



## REPORT TO COUNCIL

### STANDING COMMITTEE OF COUNCIL ON CITY FINANCE AND SERVICES

SEPTEMBER 25, 26 AND 27, 2013

A Regular Meeting of the Standing Committee of Council on City Finance and Services was held on Wednesday, September 25, 2013, at 9:42 am, in the Council Chamber, Third Floor, City Hall. Subsequently, the meeting reconvened on Thursday, September 26, 2013, at 2:10 pm and on Friday, September 27, 2013, at 2:08 pm.

- PRESENT:**
- Councillor Raymond Louie, Chair
  - Mayor Gregor Robertson\*
  - Councillor George Affleck
  - Councillor Elizabeth Ball
  - Councillor Adriane Carr
  - Councillor Heather Deal, Vice-Chair
  - Councillor Kerry Jang\*
  - Councillor Geoff Meggs
  - Councillor Andrea Reimer\*
  - Councillor Tim Stevenson
  - Councillor Tony Tang
- ABSENT:**
- Councillor Raymond Louie, Chair (Leave of Absence - Civic Business - September 26 and 27)
  - Councillor Elizabeth Ball (Sick Leave - September 26)
  - Councillor Heather Deal, Vice Chair (Civic Business - September 26)
  - Councillor Tony Tang (Conflict of Interest for item 1)
- CITY MANAGER'S OFFICE:**
- Penny Ballem, City Manager
  - Sadhu Johnston, Deputy City Manager
- CITY CLERK'S OFFICE:**
- Janice MacKenzie, City Clerk (September 25- evening; September 26 and 27)
  - Rosemary Hagiwara, Deputy City Clerk (September 25 - morning and afternoon)
  - Tina Hildebrandt (September 25 - evening)
  - Laura Kazakoff (September 27 - evening)
  - Nicole Ludwig, Meeting Coordinator (September 25 - morning and afternoon; September 26 and 27 - afternoon)

#### MATTERS ADOPTED ON CONSENT

MOVED by Councillor Jang

THAT items 4, 5 and 6 be adopted on consent.

CARRIED UNANIMOUSLY

\* \* \* \* \*

**VARY AGENDA**

MOVED by Councillor Jang

*THAT the Committee vary the order of the agenda to hear items 7, 3, 8 and 9, in that order, prior to item 1.*

**CARRIED UNANIMOUSLY  
AND BY THE REQUIRED MAJORITY**

*Note from Meeting Coordinator: For clarity, item 1 has been moved to the end of the minutes; items 2 through 9 are recorded in numerical order.*

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**2. Part-time Taxis and Procedures for Taxi Licenses and Chauffeur's Permits -  
By-law Amendments  
September 20, 2013**

This matter was withdrawn at the request of staff.

**3. Proposed Amendment to Subdivision By-law Number 5208 - Reclassification of 2061  
and 2075 West 53<sup>rd</sup> Avenue  
August 26, 2013**

The Subdivision Approving Officer introduced the report and responded to questions.

The Committee heard from one speaker in support of the report recommendation

MOVED by Councillor Deal  
THAT the Committee recommend to Council

THAT Council refuse the application to reclassify the property at 2061 and 2075 West 53<sup>rd</sup> Avenue from Category D to Category B of Schedule A, Table 1, of Subdivision By-law Number 5208.

**CARRIED UNANIMOUSLY**  
(Councillors Jang, Reimer and Mayor Robertson absent for the vote)

**4. Year 2014 Permit, Licence and Service Fee Increases  
August 28, 2013**

THAT the Committee recommend to Council

A. THAT Council approve an across-the board 1.0% inflationary increase to compensate for increases to the City's costs for the following:

- i. All zoning and development, subdivision, electrical, secondary suite, inspection, gas, sign, tree removal, building and miscellaneous permit fees, generally in accordance with Appendix A of the Administrative Report dated August 28, 2013, entitled, “Year 2014 Permit, Licence and Service Fee Increases”; and
  - ii. Business, Vehicles for Hire, and Animal Control Licence Fees and service fees, generally in accordance with Appendix B of the above-noted report.
- B. THAT Council approve increases in business licence fees for marina operators who host live-aboard boats, reflecting an increase in residential property taxes in 2013, as indicated in Appendix B of the Administrative Report dated August 28, 2013, entitled, “Year 2014 Permit, Licence and Service Fee Increases”.
- C. THAT Council approve housekeeping amendments to the Animal Control By-law, Vehicles for Hire By-law, Zoning and Development Fee By-law, Mountain View Cemetery By-law and Miscellaneous Fees By-law, generally in accordance with Appendix C of the Administrative Report dated August 28, 2013, entitled, “Year 2014 Permit, Licence and Service Fee Increases”.
- D. THAT Council approve inflationary increases to Cemetery fees, generally in accordance with Appendix D of the Administrative Report dated August 28, 2013, entitled, “Year 2014 Permit, Licence and Service Fee Increases”.
- E. THAT the Director of Legal Services bring forward for enactment the necessary amendments to By-law Numbers 3507, 4450, 5208, 5563, 5585, 5664, 6066, 6510, 6553, 8719, 9150, 9419 and 9958, generally in accordance with the fee schedules attached to the Administrative Report dated August 28, 2013, entitled, “Year 2014 Permit, Licence and Service Fee Increases”, to be effective January 1, 2014.
- F. THAT the Director of Development Services and the Chief Building Official advise the development and building community of the Building and Development Permit changes.

ADOPTED ON CONSENT

**5. Contract Award for the Supply and Delivery of Electrical Supplies  
September 13, 2013**

THAT the Committee recommend to Council

- A. THAT Council authorize City staff to negotiate, to the satisfaction of the City’s General Manager of Engineering, Director of Legal Services, General Manager of Financial Services Group and Chief Purchasing Official, and enter into, a contract with Wesco Distribution Canada LP for the supply and delivery of electrical supplies, with a term of three years (and with the option to extend for two additional one-year periods), with an estimated contract value of \$4,100,000 over the initial three-year term, to be funded through the annual capital and operating budget process.

- B. THAT the Director of Legal Services be authorized to execute on behalf of the City the contract contemplated by A above.
- C. THAT no legal rights or obligations will be created by Council's adoption of A and B above unless and until such contract is executed by the Director of Legal Services.

ADOPTED ON CONSENT

**6. 2013 Q2 Capital Budget Adjustments and Closeouts  
September 10, 2013**

THAT the Committee recommend to Council

- A. THAT Council approve adjustments to the 2013 Annual Capital Budget as outlined in Appendix 1 of the Administrative Report dated September 10, 2013, entitled "2013 Q2 Capital Budget Adjustments and Closeouts", with no net change to the 2013 Annual Capital Budget.
- B. THAT, as part of the 2013 Q2 Capital closeout process, Council approve the closeout of completed capital projects with variances exceeding 15 per cent and \$50,000 of the approved budget as outlined in the Administrative Report dated September 10, 2013, entitled "2013 Q2 Capital Budget Adjustments and Closeouts" and Appendix 2 of the same report.

ADOPTED ON CONSENT

**7. Apology for the City of Vancouver's Role in the 1942 Internment of Japanese  
Canadians**

At the Regular Council meeting on Tuesday, September 24, 2013, Vancouver City Council referred the following motion to the Standing Committee on City Finance and Services in order to hear from speakers.

MOVED by Mayor Gregor Robertson  
THAT the Committee recommend to Council

WHEREAS

- 1. The year 2013 marks the 71st year since the War Measures Act was invoked and all residents of Japanese descent were forcibly removed from coastal British Columbia;
- 2. The Vancouver City Council in 1942 unanimously passed a motion calling for "the removal of the enemy alien population from the Pacific coast to central parts of Canada", specifically anyone of Japanese descent without any consideration for place or birth or citizenship;
- 3. These residents of Japanese descent were unable to return to the City of Vancouver until April 1, 1949, four years after the end of the Second World War;

4. The year 2013 marks the 25th anniversary of the signing of the historic Japanese Canadian Redress Agreement with the Government of Canada and one year since the Province of British Columbia's apology for its complicity and support of the internment;
5. The year 2013 marks one year since the University of British Columbia's recognition of and granting of honorary degrees to students of Japanese descent who were forced to leave their UBC studies in 1942;
6. Since 2010 the City of Vancouver has been working with Canadians of Japanese descent to preserve the history of the internment for future generations;
7. On October 5, 2010, the City of Vancouver joined the Canadian Coalition of Municipalities against Racism and Discrimination thereby committing to taking action to combat racism and discrimination;
8. June 21, 2013, to June 20, 2014, has been proclaimed the Year of Reconciliation in the City of Vancouver in an ongoing effort to heal deep historical wounds, and build new relationships that bring all communities together based on mutual respect, dignity and hope.

THEREFORE BE IT RESOLVED THAT the City of Vancouver does hereby take full responsibility for its actions. With humility and respect, the City of Vancouver formally apologizes for its complicity, its inaction, and for failing to protect her residents of Japanese descent;

BE IT FURTHER RESOLVED THAT the City of Vancouver pledges to do all it can to ensure such injustices will not happen again to any of its residents, thereby upholding the principles of human rights, justice and equality now and in the future.

carried

The Committee heard from four speakers in support of the motion, who provided historical and personal perspectives on the 1942 internment of Japanese-Canadians, congratulated the City for taking responsibility and thanked the City for the apology.

Following discussion, Councillor Louie called a standing vote on this matter. The motion was put and CARRIED UNANIMOUSLY.

\* \* \* \* \*

*The Committee recessed at 10:55 am and reconvened at 11:05 am, with the same members present except for Councillors Ball, Jang, Meggs, Stevenson and Mayor Robertson who were not in the Council Chamber.*

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**8. New Edition of the Building By-law (2014 Building By-law)  
September 11, 2013**

At the Regular Council meeting on Tuesday, September 24, 2013, Vancouver City Council received a presentation on the report “New Edition of the Building By-law (2014 Building By-law)” and referred consideration of the report recommendations to the Standing Committee on City Finance and Services meeting on September 25, 2013, in order to hear from speakers.

The Committee heard from seven speakers in support of the report recommendations.

Following the hearing of speakers, the Chief Building Official and staff from Sustainability responded to questions.

\* \* \* \* \*

*At approximately noon, it was*

*MOVED by Councillor Jang*

*THAT the Committee extend the length of the meeting until 1:00 pm.*

*CARRIED UNANIMOUSLY  
AND BY THE REQUIRED MAJORITY*

\* \* \* \* \*

MOVED by Councillor Reimer  
THAT the Committee recommend to Council

- A. THAT Council adopt the 2012 British Columbia Building Code, with amendments to reflect the “Unique to Vancouver Provisions” generally as provided in Appendix C of the Policy Report dated September 11, 2013, entitled, “New Edition of the Building By-law (2014 Building By-law)” which includes the drafts of Division C Part 1, Division B Parts 10 and 11, subject to further corrections and refinement of the drafts and as provided in other “Unique to Vancouver Provisions” to be added to Divisions A, B and C as the 2014 Building By-law.
- B. THAT Council instruct the Director of Legal Services to bring forward a By-law that repeals Building By-law 9419, except for transitional provisions, creates the 2014 Building By-law referred to in A above and detailed in the Policy Report dated September 11, 2013, entitled, “New Edition of the Building By-law (2014 Building By-law)”, and takes effect on December 20, 2013 for all Part 3 energy standard provisions of the code and March 1, 2014 for the remaining provisions.
- C. THAT Council amend the Certified Professional By-law by deleting the existing letters of Assurance and replace with the new Letters of Assurance as provided in Appendix B of the Policy Report dated September 11, 2013, entitled, “New Edition of the Building By-law (2014 Building By-law)”.

- D. THAT Council direct the Chief Building Official to establish a “Building By-law Industry Roundtable” having representation from relevant industry stakeholders determined appropriate by the Chief Building Official to provide feedback and recommendations related to the administration of the Building By-law with an annual report to Council including By-law amendments, if required.
- E. THAT Council direct the Director of Planning and Chief Building Official to report back in 18 months on the feasibility of mandating an accessible path of travel from the street to at least one exterior entrance of all new one- and two-family houses, laneway houses, secondary suites, town houses and stacked town houses type units.
- F. THAT as part of a comprehensive strategy on building retrofit to enable reaching Greenest City GHG goals, Council direct City staff to develop recommendations for Council consideration on energy reporting requirements for larger existing buildings in the City of Vancouver.
- G. THAT Council direct City staff, as part of the annual Greenest City Action Plan Update, continue to report back annually on strategies and progress towards achieving the Greenest City Goal to Lead the World in Green Building Design and Construction including its targets to: (1) require all buildings constructed from 2020 onward to be carbon neutral in operations, and (2) reduce energy use and GHG emissions in existing buildings by 20 per cent over 2007 levels by 2020.

CARRIED UNANIMOUSLY

**9. Heritage Density Bank and Transfer of Density Update  
September 11, 2013**

At the Regular Council meeting on Tuesday, September 24, 2013, Vancouver City Council referred this matter to the Standing Committee on City Finance and Services in order to hear from speakers.

The General Manager of Planning and Development Services introduced the report and, along with the City Manager, the Senior Heritage Planner and the Assistant Director of Real Estate Services, responded to questions.

\* \* \* \* \*

*September 25, 2013*

*The Committee recessed at 1:05 pm and reconvened at 1:37 pm, with the same members present except for Councillors Deal, Jang, Reimer and Mayor Robertson who were not in the Chamber.*

\* \* \* \* \*

The Committee heard from three speakers in support of and three speakers opposed to the report recommendations.

MOVED by Councillor Deal

THAT the Committee recommend to Council

- A. THAT Council approve the continuation of the present policy with respect to the Heritage Amenity Bank that:
  - i. no new heritage density will be created until such time as equilibrium in the Heritage Amenity Bank is achieved, as set out in the Policy Report dated September 11, 2013, entitled, "Heritage Density Bank and Transfer of Density Update"; and
  - ii. community amenity contributions will continue to be used to reduce the balance of the heritage density in the Heritage Amenity Bank.
  
- B. THAT Council approve the following amendments to the Transfer of Density Policy and Procedure:
  - i. an amendment to remove the restriction on the transfer of heritage density to only those lands within the Central Area, thereby allowing the transfer of heritage density to be considered in CD-1 rezonings on a City-wide basis ; and
  - ii. an amendment to expand the area along the Central Broadway corridor in which lands are eligible to receive heritage density as a condition of the Development Permit Board increasing the permitted floor space by up to 10 per cent, such area to be increased to include all C-3A zoned sites in the City;

which amendments are as generally set out in Appendix C of the Policy Report dated September 11, 2013, entitled, "Heritage Density Bank and Transfer of Density Update".

- C. THAT, in order to immediately reduce the balance in the Heritage Amenity Bank, Council approve the following allocation of funds held by the City which were paid as community amenity contributions but remain unallocated:
  - i. \$1.0 million received on the rezoning at 201-299 Burrard Street;
  - ii. \$3.8 million received on rezonings within the Triangle West area;

AND THAT a competitive bid process be used to allocate the funds.

- D. THAT Council instruct staff to review, on an annual basis, progress towards achieving the absorption target for the Heritage Amenity Bank and the effectiveness of the recommended measures as outlined in the Policy Report dated September 11, 2013, entitled, "Heritage Density Bank and Transfer of Density Update"; and when the absorption target has not been met, bring forward policy adjustment recommendations as appropriate, which may include further application of unallocated community amenity contributions.
  
- E. THAT Council affirm its support for the City pursuing its request to the Province to amend the *Vancouver Charter* to permit the Development Permit Board to increase



the permitted floor space of an eligible site by up to 20 per cent (from the current 10 per cent) upon the transfer of heritage density to such site.

carried

REFERRAL MOVED by Councillor Carr  
THAT the Committee recommend to Council

THAT Council refer this matter to staff for public consultation, including those communities currently working on community plans, with a report back within one year.

LOST

(Councillors Deal, Jang, Louie, Meggs, Reimer, Stevenson, Tang and Mayor Robertson opposed)

The Committee requested to separate the components of the motion for the vote.

The referral motion having lost, the main motion was put and CARRIED with Councillor Carr opposed to B and E.

## 1. Community Plans: Next Steps

\* \* \* \* \*

*On Wednesday, September 25, 2013 at 3:49 pm, Councillor Tang declared conflict of interest on this matter because he has a pecuniary interest in one of the neighbourhoods considered in this report. He left the meeting and did not return.*

\* \* \* \* \*

The General Manager of Planning and Development services introduced the report and along with the Assistant Directors of Central Area Planning and Community Planning, responded to questions.

On September 25, 26 and 27, the Committee heard 50 speakers as follows:

- 10 speakers generally in support of the report recommendations, but who also noted some concern with certain aspects, including the potential for rezonings in Marpole, the proposed Citizens' Assembly for Grandview-Woodlands, and the consultation process.
- 34 speakers generally opposed to the report recommendations, who noted concerns with the consultation process and encouraged timeline extensions for all plans.
- Six speakers who spoke to other issues in the area.

\* \* \* \* \*

*September 25, 2013*

*At 4:40 pm Councillor Louie left the meeting and did not return until after the dinner break. Councillor Deal assumed the Chair.*

*The Committee recessed at 6:00 pm and reconvened at 7:04 pm with the same members present.*

*The Committee recessed at 10:04 pm and reconvened on September 26, 2013 at 2:10 pm, with the same members present except for Councillor Ball, who was on sick leave, Councillor Deal*

*who was on Civic Business, Councillor Louie who was on leave of absence for Civic Business, and Councillor Tang, who had declared Conflict of Interest on this matter; Councillor Reimer assumed the chair.*

*September 26, 2013*

*Councillor Carr requested a speaker be heard out of order as he had missed his opportunity to speak the day before and had to go to work shortly. The Acting Chair explained that, in order to keep the proceedings fair for all speakers, she would call the names of all speakers who had missed their turns so far, following the next speaker (speaker number 62).*

*Councillor Deal arrived and assumed the Chair at 4:39 pm. Subsequently, the Committee recessed at 5:15 pm and reconvened on September 27, 2013, at 2:08 pm with Councillor Deal in the Chair and all members present, except for Councillor Louie who was on leave of absence for Civic Business, and Councillor Tang who had declared conflict of interest.*

\* \* \* \* \*

Following the hearing of speakers on September 27, 2013, the General Manager of Planning and Development Services provided a review of consultation processes used to date, responded to concerns raised by speakers during the meeting and responded to questions from the Committee. The Assistant Directors of Community Planning and Central Area Planning responded to questions and concerns raised by speakers.

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*The Committee recessed at 5:26 pm and reconvened at 6:15 pm with the same members present.*

\* \* \* \* \*

MOVED by Mayor Robertson  
THAT the Committee recommend to Council

- A. THAT the Draft Downtown Eastside Local Area Plan be considered by City Council no later than January 31, 2014, and that the associated zoning and by-law amendments be considered at that time for referral to Public Hearing in early 2014.
- B. THAT the existing Downtown Eastside Local Area Planning Process Interim Rezoning Policy and the Development Management Guidelines, adopted by City Council on March 28, 2012 and approved until September 28, 2013, be extended until the Downtown Eastside Local Area Plan has been adopted and the consequential zoning and by-law amendments have been enacted.
- C. THAT the Draft West End Community Plan be considered by City Council on schedule in November 2013, and that the associated zoning and by-law amendments be considered at that time for referral to Public Hearing in early 2014.

- D. THAT the Draft Marpole Community Plan, following additional community consultation on the proposed revisions to the draft plan described in the Policy Report dated September 13, 2013, entitled "Community Plans: Next Steps", be deferred for additional consultation and be considered by City Council no later than March 31, 2014;

FURTHER THAT the area shown as "2" in "Map 2: Proposed revisions to draft Marpole Community Plan", of the above-noted Policy Report, be changed to "1";

FURTHER THAT staff, as part of Phase 3 of the Cambie Corridor Planning Process to commence in 2014, examine an appropriate way to buffer the single-family area to the west of Cambie Street and the already-approved six storey zoning policy on Cambie Street.

- E. THAT Council direct staff to extend the original schedule for the Grandview-Woodland Community Plan for a minimum of 12 months in order to create a Citizens' Assembly to be organized for all areas of the Grandview-Woodlands Plan, including options and challenges related to planning appropriate transit-oriented density along the Broadway Corridor at the south end of the Community;

FURTHER THAT Council approve \$275,000 in additional budget associated with the extended timeline for the Grandview-Woodland Community Plan, as generally described in Appendix C of the Policy Report dated September 13, 2013, entitled "Community Plans: Next Steps". Funding to be provided from the 2013 Emerging priorities budget.

- F. THAT Council direct staff to work with the Kettle Friendship Society, Boffo Properties, other potential partners, and the community to explore development options for the Commercial and Venables proposal that would significantly reduce the proposed height of the development, while maintaining the expanded Kettle program and maximizing the number of supportive housing units;

FURTHER THAT staff report back by the end of 2013 on this proposal and its potential to be considered under the Interim Rezoning Policy for Grandview-Woodland.

carried

AMENDMENT MOVED by Councillor Carr

THAT the motion be struck and replaced with the following:

- A. THAT the Draft Downtown Eastside Local Area Plan be deferred for 6 months for additional consultation and be considered by City Council by June 2014, and that the associated zoning and by-law amendments be considered at that time for referral to Public Hearing.
- B. THAT the existing *Downtown Eastside Local Area Planning Process Interim Rezoning Policy* and the *Development Management Guidelines*, adopted by City Council on March 28, 2012 and approved until September 28, 2013, be extended

until the Downtown Eastside Local Area Plan has been adopted and the consequential zoning and by-law amendments have been enacted.

- C. THAT the Draft West End Community Plan be deferred for 6 months for additional consultation and be considered by City Council by June 2014, and that the associated zoning and by-law amendments be considered at that time for referral to Public Hearing.
- D. THAT the Draft Marpole Community Plan, including the entire original planning area, be deferred for one year for additional consultation and be considered by City Council prior to the next civic election.
- E. THAT Council direct staff to extend the original schedule for the Grandview-Woodland Community Plan by one year for additional consultation and be considered by City Council prior to the next civic election.
- F. THAT Council direct staff to prepare a report for Council, in collaboration with citizens in the four neighbourhoods, with recommendations on how to improve information-sharing and collaborative decision-making for the remainder of each community's planning process;

FURTHER THAT staff include in the report a budget for enhanced public consultation for the four community plans, including funding for additional forms of engagement as requested by the communities, and community-wide surveys to assess public support for the draft plans;

FURTHER THAT this report be presented to Council within two months.

#### LOST

(Councillors Deal, Jang, Meggs, Reimer, Stevenson, and Mayor Robertson opposed)  
(Councillor Louie absent for the vote on leave of absence for Civic Business and Councillor Tang absent for the vote due to conflict of interest)

#### AMENDMENT MOVED by Councillor Affleck

THAT "D" be struck and replaced with the following:

- D. THAT Council direct staff to extend the original schedule for the Marpole Community Plan in order to create a Citizens' Assembly to be organized for all the areas of the Marpole Community Plan. Following the creation of the Citizens' Assembly and continued community consultation, a revised draft of the Plan and the associated zoning and by-law amendments will be considered by City Council in July 2014 for referral to Public Hearing no later than September 2014;

FURTHER THAT Council approve a maximum of \$275,000 in additional budget associated with the extended timeline for the Marpole Community Plan, as generally outlined and comparative to the budget for Grandview-Woodland Community Plan as shown in Appendix C of the Policy Report dated September 13, 2013, entitled "Community Plans: Next Steps". Funding to be provided from the 2013 Emerging Priorities budget.

AND FURTHER THAT the following be added as "G":

- G. THAT Council direct staff to establish a Terms of Reference and Membership makeup for the Citizens' Assembly(s), which will be presented to Vancouver City Council for debate on October 10th, 2013.

LOST

(Councillors Carr, Deal, Jang, Meggs, Reimer, Stevenson and Mayor Robertson opposed)

(Councillor Louie absent for the vote on leave of absence for Civic Business and Councillor Tang absent for the vote due to conflict of interest)

The Committee requested to separate the components of the motion for the vote.

The amendments having lost, the motion was put and CARRIED with Councillors Affleck, Ball and Carr opposed to C, D and F, and Councillor Carr opposed to E.

The Committee recessed at 10:04 pm on September 25, 2013, 5:15 pm on September 26, 2013, and adjourned at 7:45 pm on September 27, 2013

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**REGULAR COUNCIL MEETING MINUTES  
STANDING COMMITTEE OF COUNCIL ON  
CITY FINANCE AND SERVICES**

**SEPTEMBER 25 AND 27, 2013**

A Regular Meeting of the Council of the City of Vancouver convened on Wednesday, September 25, 2013, at 10:04 pm, in the Council Chamber, Third Floor, City Hall, during the Standing Committee on City Finance and Services meeting, to consider the recommendations and actions of the Committee. Subsequently, Council recessed and reconvened at 7:45 pm on September 27, 2013.

- PRESENT:** Mayor Gregor Robertson  
Councillor George Affleck  
Councillor Elizabeth Ball  
Councillor Adriane Carr  
Councillor Heather Deal  
Councillor Kerry Jang  
Councillor Raymond Louie  
Councillor Geoff Meggs  
Councillor Andrea Reimer  
Councillor Tim Stevenson
- ABSENT:** Councillor Raymond Louie (Leave of Absence - Civic Business-  
September 27)  
Councillor Tony Tang
- CITY MANAGER'S OFFICE:** Penny Ballem, City Manager  
Sadhu Johnston, Deputy City Manager
- CITY CLERK'S OFFICE:** Janice MacKenzie, City Clerk (September 25 and 27)  
Tina Hildebrandt, Meeting Coordinator (September 25)  
Laura Kazakoff, Meeting Coordinator (September 27)

**COMMITTEE REPORTS**

Report of Standing Committee on City Finance and Services  
September 25, 26 and 27, 2013

Council considered the report containing the recommendations and actions taken by the Standing Committee on City Finance and Services. Its items of business included:

2. Part-Time Taxis and Procedures for Taxi Licenses and Chauffeur's Permits -  
By-law Amendments = WITHDRAWN

3. Proposed Amendment to Subdivision By-law Number 5208 - Reclassification of 2061 and 2075 West 53<sup>rd</sup> Avenue
4. Year 2014 Permit, Licence and Service Fee Increases
5. Contract Award for the Supply and Delivery of Electrical Supplies
6. 2013 Q2 Capital Budget Adjustments and Closeouts
7. Apology for the City of Vancouver's Role in the 1942 Internment of Japanese-Canadians
8. New Edition of the Building By-law (2014 Building By-law)
9. Heritage Density Bank and Transfer of Density Update

Items 2 to 9

MOVED by Councillor Stevenson  
SECONDED by Councillor Jang

THAT the recommendations and actions taken by the Standing Committee on City Finance and Services at its meeting of September 25, 2013, as contained in items 2 to 9, be approved.

CARRIED UNANIMOUSLY

MOVED by Councillor Deal  
SECONDED by Councillor Stevenson

THAT this meeting recess and reconvene following the conclusion of the Standing Committee on City Finance and Services meeting that started on September 25, 2013.

CARRIED UNANIMOUSLY

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*Council recessed at 10:05 pm on Wednesday, September 25, 2013, and reconvened at 7:45 pm on September 27, 2013, with the same members present except for Councillor Louie who was on leave of absence for Civic Business*

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Report of Standing Committee on City Finance and Services  
September 25, 26 and 27, 2013

Council considered the report containing the recommendations and actions taken by the Standing Committee on City Finance and Services. Its items of business included:

Item 1

MOVED by Councillor Stevenson  
SECONDED by Councillor Jang

THAT the recommendations and actions taken by the Standing Committee on City Finance and Services at its meeting of September 25, 26 and 27, 2013, as contained in item 1, be approved.

CARRIED UNANIMOUSLY

**ADJOURNMENT**

MOVED by Councillor Stevenson  
SECONDED by Councillor Reimer

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Council recessed at 10:05 pm on September 25, 2013 and adjourned at  
7:46 pm September 27, 2013

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