



REVISED REGULAR MEETING OF CITY COUNCIL

(Revised Agenda)

June 20, 2016 at 2:00 p.m.

With immediate adjournment to Closed Meeting

Regular Council reconvenes at 5:45 p.m.

MINUTES

PRESENT:

Mayor Jonathan Coté
Councillor Bill Harper
Councillor Patrick Johnstone
Councillor Jaimie McEvoy
Councillor Chuck Puchmayr
Councillor Mary Trentadue
Councillor Lorrie Williams

STAFF:

Ms. Lisa Spitale	- Chief Administrative Officer
Ms. Jan Gibson	- City Clerk
Ms. Diane Perry	- Acting Director of Parks and Recreation
Mr. Gary Holowatiuk	- Director of Finance & Information Technology
Mr. Jim Lowrie	- Director of Engineering Services
Ms. Jackie Teed	- Acting Director of Development Services
Mr. Philip Lo	- Council and Committee Clerk

The meeting was called to order at 5:45pm.

EXCLUSION OF THE PUBLIC

1. MOTION:

THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of Council immediately following the Regular Meeting of Council on the basis that the subject matter of all agenda items to be considered relate to matters listed under Sections 90(1)(e), 90(1)(k), and 90(1)(l) of the Community Charter:

(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 municipality;

- (k) *negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;*
- (l) *discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];*

Purpose of the meeting:

Personal, property, and negotiations matters

ADJOURNMENT

- 2. **MOTION** to adjourn the Council Meeting in open session and proceed to Closed Session.

MOVED and SECONDED

THAT the Regular Council meeting in Open Session be adjourned and proceed to Closed Session.

CARRIED.

All members of Council present voted in favour of the motion.

RECONVENE TO REGULAR COUNCIL

- 3. **MOTION** to reconvene to the Regular Meeting of Council at 5:45 p.m. in the Council Chamber.

MOVED and SECONDED

THAT the Regular Council meeting be reconvened in Council Chamber.

CARRIED.

All members of Council present voted in favour of the motion.

REPRESENTATIONS

5:45 p.m.

- 4. **Annual Report 2015 Presentation**, Chief Administrative Officer
 - a. **Representations, Submissions and Questions from the Public**
 - b. **Council consideration of the 2015 Annual Report**

Lisa Spitale, Chief Administrative Officer, provided a presentation on the 2015 Community Report, titled “Planning for Tomorrow”, noting the following comments:

- Significant planning and community consultation took place on many projects, including the Waterfront Vision, Economic Health Care Cluster, Front Street Parkade and the Official Community Plan;
- 2015 saw the launch of BridgeNet, the City’s fibre optic network, and the Open Data website;
- Three major public arts installations were completed in 2015;
- The full Community Report and accompanying financial statements are available on the City’s website.

MOVED and SECONDED

THAT the oral presentation be received for information.

CARRIED.

All members of Council present voted in favour of the motion.

ADJOURNMENT

6:00 p.m.

5. *MOTION to adjourn the Council Meeting in open session and proceed to Public Hearing.*

MOVED and SECONDED

THAT the Regular Council meeting in Open Session be adjourned and proceed to Public Hearing.

CARRIED.

All members of Council present voted in favour of the motion.

RECONVENE TO REGULAR COUNCIL

6. *MOTION to reconvene to the Regular Meeting of Council immediately following the Public Hearing in the Council Chamber.*

MOVED and SECONDED

THAT the Regular Council meeting be reconvened in Council Chamber.

CARRIED.

All members of Council present voted in favour of the motion.

ADDITIONS TO THE AGENDA

Urgent/time sensitive matters only

MOVED and SECONDED

THAT items 17 and 18 be removed from the Consent Agenda; and,

THAT the remaining consent agenda items be approved.

CARRIED.

All members of Council present voted in favour of the motion.

BYLAWS CONSIDERED AT THE PUBLIC HEARING

Procedural note: The Regular Meeting of Council reconvened from the Public Hearing at 7:27 PM and proceeded directly to Item 9, with Councillor Puchmayr abstaining from the proceedings for that item. Councillor Puchmayr returned to the meeting at 7:49 PM to consider the remaining items on the Regular Agenda.

8. Mobile Food Vending Bylaw No. 7850, 2016

THIRD READING

MOVED and SECONDED

THAT Mobile Food Vending Bylaw No. 7850, 2016 be given third reading.

CARRIED.

Councillor Puchmayr voted in opposition.

9. Heritage Designation (1031 Sixth Avenue) Bylaw No. 7853, 2016

THIRD READING

Council thanked all residents for participating in the process and voicing their opinions, and noted the following comments:

- This project first came to the attention of Council through a Demolition Permit application, with Council's original intension being to preserve the heritage house;
- The proposed house in the laneway may not be compatible with future City policy for laneway houses;
- Significant effort and cost was put in by the owner in an attempt to find a solution that is acceptable to the neighbourhood;
- Council has consistently opted for the preservation of heritage houses through incentives;
- Achieving density and affordable housing while retaining heritage may present challenges in the current housing market;
- This application may not be a good example of density nor infill housing;
- It was acknowledged that the heritage house may not be saved as a result of Council's decision.

MOVED and SECONDED

THAT Council reject Heritage Designation (1031 Sixth Avenue) Bylaw No. 7853, 2016.

CARRIED.

All members of Council present voted in favour of the motion.

10. Heritage Revitalization Agreement (1031 Sixth Avenue) Bylaw No. 7854, 2016

THIRD READING

MOVED and SECONDED

THAT Council reject Heritage Revitalization Agreement (1031 Sixth Avenue) Bylaw No. 7854, 2016.

CARRIED.

All members of Council present voted in favour of the motion.

OPPORTUNITY TO BE HEARD

11. Temporary Use Permit No. 00013 for 401 and 451 Salter Street

Required notification has been completed.

Attachments:

- i. Copy of Temporary Use Permit notice
- ii. Director of Development Services' report dated May 30th, 2016
- a. **Motion** to receive the following correspondence concerning this application:

Written Submissions				
Name	Correspondence Date	Date Received	In Support/Opposed / Concerns	#
None to date				

- b. Statement concerning the number of written submissions received and their distribution (City Clerk)

There were no submissions.

- c. Invitation to those present to address the application

Mayor Coté asked three times for speakers. No one came forward to address the application.

- d. **Motion** to approve/reject issuance of Temporary Use Permit No. 00013.

MOVED and SECONDED

THAT Temporary Use Permit No. 00013 for 401 and 451 Salter Street be approved.

CARRIED.

All members of Council present voted in favour of the motion.

UNFINISHED BUSINESS

12. No Items

REPORTS FOR ACTION

- 13. 2016 City Partnership Grant – Rivershed Society of British Columbia (RSBC),** Director of Finance and Information Technology (Tabled on June 13, 2016)

Council discussed the staff report dated June 20, 2016, noting the following comments:

- The Partnership grant is currently approximately \$40,000 over budget;
- It was noted that this is a late application;
- Council is unable to ask questions regarding the application that would otherwise be asked and responded to during the regular grant process;
- Council acknowledged the valuable work of the Rivershed Society, and that their work helps to support the Fraser River Discovery Centre;

MOVED and SECONDED

THAT Council approve the 2016 City Partnership Grant to the Rivershed Society of British Columbia.

CARRIED.

Councillors Johnstone and Trentadue voted in opposition.

CONSENT AGENDA

- 14. 228 Nelson’s Crescent: Housing Agreement Bylaw for Three Readings,** Director of Development Services

MOVED and SECONDED

THAT Council give First, Second and Third Readings to Housing Agreement (228 Nelson’s Crescent) Bylaw No.7838, 2016 to authorize the

City to enter into a Housing Agreement with The Brewery District Investments Ltd., Inc. No. 716139 to facilitate the creation of 93 secured market rental housing units at 228 Nelson's Crescent; and,

THAT Council direct that, following adoption of the Housing Agreement Bylaw No. 7838, 2016, the Mayor and Corporate Officer sign and execute the Housing Agreement and associated Covenants.

CARRIED.

All members of Council present voted in favour of the motion.

- 15. 1 Cumberland Street: Consideration of Development Permit DPS00034 for the Proposed Greater Vancouver Regional District Pump Station and Brunette Fraser Greenway Extension, Director of Development Services**

MOVED and SECONDED

THAT Council approve and issue Development Permit DPS00034 for 1 Cumberland Street.

CARRIED.

All members of Council present voted in favour of the motion.

- 16. 900 Carnarvon Street - Amendment to Development Agreement Bylaw No. 7855, 2016, Director of Development Services**

MOVED and SECONDED

THAT Council rescind Third reading of Development Agreement Bylaw No. 7855, 2016; and

THAT Council give Third reading to Development Agreement Bylaw No. 7855, 2016 as amended with a revised development agreement.

CARRIED.

All members of Council present voted in favour of the motion.

- 19. Proposal for Temporary Street Closure and Public Realm Improvements on Sixth Street and Belmont Street, Director of Parks and Recreation and Director of Engineering**

MOVED and SECONDED

THAT Council endorse the proposed Comprehensive Plan for public realm improvements in the Uptown neighbourhood near Sixth Street and Belmont Street and direct staff to undertake the next steps as outlined in this report.

CARRIED.

All members of Council present voted in favour of the motion.

20. **234 Second Street: Demolition Application for a Pre-1900 House,**
Director of Development Services

MOVED and SECONDED

THAT Council direct staff to proceed with processing the demolition application for 234 Second Street.

CARRIED.

All members of Council present voted in favour of the motion.

CONSENT AGENDA

17. **2016 Community Grant Application - Royal City Curling Club,**
Director of Parks and Recreation

Diane Perry, Acting Director of Parks and Recreation, noted that the grant amounts recommended by staff in the June 20, 2016 report are consistent with previous grants for comparable sporting events, and that this application could not be accommodated by the City's regular grant funding schedule.

Council suggested that a review of the current grant program schedule may be necessary, and that a separate grant program could be established to accommodate applications that do not fall within the City's grant application timeline.

In response to questions from Council, Ms. Perry advised that this application falls outside the parameters for the Amateur Sports Fund, and that the Community Grant is the appropriate for this event.

MOVED and SECONDED

THAT Community Grant funding to support the Royal City Curling Club's Provincial Curling Championship in December 2016 be awarded in the amount of \$1,500 in kind City Services and \$2,500 cash.

CARRIED.

All members of Council present voted in favour of the motion.

18. **Potential of Obtaining a Liquor License to Sell Beer and Wine at the Westminster Pier Park Concession Eats at the Pier,** Director of Parks and Recreation

In response to questions from Council, Diane Perry, Acting Director of Parks and Recreation, noted that the Special Occasion License must be attached to a special event taking place at the Westminster Pier Park, and that liquor may be served either within a contained area or throughout the

event at the Park, with the latter option requiring additional security considerations.

Council noted that this may put restrictions on the age of employees allowed to work at the Pier Park.

MOVED and SECONDED

THAT the City offer occasional liquor service under a special occasion license for special events hosted by the City or a non-profit organization at Westminster Pier Park concession, Eats at the Pier, and

THAT Council direct staff to continue the investigation of new regulations by the Provincial Liquor Control & Licensing Branch in 2017.

CARRIED.

Councillor Puchmayr voted in opposition.

BYLAWS

21. Housing Agreement (228 Nelson's Crescent) Bylaw No. 7838, 2016

THREE READINGS

MOVED and SECONDED

THAT Housing Agreement (228 Nelson's Crescent) Bylaw No. 7838, 2016 be given first reading.

CARRIED.

All members of Council present voted in favour of the motion.

MOVED and SECONDED

THAT Housing Agreement (228 Nelson's Crescent) Bylaw No. 7838, 2016 be given second reading.

CARRIED.

All members of Council present voted in favour of the motion.

MOVED and SECONDED

THAT Housing Agreement (228 Nelson's Crescent) Bylaw No. 7838, 2016 be given third reading.

CARRIED.

All members of Council present voted in favour of the motion.

22. REGARDING Development Agreement (900 Carnarvon) Bylaw No. 7855, 2016

- i. THAT Third Reading of Bylaw No. 7855, 2016, given May 30, 2016, be RESCINDED**

MOVED and SECONDED

THAT Third Reading of Bylaw No. 7855, 2016, given May 30, 2016, be rescinded.

CARRIED.

All members of Council present voted in favour of the motion.

- ii. **THAT Revised Bylaw No. 7855, 2016, attached to the report dated June 20 2016, be given THIRD READING**

MOVED and SECONDED

THAT Revised Bylaw No. 7855, 2016, attached to the report dated June 20 2016, be given third reading.

CARRIED.

All members of Council present voted in favour of the motion.

23. Bylaws for adoption:

- a) **Heritage Revitalization Agreement (313 Queens's Avenue) Bylaw No. 7834, 2016**

ADOPTION

MOVED and SECONDED

THAT Heritage Revitalization Agreement (313 Queens's Avenue) Bylaw No. 7834, 2016 be adopted.

CARRIED.

All members of Council present voted in favour of the motion.

- b) **Heritage Designation (313 Queens's Avenue) Bylaw No. 7835, 2016**

ADOPTION

MOVED and SECONDED

THAT Heritage Designation (313 Queens's Avenue) Bylaw No. 7835, 2016 be adopted.

CARRIED.

All members of Council present voted in favour of the motion.

- c) **Zoning Amendment (900 Carnarvon Street) Bylaw No. 7764, 2015**

ADOPTION

MOVED and SECONDED

THAT Zoning Amendment (900 Carnarvon Street) Bylaw No. 7764, 2015 be adopted.

CARRIED.

All members of Council present voted in favour of the motion.

d) Five Year Financial Plan (2015-2019) Amendment Bylaw No. 7849, 2016

ADOPTION

Council noted that the Five Year Financial Plan is required by legislation, with ample notification and opportunities for public input, and that this is a level of transparency not required of any other level of government.

MOVED and SECONDED

THAT the Five Year Financial Plan (2015-2019) Amendment Bylaw No. 7849, 2016 be adopted.

CARRIED.

All members of Council present voted in favour of the motion.

COMMUNITY ANNOUNCEMENTS / ANNOUNCEMENTS FROM COUNCIL

No items.

NEW BUSINESS

24. Notice of Motion – Councillor Puchmayr

THAT the City amend the LEED gold standard on City buildings to allow flexibility when considering child care space expansion, and

THAT the technical and mechanical requirements of LEED be reviewed.

CORRESPONDENCE

25. Correspondence for Action

Motion to receive and refer the following correspondence to staff for consideration and response:

- a. Canadian Union of Postal Workers Letter Dated June 6th, 2016 Regarding Federal Government Reviewing Our Public Postal Service

MOVED and SECONDED

THAT Council Resolution dated February 3, 2014 regarding Canada Post services be forwarded to the federal Canada Post Review task force.

CARRIED.

All members of Council present voted in favour of the motion.

MOVED and SECONDED

THAT a letter in support of postal banking be forwarded to the federal Canada Post Review task force.

CARRIED.

All members of Council present voted in favour of the motion.

NEXT MEETING

July 4, 2016

The proposed Regular Session convenes at 2:00 pm and immediately adjourns to Closed Session in Council Chambers on the 2nd Floor at City Hall; The Regular meeting of Council reconvenes at 6:00 p.m. in the Council Chamber on the 2nd Floor at City Hall.

ADJOURNMENT

ON MOTION, the meeting was adjourned at 8:13pm.

JONATHAN COTÉ
MAYOR

JAN GIBSON
CITY CLERK