

「士達孔拿區居民策劃委員會」於本年八月廿九日由溫哥華市府協助下正式成立，以下是該會之章程。各界人士如有任何寶貴意見可書面交大漢公報代轉該委員會收。

士達孔拿區居民策劃委員會

章程

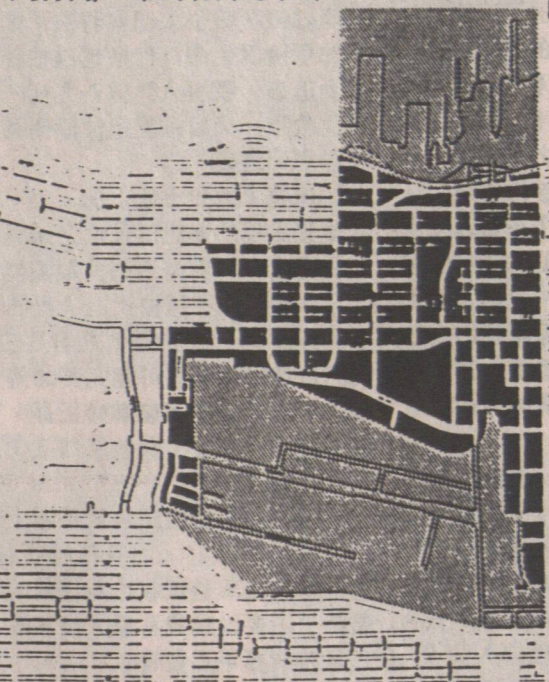
市政府於一九八九年八月廿九日正式通過

一、名稱

本委員會定名為「士達孔拿區居民策劃委員會」(SCPC)

二、策劃範圍

本委員會之策劃範圍見下圖一：



圖一：委員會策劃範圍

三、定義

以下為各分區的定义：

■ 委員會工作範圍：士達孔拿區居民策劃委員會的主要策劃對象是社區內的住宅、商業樓宇及工業地區等。

■ 有關地區：加拿大國家鐵路(CANADIAN NATIONAL)以及大北鐵路公司(B.N.R.)地段。在短期內不會有任何變動，將來重新策劃時，士達孔拿、孟玉山(MOUNT PLEASANT)以及格連威路-伍德蘭(Grandview-Woodland)等地區需要直接參與。目前對該地區的政策應限於整體計劃(海港及鄰近地區應包括在內。)一般來說，該區將不會有重大改變，但本策劃委員會仍希望對該區內任何發展計劃之提案保留發言權。

假溪海傍道：亦即假溪海達至士達孔拿區範圍。該區的計劃應與士達孔拿區的計劃互有呼應。

四、策劃委員會的任務：

策劃委員會的任務是與市府設計處職員以及其他部門職員合作：

- 甲) 草擬本區之發展計劃及執行方案提交市議會審議。
- 乙) 搜集第五節內所述的社區問題，定期向市議會及其他有關政府部門、機構等提出報告及建議。
- 丙) 將有關地區內的土地發展定期向市議會及其他有關政府部門/機構等作出報告及建議。
- 丁) 將士達孔拿區計劃的進度情況向市議會報告。

五、社區問題及其輕重之分：

- 甲) 策劃委員會應會同市政設計處職員以及其他部門職員，衡量附表①內列出問題的輕重。
- 乙) 委員會應定期檢附附表①內所列出的社區問題，有需要時向市議會建議加入最近產生的問題，或甚至修訂本章程。

六、策劃委員會的任務：

- 甲) 市議會承認本委員會代表區內居民、業主以及工商界人士對社區問題(第四節所述)的意見。本委員會將向市府設計處主任(或其代表)以及市議會提出意見，而市議會則有最後決定權。
- 乙) 本委員會有責任召開居民大會或用其他媒介向居民報告討論事項，並與市議會及設計處商討情況，徵詢民意。
- 丙) 本委員會得到設計處的幫助，使現有的社區、社區服務機構以及關心社區人士，經常知道本委員會所討論的事項。為確保訊息傳達無阻，郵遞地址及收信人名稱應定期覆核。

- 丁) 本委員會應向社區負責，在任何問題上，委員會不祇代表大多數人的意願，亦應發表小部份人士的其他意見。是以本委員會應盡力將各方面的意見準確發表出來。
- 戊) 委員會應將對街坊有影響的事項建議有關部門或機構，包括設計處主任，市議會及其屬下各委員會，發展牌照處，城市設計委員會，城市設計小組，發展牌照上訴局，公園管理局，教育局，市政局屬下各部門以及各級政府機構等。

七、委員會與設計處的合作關係

- 甲) 設計處及委員會共同合作，草擬區內政策，設計處及計劃小組將提供專業技術及各方面的協助，委員會提出建議時，設計處將將這些建議連同其他有關部門的資料及意見，編成一份報告書。編寫及發表報告書則需委員會及設計處雙方合作。設計處及其他部門的建議則需先向委員會提出，以便討論。不論委員會同意與否，可將本身意見連同各部門之建議提交市議會，若本委員會不同意其建議時亦可列席市議會提出不同意見。
- 乙) 計劃小組以及委員會對任何可能影響本區的部門，不論來自本區，抑或來自其他地區，均有權自由發表其個人或專業性意見。
- 丙) 如市府議員/設計師與委員會或區內團體之間有意見上的分歧，任何一方均可向市議會及其屬下委員會，或有關方面表示意見。
- 丁) 市議會的街坊問題及服務委員會，或其適當的委員會將負責監察本委員會履行本章程所載的條例。

八、委員資格及委員會的運作

甲) 委員資格

- 1) 任何人士如符合下列條件則有資格成為委員：
 - 甲) 任何在本策劃範圍內居住、工作、或置有物業而又希望參加本委員會，皆可成為《普通委員》。
 - 乙) 任何人士如不符合上列條件，但又明顯對本區計劃有興趣者，經委員會決議可成為《協議委員》。此類委員不能超過《普通委員》人數之四分之一。
- 2) 歡迎士達孔拿區內的社區成員參加本委員會。
- 3) 本委員會不限制人數，委員均出於志願參加，無任何酬勞。
- 4) 要成為委員，參加者必需在連續五次會議中至少出席三次。在第三次參加會議時開始有投票權。

- 5) 如連續三次無充分理由而缺席者，將喪失委員資格。但委員會有權准許在某一段期間內因事缺席而仍保留其委員資格。
- 6) 在前兩次會議簽名的發起人可立刻成為委員，並擁有一切作為委員的權利。
- 7) 辭退委員資格或申請在某段期間缺席者應書面通知計劃助理員。如欲作為「有充分理由而缺席」者，必需預先通知計劃小組。

乙) 會議程序及選舉行政人員

- 1) 委員會投票的法定人數是全部委員的百分之四十(但最少要十個人)。在計算法定人數時，缺席者將不會算在委員人數之內(不論有無充分理由)。
- 2) 投票後以票數多者而定：
 - 甲) 如雙方票數相等，主席將投決定性一票。
 - 乙) 每位《普通委員》及《協議委員》均有權投一票，但不能派代表投票。
 - 丙) 只有出席之委員才可投票。
- 3) 委員會主席及副主席將由有足夠法定人數出席之一個委員會會議內選出，任期為六個月。不限連任次數，若有三分之二之出席委員在會議上提出檢討，副主席之任務則可隨時提出討論，罷免或重選。
- 4) 所有會議及決議必定要在公開給大眾參與的場地內進行。所有文件、報告書以及書信等當存儲於設計處辦公室以供居民參閱。
- 5) 要修改本章程，需要最低限度三分之二委員的同意(第7段B2條文在這方面無效)。更需市議會批准。

- 6) 開會程序方面，在本章程內沒有明確指定的地方則依照「ROBERTS RULES OF ORDER」一書內的會議準則為定。(如欲參閱此書，可向設計處借取英文版本)。
- 7) 委員會要訂立工作時間表，列出制訂政策的時間，開會時間以及審核日期等。
- 8) 如有任何委員阻礙會議進度，或在選民大會或市議會，或市議會附屬委員會，或任何公眾團體的會議上嚴重違由本計劃委員會立場的，將由三分之二委員在書面投票決議開除該委員(第7段B2條文在這方面無效)。開除委員之動議必需在前一個會議上提出。在投票前需給該委員有辯護的機會。但委員會的決定則是最後決定。
- 9) 委員會在投票決定爭論性很強的問題時，主席有權要求紀錄投票委員的身份(即《普通委員》抑或《協議委員》)。

VIII. Membership And Operation Of The Planning Committee:

A. MEMBERSHIP

1. Membership shall be open to:
 - (a) any person residing or owning property or working within the planning area who shows interest and wishes to participate on the Planning Committee is to be defined as a "regular member";
 - (b) a person not meeting the above membership criteria but having a clear interest in issues affecting the planning area upon the consent of the Planning Committee is to be defined as a "member by consent". This number shall not exceed 25% of the number of regular members.
2. Members of all Strathcona community organizations are invited to the Planning Committee.
3. The number of members shall not be limited and membership shall be on a volunteer basis without remuneration.
4. To become a member of the Planning Committee, the interested person must attend at least three (3) out of five (5) consecutive meetings of the Committee. Voting privileges are granted at the beginning of the third meeting attended.
5. A member loses his/her membership by missing three (3) consecutive meetings without good reason. The Planning Committee may grant a leave of absence for a member thus preserving his/her membership for a specific period at the Planning Committee's discretion.
6. The founding volunteers signifying at the first or second meetings shall immediately hold full membership status.
7. Resignation from the Planning Committee and requests for leave of absence should be written and submitted to the Planning Assistant. To be considered absent with good reason, a member must notify the Planning Team.

B. OPERATING PROCEDURES AND OFFICERS

1. The Planning Committee's quorum will be 40% of the membership at the time of voting (but at no time shall this number be less than 10 members). For the purpose of determining a quorum a member on leave of absence or absent with good reason will be classed as a non-member.
2. Decisions shall be made by a simple majority vote on the following basis:
 - (a) in cases of a tie, the Chairman shall cast the deciding vote;
 - (b) each "regular member" and "member by consent" shall have one vote which can only be cast by that member (no proxy voting);

附表 1 (TABLE 1)
士達孔拿區面對的問題

土地用途以及劃區

- 一般土地用途，劃區以及人口密度
- 房屋價格是否為一般人所負擔
- 區內家庭居住問題
- 目前土地用途的有礙程度
- 社區內居民的變動
- 維持社區現狀
- 維持街道外觀的傳統性
- 保持重要的歷史性建築物
- 工業用地的將來用途
- 重新劃分工業用地

交通及泊車問題

- 途經本區的交通
- 交通走廊(海傍)及馬爾登路(MALKIN AVENUE)
- 本區及鄰近的泊車問題
- 執行交通條例

社區方面的問題

- 社區服務及活動
- 專業問題
- 街頭擺賣問題
- 公園、廣場及空地
- 社區農場
- 公園
- 行人路
- 假溪海傍道問題

鄰近地區發展所帶來的壓力

- BOSA 寶沙發展計劃(火車站對面及海傍街鐵路站側之空地)
- 國際村(舊得覽會址停車場之發展計劃)
- 華埠
- 市中心南部
- 市中心東部
- 港口發展
- 加拿大國家鐵路公司(CNR)及大北鐵路公司(BNR)

TABLE 1

Strathcona Local Area Issues

LAND USE AND ZONING

- Overall land use, zoning and density patterns
- Housing affordability
- Family accommodation
- Effectiveness of present zoning
- Gentrification
- Neighbourhood Stability
- Securing heritage character streetscapes
- Preserving important heritage buildings
- Future of industrial lands
- Need for updated industrial zoning

TRAFFIC AND PARKING

- Commuter traffic through neighbourhood
- Transportation corridors (Waterfront) (Malkin Avenue)
- Parking related to area and neighbouring area
- Traffic enforcement

SOCIAL

- Community services and programs
- Crime
- Street prostitution

RECREATION, PARKS AND OPEN SPACE

- Community gardens
- Parks
- Pedestrian walkways
- False Creek access

SURROUNDING DEVELOPMENT PRESSURES (LIAISON)

- Bosa development
- International Village (Concord Pacific)
- Chinatown
- Downtown South
- Downtown Eastside
- Port
- CNR/BNR lands

- (c) votes may only be cast by those present - there shall be no voting in absentia.

3. A Chairman and Vice-Chairman of the Planning Committee shall be elected by an assembled quorum of the Planning Committee membership for six month terms. The number of terms a person may serve in either position is not limited. Either position may be reviewed at any time on the basis of a two-thirds majority vote of the Committee.

4. All meetings of the Planning Committee and all decisions and recommendations must be made in meetings open to public inspection. All documents, reports, correspondence and memoranda of the Planning Committee shall be open for public inspection at the Planning Department.

5. Notwithstanding Section VII (B.2), to amend the Terms of Reference a two-thirds majority vote of the Committee. The approval of Council shall be required.

6. Committee meetings shall follow Roberts Rules of Order for operating procedures not dealt with in provisions elsewhere in this Terms of Reference.

7. The Planning Committee will establish a work program to schedule policy preparation, reviews and meetings.

8. In cases where a member of the Planning Committee is disrupting the progress of community discussions or severely misrepresents the position of the Planning Committee at a public meeting, Council, Council Committee or other public body, that member can have his/her membership in the committee revoked. Notwithstanding Section VII (B.2), such action will require a two-thirds majority of members eligible for vote at the Committee meeting voting in a secret ballot. Notice of motion must be given at the meeting prior to the Committee meeting where the vote occurs. Prior to the vote, the member must be given the opportunity to defend himself/herself. The Committee's decision is final.

9. Prior to a vote of the Committee on a controversial issue, the Chairman may call for the voting results to be recorded according to membership status (i.e., regular members and members by consent).

STRATHCONA CITIZENS' PLANNING COMMITTEE TERMS OF REFERENCE

Adopted by City Council August 29, 1989

I. Identity Of The Committee:

The Committee shall be known as the Strathcona Citizens' Planning Committee (SCPC).

II. The Planning Area:

The planning area shall be as described in Figure 1:

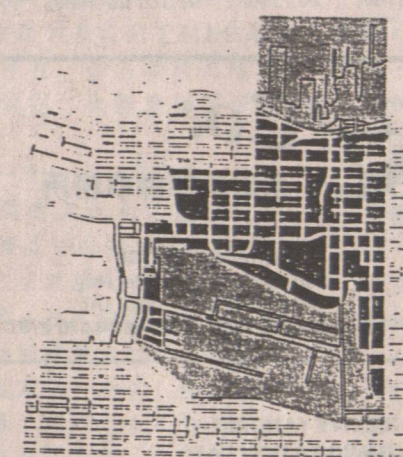


Figure 1: Planning Areas of Strathcona

III. Definitions:

For the purposes of these Terms of Reference, the following definitions shall apply:

Local Area Planning Boundary:

means the first priority of attention for the Strathcona Citizens' Planning Committee, representing existing residential, commercial and industrial areas of the community;

Areas of Interest:

means those lands which are owned or operated by the Canadian National or Burlington Northern Railways, for which planning is expected to take place over the medium- to long-term, which will require direct planning intervention involving the communities of Strathcona, Mount Pleasant and Grandview-Woodland. Policy recommendations shall be generally confined at this time to overall planning principles for the area. Also means those lands under the control of the Vancouver Port Corporation (generally north of the C.P.R. rail right-of-way north of Powell Street). Significant change is not anticipated with respect to this area; however, the Planning

Committee wishes to comment with respect to any development proposal.

False Creek Waterfront Access:

means that area which lays between the shoreline of False Creek and the community of Strathcona. Input in this respect shall be done in conjunction with planning resources currently working in this area.

IV. Purpose Of The Planning Committee:

The purpose of the Planning Committee shall be to work with Planning staff and staff from other Departments:

- (a) to prepare and recommend to City Council policies and actions regarding the planning area;
- (b) to make presentations and recommendations from time to time to City Council and to other governments and organizations on matters affecting the development of lands identified in Section II, as "Areas of Interest"; and
- (c) to make presentations and recommendations from time to time to City Council and to other governments and organizations on matters affecting the development of lands identified in Section II, as "Areas of Interest"; and
- (d) to make status reports to Council on the progress of the Strathcona Local Area Planning Programme.

V. Community Issues and Priorities:

- (a) The committee shall work with Planning and other City staff on the following issues in the planning area, listed in priority:
- (b) The Committee shall periodically review the list of community issues and, when necessary, recommend to Council the addition of new issues and, if necessary, amend the Terms of Reference.

VI. Role Of The Planning Committee:

- (a) The Planning Committee shall be endorsed by City Council as representing the views of residents, property owners and businesses on community issues identified in Section V. The Planning Committee will advise the Director of Planning (or his representative) and City Council on its views. City Council has the responsibility to make final decisions.
- (b) It is the responsibility of the Planning Committee to report back and discuss with the community at-large through public information meetings and other means and to publicize its discussions and recommendations within the community and seek out public comment.

- (c) The Planning Committee, with the assistance of Planning Department, is to ensure that existing community groups, community based facilities and interested individuals are regularly informed with respect to considerations by the Planning Committee, through the maintenance of a proper mailing list.

- (d) The Planning Committee shall be accountable to the community. It should not be only the majority view which is made known on any issue. A reasonable degree of information about other viewpoints or alternatives that may be suggested by residents should also be provided. The Planning Committee should make every effort to ensure that all viewpoints are presented accurately and effectively.

- (e) In matters affecting the neighbourhood, the Planning Committee will relay its recommendations to whatever bodies are dealing with the matter, whether it be the Director of Planning, City Council, the appropriate Standing Committee of City Council, Development Permit Board, City Planning Commission, Urban Design Panel, Board of Variance, Park Board, School Board, and City Departments, as well as all levels of government, etc.

VII. Co-operative Relationship Of The Planning Committee:

- (a) Planning Department and the Planning Committee will work together on preparing area policies. The Planning Department including the Planning Team will act as resources by providing general assistance and technical expertise. When the Planning Committee has prepared a recommendation, the Planning Department will incorporate that recommendation into a proper report which contains all the necessary information and input from other City Departments and Boards. The preparation and presentation of these reports will be the responsibility of the Planning Department and the Planning Committee. The recommendations of the Planning and other departments are to be presented and reviewed by the Planning Committee and the Committee's positions presented to Council once the Committee's position is approved by the Planning Committee.

- (b) The Planning Team and the Planning Committee will be fully entitled to free expression of their personal and professional viewpoints on any local or City-wide issue which they believe to have local implications.

- (c) If there are divergent viewpoints among the Planners or City staff and the Planning Committee, or other groups in the area, any of them can express their opinions before City Council, Standing Committee of City Council or the appropriate decision making body.

- (d) The Standing Committee on Neighbourhood Issues and Services, or the appropriate Committee as determined by City Council, has continuing responsibility to ensure that the Planning Committee continues to function according to the adopted Terms of Reference.