

JULY 6, 2010

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, July 6, 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 Geoff Meggs  
Councillor Andrea Reimer  
Councillor Tim Stevenson\*  
Councillor Ellen Woodsworth

**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 Chow.

#### "IN CAMERA" MEETING

MOVED by Councillor Woodsworth  
SECONDED by Councillor Cadman

THAT Council will go into a meeting on Thursday, July 8, 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;

(g) litigation or potential litigation affecting the city.

CARRIED UNANIMOUSLY

## **ADOPTION OF MINUTES**

### **1. Chauffeur's Permit Appeal Hearing - June 16, 2010**

MOVED by Councillor Anton  
SECONDED by Councillor Deal

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

### **2. Regular Council - June 22, 2010**

MOVED by Councillor Cadman  
SECONDED by Councillor Woodsworth

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

### **3. Regular Council (Planning and Environment) - June 24, 2010**

MOVED by Councillor Reimer  
SECONDED by Councillor Cadman

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

The Mayor noted that requests to speak to Administrative Report A4 had been received.

MOVED by Councillor Woodsworth

THAT the Administrative Report (A4) dated May 31, 2010, entitled "Celebrate Vancouver's 125<sup>th</sup> Year of Incorporation" be referred to the Standing Committee on Planning and Environment meeting to be held Thursday, July 8, 2010, at 2:00 pm, in order to hear from speakers.

CARRIED UNANIMOUSLY

*Mayor Robertson declared Conflict of Interest in regard to Policy Report 1 "Farmers' Market By-law Amendments and Interim Actions" as his wife is the Chair of the Vancouver Farmers' Market Board, and he would therefore not be voting on the report.*

MOVED by Councillor Woodsworth

THAT Council adopt Administrative Reports A1, A3, A5 to A7 and Policy Report P1, on consent.

CARRIED UNANIMOUSLY

(Mayor Robertson ineligible for the vote on P1, due to Conflict of Interest)

## REPORT REFERENCE

### 1. Review of Preparedness and Response Services During Extreme Weather

Brenda Prosken, Deputy General Manager, Community Services, and Jennifer Standeven, Acting Assistant Director of Business Operations, provided an overview of proposed preparedness and response services during extreme weather as contained within the "2010 Extreme Hot Weather Preparedness and Response Plan" put forward for Council approval.

MOVED by Councillor Jang

- A. THAT Council adopt the 2010 Extreme Hot Weather Preparedness and Response Plan dated July 5, 2010, attached to the Administrative Report dated June 28, 2010, entitled "Review of Preparedness and Response Services During Extreme Weather", for the City of Vancouver.
- B. THAT Council direct staff to further explore the need and feasibility of purchasing a potable water truck or fabricating additional water stations to provide water to areas of greatest need and/or at events during extreme heat or other emergencies.

CARRIED UNANIMOUSLY

## UNFINISHED BUSINESS

### 1. Oil Tanker Safety Experts Panel

At its Special Council meeting on July 5, 2010, Vancouver City Council heard from expert speakers regarding oil tanker safety in the Vancouver region, and referred discussion and debate to the Regular Council meeting on July 6, 2010, as Unfinished Business.

MOVED by Councillor Reimer

THAT Council request the Metro Vancouver Port Cities Committee to further investigate the issue of oil tanker traffic in the region including the following specific areas of inquiry:

- (a) evaluating the risks of current and planned increases in oil tanker traffic and increased size of loads carried by tankers in the region, and recent changes that lower the complement of staffing on tugs escorting tankers;
- (b) identifying opportunities for municipal and public input into formal processes that may increase the amount of oil travelling by water in the region either through an increase in pipeline capacity, allowable load of ships, or size of ships;
- (c) providing a "map" of all the agencies, organizations and government legislation involved in overseeing oil tanker traffic, safety of tankers and emergency response including the responsibilities and rights of each of these parties in relation to this role;
- (d) clarifying the liability for environmental and economic impacts of a tanker spill and potential costs to taxpayers in affected municipalities; and

FURTHER THAT Council advise the Metro Vancouver Port Cities Committee that public interest and concern in this issue is high and we would welcome them providing opportunities for public consultation;

FURTHER THAT staff be requested to provide a memo on what Vancouver should specifically undertake to be prepared to respond to a spill, such as emergency responder training and volunteer recruitment; and

FURTHER THAT the Mayor advise the Federal Ministries of Transport, Infrastructure & Communities, Natural Resources, and Environment, and the Provincial Ministries of Energy, Mines & Petroleum Resources, and Environment, Port Metro Vancouver, and the Canadian Coast Guard, of Vancouver's interests and concerns on this issue.

CARRIED UNANIMOUSLY

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*At 3:15 pm, during discussion on Unfinished Business Item 1, Council recessed and reconvened at 3:35 pm, with all Council members present.*

\* \* \* \* \*

#### **CIVIC RECOGNITION - FREEDOM OF THE CITY - ART PHILLIPS**

The Mayor presented Mr. Art Phillips with the "Freedom of the City", and acknowledged his significant contributions to the city as a former Mayor and Alderman, as well as a Member of Parliament for Vancouver Centre, and Commissioner of the Critical Industries for the Province.

Mr. Phillips received a framed Scroll and Freedom Medal commemorating his achievement in being granted the "Freedom of the City".

Following the presentation, the Mayor invited Council members and guests to the foyer outside Council Chamber for a reception in honour of Mr. Phillips.

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*The Council recessed at 3:45 pm and, following a reception in the foyer outside Council Chamber, reconvened at 4:20 pm to continue discussion on Unfinished Business Item 1.*

\* \* \* \* \*

#### **ADMINISTRATIVE REPORTS**

##### **Engineering Services**

##### **1. Proposed Closure of a Portion of Road Adjacent to 636 Powell Street June 22, 2010**

THAT Council close and stop-up the approximately 350 square foot portion of road being: [PID: 016-163-362] The North 7 Feet of Lot 6 Block 52 District Lot 196 Plan 196 and [PID: 016-163-389] The North 7 Feet of Lot 7 Block 52 District Lot 196 Plan 196 (hereinafter, the "Road Portion"), the same as generally shown hatched on the plan attached as Appendix "A", subject to the Road Portion being consolidated with the abutting City-owned Lots 1 to 5, and Lots 6 and 7 Both Except the North 7 Feet Now Road, All of Block 52 District Lot 196 Plan 196, the same as shown in heavy outline in Appendix "A" to the Administrative Report dated June 22, 2010, entitled "Proposed Closure of a Portion of Road Adjacent to 636 Powell Street", to the satisfaction of the Director of Legal Services.

**ADOPTED ON CONSENT**

## Finance, Budgets, Grants, Contracts

### 2. User Fee Increases - Civic Theatres June 28, 2010

MOVED by Councillor Anton

- A. THAT Council approve the following user fee increases for Civic Theatres:
  - i) Rental rate increases as outlined in the Schedule of Rental Rates for Civic Theatres as contained in Appendix A to the Administrative Report dated June 28, 2010, entitled "User Fee Increases - Civic Theatre", effective September 1, 2010;
  - ii) Ticket surcharge increases of \$0.25 per ticket, effective July 1, 2010.
- B. THAT Council approve an increase to the Theatre Rental Grants budget for September to December, estimated to be \$40,000, to cover scheduled theatre uses for the remainder of the calendar year, with the source of funds for fiscal 2010 to be the existing Community Services operating budget, and 2011 funding to be considered as part of the 2011 budget process.

CARRIED UNANIMOUSLY  
(Councillor Jang absent for the vote)

### 3. Award of Contract for Radio Frequency Identification (RFID) Equipment June 25, 2010

- A. THAT, subject to the conditions set out in B, C and D below, the City Librarian be authorized to enter into a contract with 3M Company for the purchase of RFID equipment and tags at an estimated value of \$2,067,525 plus HST (less any municipal rebate received), with the funding to be provided by the 2009 and 2010 Library Basic Capital Budgets for RFID.
- B. THAT the Director of Legal Services and the City Librarian (or the Library's Director Corporate Services) be authorized to execute and deliver on behalf of the Library all legal documents required to implement A above.
- C. THAT all such legal documents be on terms and conditions satisfactory to the City Librarian and the Director of Legal Services.
- D. THAT no legal rights or obligations will be created or arise by Vancouver Public Library Board's and Vancouver City Council's adoption of A, B and C above unless and until such legal documents are executed and delivered by the Director of Legal Services and the City Librarian (or Library's Director of Corporate Service).

ADOPTED ON CONSENT

**4. Celebrate Vancouver's 125<sup>th</sup> Year of Incorporation  
May 31, 2010**

This report was referred to the Standing Committee on Planning and Environment meeting on Thursday, July 8, 2010, in order to hear from speakers.

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

**5. Form of Development: 288 West 1<sup>st</sup> Avenue  
June 14, 2010**

THAT the form of development for this site known as 236 - 298 West 1<sup>st</sup> Avenue (288 West 1<sup>st</sup> Avenue being the application address) be approved generally as illustrated in the Development Application Number DE411938, prepared by Cressey (Cook) Development and stamped "Received, Community Service Group, Development Services, October 22, 2008", provided that the Director of Planning may approve design changes which would not adversely affect either the development character of the site or adjacent properties.

ADOPTED ON CONSENT

**6. Vancouver Heritage Register - Annual Update  
June 30, 2010**

- A. THAT the Vancouver Heritage Register be amended to include the five heritage buildings, one grouping of street trees and one monument, all publicly nominated, as listed in Appendix A of the Administrative Report dated June 30, 2010, entitled "Vancouver Heritage Register - Annual Update" and documented in Appendix B of that report.
- B. THAT the Vancouver Heritage Register be amended by deleting the addresses of two buildings demolished in 2009, and the listing of one tree, listed in Appendix C of the Administrative Report dated June 30, 2010, entitled "Vancouver Heritage Register - Annual Update".
- C. THAT the Vancouver Heritage Register be amended to change the addresses of seven buildings listed in Appendix D of the Administrative Report dated June 30, 2010, entitled "Vancouver Heritage Register - Annual Update".

ADOPTED ON CONSENT

**7. Award of Tender for T-2010-12 Stanley Park and English Bay Seawall Reconstruction  
July 5, 2010**

- A. THAT, subject to the conditions set out in B, C and D below, Council authorize a contract with Graham Infrastructure Ltd. for the reconstruction of the seawall at Stanley Park and English Bay at an estimated cost of \$3,527,818 plus applicable taxes; sources of funding to be the 2010 Capital Budgets for Stanley Park Seawall Rehabilitation and English Bay Seawall Improvements.
- B. THAT the General Manager of the Vancouver Board of Parks and Recreation and the Director of Legal Services be authorized to execute and deliver on behalf of the City all legal documents required to implement A above.
- C. THAT all such legal documents be on terms and conditions satisfactory to the General Manager of the Vancouver Board of Parks and Recreation and the Director of Legal Services.
- D. THAT no legal rights or obligations will be created or arise by Council's adoption of A, B and C above unless and until such legal documents are executed and delivered by the General Manager of the Vancouver Board of Parks and Recreation and the Director of Legal Services.

ADOPTED ON CONSENT

**POLICY REPORTS**

**1. Farmers' Market By-law Amendments and Interim Actions  
June 30, 2010**

- A. THAT, in support of Farmers' Markets in the City, the Director of Planning be instructed to make application to amend the Zoning and Development By-law, the Zoning and Development Fee By-law, the First Shaughnessy Official Development Plan By-law, and the First Shaughnessy District By-law generally as set out in Appendix A of the Policy Report dated June 30, 2010, entitled "Farmers' Market By-law Amendments and Interim Actions";

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

AND FURTHER THAT the amending by-laws be referred to a Public Hearing.

- B. THAT amendments to the License By-law to provide a definition and licence fee for Farmers' Market, generally as presented in Appendix C of the Policy Report dated June 30, 2010, entitled "Farmers' Market By-law Amendments and Interim Actions", be approved; and

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

- C. THAT an amendment to Schedule A of the Street Vending By-law to provide for Farmers' Market vendor permit fees, generally as presented in Appendix D of the Policy Report dated June 30, 2010, entitled "Farmers' Market By-law Amendments and Interim Actions", be approved; and

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

- D. THAT, if Council approves the amendments to the Zoning and Development By-law in A above, then Council adopt the "Interim Guidelines for Farmers' Markets in the City of Vancouver" to be used in the consideration of applications for farmers' markets, generally as outlined in Appendix B of the Policy Report dated June 30, 2010, entitled "Farmers' Market By-law Amendments and Interim Actions".
- E. THAT Council direct the Director of Planning to report back on the effectiveness of these initiatives, with a report back following the 2012 winter farmers' market season.
- F. THAT Council ask the Park Board to consider A, B, C, D, and E above with a view to aligning its permits, processes and fees for farmers' markets.

ADOPTED ON CONSENT

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Deal  
SECONDED by Councillor Cadman

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

CARRIED UNANIMOUSLY

## BY-LAWS

MOVED by Councillor Woodsworth  
SECONDED by Councillor Cadman

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

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

MOVED by Councillor Woodsworth  
SECONDED by Councillor Deal

THAT Council, except for those members ineligible to vote as noted below, enact the by-laws listed on the agenda for this meeting as numbers 7, 9 and 10 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

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

1. A By-law to approve a standard form of encroachment agreement between the City and Canada Place Corporation regarding certain encroachments on, over, or under certain streets and statutory rights of way owned by the City (By-law No. 10082)
2. A By-law to approve a standard form of encroachment agreement between the City and B.C. Pavilion Corporation regarding certain encroachments on, over, or under certain streets and statutory rights of way owned by the City (By-law No. 10083)
3. A By-law to amend Energy Utility System By-law No. 9552 regarding miscellaneous amendments (By-law No. 10084)
4. A By-law to amend Protection of Trees By-law No. 9958 regarding various housekeeping matters (By-law No. 10085)
5. A By-law to amend Subdivision By-law No. 5208 regarding 3583 West 39<sup>th</sup> Avenue and 3593 West 39<sup>th</sup> Avenue (By-law No. 10086)
6. A By-law to amend Subdivision By-law No. 5208 regarding 2272 East 54<sup>th</sup> Avenue (By-law No. 10087)
7. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (6708 - 6776 Granville Street) (By-law No. 10088)  
*(Councillors Deal and Stevenson ineligible to vote)*
8. A By-law to amend Subdivision By-law No. 5208 regarding 6708 - 6776 Granville Street (By-law No. 10089)

9. A By-law to amend Zoning and Development By-law No. 3575 regarding demolition of residential rental buildings in C districts (By-law No. 10090)  
*(Councillors Chow and Stevenson ineligible to vote)*
10. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (2967 Grandview Highway) (By-law No. 10091)  
*(Councillors Chow and Stevenson ineligible to vote)*

## MOTIONS

### A. Administrative Motions

#### 1. Closure of a Portion of Road Adjacent to 636 Powell Street

MOVED by Councillor Woodsworth

SECONDED by Councillor Louie

#### 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. There is a proposal to redevelop City-owned Lots 1 to 5, and Lots 6 and 7 Both Except the North 7 Feet Now Road, All of Block 52 District Lot 196 Plan 196;
3. The proposal requires the closure of portions of Powell Street, east of Princess Avenue;
4. The 7 foot wide portions of road to be closed and stopped-up are legally described as [PID: 016-163-362] The North 7 Feet of Lot 6 and [PID: 016-163-389] The North 7 Feet of Lot 7, Both of Block 52 District Lot 196 Plan 196 ("The North 7 Feet of Lots 6 and 7");
5. The North 7 Feet of Lots 6 and 7 were both established as road by document filed 32694 in 1941;
6. The said portions of road are no longer required for municipal purposes.

THEREFORE BE IT RESOLVED THAT [PID: 016-163-362] The North 7 Feet of Lot 6 and [PID: 016-163-389] The North 7 Feet of Lot 7, Both of Block 52 District Lot 196 Plan 196, both established as road by document filed 32694, be closed and stopped-up, subject to the said portions of closed road being consolidated with Lots 1 to 5, and Lots 6 and 7 Both Except the North 7 Feet Now Road, All of Block 52 District Lot 196 Plan 196 to create a single parcel to the satisfaction of the Director of Legal Services.

CARRIED UNANIMOUSLY

(Councillors Jang and Stevenson absent for the vote)

**B. Motions on Notice**

**1. 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 and the Standing Committee on Planning and Environment meetings to be held Thursday, July 22, 2010, in order to attend the UBCM Executive Meetings.

CARRIED UNANIMOUSLY  
(Councillor Jang absent for the vote)

**2. Housing on Top of the New Downtown Eastside Library**

*Note: The motion below contains revisions to the original Motion on Notice.*

MOVED by Councillor Woodsworth  
SECONDED by Councillor Louie

WHEREAS:

1. Carnegie Community Action Project's (CCAP) visioning process with 1200 people found that DTES residents need and want more low income housing in the DTES;
2. The new library on Hastings Street presents a great opportunity for more housing without having to pay for the cost of land;
3. Residents in the CCAP process said they wanted all types of low income housing, for families, children, seniors, Aboriginal people, people who live independently and people who need supports;
4. Market housing rents for amounts that are too high for most DTES residents to afford; and
5. Market housing in the DTES will create ripple effects that serve to increase property values, push up rents in nearby hotels, and displace long term residents.

THEREFORE BE IT RESOLVED THAT the City of Vancouver instruct its staff to work with the Library Board, BC Housing and non-profit housing providers to explore the possibility for social housing for low income people to be built on top of the new library.

referred

REFERRAL MOVED by Councillor Reimer

THAT the motion be referred to staff for a report back on the implications of the motion.

CARRIED

(Councillor Jang absent for the vote)

(Councillor Anton opposed)

### 3. Accounting for Density

*Note: The motion below contains revisions to the original Motion on Notice..*

MOVED by Councillor Anton

SECONDED by Councillor Woodsworth

WHEREAS

1. The City approves a number of development applications every year which result in additional density, and those approvals result in a variety of public benefits, including heritage retention, public spaces, childcare, and more recently, under the STIR program, rental housing;
2. The calculation of the value of density is complex and not always easily understood by the general public;
3. Density transactions do not form part of the City's financial statements or annual reporting;

THEREFORE BE IT RESOLVED

1. THAT staff reports involving the approval of additional density be written to provide sufficient detail so as to enhance the transparency of density transactions while respecting proprietary information and private sector confidentiality.

2. THAT staff be directed to report back annually on the additional density approved each year, showing the financial implications to the city and the public benefits achieved.

referred

The Mayor noted that a request to speak to Motion on Notice B3 had been received.

REFERRAL MOVED by Councillor Deal  
SECONDED by Councillor Woodsworth

THAT the motion be referred to the Standing Committee on Planning and Environment meeting to be held Thursday, July 8, 2010, at 2:00 pm, in order to hear from speakers.

CARRIED UNANIMOUSLY  
(Councillor Jang absent for the vote)

#### 4. Mayor's West End Community Advisory Committee

MOVED by Mayor Robertson  
SECONDED by Councillor Reimer

WHEREAS on April 8, 2010 Council adopted a recommendation to "implement an innovative approach to engage the West End community in an open discussion on issues of community needs including affordable housing";

AND WHEREAS two public meetings were arranged by the City Manager in consultation with the Managing Director of the Social Development Department and the Director of Planning, subsequent to this recommendation being adopted;

AND WHEREAS at the two public meetings held with the West End community it was indicated that the community would strongly support an interim measure to a planning process being initiated in the area, that allows the community to solicit community feedback on priorities and express community priorities to the City and developers;

AND WHEREAS the West End is one of six communities in the City that is in line for a community planning process and the current budget challenges indicate these six planning processes may take many years to be completed;

AND WHEREAS these circumstances provide an opportunity to pilot an innovative engagement approach that can be evaluated as a potential interim measure for all communities waiting for official planning processes to be initiated;

THEREFORE BE IT RESOLVED

THAT Council establish a Mayor's West End Community Advisory Committee as a Type D committee to provide advice to the Mayor and with the terms of reference as set out in Appendix A to the Motion entitled "Mayor's West End Community Advisory Committee".

referred

The Mayor noted that requests to speak to Motion on Notice B4 had been received.

REFERRAL MOVED by Councillor Louie  
SECONDED by Councillor Deal

THAT the motion be referred to the Standing Committee on Planning and Environment meeting to be held Thursday, July 8, 2010, at 2:00 pm, in order to hear from speakers.

CARRIED UNANIMOUSLY

**NOTICE OF MOTION**

**1. Public Community Development Events**

Councillor Louie submitted the following Motion. Councillor Anton called Notice under Section 10.3(d) of the Procedure By-law. The motion will be placed on the agenda of the July 20, 2010, Regular Council meeting, as a Motion on Notice.

MOVER: Councillor Raymond Louie  
SECONDER: Councillor Andrea Reimer

WHEREAS on June 28, 2010 a Marpole Neighbourhood Meeting was held to discuss a development proposal located at the Marine Drive Canada Line Station and other possible development proposals;

WHEREAS over eighty residents attended the meeting along with Councillors Deal, Louie, Meggs, Reimer and Woodsworth;

WHEREAS numerous questions and concerns were raised along with a significant amount of inaccurate information; and

WHEREAS the proposal from the developer of the Cambie and Marine site has substantially and substantively changed over the course of the public consultation process.

THEREFORE BE IT RESOLVED

THAT staff be directed, in the context of development proposals located at Marine Drive and Cambie Street, and at West 70<sup>th</sup> Avenue and Granville Street, to hold a public event in each of these two areas in September 2010, to ensure the public has an improved opportunity to understand and comment on these significant proposals in their community.

notice

**ENQUIRIES AND OTHER MATTERS**

**1. Policy Reports Referring Applications to Public Hearing**

Councillor Reimer requested that future Policy Reports referring matters to Public Hearing be written in such a manner to ensure that non-rezoning recommendations which do not require approval at Public Hearing, be separated and recommended to Council in a separate staff report. The City Manager so agreed.

**2. 2011 Census**

Councillor Louie noted the recent announcement by the Federal Government with regard to how it will conduct the 2011 Census by replacing the long-form questionnaire with a housing survey. Councillor Louie requested the City Manager to provide an information memorandum outlining the level of reliance the City has on the long-form census in terms of delivering services to citizens and immigrants in order that Council may formalize a response to the Federal Government. The City Manager agreed to provide an information memorandum.

**3. Little Mountain Housing Development**

Councillor Woodsworth enquired on the status of the terms of sale of the Little Mountain redevelopment project, including proposed public amenities, density, social housing replacement and community involvement. Penny Ballem, City Manager, and Brent Toderian, Director of Planning, provided an overview of the current status of the process in regard to this redevelopment.

The Council adjourned at 5:10 pm

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