Report P5 on consent.

CARRIED UNANIMOUSLY  
(Councillor Anton ineligible to vote due to Conflict of Interest)

**UNFINISHED BUSINESS**

1. **Motorcycle Parking**

At the City Services and Budgets meeting on May 6, 2010, the following motions were referred to the Regular Council meeting on May 18, 2010, as Unfinished Business:

“MOVED by Mayor Robertson

- A. THAT Council approve a motorcycle parking program to provide free on-street spaces for zero emission motorcycles including motor assisted cycles and electric motorcycles, as described in the Administrative Report dated April 20, 2010, entitled “Motorcycle Parking”, at a cost of \$50,000 per year provided from parking meter revenues.

AND FURTHER THAT the Director of Legal Services be instructed to prepare and bring forward the necessary changes to the Street and Traffic By-law as generally presented in Appendix A of the aforementioned report.

- B. THAT Council approve a reduced rate at parking meters to be provided through the pay-by-phone system such that zero emission motorcycles pay 25% of the existing rate as described in the Administrative Report dated April 20, 2010, entitled “Motorcycle Parking”.

AND FURTHER THAT the Director of Legal Services be instructed to prepare and bring forward the necessary changes to the Parking Meter By-law as generally presented in Appendix B of the aforementioned report.

- C. THAT Council approve a reduced rate at parking meters to be provided through the pay-by-phone system such that motorcycles receive a 50% discount as described in the Administrative Report dated April 20, 2010, entitled “Motorcycle Parking”.

AND FURTHER THAT the Director of Legal Services be instructed to prepare and bring forward the necessary changes to the Parking Meter By-law as generally presented in Appendix B of the aforementioned report.

- D. THAT Council support existing policy to charge current parking meter rates to motorcycle drivers who use coins when parked at meters.

referred

AMENDMENT MOVED by Councillor Cadman

THAT the words “and at designated corner clearances” be inserted in C above after the words “parking meters” so that C would read:

THAT Council approve a reduced rate at parking meters and at designated corner clearances to be provided through the pay-by-phone system such that motorcycles receive a 50% discount as described the Administrative Report dated April 20, 2010, entitled “Motorcycle Parking”.

withdrawn”

Councillor Cadman requested to withdraw his amendment above, which was moved on May 6, 2010.

AMENDMENT MOVED by Councillor Cadman

THAT the motion be struck and replaced with the following:

- A. THAT Council approve a motorcycle parking program to provide additional on-street spaces for all motorcycles and motor assisted cycles in designated far-side corner clearance areas at a cost of \$50,000 per year provided from parking meter revenues.

AND FURTHER THAT the Director of Legal Services be instructed to prepare and bring forward the necessary changes to the Street and Traffic By-law as generally presented in Appendix A of the Administrative Report dated April 20, 2010, entitled "Motorcycle Parking" and any amendments to the Parking Meter By-law which, in the opinion of the Director of Legal Services, are necessary to carry out the direction of Council.

- B. THAT Council approve parking in the designated far-side corner clearance areas be provided free of charge to electric motor assist cycles.

AND FURTHER THAT the Director of Legal Services be instructed to prepare and bring forward the necessary changes to the Parking Meter By-law as generally presented in Appendix B and any amendments to the Street & Traffic By-law which, in the opinion of the Director of Legal Services, are necessary to carry out the direction of Council.

- C. THAT Council approve parking in the designated far-side corner clearance areas be provided free of charge to zero emission motorcycles.

AND FURTHER THAT the Director of Legal Services be instructed to prepare and bring forward the necessary changes to the Parking Meter By-law as generally presented in Appendix B of the Administrative Report dated April 20, 2010, entitled "Motorcycle Parking" and any amendments to the Street & Traffic By-law which, in the opinion of the Director of Legal Services, are necessary to carry out the direction of Council.

- D. THAT Council approve parking in the designated far-side corner clearance areas be provided at 50% of the metered rate for non-zero emission motorcycles

AND FURTHER THAT the Director of Legal Services be instructed to prepare and bring forward the necessary changes to the Parking Meter By-law as generally presented in Appendix B of the Administrative Report dated April 20, 2010, entitled "Motorcycle Parking" and any amendments to the Street & Traffic By-law which, in the opinion of the Director of Legal Services, are necessary to carry out the direction of Council.

- E. THAT Council approve a reduced rate at parking meters (not including those in corner clearance areas) to be provided through the pay-by-phone system such that zero emission motorcycles pay 25% of the existing rate as described in this report.

AND FURTHER THAT the Director of Legal Services be instructed to prepare and bring forward the necessary changes to the Parking Meter By-law as generally presented in Appendix B of the Administrative Report dated April 20, 2010, entitled "Motorcycle Parking" and any amendments to the Street & Traffic By-law which, in the opinion of the Director of Legal Services, are necessary to carry out the direction of Council.

- F. THAT Council approve a reduced rate at parking meters (not including those in corner clearance areas) to be provided through the pay-by-phone system such that motorcycles receive a 50% discount as described in the Administrative Report dated April 20, 2010, entitled "Motorcycle Parking".

AND FURTHER THAT the Director of Legal Services be instructed to prepare and bring forward the necessary changes to the Parking Meter By-law as generally presented in Appendix B of the Administrative Report dated April 20, 2010, entitled "Motorcycle Parking" and any amendments to the Street & Traffic By-law which, in the opinion of the Director of Legal Services, are necessary to carry out the direction of Council.

- G. THAT Council support existing policy to charge current parking meter rates to motorcycle drivers who use coins when parked at meters (including existing spaces plus far-side corner clearance spaces).
- H. THAT staff report back annually for a three-year period on the use and parking pricing of motorcycle and scooter parking places, and on the degree to which availability of parking has encouraged use of zero emission vehicles.

carried

AMENDMENT TO THE AMENDMENT MOVED by Councillor Anton

THAT D be amended to remove the words "non-zero emission".

LOST

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

The Council agreed to separate the components of the motion for the vote.

- A. THAT Council approve a motorcycle parking program to provide additional on-street spaces for all motorcycles and motor assisted cycles in designated far-side corner clearance areas at a cost of \$50,000 per year provided from parking meter revenues.

AND FURTHER THAT the Director of Legal Services be instructed to prepare and bring forward the necessary changes to the Street and Traffic By-law as generally presented in Appendix A of the Administrative Report dated April 20, 2010, entitled "Motorcycle Parking" and any amendments to the Parking Meter By-law which, in the opinion of the Director of Legal Services, are necessary to carry out the direction of Council.

CARRIED

(Councillors Jang, Louie and Reimer opposed)

- B. THAT Council approve parking in the designated far-side corner clearance areas be provided free of charge to electric motor assist cycles.

AND FURTHER THAT the Director of Legal Services be instructed to prepare and bring forward the necessary changes to the Parking Meter By-law as generally presented in Appendix B and any amendments to the Street & Traffic By-law which, in the opinion of the Director of Legal Services, are necessary to carry out the direction of Council.

- C. THAT Council approve parking in the designated far-side corner clearance areas be provided free of charge to zero emission motorcycles.

AND FURTHER THAT the Director of Legal Services be instructed to prepare and bring forward the necessary changes to the Parking Meter By-law as generally presented in Appendix B of the Administrative Report dated April 20, 2010, entitled "Motorcycle Parking" and any amendments to the Street & Traffic By-law which, in the opinion of the Director of Legal Services, are necessary to carry out the direction of Council.

CARRIED

(Councillor Anton opposed)

- D. THAT Council approve parking in the designated far-side corner clearance areas be provided at 50% of the metered rate for non-zero emission motorcycles

AND FURTHER THAT the Director of Legal Services be instructed to prepare and bring forward the necessary changes to the Parking Meter By-law as generally presented in Appendix B of the Administrative Report dated April 20, 2010, entitled "Motorcycle Parking" and any amendments to the Street & Traffic By-law which, in the opinion of the Director of Legal Services, are necessary to carry out the direction of Council.

CARRIED

(Councillors Louie and Reimer opposed)

- E. THAT Council approve a reduced rate at parking meters (not including those in corner clearance areas) to be provided through the pay-by-phone system such that zero emission motorcycles pay 25% of the existing rate as described in this report.

AND FURTHER THAT the Director of Legal Services be instructed to prepare and bring forward the necessary changes to the Parking Meter By-law as generally presented in Appendix B of the Administrative Report dated April 20, 2010, entitled "Motorcycle Parking" and any amendments to the Street & Traffic By-law which, in the opinion of the Director of Legal Services, are necessary to carry out the direction of Council.

- F. THAT Council approve a reduced rate at parking meters (not including those in corner clearance areas) to be provided through the pay-by-phone system such that motorcycles receive a 50% discount as described in the Administrative Report dated April 20, 2010, entitled "Motorcycle Parking".

AND FURTHER THAT the Director of Legal Services be instructed to prepare and bring forward the necessary changes to the Parking Meter By-law as generally presented in Appendix B of the Administrative Report dated April 20, 2010, entitled "Motorcycle Parking" and any amendments to the Street & Traffic By-law which, in the opinion of the Director of Legal Services, are necessary to carry out the direction of Council.

CARRIED

(Councillor Anton opposed)

- G. THAT Council support existing policy to charge current parking meter rates to motorcycle drivers who use coins when parked at meters (including existing spaces plus far-side corner clearance spaces).
- H. THAT staff report back annually for a three-year period on the use and parking pricing of motorcycle and scooter parking places, and on the degree to which availability of parking has encouraged use of zero emission vehicles.

CARRIED UNANIMOUSLY

## ADMINISTRATIVE REPORTS

### General Administration

1. **Application for Payment-in-Lieu of Parking at 1132 Hamilton Street  
April 23, 2010**
  - A. THAT Council approve in principle, the offer of payment-in-lieu in the amount of \$141,400 for the waiver of seven parking spaces required by Section 4.1.2 of the Parking By-law for the development application at 1132 Hamilton Street.
  - B. 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. **Business License Hearing Panels - June and July 2010  
May 10, 2010**

MOVED by Councillor Reimer

THAT Council delegate the holding of hearings under Section 275 or 278, or appeals under Section 277 of the Vancouver Charter or under Section 36(7) of the Motor Vehicle Act, for those hearing dates designated by Council to a panel of three Council Members as follows:

**June, 10, 2010 - 7:30 PM**  
Councillor Louie - Chair  
Councillor Chow  
Councillor Reimer  
Councillor Meggs - Alternate

**June 16, 2010 - 9:30 AM**  
Councillor Woodsworth - Chair  
Councillor Deal  
Councillor Cadman  
Councillor Anton - Alternate

**July 8, 2010 - 7:30 PM**  
Councillor Deal - Chair  
Councillor Anton  
Councillor Stevenson  
Councillor Chow - Alternate

**July 14, 2010 - 9:30 AM**  
Councillor Cadman - Chair  
Councillor Meggs  
Councillor Woodsworth  
Councillor Jang - Alternate

**July 20, 2010 - 9:30 AM**  
Councillor Stevenson - Chair  
Councillor Louie  
Councillor Reimer  
Councillor Woodsworth - Alternate

Should any of the above Members of Council be unable to attend the hearings, the hearings and the power to make a Council decision in relation to those hearings be delegated to the remaining two Councillors and alternate Councillor.

CARRIED UNANIMOUSLY  
(Councillors Deal and Stevenson absent for the vote)

#### Engineering Services

3. **Establishment as Lane of City-owned Parcels Westerly of Scotia Street Adjacent to 299 East 7<sup>th</sup> Avenue (Block 38)  
April 28, 2010**

THAT Council authorize the Director of Legal Services in consultation with the General Manager of Engineering Services to proceed with the necessary arrangements to establish as Lane those City-owned parcels listed in Appendix A (the "Block 38 Lane Parcels") of the Administrative Report dated April 28, 2010, entitled "Establishment as Lane of City-owned Parcels Westerly of Scotia Street Adjacent to 299 East 7<sup>th</sup> Avenue (Block 38), and being the same as shown heavy outlined on the sketch attached hereto as Appendix B to the Administrative Report.

ADOPTED ON CONSENT

4. **First & Second Step Report, Local Improvements by Petition, Court of Revision - June 8, 2010  
April 1, 2010**

- A. THAT petition projects listed in Appendix I of the Administrative Report dated April 1, 2010, entitled "First and Second Step Report, Local Improvements by Petition, Court of Revision - June 8, 2010" be advanced as Local Improvements and be brought before a Court of Revision on June 8, 2010.
- B. THAT the reports of the City Engineer and Director of Finance be adopted together with details of the Second Step Report as summarized in Appendix II of the Administrative Report dated April 1, 2010, entitled "First and Second

Step Report, Local Improvements by Petition, Court of Revision - June 8, 2010". Source of funds for the total City's share of \$289,089 is:

- i. \$0 from the 2009 Basic Capital Budget Program B2B - Decorative Street Lighting, Local Area Projects
- ii. \$753 from the 2009 Basic Capital Budget Program B2B - Decorative Street Lighting, Local Area Projects
- iii. \$87,430 from the 2009 Basic Capital Budget Program A1a4 - Roads & Pavements, Streets - Local Improvements
- iv. \$139,903 from the 2009 Basic Capital Budget Program A1a4 - Roads & Pavements, Streets - Local Improvements
- v. \$44,950 from the 2009 Basic Capital Budget Program A1a6 - Roads & Pavements, Lanes - Local Improvements
- vi. \$16,053 from the 2009 Basic Capital Budget Program A1b1 - Sidewalks & Boulevards, New Sidewalks - Local Improvements

ADOPTED ON CONSENT

#### Finance, Budgets, Grants, Contracts

#### 5. 2009 City of Vancouver Statement of Financial Information April 21, 2010

MOVED by Councillor Louie

THAT Council approve the 2009 City of Vancouver Statement of Financial Information, attached as Appendix A to the Administrative Report dated April 21, 2010, entitled "2009 City of Vancouver Statement of Financial Information" for filing with the Ministry of Community and Rural Development under the Financial Information Act.

CARRIED UNANIMOUSLY

(Councillors Chow and Reimer absent for the vote)

#### 6. 2010 Civic Child Care Grants: City-owned Child Care Facilities Grant and City Wide Support Services Grant May 5, 2010

- A. THAT Council approve a grant of \$112,541 to Vancouver Society of Children's Centres (VSOCC) for administration of City owned child care facilities. Source of funds: 2010 Civic Childcare Grants Funds, 2010 Operating Budget;
- B. THAT Council approve a grant to Westcoast Child Care Resource Centre for city wide support services totaling \$228,704. Source of funds: 2010 Civic Childcare Grants Funds, 2010 Operating Budget.

ADOPTED ON CONSENT AND  
BY THE REQUIRED MAJORITY

**Housing, Zoning, Development, Heritage, Culture**

**7. Form of Development: 2988 Celtic Avenue  
April 28, 2010**

THAT the form of development for the portion of the site known as 2950 Celtic Avenue (2988 Celtic Avenue being the application address) be approved generally as illustrated in the Development Application Number DE413465, prepared by Stuart Howard Architects Inc., and stamped "Received, Community Service Group, Development Services, April 22, 2010", provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

**ADOPTED ON CONSENT**

**8. Form of Development: 3058 Celtic Avenue  
April 28, 2010**

THAT the form of development for the portion of the site known as 2950 Celtic Avenue (3058 Celtic Avenue being the application address) be approved generally as illustrated in the Development Application Number DE413466 prepared by Stuart Howard Architects Inc., and stamped "Received, Community Service Group, Development Services, April 21, 2010", provided that the Director of Planning may impose conditions and approve design changes which would not adversely affect either the development character of the site or adjacent properties.

**ADOPTED ON CONSENT**

**9. Implementation of a Real-Time Monitoring And Continuous Optimization Program  
for Energy and Greenhouse Gas Management in City Facilities  
May 12, 2010**

- A. THAT Council authorize the General Manager of Business Planning and Services to negotiate and execute agreements with BC Hydro to allow the City to participate in BC Hydro's Continuous Optimization Program.
- B. THAT Council approve financing for building energy system improvements at a net cost of \$462,000 from the Capital Financing Fund Greenhouse Gas Reduction loan program, to be repaid by annual energy savings estimated at \$75,000.
- C. THAT Council approve \$16,000 of ongoing costs for "pulse" metering and \$178,000 of energy management staff resources to be added to the Facilities Design and Management 2010 Operating Budget (\$100,000 prorated), to be offset from ongoing energy cost savings of \$225,000 in civic buildings.
- D. THAT the Director of Facilities Design and Management report back to Council prior to expiry of the BC Hydro Continuous Optimization program on:

- the effectiveness of the Real Time Monitoring Program and how it fits within an ongoing energy monitoring and management program for City buildings;
- the impact of the Energy Analyst and DDC Programmer in achieving energy cost savings and GHG reductions, and
- a recommended strategy for the next phase of energy use / GHG reduction at City buildings.

ADOPTED ON CONSENT

### POLICY REPORTS

1. CD-1 Rezoning - 1142 Granville Street  
May 3, 2010

MOVED by Councillor Woodsworth

- A. THAT the application by Chris Dikeakos Architects Inc., to rezone 1142 Granville Street, (PID: 027-581-527, Block 93, Plan BCP37419, D.L. 541 NWD, Parcel C, Group 1) from DD (Downtown) District to CD-1 (Comprehensive Development) District, to increase the density from 3.5 to 5.72 FSR to permit construction of a ten-storey market rental residential building with commercial uses at grade, be referred to a Public Hearing, together with:
- (i) plans received January 13, 2010;
  - (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated May 3, 2010, entitled "CD-1 Rezoning - 1142 Granville Street"; and
  - (iii) the recommendation of the Director of Planning to approve, subject to conditions contained in Appendix B of the Policy Report.

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 By-law generally in accordance with Appendix A of the Policy Report for consideration at Public Hearing.

- B. THAT, if the application is referred to a Public Hearing, the application to amend Schedule E of the Sign By-law to add the CD-1 and to assign regulations in accordance with Schedule "G1" (DD), also be referred to the same Public Hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-law generally in accordance with Appendix C of the Policy Report dated May 3, 2010, entitled "CD-1 Rezoning - 1142 Granville Street" for consideration at the Public Hearing.

- C. THAT subject to approval of the rezoning, the Noise Control By-law be amended to include this Comprehensive Development District in Schedule A to the Noise Control By-law generally in accordance with Appendix C of the Policy Report dated May 3, 2010, entitled "CD-1 Rezoning - 1142 Granville Street";

FURTHER THAT the Director of Legal Services be instructed to bring forward the enactment to the Noise Control By-law as so amended generally in accordance with Appendix C of the Policy Report at the time of enactment of the CD-1 By-law.

- D. THAT A through 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.

CARRIED UNANIMOUSLY  
(Councillor Reimer absent for the vote)

2. CD-1 Rezoning - 2967 Grandview Highway (JR Furniture)  
May 4, 2010

- A. THAT the application, by David Eaton Architect Inc., to rezone 2967 Grandview Highway (PID 010-166-343; Lot 2; Block A; Southwest corner Section 36; Town of Hastings Suburban Land, Plan 8292) from I-2 (Light Industrial) District to CD-1 (Comprehensive Development) District to permit Large Format Retail use in an existing building, be referred to Public Hearing together with:
- (i) Plans received September 14, 2009 and addendum plans received November 25, 2009 under development permit no. DE413319;
  - (ii) Draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated May 4, 2010, entitled "CD-1 Rezoning - 2967 Grandview Highway (JR Furniture)"; and
  - (iii) The recommendation of the Director of Planning to approve, subject to conditions contained in Appendix B of the Policy Report;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 By-law generally in accordance with Appendix A of the Policy Report for consideration at Public Hearing.

- B. THAT a consequential amendment to the Sign By-law, to establish regulations for the CD-1 in accordance with Schedule "B" (I-2), be referred to the same Public Hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary amendment to the Sign By-law, generally in accordance with Appendix C of the Policy Report dated May 4, 2010, entitled "CD-1 Rezoning - 2967 Grandview Highway (JR Furniture)", for consideration at the Public Hearing.

AND FURTHER THAT the Director of Legal Services be instructed to prepare a consequential amendment to the Noise Control By-law to establish regulations for this CD-1 in accordance with Schedule "A" (Activity Zone), as set out in Appendix C of the Policy Report for enactment by Council following approval and enactment of the CD-1 By-law.

- C. THAT A and B 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 and 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. CD-1 Rezoning - 675-691 East Broadway (at Fraser Street)  
May 7, 2010**

MOVED by Councillor Woodsworth

- A. THAT the application by Neale Staniszkis Doll Adams on behalf of the Vancouver Native Housing Society (VNHS) to rezone 675 - 691 East Broadway

(PIDs 015 380 891 [Lot 9]; 015-380-904 [Lot 10]; 015-380-912 [Lot 11]; & 015-380-921 [Lot 12], Lots 9 to 12, Block 119, DL 264A, Plans 327 and 1771) from C-2C (Commercial) to CD-1 (Comprehensive Development District), to permit the development of 103 units of supportive housing and 24 market rental housing units, in conjunction with new program space for the Broadway Youth Resource Centre (BYRC), with a height of 11 storeys and a total FSR of 3.66 (floor space ratio), be referred to a Public Hearing, together with:

- (i) plans received November 9, 2009;
- (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated May 7, 2010, entitled "CD-1 Rezoning - 675-691 East Broadway (at Fraser Street)"; and
- (iii) the recommendation of the Director of Planning to approve the application, subject to conditions contained in Appendix B of the Policy Report, including a maximum height of 8 storeys and a total FSR of 2.86.

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 By-law generally in accordance with Appendix A of the Policy Report for consideration at the Public Hearing.

- B. THAT, an application to amend the Sign By-law to establish regulations for this CD-1 in accordance with Schedule E of the Sign By-law [assigning Schedule "B" (C 2C)], be referred to the same Public Hearing.
- C. THAT, subject to approval of the rezoning at the Public Hearing, the Noise Control By law be amended to include this Comprehensive Development District in Schedule B as set out in Appendix C of the Policy Report dated May 7, 2010, entitled "CD-1 Rezoning of 675-691 East Broadway (at Fraser Street)".

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.

CARRIED UNANIMOUSLY  
(Councillor Stevenson absent for the vote)

**4. CD-1 Rezoning - 606 Powell Street  
May 7, 2010**

MOVED by Councillor Woodsworth

- A. THAT the application by NSDA Architects on behalf of RainCity Housing and Support Society to rezone 606 Powell, (Lots 1, 2, 3, 4, 5, 6 and 7, Block 52, District Lot 196, Plan 196, PID 015-370-089, PID 015-370-101, PID 015-370-135, PID 015-370-160, PID 015-370-194, PID 015-587-126, PID 015-587-134) from DEOD (Downtown Eastside Oppenheimer District) to CD-1 (Comprehensive

Development District), to permit a 10-storey residential building with commercial at grade and office on the second floor, with a total floor space ratio of 5.05, be referred to a public hearing, together with:

- (i) plans prepared by NSDA Architects, received November 16, 2009, generally as presented in Appendix F of the Policy Report dated May 7, 2010, entitled "CD-1 Rezoning - 606 Powell Street";
- (ii) draft CD-1 By-law provisions, generally as set out in Appendix A of the Policy Report; and
- (iii) the recommendation of the Director of Planning to approve the application, subject to conditions contained in Appendix B of the Policy Report.

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 By-law generally in accordance with Appendix A of the Policy Report for consideration at public hearing.

AND FURTHER THAT The Director of Legal Services be instructed to prepare a consequential amendment to the Sign By-law to establish regulations for this CD-1 in accordance with Appendix C of the Policy Report for consideration at public hearing.

- B. THAT, subject to approval of the rezoning at a public hearing, the Noise Control By-law be amended to include this CD-1 in Schedule B generally as set out in Appendix C of the Policy Report dated May 7, 2010, entitled "CD-1 Rezoning - 606 Powell 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.

CARRIED UNANIMOUSLY

**5. CD-1 Rezoning - 2665 Renfrew Street  
May 4, 2010**

- A. THAT the application by Musson Cattell Mackey Partnership, to rezone 2665 Renfrew Street (PID: 011-126-779 - Lot 2, Exc. Pt. in Ex. Plan 20386 and Pt. Now Road LMP46557, South ½ of Section 35, THSL, Plan 21736) from I-2 (Industrial) District to CD-1 (Comprehensive Development) District, be referred to a Public Hearing, together with:
  - (i) plans prepared by Musson Cattell Mackey Partnership, received on June 11, 2009;

- (ii) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated May 4, 2010, entitled "CD-1 Rezoning - 2665 Renfrew Street"; and
- (iii) the recommendation of the Director of Planning to approve, subject to conditions contained in Appendix B of the Policy Report.

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary CD-1 By-law generally in accordance with Appendix A of the Policy Report for consideration at Public Hearing.

- B. THAT, if the application is referred to a Public Hearing, the application to amend the Sign By-law to establish regulations for this CD-1 in accordance with Schedule E [assigning Schedule "B" (I-2)] be referred to the same Public Hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the amending by-law, generally in accordance with Appendix C of the Policy Report dated May 4, 2010, entitled "CD-1 Rezoning - 2665 Renfrew Street", for consideration at the Public Hearing.

- C. THAT, subject to approval of the rezoning, the Noise Control By-law be amended to include this CD-1 in Schedule B, generally as set out in Appendix C of the Policy Report dated May 4, 2010, entitled "CD-1 Rezoning - 606 Powell Street";

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, B and C above be adopted on the following conditions:
  - (i) THAT passage of the above resolutions creates no legal rights for the applicant or any other person, or obligation on the part of the City and 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 it's 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

**RISE FROM COMMITTEE OF THE WHOLE**

MOVED by Councillor Stevenson

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

**BY-LAWS**

MOVED by Councillor Jang  
SECONDED by Councillor Deal

THAT Council enact the by-laws listed on the agenda for this meeting as numbers 1 to 3 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. A By-law to amend Noise Control By-law No. 6555 (236 - 298 West 1<sup>st</sup> Avenue)  
(By-law No. 10037)
2. A By-law to amend Parking By-law No. 6059 re Southeast False Creek  
(By-law No. 10038)
3. A By-law to amend Vancouver Athletic Commission By-law No. 2875 re a minor housekeeping matter (By-law No. 10039)

## MOTIONS

### A. Administrative Motions

#### 1. Establishment as Lane of City-owned parcels westerly of Scotia Street adjacent to 299 East 7th Avenue (Block 38)

MOVED by Councillor Woodsworth  
SECONDED by Councillor Anton

THAT WHEREAS: the registered owner, the City of Vancouver, wishes to establish for lane purposes lands in the City of Vancouver, Province of British Columbia, more particularly known and described as follows:

Parcel Identifier: 028-193-059

The West ½ of Lot B Adjoining Lot 1, Block 38, District Lot 200A, Group 1, New Westminster District, Plan 197;

Parcel Identifier: 028-193-067

The West ½ of Lot B Adjoining Lot 2, Block 38, District Lot 200A, Group 1, New Westminster District, Plan 197;

Parcel Identifier: 028-193-075

The West ½ of Lot B Adjoining Lot 3, Block 38, District Lot 200A, Group 1, New Westminster District, Plan 197;

Parcel Identifier: 028-193-083

The West ½ of Lot B Adjoining Lot 4, Block 38, District Lot 200A, Group 1, New Westminster District, Plan 197;

Parcel Identifier: 028-193-091

The West ½ of Lot B Adjoining Lot 5, Block 38, District Lot 200A, Group 1, New Westminster District, Plan 197;

Parcel Identifier: 015-553-787

The West ½ of Lot B Adjoining Lot 6, Block 38, District Lot 200A, Group 1, New Westminster District, Plan 197;

Parcel Identifier: 028-193-105

The East ½ of Lot B Adjoining Lot 7, Block 38, District Lot 200A, Group 1, New Westminster District, Plan 197;

Parcel Identifier: 028-193-113

The East ½ of Lot B Adjoining Lot 16, Block 38, District Lot 200A, Group 1, New Westminster District, Plan 197;

Parcel Identifier: 028-193-130  
The East ½ of Lot B Adjoining Lot A, Block 38, District Lot 200A, Group 1, New  
Westminster District, Plan 197;

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

THEREFORE BE IT RESOLVED that the above described lands are hereby allocated for  
lane purposes and declared to form and to constitute a portion of a lane.

CARRIED UNANIMOUSLY

**B. Motions on Notice**

**1. Request for Leave of Absence - Councillor Tim Stevenson**

MOVED by Councillor Cadman  
SECONDED by Councillor Jang

THAT Councillor Stevenson be granted Leave of Absence for Civic Business from the  
Standing Committee on Planning and Environment meeting to be held June 10, 2010,  
in order to attend a Vancouver Tourism meeting and a Special Vancouver Public  
Library meeting.

CARRIED UNANIMOUSLY

**2. Support for Bill C-304 - Homelessness and Housing**

MOVED by Councillor Woodsworth  
SECONDED by Councillor Jang

WHEREAS:

1. Homelessness and affordability is a national crisis in Canada;
2. There are over 1,500 homeless people in Vancouver and shelters are not  
homes;
3. There are over 150,000 homeless people in Canada and between 10,500 and  
15,000 homeless people in BC;
4. There are 1.7 million Canadian households in core housing need, representing  
over 4 million Canadians;

5. The Conference Board of Canada recently released a report that showed that 67% of Metro Vancouver households struggle with the high cost of housing;
6. The UN Special Rapporteur on the Right to Adequate Housing recommended re-establishing a national housing program in Canada;
7. 40% of all housing in the Netherlands is social housing, 22% in the UK and Sweden, 14% in Germany, France and Ireland, Canada only has 5% of its overall housing stock as social housing;

THEREFORE BE IT RESOLVED

1. THAT the City of Vancouver support Bill C-304, a bill to support a national housing strategy in Canada, and write to all British Columbia MPs and the Prime Minister to support the legislation; and
2. THAT this motion be sent to the Federation of Canadian Municipalities as an emergency motion.

referred

The Mayor noted requests to speak to this motion had been received.

MOVED by Councillor Woodsworth  
SECONDED by Councillor Jang

THAT the motion be referred to the Standing Committee on City Services and Budgets meeting on Thursday, May 20, 2010, in order to hear from speakers.

CARRIED UNANIMOUSLY

**3. Living Wage Policy**

This motion was withdrawn at the request of the Mover.

**4. Support for "Steam Line" Walking Route**

MOVED by Councillor Deal  
SECONDED by Councillor Reimer

WHEREAS:

1. Walking is a healthy, environmentally friendly and inexpensive way to travel in Vancouver and is the highest-priority mode of transportation in the City of Vancouver Transportation Plan;

2. Walking routes in neighbourhoods across the City encourage residents of all ages and all mobility capacity to be more active;
3. A proposed walking route from the Roundhouse Community Arts and Recreation Centre in Yaletown to the Steam Clock in Gastown would highlight many facets of Vancouver's history;
4. The Steam Line Walk is the latest edition to the Park Board's 'Step Out Walks Program' under the Active Communities initiative, that includes 45 recreational walks all around the city;
5. A fundraising program is being initiated to support the proposed Steam Line Walk by providing benches, historical plaques and signage for the route.

THEREFORE BE IT RESOLVED

THAT in celebration of Vancouver's 125th Birthday in 2011, Vancouver Park Board staff work with City of Vancouver staff to create a pilot pedestrian walk from Yaletown to Gastown that would be titled "The Steam Line Walk" and that would highlight key parts of the history of Vancouver.

referred

The Mayor noted requests to speak to this motion had been received.

MOVED by Councillor Stevenson  
SECONDED by Councillor Jang

THAT the motion be referred to the Standing Committee on City Services and Budgets meeting on Thursday, May 20, 2010, in order to hear from speakers.

CARRIED UNANIMOUSLY

#### NEW BUSINESS

1. Request for Leave of Absence - Councillor Kerry Jang

MOVED by Councillor Stevenson  
SECONDED by Councillor Woodsworth

THAT Councillor Jang be granted Leave of Absence for Civic Business from the Regular Council meeting to be held on Tuesday, June 22, 2010, in order to attend the Health for the Homeless panel.

CARRIED UNANIMOUSLY

## 2. 2010 Pride Parade

MOVED by Councillor Stevenson

SECONDED by Councillor Woodsworth

WHEREAS:

1. The Pride Parade is Vancouver's celebration of culture and diversity.
2. The Vancouver Pride Society has adopted a three-year (2009-2011) theme of Educate, Liberate, Celebrate - focusing on one of the three elements each year. This year the focus will be on Liberate and what it means to be free.

THEREFORE BE IT RESOLVED

THAT Council Direct the City Manager to organize a steering committee composed of staff members and Councillors Stevenson and Woodsworth for the purpose of planning and implementing a consolidated presence of the various City of Vancouver Service Groups in the 2010 Pride Parade, with funding coming from within the existing City budget.

THAT Council Direct the City Manager to host the opening ceremony for the 2010 Pride Parade to be held at Vancouver City Hall on July 30, 2010.

CARRIED UNANIMOUSLY

## ENQUIRIES AND OTHER MATTERS

### 1. STIR Rezoning in West End

Councillor Woodsworth requested clarification be provided in regard to an enquiry raised at recent public meetings organized by City staff in regard to proposed rezonings made under the Short Term Incentives for Rental program. The enquiry relates to the significant revenues generated by these rezonings, and what options there are to solve the loss of revenues when these types of rezonings cease.

The City Manager agreed to consider the enquiry and requested Councillor Woodsworth forward it to her.

### 2. Citizen's Peace Prize

Councillor Cadman enquired on the status of the Citizen's Peace Prize which was last awarded by City Council in 2005. He noted the United Nations Association, which issues the award jointly with Council, also enquired on the reinstatement of this annual award.

The City Manager agreed to follow up on this matter with the City Clerk's Office.

**3. Recent Staff and Public Events**

Councillor Anton thanked the City Manager for two recent commendable efforts by staff in organizing the Family Day at Manitoba Yard and the Olympic Village public opening event.

The Council adjourned at 4:20 pm

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