

REGULAR COUNCIL MEETING MINUTES

NOVEMBER 30, 2010

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, November 30, 2010, at 2:05 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 Woodsworth.

CONDOLENCES

The Mayor, on behalf of City Council, expressed condolences to the family and friends of Chuck Davis and former Lieutenant Governor of BC, Dr. David See-Chai Lam, noting their respective significant achievements and contributions to the city of Vancouver.

ANNOUNCEMENT - UNITED WAY

John McKearney, Fire Chief, introduced Carla Grimann, United Way Employee Campaign Chair, who provided a presentation on this year's City of Vancouver United Way campaign.

PROCLAMATION - 16 DAYS OF ACTIVISM AGAINST GENDER VIOLENCE

The Mayor proclaimed November 25 to December 10, 2010, as "16 Days of Activism Against Gender Violence" in the city of Vancouver and invited Gladys Radek and Bernie Williams, of the We Can Coalition and the Walk for Justice, to the podium to receive the proclamation and say a few words.

"IN CAMERA" MEETING

MOVED by Councillor Chow
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;
- (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;
- (k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

1. Regular Council - November 16, 2010

MOVED by Councillor Deal
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

2. Special Council (Public Hearing) - November 16, 2010

MOVED by Councillor Louie
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

3. Regular Council (City Services and Budgets) - November 18, 2010

MOVED by Councillor Louie
SECONDED by Councillor Cadman

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

4. Regular Council (Planning and Environment) - November 18, 2010

MOVED by Councillor Reimer
SECONDED by Councillor Deal

THAT the foregoing Minutes be approved.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman
SECONDED by Councillor Jang

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 a request to speak to Administrative Report A4 had been received.

MOVED by Councillor Deal

THAT the Administrative Report dated November 16, 2010, entitled "Approval of Council Initiative - Proposed Hastings Crossing BIA" be referred to the Standing Committee on City Services and Budgets meeting on Thursday, December 2, 2010, at 9:30 am, in order to hear from speakers.

CARRIED UNANIMOUSLY

MOVED by Councillor Chow

THAT Council adopt Administrative Reports A1, A2, A3, A5 through A13 and A15 on consent.

CARRIED UNANIMOUSLY

REPORT REFERENCE

* * * * *

Update on Human Resources Strategy, Labour/Management Review and Employee Survey

Penny Ballem, City Manager, provided a presentation on the proposed Human Resources Strategy for the City of Vancouver, a review of labour/management relations including proposed recommendations and actions, and the results of the recent City-wide employee survey. Dr. Ballem, along with representatives of the Hay Group, responded to questions from Council regarding the survey results.

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1. 2011 Operating Budget: Proposed Budget and Public Consultation Update November 15, 2010

Patrice Impey, General Manager, Financial Services, provided an overview of the proposed 2011 Operating Budget and an update on the public consultation process. Ms. Impey, along with Paul Whitney, City Librarian, Peter Judd, General Manager, Engineering Services, John McKearney, Fire Chief, David McLellan, General Manager, Community Services, and Malcolm Bromley, General Manager, Parks and Recreation, and Jim Chu, Police Chief, responded to questions from Council regarding the proposed budget.

MOVED by Councillor Louie

- A. THAT Council approve "in-principle" the 2011 Proposed Operating Budget, pending public input on December 2, 2010, as outlined in the Administrative Report dated November 15, 2010, entitled "2011 Operating Budget: Proposed Budget and Public Consultation Update" and detailed in Table 1 of that report, and instruct the Director of Finance to bring the budget into balance with a 2.0% general purposes tax increase;

FURTHER THAT Council approve the funding requests outlined on page 16 and the proposed funding adjustments outlined in Appendix 3 of the Administrative Report;

FURTHER THAT Council approve the Parking Meter program enhancements outlined in Appendix 4 of the Administrative Report, reflecting \$1.5 million of net revenues incorporated in the 2011 estimates, and instruct the Director of Legal Services to amend the appropriate By-Laws;

FURTHER THAT Council approve the Park Board Global Budget of \$55,340,000, comprised of \$96,798,600 expenditures and \$41,458,600 revenues.

All positions are subject to classification by the General Manager of Human Resource Services.

- B. THAT Council directs all City Departments and Boards to continue with the implementation of the Vancouver Services Review shared services and process improvement initiatives.

CARRIED

(Councillors Anton and Woodsworth opposed to A)

(Councillor Reimer absent for the vote)

ADMINISTRATIVE REPORTS

1. **103 - 888 Burrard Street - The Winking Judge Pub Ltd. - Liquor Primary Liquor Licence Application for an Increase in Patron Capacity (The Winking Judge Pub) November 10, 2010**

THAT Council, having considered the opinion of area residents and business operators of the community as determined by neighbourhood notification, the proximity of residential developments, noise impacts and relevant city policy as outlined in the Administrative Report dated November 10, 2010, entitled "#103-888 Burrard Street - The Winking Judge Pub Ltd. - Liquor Primary Liquor Licence Application for an Increase in Patron Capacity (The Winking Judge Pub)", endorse the application by The Winking Judge Pub Ltd. for an increase in patron capacity for the Liquor Primary Liquor Licence (Licence #302867) from 50 interior seats to 74 interior seats (Liquor

Establishment Class 2) and to increase the patio seating from 15 seats to 16 seats at The Winking Judge Pub, #103-888 Burrard Street, subject to:

- i. A maximum interior capacity of 74 persons;
- ii. A maximum patio capacity of 16 persons;
- iii. The patio ceasing all liquor service and vacated by 11 pm;
- iv. No music permitted on the patio;
- v. A licence agreement with an initial one-year term for the patio;
- vi. Food service while the patio is open;
- vii. Signing a Good Neighbour Agreement with the City prior to the issuance of the revised business licence; and
- viii. A Time-limited Development Permit.

ADOPTED ON CONSENT

2. 2011 Sustainable Communities Conference - February 8-10, 2011, Victoria, BC November 16, 2010

THAT Council authorize Councillor Raymond Louie to attend the 2011 Sustainable Communities Conference, February 8-10, 2011, in Victoria, British Columbia, with expenses estimated at \$1,675.40, to be funded from the Councillors' 2011 Travel Budget.

ADOPTED ON CONSENT

3. Approval of Council Initiatives - BIA Renewals November 16, 2010

Cambie Village BIA Renewal:

- A1. THAT Council re-confirm the Cambie Village Business Association as sponsor for the Cambie Village BIA.
- A2. THAT Council approve the commencement of a Council Initiative to re-establish (renew) the Cambie Village BIA, for a further term (7 years) commencing April 1, 2011; and

FURTHER THAT Council forward the application of the Cambie Village Business Association to a hearing of the Court of Revision.

- A3. THAT the City notify property owners and tenants within the area (outlined in Appendix A1 of the Administrative Report dated November 16, 2010, entitled "Approval of Council Initiatives - BIA Renewals") of the proposed BIA renewal and levy.

- A4. THAT Council approve a 7-year (2011 - 2018) funding-ceiling of \$1,500,000 for the Cambie Village BIA, subject to Council approval of the renewal at the Court of Revision.

Collingwood BIA Renewal:

- B1. THAT Council re-confirm the Collingwood Business Improvement Association as sponsor for the Collingwood BIA.
- B2. THAT Council approve the commencement of a Council Initiative to re-establish (renew) the Collingwood BIA for a further term (7 years) commencing April 1, 2011; and
- FURTHER THAT Council forward the application of the Collingwood Business Improvement Association to a hearing of the Court of Revision.
- B3. THAT the City notify property owners and tenants within the area (outlined in Appendix B1 of the Administrative Report dated November 16, 2010, entitled "Approval of Council Initiatives - BIA Renewals") of the proposed BIA renewal and levy.
- B4. THAT Council approve a 7-year (2011-2018) funding-ceiling of \$1,389,776 for the Collingwood BIA, subject to Council approval of the renewal at the Court of Revision.

Hastings North BIA Renewal:

- C1. THAT Council re-confirm the Hastings North Business Improvement Association as sponsor for the Hastings North BIA.
- C2. THAT Council approve the commencement of a Council Initiative to re-establish (renew) the Hastings North BIA, for a further term (7 years) commencing April 1, 2011; and
- FURTHER THAT Council forward the application of the Hastings North Business Improvement Association to a hearing of the Court of Revision.
- C3. THAT the City notify property owners and tenants within the area (outlined in Appendix C1 of the Administrative Report dated November 16, 2010, entitled "Approval of Council Initiatives - BIA Renewals") of the proposed BIA renewal and levy.
- C4. THAT Council approve a 7-year (2011-2018) funding-ceiling of \$2,420,000 for the Hastings North BIA, subject to Council approval of the renewal at the Court of Revision.

Kerrisdale BIA Renewal:

- D1. THAT Council re-confirm the Kerrisdale Business Association as sponsor for the Kerrisdale BIA.
- D2. THAT Council approve the commencement of a Council Initiative to re-establish (renew) the Kerrisdale BIA, for a fifth 5-year term commencing April 1, 2011; and

FURTHER THAT Council forward the application of the Kerrisdale Business Association to a hearing of the Court of Revision.
- D3. THAT the City notify property owners and tenants within the area (outlined in Appendix D1 of the Administrative Report dated November 16, 2010, entitled "Approval of Council Initiatives - BIA Renewals") of the proposed BIA renewal and levy.
- D4. THAT Council approve a 5-year (2011-2016) funding-ceiling of \$1,763,000 for the Kerrisdale BIA, subject to Council approval of the renewal at the Court of Revision.

Kitsilano Fourth Avenue BIA Renewal:

- E1. THAT Council re-confirm the Kitsilano 4th Avenue Business Association as sponsor for the Kitsilano Fourth Avenue BIA.
- E2. THAT Council approve the commencement of a Council Initiative to re-establish (renew) the Kitsilano Fourth Avenue BIA, for a third 5-year term commencing April 1, 2011; and

FURTHER THAT Council forward the application of the Kitsilano 4th Avenue Business Association to a hearing of the Court of Revision.
- E3. THAT the City notify property owners and tenants within the area (outlined in Appendix E1 of the Administrative Report dated November 16, 2010, entitled "Approval of Council Initiatives - BIA Renewals") of the proposed BIA renewal and levy.
- E4. THAT Council approve a 5-year (2011-2016) funding-ceiling of \$2,007,650 for the Kitsilano Fourth Avenue BIA, subject to Council approval of the renewal at the Court of Revision.

ADOPTED ON CONSENT

**4. Approval of Council Initiative - Proposed Hastings Crossing BIA
November 16, 2010**

This item was referred to the Standing Committee on City Services and Budgets meeting on Thursday, December 2, 2010, in order to hear from speakers.

**5. Approval of Council Initiative - Proposed West Broadway BIA
November 16, 2010**

- A. THAT Council approve the West Broadway Business Improvement Association as sponsor for the proposed West Broadway BIA.
- B. THAT Council approve commencement of a Council Initiative to establish the proposed West Broadway BIA;

FURTHER THAT Council forward the application of the West Broadway Business Improvement Association to a hearing of the Court of Revision.
- C. THAT the City notify the property owners and tenants in the area (outlined in Appendix A of the Administrative Report dated November 16, 2010, entitled "Approval of Council Initiative - Proposed West Broadway BIA") of the proposed BIA and BIA levy.
- D. THAT Council approve a 5 year (2011 -2016) funding-ceiling of \$650,000 for the proposed West Broadway BIA, subject to Council approval of the BIA at the Court of Revision.

ADOPTED ON CONSENT

**6. Appointment of External Auditor for 2011
November 16, 2010**

- A. THAT the accounting firm of KPMG LLP (KPMG) be confirmed as the City's External Auditor for the fiscal year 2011.
- B. THAT the audit fee be set at \$119,500 (exclusive of applicable taxes). Funding is included in the 2011 operating budget.

ADOPTED ON CONSENT

**7. Annual Financial Authorities - 2011
November 23, 2010**

- A. THAT, for the period January 1 to December 31, 2011, Council authorize the Director of Finance to issue warrants for payment and to report the same in writing to the City Clerk for the information of Council as soon as possible following the month end in which the warrant is issued, in accordance with Sections 215 and 216 of the Vancouver Charter.
- B. THAT, for the period January 1 to July 15, 2011, Council authorize the Director of Finance to temporarily use such capital funds as are available to meet other expenditure requirements of the City pending collection of the general purpose property tax levy, in accordance with Section 259 (1b) of the Vancouver Charter.
- C. THAT, for the period January 1 to December 31, 2011, Council authorize the Director of Finance to invest City funds not immediately required and to vary the investments from time to time where appropriate, in accordance with Sections 201, 259 and 260 of the Vancouver Charter, as follows:
- securities of Canada or of a province
 - securities guaranteed for principal and interest by Canada or by a province
 - securities of a municipality, including the city, or a regional district
 - securities of the Greater Vancouver Water District or the Greater Vancouver Sewerage and Drainage District
 - securities of the Municipal Finance Authority
 - securities of or investments guaranteed by a chartered bank
 - deposits in a savings institution, or non-equity or membership shares of a credit union
 - pooled investment funds under Section 16 of the Municipal Finance Authority Act
 - any of the investments permitted for the Municipal Finance Authority under Section 16(3) of the Municipal Finance Authority Act, including pooled investment portfolios under the Financial Administration Act.
- D. THAT, for the period January 8, 2011 to January 7, 2012, Council authorize the Director of Finance to establish a short-term borrowing facility to assist in managing the City's cash flow with the maximum outstanding amount not to exceed \$60 million;

FURTHER THAT Council instruct the Director of Legal Services to prepare a Borrowing Pending Collection of Real Property Taxes By-law for enactment by Council.

ADOPTED ON CONSENT

**8. 2011 Land Assessment Averaging Program: Notice to BC Assessment Authority
November 17, 2010**

- A. THAT, pursuant to Section 374.4 (4b) of the Vancouver Charter, the City Clerk be instructed to notify the BC Assessment Authority, before January 1, 2011, of Vancouver City Council's intent to consider the adoption of land assessment averaging for the purpose of property tax calculations for 2011.

It should be noted that this notice of intent is revocable should Council, at a later date, decide not to proceed with this mechanism.

- B. THAT the Director of Finance be instructed to provide the required two weeks' notice to the public in advance of Council's consideration of the use of land assessment averaging and, before March 31, 2011, report on the projected taxation impacts of the land assessment averaging program based on the assessed values provided by the BC Assessment Authority in the 2011 Completed Roll.
- C. THAT the Area Assessor for Vancouver be invited to address Council on the assessment trends in the 2011 Completed Roll.

ADOPTED ON CONSENT

**9. Downtown Eastside Capital Budget Funding Allocation - Oppenheimer Park
Improvements
November 15, 2010**

THAT subject to a Park Board contribution of \$30,000 for commemorative elements in Oppenheimer Park, Council approve an allocation of up to \$25,000 to install glass with a fritted "Legacy Sakura" in the Oppenheimer Field House, as a commemoration to the cherry trees planted in the park by Japanese-Canadians to mark the centennial of the first generation of Japanese who came to settle in Canada;

FURTHER THAT Council approve an allocation of \$150,000 to contribute to the installation of corner bulges adjacent to the newly improved Oppenheimer Park (on Dunlevy and Jackson), in order to improve the pedestrian environment.

Source of funds is the 2008 Capital Budget for Downtown Eastside Revitalization (Strathcona/Oppenheimer Revitalization).

ADOPTED ON CONSENT

10. 2011 Street Cleaning Grants
November 16, 2010

- A. THAT Council approve a grant of \$115,000 to Save Our Living Environment - United We Can for supplementary cleaning of sidewalks, lanes and public spaces in Vancouver's Downtown Eastside, with funding of \$75,000 from the Capital Financing Fund (Solid Waste Capital Reserve), \$30,000 from the 2011 Street Cleaning Operating Budget and \$10,000 from the 2011 Street Operations Maintenance Budget.
- B. THAT Council approve a grant of \$35,000 to Family Services of Greater Vancouver - Street Youth Job Action for supplementary cleaning of sidewalks, lanes and public spaces in downtown Vancouver, with funding from the 2011 Street Cleaning Operating Budget.
- C. THAT Council approve a grant of \$25,000 to The Kettle Friendship Society - SEED Employment Program for supplementary cleaning of sidewalks, lanes and public spaces in Vancouver's Commercial Drive area, with funding from the 2011 Street Cleaning Operating Budget.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

11. 2011 Solid Waste Utility (SWU) Fees and By-law Changes
November 16, 2010

- A.
 - i) THAT, for properties that receive garbage cart collection service, the 2011 annual garbage collection fees be established as follows:

<u>Cart Size</u>	<u>Fixed Fee</u>	<u>Volume Fee</u>	<u>Total 2011 Fee</u>
75 litres	\$63	\$28	\$91
120 litres	\$63	\$46	\$109
180 litres	\$63	\$68	\$131
240 litres	\$63	\$91	\$154
360 litres	\$63	\$137	\$200
 - ii) THAT, for properties that receive garbage can collection service, the 2011 annual garbage collection fees be established at \$63 for each collection point and \$38 for each garbage can allocated or purchased.
 - iii) THAT the 2011 annual recycling collection fees for each dwelling unit be established at \$31, except where one or more common collection points, at locations agreed to by the City Engineer are serviced, the rate be established at \$23 for each dwelling unit and the rate for each collection point remain at \$8.

- iv) THAT the 2011 annual yard trimmings/food scraps collection fees be established at \$32/cart fixed fee plus a cart volume fee as follows:

<u>Cart Size</u>	<u>Fixed Fee</u>	<u>Volume Fee</u>	<u>Total 2011 Fee</u>
120 litres	\$32	\$14	\$46
180 litres	\$32	\$22	\$54
240 litres	\$32	\$29	\$61
360 litres	\$32	\$43	\$75

- v) THAT the 2011 annual fee for storage of recycling carts on City streets and lanes be established at \$ 70/cart.

- B. THAT the 2011 garbage disposal fee at the Vancouver Landfill and Vancouver South Transfer Station be established at \$97/tonne with a minimum fee of \$20 during peak hours (Monday to Friday 10:00 am to 2:00 pm) and \$10 during non-peak hours (all operating hours excluding Monday to Friday 10:00 am to 2:00 pm).
- C. THAT the 2011 yard trimmings material disposal fee be established at \$63/tonne with a minimum fee of \$6 at the Vancouver Landfill and Vancouver South Transfer Station.
- D. THAT a fee of \$20/unit be established for deposit of mattresses for recycling or disposal at the Vancouver Landfill and Vancouver South Transfer Station.
- E. THAT the Director of Legal Services be instructed to bring forward for enactment the revisions to the Solid Waste By-law substantially as referred to in these Recommendations and as substantially set out in Appendix A of the Administrative Report dated November 16, 2010, entitled "Solid Waste Utility (SWU) Fees and By-law Changes".

ADOPTED ON CONSENT

**12. 2011 Annual Review of Water Rates under the Water Works By-law
November 23, 2010**

- A. THAT Council approve an increase of 12.0%, as detailed in this report and as set out in Appendix A of the Administrative Report dated November 23, 2010, entitled "2011 Annual Review of Water Rates under the Water Works By-law", to the following fees under the Water Works By-law:
- Flat rate annual consumption fees for single family dwelling units (increase from \$417 to \$467) (Schedule "B"),
 - Other flat rate water service charges for single family dwelling unit with suite and each strata title duplex (Schedule "B"),
 - Charges for metered water service (Schedule "D"),
 - Charges for temporary water service during construction (Schedule "F").

- B. THAT fees for other services included in the Water Works By-law be increased by 3.2% as follows:
- Flat rate water connection fees for single family and two family dwellings (Schedule "A"),
 - Flat rate water connection fees for properties other than single family and two family dwellings (Schedule "A") and service pipe removal fees (Schedule "A.1"),
 - Meter service charge (Schedule "E"), flat service charges for unmetered fire service pipes (Schedule "C"), and fees for installation of water meters (Schedule "G").
- C. THAT the Director of Legal Services be instructed to bring forward for enactment amendments to the Water Works By-law substantially as set out in Appendix A of the Administrative Report dated November 23, 2010, entitled "2011 Annual Review of Water Rates under the Water Works By-law" to give effect to A and B above.

ADOPTED ON CONSENT

**13. 2011 Annual Review of Sewer Rates under the Sewer and Watercourse By-law
November 23, 2010**

- A. THAT Council approve the 2011 sanitary sewer user rates as detailed in this report, with metered rate increased by 9.2%, annual flat fees for single dwelling units increased by 9.25% (from \$227 to \$248), and other sanitary sewer user rates as set out in Appendix A (Schedule A) of the Administrative Report dated November 23, 2010, entitled "2011 Annual Review of Sewer Rates under the Sewer and Watercourse By-law".
- B. THAT the 2011 public sewer connection fees included in the Sewer and Watercourse Bylaw as set out in Appendix A (Schedule A) of the Administrative Report dated November 23, 2010, entitled "2011 Annual Review of Sewer Rates under the Sewer and Watercourse By-law" be increased by 3.2% as follows:
- Public sewer connection fees for one or two family dwellings,
 - Public sewer connection fees for properties other than one and two family dwellings, and
 - Sewer connection inspection fees.
- C. THAT the Director of Legal Services be instructed to bring forward for enactment all necessary amendments to the Sewer and Watercourse By-law generally in accordance with Appendix A of the Administrative Report dated November 23, 2010, entitled "2011 Annual Review of Sewer Rates under the Sewer and Watercourse By-law".

ADOPTED ON CONSENT

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At 6:00 pm, the following was moved by Councillor Deal.

MOVED by Councillor Deal

THAT, as per Section 2.3(c) of the Procedure By-law, Council resolves to extend the meeting by one hour or less.

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY
(Councillor Reimer absent for the vote)*

* * * * *

**14. 2010 Operating Budget - 3rd Quarter Review
November 10, 2010**

MOVED by Councillor Woodsworth

THAT Council receive the 2010 Operating Budget Third Quarter Review for INFORMATION.

CARRIED UNANIMOUSLY
(Councillor Reimer absent for the vote)

**15. Housing Agreement for 1190 West 6th Avenue
November 9, 2010**

- A. THAT Council approve entering into a Housing Agreement and Land Title Act Section 219 Covenant with the owner of 1190 West 6th venue, to secure four (4) units, as rental, for the life of the building, as summarized in this report and subject to the satisfaction of the Managing Director of Social Development, but that no legal rights or obligations be created or will arise until the housing agreement as authorized by by-law and Section 219 covenant are signed and registered.
- B. THAT the Director of Legal Services be instructed to bring forward a by-law to enter into the Housing Agreement.

ADOPTED ON CONSENT

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY
(Councillor Reimer absent for the vote)

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Deal
SECONDED by Councillor Louie

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

CARRIED UNANIMOUSLY
(Councillor Reimer absent for the vote)

BY-LAWS

The Mayor noted that By-law 7 had been withdrawn from the agenda.

MOVED by Councillor Chow
SECONDED by Councillor Cadman

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

CARRIED UNANIMOUSLY
(Councillor Reimer absent for the vote)

1. A By-law to authorize the borrowing of certain sums of money from January 8, 2011 to January 7, 2012, pending the collection of real property taxes (By-law No. 10177)
2. A By-law to exempt from taxation certain lands and improvements pursuant to section 396 of the Vancouver Charter (By-law No. 10178)
3. A By-law to enact a Housing Agreement for 1190 West 6th Avenue (By-law No. 10179)
4. A By-law to amend Sewer and Watercourse By-law No. 8093 regarding 2011 fee increases (By-law No. 10180)

5. A By-law to amend Water Works By-law No. 4848 regarding 2011 fee increases (By-law No.10181)
6. A By-law to amend Protection of Trees By-law No. 9958 regarding miscellaneous text amendments (By-law No. 10182)
7. A By-law to amend CD-1 By-law No. 6155 (2908 West 33rd Avenue) - WITHDRAWN

MOTIONS

A. Administrative Motions

1. Establishing Road on the west side of Knight Street, between 55th Avenue and 57th Avenue, adjacent to 7229 Knight Street, for a widening strip for the installation of left turn bays on Knight Street at 55th Avenue

MOVED by Councillor Louie

SECONDED by Councillor Stevenson

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

All that portion of Lot 64, Except the East 7 feet, Now Road, Blocks 29, 30 and 31, District Lot 200, Plan 1770 as shown heavy outlined on plan of survey completed November 19, 2010, attested to by James E. Gregson, B.C.L.S. and marginally numbered LD5012.

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

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

CARRIED UNANIMOUSLY

(Councillor Reimer absent for the vote)

2. **Establishing Road on the west side of Knight Street, between 55th Avenue and 57th Avenue, adjacent to 7125 Knight Street, for a widening strip for the installation of left turn bays on Knight Street at 55th Avenue**

MOVED by Councillor Louie

SECONDED by Councillor Stevenson

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

All that portion of Lot B of Lots 56 to 58, Blocks 29 to 31, District Lot 200, Plan 8343 as shown heavy outlined on plan of survey completed November 19, 2010, attested to by James E. Gregson, B.C.L.S. and marginally numbered LD5007.

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

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

CARRIED UNANIMOUSLY

(Councillor Reimer absent for the vote)

3. **Establishing Road on the west side of Knight Street, between 55th Avenue and 57th Avenue, adjacent to 7243 Knight Street, for a widening strip for the installation of left turn bays on Knight Street at 55th Avenue**

MOVED by Councillor Louie

SECONDED by Councillor Stevenson

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

All that portion of Lot 65, Except the East 7 feet, Now Road, Blocks 29 to 31, District Lot 200, Plan 1770 as shown heavy outlined on plan of survey completed November 19, 2010, attested to by James E. Gregson, B.C.L.S. and marginally numbered LD5013.

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

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

CARRIED UNANIMOUSLY
(Councillor Reimer absent for the vote)

B. Motions on Notice

1. Request for Leave of Absence - Councillor Stevenson

MOVED by Councillor Deal
SECONDED by Councillor Louie

THAT Councillor Stevenson be granted Leave of Absence for Civic Business from the meetings to be held on December 2, 2010, in order to attend the 2010 International Gay and Lesbian Leadership Conference in Washington, DC.

CARRIED UNANIMOUSLY
(Councillor Reimer absent for the vote)

2. Support for Vancouver Airport Authority's Applications to the Federal Government

This motion was withdrawn from the agenda, as the Mayor noted he had already written and sent a letter to the Vancouver Airport Authority in support of their applications to the Federal Government.

3. Creation of Public Square, 800 Robson Street

MOVED by Councillor Anton
SECONDED by Councillor Cadman

WHEREAS

1. The 800 block of Robson Street between Howe Street and Hornby Street has been identified over the years as being a good location for a major public square for the City of Vancouver;
2. The 800 Robson has been closed for nearly a year now, during the Olympics and the renovations to the Courthouse complex;
3. The 800 Robson is between the Art Gallery and the Courthouse, enjoys an open and sunny southern exposure, and is already a favoured public gathering space;

THEREFORE BE IT RESOLVED THAT staff consult with interested parties, including the general public, TransLink, the Downtown Vancouver BIA, the Robson Street BIA, the Art Gallery, and the Province of BC to consider the feasibility of creating a major public square at the 800 Robson Street, with a permanent closure of the street in that block.

referred

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

MOVED by Councillor Anton
SECONDED by Councillor Deal

THAT the motion be referred to the Standing Committee on City Services and Budgets meeting on Thursday, December, 2, 2010, at 9:30 am, in order to hear from speakers.

CARRIED UNANIMOUSLY

4. Mayor of Chinatown

MOVED by Councillor Chow
SECONDED by Councillor Deal

WHEREAS

1. The City of Vancouver has erected a plaque entitled "The Mayor of Chinatown" to commemorate the late Foon Sien Wong, in the Spring of 2010 in Kitsilano (southwest corner of Creelman Ave and Walnut St), in cooperation with Kitsilano Memories Project, and Mr. Larry Wong who initiated it;
2. Parks Canada has recognized the late Foon Sien Wong as a person of national significance, as recommended by the Historic Sites and Monuments Board of Canada and designated by the Minister of the Environment;
3. Parks Canada will commemorate Foon Sien Wong by erecting a monument in the form of a bronze plaque on a concrete pedestal in Vancouver's Chinatown by July 7, 2011, with wording as per Appendix 2 of the Motion on Notice entitled "Mayor of Chinatown";
4. The City of Vancouver will celebrate its 125th Anniversary in 2011.

THEREFORE BE IT RESOLVED

- A. THAT City staff assist Parks Canada in finding a suitable location in Chinatown for the monument in consultation with the community, in time for its unveiling on July 7, 2011.
- B. THAT City staff work with Parks Canada to explore the feasibility of attaching display panels to the concrete pedestal in order to provide more background information on the achievement of the late Foon Sien Wong.

CARRIED UNANIMOUSLY

NEW BUSINESS

1. Openness and Transparency in City Operations

Councillor Anton submitted the following motion as New Business. Councillor Meggs called Notice under Section 10.3(d) of the Procedure By-law. The motion will be placed on the agenda of the Regular Council meeting to be held on Tuesday, December 14, 2010, as a Motion on Notice.

WHEREAS

1. Vancouver was the first city in BC to implement a Freedom of Information bylaw;
2. Vancouver's Freedom of Information and Privacy Officer has recently resigned from the City and has not been replaced;
3. Mayor Robertson was elected on a platform that promised openness and transparency;
4. Staff do not have the same freedom to speak to the media as was previously the case.

THEREFORE BE IT RESOLVED

- A. THAT the City Manager ensure that staff are directed that they may speak directly to the media on technical matters relating to their reports.

- B. THAT the City Manager replace the Freedom of Information and Privacy Officer as soon as possible.

notice

ENQUIRIES AND OTHER MATTERS

1. Olympic Games Contract

Councillor Anton enquired on the status of her request made on November 2, 2010, for a copy of the contract given to Linda Oglov for consultant work during the 2010 Olympic Games. The City Manager agreed to provide a copy for Council.

2. Greenest City Action Teams

Councillor Anton requested Council be provided with a list of the Greenest City Teams, and what projects they are working on. The City Manager agreed to provide a list.

The Council adjourned at 6:35 pm

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