



WEST END MAYOR'S ADVISORY COMMITTEE

MINUTES

NOVEMBER 22, 2011

A meeting of the West End Mayor's Advisory Committee was held Tuesday, November 22, 2011, at 6:30 pm, in Committee Room No. 1, Third Floor, Vancouver City Hall.

PRESENT: Dean Malone, Co-Chair
Christine Ackermann
Donald Allison
Jim Deva
Michelle Fortin
Rob Hines
Duncan Wlodarczak

ABSENT: Marlann Cooper (Leave of Absence)
Lena Hozaima (Leave of Absence)
Cherie Payne (Leave of Absence)

ALSO PRESENT: Councillor Andrea Reimer, Co-Chair*
Councillor Tim Stevenson*

RECORDER: Tina Hildebrandt, Meeting Coordinator

* Denotes absence for a portion of the meeting.

Approval of Minutes

The Minutes of the meeting held on June 23, 2011, were approved.

Leave of Absence Requests

The Committee approved leaves of absence for Marlann Cooper and Lena Hozaima for this meeting.

1. Rezoning Application Community Priorities Scorecard

Co-Chair Malone distributed a Rezoning Application Community Priorities Scorecard (*on file*) and sought the committee's feedback.

MOVED by Donald Allison
SECONDED Duncan Wlodarczak

THAT the West End Mayor's Advisory Committee approve the Rezoning Application Community Priorities Scorecard as distributed at its meeting on November 22, 2011.

CARRIED UNANIMOUSLY

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At 6:35 pm Councillors Reimer and Stevenson left the room and did not participate in discussion or decision on Item No. 2, as both councillors felt that, due to the likelihood of the issue coming to public hearing, it could give the appearance of a conflict of interest to participate in a decision related to "grading" the rezoning application.

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2. Beach Towers Scorecard

Co-Chair Malone distributed a Rezoning Application Community Priorities Scorecard for Beach Towers (*on file*) and sought the committee's feedback.

MOVED by Christine Ackermann
SECONDED Duncan Wlodarczak

THAT the West End Mayor's Advisory Committee approve the Rezoning Application Community Priorities Scorecard for Beach Towers as distributed at its meeting on November 22, 2011.

CARRIED UNANIMOUSLY

3. Recommendations to the Mayor

Co-Chair Malone distributed proposed recommendations to the Mayor (*on file*) and sought the committee's feedback.

In discussion, it was agreed that should Council establish a West End Advisory Committee, the committee review future rezoning applications using the scorecard (*Item No. 1*).

MOVED by Christine Ackermann
SECONDED by Michelle Fortin

- A. THAT the West End Mayor's Advisory Committee recommend the establishment of a permanent West End community advisory committee as advisory to Mayor and Council.
- B. THAT the West End Mayor's Advisory Committee recommend Mayor and Council direct City staff to conduct an immediate review of best practices for "Community Board" models to develop a recommendation regarding governance model and role for a West End Advisory Committee (WEAC).
- C. THAT the West End Mayor's Advisory Committee recommend that pending the establishment of the committee, the role of WEAC should include:
 - a) Through community engagement, develop and maintain a list of community priorities for the West End;
 - i. Utilizing information received from the community, meet with developers as representatives of the community to comment on

rezoning application proposals and provide feedback based on priorities highlighted by the community as presented in the interim report to Mayor Gregor Robertson dated July 20, 2011.

- b) Providing advice to Mayor and City Council on any issues which are of significant impact to the West End including, for example:
 - i. Development and Policy
 - ii. Transit
 - iii. Parks Board
 - iv. Infrastructure Planning
 - v. Amenities Planning and Maintenance
 - vi. Community engagement and information on city initiatives
 - vii. Social Planning
 - viii. Public Benefits
- c) Serve as a linkage to any city-led community advisory sub-committees established to consider any issues with the WEAC mandate.

D. THAT the West End Mayor's Advisory Committee submit Recommendations A, B and C above to the Mayor as part of its final report.

CARRIED UNANIMOUSLY

4. Other Business

a) Formal request from Randy Helten for a public WEMAC in the West End ASAP

Co-Chair Reimer distributed an email dated November 22, 2011, from Randy Helten (*on file*) in which Mr. Helten requested the committee hold a public meeting in the West End to describe its activities to date, current status and future prospects.

In discussion, the committee agreed to forward Mr. Helten's request to the Mayor and seek his advice.

MOVED by Michelle Fortin
SECONDED by Jim Deva

THAT the West End Mayor's Advisory Committee (WEMAC) forward the email from Randy Helten dated November 22, 2011, entitled "Formal request for a public WEMAC in the West End ASAP", to the Mayor and suggest that should a West End Advisory Committee be established, this email be forwarded to that committee for consideration.

CARRIED UNANIMOUSLY

Also arising from the discussion was a recommendation that the City communicate the availability of both the interim and final reports.

MOVED by Michelle Fortin
SECONDED by Jim Deva

THAT the City of Vancouver be responsible for publicly advertising the West End Mayor's Advisory Committee Interim Report and Final Recommendations Report to the Mayor, on its website and in local newspapers.

CARRIED UNANIMOUSLY

The Committee adjourned at 7:05 pm

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