

COUNCIL IN COMMITTEE OF THE WHOLE

July 13, 2015 3:00 p.m.
Council Chamber, City Hall

MINUTES

PRESENT:

Mayor Jonathan Coté
Councillor Patrick Johnstone
Councillor Jaimie McEvoy
Councillor Chuck Puchmayr
Councillor Mary Trentadue

ABSENT:

Councillor Bill Harper
Councillor Lorrie Williams

STAFF:

Ms. Lisa Spitale	- Chief Administrative Officer
Ms. Jan Gibson	- City Clerk
Ms. Jennifer Wilson	- Assistant Director of Parks, Culture and Recreation
Mr. Gary Holowatiuk	- Director of Finance & Information Technology
Mr. Jim Lowrie	- Director of Engineering Services
Ms. Bev Grieve	- Director of Development Services
Ms. Ruby Campbell	- Community Projects Coordinator
Ms. Julia Dykstra	- Planning Assistant
Ms. Alison Worsfold	- Committee Clerk

The meeting was called to order at 3:04 p.m.

ADDITIONS / DELETIONS TO THE AGENDA

MOVED and SECONDED

THAT items 7, 11, 17, and 18 be removed from the Consent Agenda.

CARRIED.

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

MOVED and SECONDED

THAT the remaining items on the Consent Agenda be approved.

CARRIED.

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

ADOPTION OF MINUTES

1. **MOTION** to adopt the minutes of the Committee of the Whole meeting held June 22, 2015

MOVED and SECONDED

THAT the June 22, 2015 Committee of the Whole minutes be adopted.

CARRIED.

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

PRESENTATIONS

2. **No Items**

UNFINISHED BUSINESS

3. **No Items**

REPORTS FOR ACTION

4. **Proposed City's 2015 Christmas Events**

Lisa Spitale, Chief Administrative Officer, and Ruby Campbell, Community Projects Coordinator, summarized the report dated July 13, 2015.

Discussion ensued, and Council suggested the following:

- That the City continue with the Santa parade, as it is a traditional event and it generates business;
- That the parade consumes a large amount of staff time and may take away staff's ability to develop other events;
- That, if the City were to disengage from hosting the parade, staff could organize an innovative indoor event; and,
- That staff provide information with respect to alternate event options and merging funding in upcoming years.

MOVED and SECONDED

THAT Council direct staff to engage in the following:

- *Host a Santa Parade on Saturday December 5, 2015;*
- *Host post-parade events on the fourth floor of the Anvil Centre with a Christmas Market in the vacant restaurant space (only if not leased);*
- *Encourage other downtown businesses to host post-parade events; and,*
- *Host a tree lighting ceremony at Hyack Square at 5:00 p.m.*

CARRIED.

Councillor Johnstone and Trentadue voted in opposition.

CONSENT AGENDA

Chief Administrative Officer

5. New Council Meeting Format and Structure

MOVED and SECONDED

THAT Council approve the new Council meeting format and schedule.

CARRIED.

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

6. Wait for me Daddy Proposed Cultural Programming to commemorate the 75th Anniversary of the photo

MOVED and SECONDED

THAT Council approve the proposed plans for the Hyack Square Commemorations to be held on October 3, 2015 and the Cultural Programming proposed plans.

CARRIED.

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

8. Celebration of Queen Elizabeth II's Longest Reign in Modern History

MOVED and SECONDED

THAT Council approve the plans and budget as outlined in the report dated July 13, 2015.

CARRIED.

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

Director of Development Services

9. Proposed Official Community Plan Designation for 97 Braid Street (Sapperton Green)

MOVED and SECONDED

THAT Council direct staff to proceed with the next steps in the Official Community Plan amendment process as outlined in the report dated July 13, 2015.

CARRIED.

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

10. 97 Braid Street - Formal Section 879 and 881 Consultation for Sapperton Green

MOVED and SECONDED

THAT Council, in regards to the Official Community Plan amendment application for 97 Braid Street:

- 1) *give consideration to the requirements of Sections 879 and 881 as well as other relevant sections of the Local Government Act;*
- 2) *direct staff to advise and consult with:*
 - a) *City of Coquitlam;*
 - b) *City of Burnaby;*
 - c) *Qayqayt First Nation;*
 - d) *The Board of Education of School District No. 40;*
 - e) *Ministry of Transportation and Infrastructure;*
 - f) *Ministry of Environment;*
 - g) *Federal Department of Fisheries and Oceans;*
 - h) *TransLink;*
 - i) *Fraser Health;*
 - j) *Greater Vancouver Regional District (Metro Vancouver);*
 - k) *Greater Vancouver Sewerage and Drainage District Board; and*
 - l) *Port Metro Vancouver;*
- 3) *not require consultation with:*
 - a) *Councils of Neighbouring Municipalities other than as noted herein;*
 - b) *Any greater boards or improvement districts other than as noted herein;*
 - c) *Any provincial or federal agency other than as noted herein;*
 - d) *Other agencies or groups not noted herein;*

as none are considered to be affected by this application.

CARRIED.

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

12. 900 Carnarvon Street - Comprehensive Development Zoning District Mixed Use Commercial Rental Multiple Unit Development - Bylaw for Consideration of First and Second Reading

MOVED and SECONDED

THAT Council consider Zoning Amendment Bylaw No. 7764, 2015 for First and Second Reading and that the bylaw be forwarded to the September 28, 2015 Public Hearing.

CARRIED.

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

13. Development Agreement Bylaw for 988 Quayside Drive (formerly 1000 Quayside Drive)

MOVED and SECONDED

THAT Council give Downtown Development Bylaw No. 7771, 2015 Three Readings; and,

THAT Council authorize the Mayor and City Clerk to sign the required documents.

CARRIED.

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

14. Tanaka Court Commercial Development

MOVED and SECONDED

THAT Council direct staff to process the application as outlined in the report dated July 13, 2015.

CARRIED.

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

15. Proposed Greater Vancouver Regional District Pump Station and Brunette Fraser Greenway Extension at 1 Cumberland Street

MOVED and SECONDED

THAT Council direct staff to process the Development Permit application as outlined in the report dated July 13, 2015.

CARRIED.

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

16. Queen's Park Neighbourhood Heritage Study - Update

MOVED and SECONDED

THAT Council receive the report dated July 13, 2015 for information.

CARRIED.

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

19. 1407 Sixth Ave Heritage Revitalization Agreement and Heritage Designation Bylaws - Preliminary Report

MOVED and SECONDED

THAT Council direct staff to proceed with the application process for 1407 Sixth Avenue as outlined in the report dated July 13, 2015.

CARRIED.

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

Director of Engineering Services

20. Street and Traffic Bylaw No. 7664, 2015 and Amendments to the Bylaw Notice Enforcement and Municipal Ticketing Bylaws

MOVED and SECONDED

THAT Street and Traffic Bylaw No. 7664, 2015 be forwarded to Council for Three Readings;

THAT Bylaw Notice Enforcement Amendment Bylaw No. 7769, 2015 be forwarded to Council for Three Readings; and,

THAT Municipal Ticketing Information Amendment Bylaw No. 7666, 2015 be forwarded to Council for Three Readings.

CARRIED.

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

21. Sale of City Owned Land – 323 Fenton Street

MOVED and SECONDED

THAT Council receive the report dated July 13, 2015 for information.

CARRIED.

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

**22. Queensborough Road Closing and Land Sale Authorization Amendment
Bylaw No. 7772, 2015**

MOVED and SECONDED

THAT Road Closing and Land Sale Authorization Amendment Bylaw No. 7772, 2015 be forwarded to Council for Three Readings.

CARRIED.

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

Director of Engineering Services and Parks, Culture and Recreation

**23. City Response to Regional Water Shortage Response Plan and Elevated
Urban Interface Fire Risk**

MOVED and SECONDED

THAT staff be directed to continue to meet or exceed current watering regulations including a reduction of City Hall lawn watering to greater than 50% of the suggested Metro Vancouver watering levels at Stage 2; and,

THAT staff be directed to communicate to the community the rationale for and importance of watering boulevard trees as permitted under current watering regulations

CARRIED.

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

Director of Finance and Information Technology

24. Exempt Properties – Policy Review

MOVED and SECONDED

THAT staff continue the existing Property Taxation Permissive Exemption Policy as attached (Attachment 1) in the report dated July 13, 2015.

CARRIED.

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

25. Draft 2016 Budget Survey

MOVED and SECONDED

THAT Council approves the proposed 2016 budget survey questions as outlined in Attachment 1 of the report dated July 13, 2015.

CARRIED.

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

Director of Parks, Culture and Recreation

26. Front Street Parkade Public Art Installation

MOVED and SECONDED

THAT Council direct staff to work with the leading artist proponent Muse Atelier and provide Council with a new mural design for the August 31, 2015 Council meeting.

CARRIED.

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

ITEMS REMOVED FROM THE CONSENT AGENDA

7. City's Grant Program Proposed Changes

Discussion ensued, and Council suggested that all City events and festivals be displayed in the budget as one line item. Council also suggested that staff investigate the timing and process of the City Grant program.

MOVED and SECONDED

THAT Council approve the Proposed Grant Improvements as outlined in the report dated July 13, 2015; and,

THAT Council approve the Proposed Festival Grant Refinements as outlined in the report dated July 13, 2015.

CARRIED.

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

11. Principles for a Housing Agreement for 900 Carnarvon Street

MOVED and SECONDED

THAT Council endorse the principles as outlined in the report dated July 13, 2015, which will form the framework for the Housing Agreement for 900 Carnarvon Street.

CARRIED.

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

17. Street Activity Program Update: Lottery Selection Process and Locations

Discussion ensued, and Council suggested that the two locations outlined in the report should not be removed from the program. Concerns were expressed regarding the City only providing seven vending locations.

In response to questions from Council, Julia Dykstra, Planning Assistant, advised that the majority of neighbouring municipalities have established comprehensive food truck programs. Ms. Dykstra noted that food trucks are usually located along city sidewalks, which can impact pedestrian movement, and that the City would therefore be required to investigate the matter further prior to implementing such a program.

MOVED and SECONDED

THAT the City's existing lottery selection process be removed;

THAT staff develop a set of criteria through which street vending locations can be expanded upon consultation with the Business Improvement Associations; and,

THAT the findings be presented at a future Council meeting.

CARRIED.

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

18. Food Truck Pilot Project

In response to questions from Council, Julia Dykstra, Planning Assistant, advised that the City has received one food truck application.

Bev Grieve, Director of Development Services, noted that the City will consult with the Business Improvement Association's as the pilot project moves forward.

Discussion ensued, and Council suggested the following:

- That the project be expanded to include more than one location, including Pier Park if possible;
- That food trucks be prohibited from selling similar food items of that of a business located in close proximity to the food truck;
- That food trucks could benefit local businesses; and,
- That staff investigate the successes of other cities' food truck programs.

MOVED and SECONDED

THAT Council endorse the Food Truck Pilot Project as outlined in the report dated July 13, 2015;

THAT staff initiate the investigation of the option to expand the accommodation of food trucks to other areas of the city upon consultation with the Business Improvement Associations; and,

THAT the findings be presented to Council in six months.

CARRIED.

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

NEW BUSINESS

There were no items.

ADJOURNMENT

ON MOTION, the meeting was adjourned at 3:38 p.m.

JONATHAN COTÉ
MAYOR

JAN GIBSON
CITY CLERK