

JUNE 22, 2010

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, June 22, 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 Raymond Louie
Councillor Geoff Meggs
Councillor Andrea Reimer*
Councillor Tim Stevenson
Councillor Ellen Woodsworth

ABSENT: Councillor Kerry Jang (Leave of Absence - Civic Business)

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

PROCLAMATION - Amateur Radio Week

The Mayor proclaimed the week of June 20 to 27, 2010, as "Amateur Radio Week" in the City of Vancouver and invited Jim Forsyth, President, Vancouver Emergency Community Telecommunications Organization (VECTOR), to receive the Proclamation and say a few words.

"IN CAMERA" MEETING

MOVED by Councillor Stevenson
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 paragraph:

(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 - June 8, 2010

MOVED by Councillor Cadman
SECONDED by Councillor Deal

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

2. Special Council (Court of Revision) - June 8, 2010

MOVED by Councillor Cadman
SECONDED by Councillor Deal

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

3. Regular Council (City Services and Budgets) - June 10, 2010

MOVED by Councillor Meggs
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

4. Regular Council (Planning and Environment) - June 10, 2010

MOVED by Councillor Reimer
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

5. Business License Hearing - June 10, 2010

MOVED by Councillor Louie
SECONDED by Councillor Woodsworth

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman
SECONDED by Councillor Woodsworth

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

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Stevenson

THAT Council adopt Administrative Reports A1 to A4 and A6 to A8 and Policy Reports P2 and P3, on consent.

CARRIED UNANIMOUSLY

REPORT REFERENCE

**1. 2010 Capital Budget, Close-out, and Status
June 13, 2010**

Patrice Impey, General Manager, Financial Services and Chief Financial Officer, and Annette Klein, Director of Budget Services, provided an overview of the 2010 Capital Budget, Close-out and Status.

MOVED by Councillor Louie

- A. THAT Council approve the 2010 Capital Budget Program of \$459,902,600, made up of 2010 requests (\$273,121,700), previously approved 2003 - 2009 capital projects/carry forwards (\$149,482,700), and reallocated 2003 - 2009 funding from Close-outs(\$37,298,200) as summarized in Table 8 of the Administrative Report dated June 13, 2010, entitled "2010 Capital Budget, Close-out, and Status" and detailed in the Appendices of that report.

- B. THAT Council approve the following funding sources for the 2010 Capital Budget (new requests):

Funding Sources	Total Funding 2010	Previously Approved	2010 New Approval
Capital from Revenue	17,783,400	3,047,000	\$14,736,400
Debenture	113,877,900	87,911,000	\$25,966,900
DCL/CACs	27,377,500	9,425,000	\$17,952,500
Federal Government Infrastructure Funding	50,720,400	50,720,400	\$0
External & Other Funding	63,362,500	39,701,200	23,661,300
Total	\$273,121,700	\$190,804,600	\$82,317,100

- C. THAT Council approve the reallocation of unexpended Capital funding from Close-outs and carry forwards as detailed in Appendix 1 and 2 of the Administrative Report dated June 13, 2010, entitled "2010 Capital Budget, Close-out, and Status" as well as \$14.3 million reallocation of funding for Southeast False Creek Affordable Housing by the varying of \$12.2 million in debenture funding from Street and Bridge Infrastructure to Affordable Housing for the 2009-2011 Capital Plan, and reallocating \$2.1 million in Close-out and Carry Forward Unallocated Capital from Revenue.

The variation of debt financing requires 8 votes of Council.

- D. THAT Council approve in advance of the 2011 Capital Budget \$15,255,000 in Engineering related capital work as detailed in Table 9 of the Administrative Report dated June 13, 2010, entitled "2010 Capital Budget, Close-out, and Status", with the exception of Capital Plan Reference A4A3 (Georgia and Dunsmuir Viaducts Study), to maintain appropriate procurement processes for work to be done in early 2011.

carried

AMENDMENT MOVED by Councillor Anton

THAT the motion be replaced with the following:

- A.1 THAT Council approve the 2010 Capital Budget Program of \$459,902,600, made up of 2010 requests (\$273,121,700), previously approved 2003 - 2009 capital projects/carry forwards (\$149,482,700), and reallocated 2003 - 2009 funding from Close-outs(\$37,298,200) as summarized in Table 8 (page 13) and detailed in the Appendices, with the exception of funds required to fund Southeast False Creek Affordable Housing.

- A.2 THAT Council approve the reallocation of funds required for the funding of Southeast False Creek Affordable Housing.
- B. THAT Council approve the following funding sources for the 2010 Capital Budget (new requests):

Funding Sources	Total Funding 2010	Previously Approved	2010 New Approval
Capital from Revenue	17,783,400	3,047,000	\$14,736,400
Debenture	113,877,900	87,911,000	\$25,966,900
DCL/CACs	27,377,500	9,425,000	\$17,952,500
Federal Government Infrastructure Funding	50,720,400	50,720,400	\$0
External & Other Funding	63,362,500	39,701,200	23,661,300
Total	\$273,121,700	\$190,804,600	\$82,317,100

- C.1. THAT Council approve the reallocation of unexpended Capital funding from Close-outs and carry forwards as detailed in Appendix 1 and 2 of the Administrative Report dated June 13, 2010, entitled "2010 Capital Plan Budget, Close-out, and Status".
- C.2 THAT Council approve the reallocation of \$14.3 million for Southeast False Creek Affordable Housing by the varying of \$12.2 million in debenture funding from Street and Bridge Infrastructure to Affordable Housing for the 2009-2011 Capital Plan, and reallocating \$2.1 million in Close-out and Carry Forward Unallocated Capital from Revenue.

The variation of debt financing requires 8 votes of Council.

- D. THAT Council approve in advance of the 2011 Capital Budget \$15,255,000 in Engineering related capital work as detailed in Table 9 of the Administrative Report dated June 13, 2010, entitled "2010 Capital Budget, Close-out, and Status", with the exception of Capital Plan Reference A4A3 (Georgia and Dunsmuir Viaducts Study), to maintain appropriate procurement processes for work to be done in early 2011.

LOST

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

The amendment motion having lost, the main motion was put and CARRIED with C carried by the required majority and Councillor Anton opposed to A and C.

2. Sustainable Food Policy

Mary Clare Zak, Director, Social Policy, provided an overview of initiatives in regard to a Sustainable Food Policy for the City of Vancouver.

ADMINISTRATIVE REPORTS

General Administration

1. 2010 Olympic & Paralympic Street Banner Allocation Program June 7, 2010

THAT Council approve the donation of 3503 of the Vancouver 2010 Olympics and Paralympics street banners to 10 non-profit organizations listed in Table 1 of the Administrative Report dated June 7, 2010, entitled "2010 Olympic and Paralympic Street Banner Allocation Program" for the purpose of raising funds for inner-city initiatives.

ADOPTED ON CONSENT

Matters of Council, Advisory Bodies

2. Councillor Geoff Meggs' Request to Attend a Workshop in Portland, Oregon June 14, 2010

THAT Council authorize Councillor Meggs to attend the workshop "Connecting Cascadia: a High-Speed Rail Vision for the Pacific Northwest" being held at Portland Metro, July 8 - 9, 2010, at an estimated cost of \$799, to be funded from the Councillors 2010 Travel Budget; and

FURTHER THAT Councillor Meggs be granted a Leave of Absence for Civic Business from the Standing Committee on City Services and Budgets and the Standing Committee on Planning and Environment meetings to be held on Thursday, July 8, 2010, in order to attend the above-mentioned workshop.

ADOPTED ON CONSENT

Engineering Services

3. Agreement to Permit BC Hydro to Attach Equipment to City Structures June 9, 2010

A. THAT the General Manager of Engineering Services and the Director of Legal Services be authorized to conclude negotiations and execute and deliver a legal agreement with BC Hydro to permit attachment of certain equipment to the

underside of the Canada Place Viaduct to provide additional electrical power to the cruise ship terminal, on terms and conditions generally as described in the Administrative Report dated June 9, 2010, entitled "Agreement to Permit BC Hydro to Attach Equipment to City Structures", and such other terms and conditions satisfactory to the General Manager of Engineering Services and Director of Legal Services.

- B. THAT the General Manager of Engineering Services and Director of Legal Services be given standing authority to execute and deliver on behalf of the City additional legal agreements with BC Hydro to permit attachment of BC Hydro equipment to City structures at additional locations in the City, on the same terms and conditions as the agreement with BC Hydro referred to in A above.
- C. THAT no legal rights or obligations will arise or be created by Council's adoption of A or B above unless and until all legal documentation has been executed and delivered by the respective parties.

ADOPTED ON CONSENT

**4. Application for Payment-in-Lieu of Parking at 808 West Hastings Street
May 27, 2010**

- A. THAT Council approve in principle, the offer of payment-in-lieu in the amount of \$282,800 for the waiver of fourteen parking spaces required by Section 4.1.2 of the Parking By-law for the development application at 808 West Hastings 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

**5. 999 Canada Place Way (Vancouver Trade and Convention Centre) - Encroachment
Agreements
June 4, 2010**

MOVED by Councillor Anton

- A. THAT, in connection with the renovation of the plaza of Canada Place at 999 Canada Place Way (PID:002-841-690 Lot 13 of the Public Harbour of Burrard Inlet Plan 20247) and adjacent lands (the "Canada Place Site"), and any encroachments on, over, or under City streets or statutory rights of way needed by Canada Place Corporation for the Canada Place Site, Council approve a standard form of Encroachment Agreement between the City and the

Canada Place Corporation generally on the terms and conditions of the agreement attached as Schedule A to the by-law attached as Appendix A to the Administrative Report dated June 4, 2010, entitled "999 Canada Place Way (Vancouver Trade and Convention Centre) - Encroachment Agreements".

- B. THAT Council authorize the Director of Legal Services to bring forward for enactment a by-law substantially in the form attached as Appendix A to the Administrative Report dated June 4, 2010, entitled "999 Canada Place Way (Vancouver Trade and Convention Centre) - Encroachment Agreements".

CARRIED UNANIMOUSLY

(Councillors Chow, Deal and Reimer absent for the vote)

**6. 1 Robson Street (BC Place Stadium) - Encroachment Agreements
June 4, 2010**

- A. THAT, in connection with the upgrade of B.C. Place at 1 Robson St (PID: 008-332-614 Lot 153 False Creek Plan 20421) and adjacent lands (the "BC Place Site"), and any encroachments on, over, or under City streets or statutory rights of way needed by BC Pavilion Corporation for the BC Place Site, Council approve a standard form of Encroachment Agreement between the City and BC Pavilion Corporation generally on the terms and conditions of the agreement attached as Schedule A to the by-law attached as Appendix A to the Administrative Report dated June 4, 2010, entitled "1 Robson Street (BC Place Stadium) - Encroachment Agreements".
- B. THAT Council authorize the Director of Legal Services to bring forward for enactment a by-law substantially in the form attached as Appendix A to the Administrative Report dated June 4, 2010, entitled "1 Robson Street (BC Place Stadium) - Encroachment Agreements".

ADOPTED ON CONSENT

**7. Kensington Park: Dedication of Land for Road Purposes
June 8, 2010**

- A. THAT Council revoke the designation "permanent park" of a portion of Kensington Park (which park is legally described as PID : 010-580-948, Lot K, District Lots 700 and 701, Plan 7517), which portion consists of 791.5 sq metres (8517 sq feet) along the western edge of the park as shown on Appendix A of the Administrative Report dated June 8, 2010, entitled "Kensington Park: Dedication of Land for Road Purposes" (the "Proposed Road Portion").

- B. THAT Council establish the Proposed Road Portion for road purposes, as described in the Administrative Report dated June 8, 2010, entitled "Kensington Park: Dedication of Land for Road Purposes".

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

Finance, Budgets, Grants, Contracts

8. Plan to Expend Greenest City Neighbourhood Grants and Staff Funding Recommendations to Council for 2010 Expenditures June 8, 2010

- A. THAT Council approve plans described in the Administrative Report dated June 8, 2010, entitled "Plan to Expend Greenest City Neighbourhood Grants and Staff Funding Recommendations to Council for 2010 Expenditures" to expend Greenest City Neighbourhood Grant funds.
- B. THAT Council approve staff recommendations for 2010 in the amount of \$99,968; source of funds to be the 2010 operating budget.
- C. THAT Council recognize Social Policy / Community Services Group as the lead agency for grant administration and reports to Council following the objectives and criteria established in the Administrative Report dated June 8, 2010, entitled "Plan to Expend Greenest City Neighbourhood Grants and Staff Funding Recommendations to Council for 2010 Expenditures".

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

POLICY REPORTS

1. Southeast False Creek Height Review June 15, 2010

Also before Council was a Memorandum dated June 22, 2010, from the Director of Planning, which clarified how height and floor area will be treated in the context of the above-noted Policy Report.

MOVED by Councillor Louie

- A. THAT the Director of Planning be instructed to make application to amend the Southeast False Creek Official Development Plan to increase in certain areas the maximum allowed heights by 6.25 metres and the optimum heights by one storey for lower-scale buildings and two storeys for taller buildings, generally as set out in Appendix A of the Policy Report dated June 15, 2010, entitled

“Southeast False Creek Height Review”, and that the application be referred to Public Hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the amending by-law generally as set out in Appendix A of the above-noted Policy Report for consideration at the Public Hearing.

- B. THAT, if Council approves the amendments to the Southeast False Creek Official Development Plan in A above, then Council:
- i. adopts the “Design Guidelines for Additional Penthouse Storeys in Southeast False Creek” attached as Appendix B to the Policy Report dated June 15, 2010, entitled “Southeast False Creek Height Review”; and,
 - ii. amends the Transfer of Density Policy and Procedure to include Southeast False Creek Official Development Plan area as a receiver site for density from the Citywide density bank.

carried

REFERRAL MOVED by Councillor Anton

THAT the Policy Report dated June 15, 2010, entitled “Southeast False Creek Height Review” be referred back to staff in order to consult with the Urban Design Panel.

LOST

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

The motion to refer having lost, the main motion was put and CARRIED with Councillor Anton opposed.

**2. Miscellaneous Amendments to CD-1 by-laws for 2908-3188 Celtic avenue and for 1300-1336 Granville Street, the Protection of Trees By-law, and the 2908-3188 Celtic Avenue CD-1 Design Guidelines
June 8, 2010**

- A. THAT the Director of Planning be instructed to make application to amend CD-1 #448 (By-law No. 9193) for 2908-3188 Celtic Avenue and CD-1 #482 (By-law No. 10029) for 1300-1336 Granville Street, for miscellaneous text amendments generally as presented in Appendix A of the Policy Report dated June 8, 2010, entitled “Miscellaneous Amendments to CD-1 by-laws for 2908-3188 Celtic Avenue and for 1300-1336 Granville Street, the Protection of Trees By-law, and the 2908-3188 Celtic Avenue CD-1 Design Guidelines”, and that the application 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 text amendments to the Protection of Trees By-law, generally as presented in Appendix B of the Policy Report dated June 8, 2010, entitled "Miscellaneous Amendments to CD-1 by-laws for 2908-3188 Celtic Avenue and for 1300-1336 Granville Street, the Protection of Trees By-law, and the 2908-3188 Celtic Avenue CD-1 Design Guidelines", be approved;

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

- C. THAT, subject to approval of the by-law amendments to CD-1 #448 (By-law No. 9193) at Public Hearing, amendments to the 2908-3188 Celtic Avenue CD-1 Design Guidelines, generally in accordance with Appendix C of the Policy Report dated June 8, 2010, entitled "Miscellaneous Amendments to CD-1 by-laws for 2908-3188 Celtic Avenue and for 1300-1336 Granville Street, the Protection of Trees By-law, and the 2908-3188 Celtic Avenue CD-1 Design Guidelines", also be approved.

ADOPTED ON CONSENT

**3. CD-1 Rezoning of 15 and 97 East 2nd Avenue and Heritage Revitalization Agreement at 97 East 2nd Avenue (Opsal Steel)
June 8, 2010**

- A. THAT the application, by IBI/HB Architects on behalf of Bastion Development Corporation, to rezone 15 East 2nd Avenue (PID 007-647-638; Lot A, Block 8, Plan 15577, DL 200A) and 97 East 2nd Avenue (PID 005-217 245, 005-217-237, 005-217-229, 005-217 211, and 005-217-253; Lots 9 to 12 and E½ of 13, Block 8, Plan 197, DL 200A) from M-2 (Industrial) to CD-1 (Comprehensive Development District) to permit construction of mixed-use residential developments on both sites and retention of portions of the heritage buildings at 97 East 2nd Avenue, be referred to a Public Hearing, together with:
- (i) draft CD-1 By-law provisions, generally as presented in Appendix A of the Policy Report dated June 8, 2010, entitled "CD-1 Rezoning of 15 and 97 East 2nd Avenue and Heritage Revitalization Agreement at 97 East 2nd Avenue",
 - (ii) plans prepared by IBI/HB Architects, received October 19, 2009, presented in Appendix G of the Policy Report, and
 - (iii) the recommendation of the Director of Planning to approve the application, subject to approval of 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 the Public Hearing.

- B. THAT, if the application is referred to a Public Hearing, consequential amendments to the Southeast False Creek Official Development Plan (By-law No. 9073) to
- (i) increase various floor area provisions by 5 119 m² as set out in Appendix C of the Policy Report dated June 8, 2010, entitled "CD-1 Rezoning of 15 and 97 East 2nd Avenue and Heritage Revitalization Agreement at 97 East 2nd Avenue", and
 - (ii) increase the maximum permitted height at 97 East 2nd Avenue from 47.0 m to 72.2 m;
- also be referred to the same Public Hearing and be approved;

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

- C. THAT, if the application is referred to a Public Hearing, the applicant be advised to make application to amend the Sign By-law, to establish regulations for this CD-1 in accordance with Schedule E (assigned Schedule "B" (DD)), and that the application be referred to the same Public Hearing;

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-law as set out in Appendix B of the Policy Report dated June 8, 2010, entitled "CD-1 Rezoning of 15 and 97 East 2nd Avenue and Heritage Revitalization Agreement at 97 East 2nd Avenue" for consideration at the Public Hearing.

- D. 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 as set out in Appendix C of the Policy Report dated June 8, 2010, entitled "CD-1 Rezoning of 15 and 97 East 2nd Avenue and Heritage Revitalization Agreement at 97 East 2nd Avenue";

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.

- E. THAT, if the application is referred to a Public Hearing, the Director of Legal Services be instructed to prepare a by-law, for consideration at the Public Hearing, designating the "A" listed buildings and gantry crane, at 97 East 2nd Avenue, as municipally-protected heritage property under a heritage designation by law.

- F. THAT, if the application is referred to Public Hearing, the Director of Legal Services be instructed to prepare a by-law, for consideration at the Public Hearing, authorizing the City to enter into a Heritage Revitalization Agreement, generally in accordance with the draft HRA in Appendix D of the Policy Report dated June 8, 2010, entitled "CD-1 Rezoning of 15 and 97 East 2nd Avenue and Heritage Revitalization Agreement at 97 East 2nd Avenue" for the buildings and gantry crane at 97 East 2nd Avenue, to secure the timely rehabilitation and long-term protection and conservation of the heritage resources, and to prescribe conditions upon which the additional bonus density and the additional height for the new building at 97 East 2nd Avenue can be used.
- G. THAT A to F 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

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Woodsworth

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 Louie

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

CARRIED UNANIMOUSLY

BY-LAWS

MOVED by Councillor Stevenson
SECONDED by Councillor Cadman

THAT Council enact the by-laws listed on the agenda for this meeting as numbers 1 to 7 and 9 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

MOVED by Councillor Stevenson
SECONDED by Councillor Deal

THAT Council, except for those members ineligible to vote as noted below, enact the by-law listed on the agenda for this meeting as number 8, and authorize the Mayor and City Clerk to sign and seal the enacted by-law.

CARRIED UNANIMOUSLY

1. A By-law to amend Street and Traffic By-law No. 2849 regarding motorcycle parking (By-law No. 10069)
2. A By-law to amend Parking Meter By-law No. 2952 regarding motorcycle parking (By-law No. 10070)
3. A By-law to contract a debt by the issue and sale of debentures in the aggregate principal amount of \$2,869.83 for certain local improvement lane lighting projects, and for imposing an annual special rate on real property specially benefited by such local improvements (By-law No. 10071)
4. A By-law to contract a debt by the issue and sale of debentures in the aggregate principal amount of \$1,118,503.14 for certain local improvement street work projects, including pavement, curbs, trees and bulges, cement walks, lane pavement, and speed humps, and for imposing an annual special rate on real property specially benefited by such local improvements (By-law No. 10072)
5. A By-law to amend Noise Control By-law No. 6555 (1372 Seymour Street) (By-law No. 10073)
6. A By-law to amend Area Specific Development Cost Levy By-law No. 9418 regarding DCL rates for schools (By-law No. 10074)
7. A By-law to amend Street Name By-law No. 4054 regarding Bonsai Street (By-law No. 10075)

8. **A By-law to amend Southeast False Creek Official Development Plan By-law No. 9073 (Southeast False Creek Areas 1B, 2B and 3C) (By-law No. 10076)**
(Councillor Meggs ineligible to vote)
9. **A By-law to amend Health By-law No. 9535 regarding regulation of smoking in parks**
(By-law No. 10077)

MOTIONS

A. Administrative Motions

None.

B. Motions on Notice

1. Legal Aid in British Columbia

WITHDRAWN

2. BC Bicycling Development Program

The following motion reflects an amendment to the original Motion on Notice which was accepted by Council.

MOVED by Councillor Meggs

SECONDED by Councillor Woodsworth

WHEREAS cycling is a critical element of the province's transportation system, serving growing numbers of citizens for commuting, recreation and sport year-round; and

WHEREAS cycling not only supports BC's greenhouse gas emission goals and public health objectives, it provides community-friendly transportation at low cost to municipalities; and

WHEREAS cycling is an important part of BC's ecotourism industry with routes like the Kettle Valley Railway and others attracting thousands of visitors annually; and

WHEREAS the development and expansion of safe cycling across the province requires a co-ordinated approach that includes the relevant provincial ministries working with municipalities through the UBCM;

THEREFORE BE IT RESOLVED that City of Vancouver call on the province, through the UBCM, to undertake a BC Cycling Development Program in co-operation with municipalities to:

- ensure safety is paramount through the development of cyclist and driver education programs;
- develop a best practices guide for municipalities designed to grow cycling traffic and cycling mode share by ensuring consistent standards province-wide in the implementation of cycling infrastructure, including bike lanes and signage, and the creation of cycling routes and loops to encourage destination cycling;
- allocate appropriate funding through the Ministry of Transportation to double cycling mode share by 2020 through strategies including increased capital cost sharing with municipalities, safe cycling connections between municipalities and safe cycling infrastructure on provincial routes through municipalities;
- consult with stakeholders on necessary amendments to the Motor Vehicle Act to promote safe cycling and to develop appropriate province-wide standards for enforcement of the law as it applies to cyclists and to motorists;

AND BE IT FURTHER RESOLVED that this resolution be circulated to other municipalities and School Boards around the province for their consideration and endorsement.

CARRIED UNANIMOUSLY

3. Request for Leave of Absence - Councillor Stevenson

MOVED by Councillor Cadman
SECONDED by Councillor Deal

THAT Councillor Stevenson be granted Leave of Absence for Civic Business from the Standing Committee on City Services and Budgets meeting to be held July 8, 2010, to attend the Metro Labour Relations Bureau meeting.

CARRIED UNANIMOUSLY

4. Call for a Poverty Reduction Plan for British Columbia

The motion below contains revisions to the original Motion on Notice, which were accepted by Council.

MOVED by Councillor Woodsworth
SECONDED by Councillor Deal

WHEREAS:

1. The poverty rate in British Columbia continues to be among the highest in Canada, and child poverty rates in B.C. have been the highest of any province for six years in a row;

2. At least six Canadian provinces either have poverty reduction plans or are in the process of developing them;
3. The BC Poverty Reduction Coalition has launched a call to the Government of British Columbia for a comprehensive poverty reduction plan that includes legislated targets and timelines;
4. The Coalition has supported its call with an open letter "A Call for BC Poverty Reduction Plan";
5. An increasing number of municipalities, organizations and individuals have endorsed the Coalition's open letter;
6. In "Mending Canada's frayed social safety net: The role of municipal governments" (<http://www.fcm.ca/english/View.asp?mp=1&x=1297>), the report looks at poverty statistics in 24 Canadian metropolitan areas with a total of 17 million people (54% of Canada's population). Of the 24 cities, Vancouver has the highest percent of population with low income; the highest percent of working poor families; and the largest and fastest growing income gap between rich and poor. Welfare income was also very low in Vancouver, and Vancouver had the second highest number of households which paid more than 30% of their income for rent and/or lived in inadequate housing. In March 2009 26.6 % of Vancouver residents had low incomes. Vancouver was also worst for "community affordability." That means that the combination of low income plus high cost of living makes the poorest fifth of Vancouver residents worse off than those in other cities;
7. A national call for a poverty elimination plan, supporting anti-poverty act, and sufficient social services through the Dignity for all Campaign organized by Canada Without Poverty and Citizens for Public Justice, strengthens the support for a BC poverty reduction strategy;.
8. The Federation of Canadian Municipalities, along with 350 other groups and 69 parliamentarians have recently endorsed the Dignity for All campaign demonstrating national support across municipalities and in government.

THEREFORE BE IT RESOLVED THAT Vancouver City Council endorse the Coalition's open letter as well as the Dignity for All Campaign; and

BE IT FURTHER RESOLVED THAT Council send the following resolution to UBCM and request that they sign both the open letter "A Call for BC Poverty Reduction Plan" (<http://bcpovertyreduction.ca/>) and the Dignity for All Campaign (<http://www.dignityforall.ca/>) .

“Call for a Poverty Reduction Plan for British Columbia City of Vancouver

WHEREAS the poverty rate in British Columbia continues to be among the highest in Canada;

AND WHEREAS many impacts of poverty are experienced at the local level, and local residents pay for poverty in increased health care costs, higher crime, higher demand for community, social and charitable services, lack of school readiness, reduced school success, and lower economic productivity.

THEREFORE BE IT RESOLVED THAT the Union of British Columbia Municipalities urge the Government of British Columbia to follow the lead of several other provinces by adopting a comprehensive and accountable poverty reduction plan, with:

1. Legislated targets and timelines to;
 - (a) reduce BC’s poverty rate by 30 per cent within four years, and by 75 per cent within 10 years,
 - (b) ensure the poverty rate for children, lone-mother households, single senior women, Aboriginal people, people with disabilities and mental illness, and recent immigrants and refugees likewise declines by 30 per cent in four years, and by 75 per cent in ten years, in recognition that poverty is concentrated in these populations,
 - (c) within two years, ensure that every British Columbian has an income that reaches at least 75 per cent of the poverty line,
 - (d) within two years, ensure no one has to sleep outside, and end all homelessness within eight years (ensuring all homeless people have good quality, appropriate housing).

2. Specific policy measures and concrete actions, including;
 - (a) providing adequate and accessible income support for the non-employed, and removing policy barriers so that recipients can build and maintain assets,
 - (b) improving the earnings and working conditions of those in the low-wage workforce,
 - (c) improving food security for low-income individuals and families,
 - (d) addressing homelessness and adopting a comprehensive affordable housing and supportive housing plan,
 - (e) providing universal publicly-funded child care,
 - (f) enhancing support for training and education for low-income people,

- (g) enhancing community mental health and home support services, and expanding integrated approaches to prevention and health promotion services."

referred

The Mayor advised that requests to speak had been received in regard to this motion.

REFERRAL MOVED by Councillor Cadman
SECONDED by Councillor Deal

THAT the motion be referred to the Standing Committee on Planning and Environment meeting to be held on Thursday, June 24, 2010, in order to hear from speakers.

CARRIED UNANIMOUSLY

5. Local Elections Task Force Follow-up

MOVED by Councillor Woodsworth
SECONDED by Councillor Chow

WHEREAS:

1. The City of Vancouver made a submission to the BC Local Governments Elections Task Force on April 12, 2010;
2. The Task Force delivered its recommendations to the Province of British Columbia and Union of BC Municipalities (UBCM) in the Report of the Local Government Elections Task Force on March 28, 2010;
3. While the Province should be commended for some excellent work, Vancouver City Council's unanimous call for contribution limits, ongoing political contributions disclosure, public financing and providing the City with the ability to institute the electoral system of its choice were not part of the Task Force's 31 recommendations;
4. Election contribution limits are particularly crucial to ensure that undue influence is taken out of municipal politics;
5. Since the Task Force has made its report public on May 28, the Task Force co-chair and then Minister of Community and Rural Development Bill Bennett has said he was willing to meet with Vancouver City Council to consider further changes for election campaigns in the City of Vancouver;
6. Many UBCM members have stated that the electoral reforms the City of Vancouver have advocated for are not relevant to the majority of BC's Municipal Governments; and

With election campaign spending nearly quadrupling from \$1.3 million in 2006 to over \$5 million in 2008, the electoral challenges facing Vancouver are unique when compared to the other 188 BC local governments.

THEREFORE BE IT RESOLVED

1. THAT the City of Vancouver bring a motion to the UBCM requesting that it ask the Provincial Government to implement a specific contribution limit for individual and organizational donors that respects the needs of different communities;
2. THAT the City of Vancouver bring a motion to the UBCM requesting that it endorse the City of Vancouver's right to seek additional changes to the Vancouver Charter to address outstanding electoral finance reforms that were not included in the Report of the Local Governments Elections Task Force; and
3. THAT the City of Vancouver bring a motion to the UBCM requesting that the Provincial government meet with the City of Vancouver as part of a process to develop new legislative provisions to solely improve the electoral process by the 2011 civic election for the City of Vancouver.

referred

Councillor Chow suggested deferring this matter until Council's subcommittee on electoral reform has had a chance to meet with the Provincial Minister in this regard.

REFERRAL MOVED by Councillor Reimer
SECONDED by Councillor Deal

THAT the motion be referred to the Standing Committee on Planning and Environment meeting on Thursday, June 24, 2010, in order to receive additional information regarding the status of the electoral reform subcommittee's meeting with the Provincial Minister.

CARRIED UNANIMOUSLY

ENQUIRIES AND OTHER MATTERS

1. Transportation Issues

Councillor Deal noted that pedestrians are given the highest priority in the current Transportation Plan and requested that the new plan for the City of Vancouver contain measures on how to benefit pedestrians, in order to reflect this stated priority.

Councillor Cadman noted that east side residents have expressed concerns with regard to increased vehicular traffic which will result in their neighbourhoods from the gateway project. He requested staff take proactive steps to ensure an appropriate neighbourhood transportation plan is in place to address these concerns.

Councillor Louie expressed concern with regard to traffic issues related to BC Lions Games at the PNE grounds and requested staff look at measures to ensure the surrounding neighbourhoods' needs are met, especially during the time of the PNE fair.

2. Harmonized Sales Tax Petition

Councillor Anton enquired as to whether HST petitioners have collected signatures in City Hall as per the motion passed at the last Council meeting. Sadhu Johnston, Deputy City Manager, advised he would look into the status and provide that information to Council.

3. Building Demolition and Collapse

Councillor Anton noted the recent unsafe building demolition downtown and enquired on the status of the report which she understood is being prepared by staff on this matter. She requested that the staff report include relevant information on City by-laws concerning demolitions as well as information regarding enforcement measures.

4. Recent UFC Event at GM Place

Councillor Anton expressed concern with regard to the recent assaults which took place in the vicinity of GM Place following the UFC event and requested the Police Chief provide information with regard to specific security measures that can be put in place in the future for that area during such events. She also requested that all Council members be invited to news conferences regarding such matters.

Councillor Cadman noted he has received letters from residents who expressed concern with regard to the tense atmosphere on adjacent streets in the time prior to and following the event.

5. Campaign Financing

Councillor Anton reiterated her request to the Mayor that Vision Vancouver be instructed to disclose the contributors to his election campaign.

6. Whistle-Blower and Harassment Free Policy for the City of Vancouver

Councillor Woodsworth reiterated her enquiry on the status of the staff report regarding a new Harassment Free Policy for the City of Vancouver.

The Council adjourned at 5:35 pm

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