

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON CITY SERVICES AND BUDGETS

JULY 28, 2011

A Regular Meeting of the Standing Committee of Council on City Services and Budgets was held on Thursday, July 28, 2011, at 9:37 am, in the Council Chamber, Third Floor, City Hall.

PRESENT: Councillor Raymond Louie, Chair
Mayor Gregor Robertson
Councillor Suzanne Anton*
Councillor David Cadman
Councillor George Chow
Councillor Heather Deal*
Councillor Geoff Meggs, * Vice-Chair
Councillor Andrea Reimer
Councillor Tim Stevenson*
Councillor Ellen Woodsworth

ABSENT: Councillor Kerry Jang (Leave of Absence)

CITY MANAGER'S OFFICE: Penny Ballem, City Manager
Sadhu Johnston, Deputy City Manager

CITY CLERK'S OFFICE: Bonnie Kennett, Meeting Coordinator
Rosemary Hagiwara, Acting Director of Council Operations

* Denotes absence for a portion of the meeting.

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Cadman

THAT the Committee adopt Items 2, 3 and 4 on consent.

CARRIED UNANIMOUSLY
(Councillors Anton, Deal and Stevenson absent for the vote)

* * * * *

VARY ORDER OF AGENDA

MOVED by Councillor Reimer

THAT Item 5 be dealt with first.

*CARRIED UNANIMOUSLY
(Councillors Deal and Stevenson absent for the vote)*

Note: For ease of reference, the minutes are recorded in numerical order.

* * * * *

**1. Housing and Homelessness Strategy 2012-2021
July 19, 2011**

Vancouver City Council, at its meeting on July 26, 2011, received a Report Reference on the Housing and Homelessness Strategy 2012-2021, and referred the matter to the Standing Committee on City Services and Budgets meeting on Thursday, July 28, 2011, in order to hear from speakers.

Housing Policy staff and the Deputy General Manager of Community Services provided further information on the report and along with the City Manager responded to questions.

The Committee heard from 15 speakers, 11 who were in support of the recommendations, some of whom also expressed concerns and offered suggestions, and four who spoke on issues related to homelessness.

* * * * *

During the hearing of speakers it was

MOVED by Councillor Reimer

THAT, under Section 6.8 of the Procedure By-law, Council suspend section 2.3(a) of the Procedure By-law with regard to meeting end time in order to complete all items on the Standing Committee on City Services and Budgets agenda.

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY
(Councillor Meggs absent for the vote)*

* * * * *

MOVED by Mayor Robertson

THAT the Committee recommend to Council

- A. THAT Council approve Appendices A and B of the Administrative Report dated July 19, 2011, entitled "Housing and Homelessness Strategy 2012-2021," as a framework to respond to Council's priorities for addressing street homelessness and increasing the variety of affordable housing options within the City.
- B. THAT staff, when reporting back in the fall on the Housing and Homelessness Strategy 2012-2021, bring forward options on inclusionary zoning, a Vancouver housing authority, best practices for dealing with the preservation and creation of affordable housing from other jurisdictions, and options to further increase the amount of funds earmarked towards the purchasing of land for low income housing construction.
- C. THAT the Mayor, as the recently elected Chair of the Federation of Canadian Municipalities' Big City Mayor's Caucus, work with the big city mayors across Canada to push for a national housing strategy with Provincial and Federal support.

CARRIED

(Councillor Anton opposed)

**2. 2011 Inflationary Adjustment to Development Cost Levy Rates
July 5, 2011**

THAT the Committee recommend to Council

- A. THAT Council approve the inflationary adjustment of the Vancouver (City-wide) Development Cost Levy (DCL) By-law rates, with new rates to be effective September 30, 2011 as follows:
 - i. from \$10.42/square foot (\$112.16/m²) to \$11.33/square foot (\$121.96/m²) for residential development at a density greater than 1.2 FSR and for non-residential (e.g. commercial and retail) development;
 - ii. from \$2.43/square foot (\$26.16/m²) to \$2.64/square foot (\$28.42/m²) for residential development with a density of 1.2 FSR or less and for a laneway house; and
 - iii. from \$4.17/square foot (\$44.89/m²) to \$4.53/square foot (\$48.76/m²) for development in an industrial zone;

FURTHER THAT Council hold unchanged the nominal Vancouver DCL By-law rates for school, parking garage, childcare, temporary building, and community centre uses.

- B. THAT Council approve the following inflationary rate adjustments for the Area Specific DCL By-law Districts:
- i. Inflationary rate adjustments, as shown in Appendix A of the Administrative Report dated July 5, 2011, entitled "2011 Inflationary Adjustment to Development Cost Levy Rates," to all Area Specific DCL Districts: Arbutus; Burrard Slopes; Cedar Cottage/Welwyn Street; Downtown South; Dundas/Wall; False Creek Flats; Grandview Boundary; Oakridge/Langara; South East False Creek; and Triangle West, with new DCL rates to be effective September 30, 2011;
- FURTHER THAT Council hold unchanged the nominal Area Specific DCL By-law rates in all Area Specific DCL Districts for school, parking garage, surface parking lot, childcare, temporary building, works yard and community energy centre uses.
- C. THAT Council instruct staff to notify the development industry and affected stakeholders regarding Council approved changes to the Vancouver (City-wide) DCL rates and all Area Specific DCL rates prior to by-law amendments.
- D. THAT the Director of Legal Services be instructed to bring forward amendments to the Vancouver DCL By-law No. 9755 and the Area Specific DCL By-law No. 9418 to implement the inflation adjusted DCL rates for September 30, 2011, generally in accordance with Appendix A of the Administrative Report dated July 5, 2011, entitled "2011 Inflationary Adjustment to Development Cost Levy Rates".

ADOPTED ON CONSENT

**3. 1050 Granville Street - Fulop Investment Corp. and L.E. Management Ltd.
Relocation of Liquor Primary Liquor Licence Application
July 7, 2011**

THAT the Committee recommend to Council

THAT Council, having considered the opinion of local area residents and business operators as determined by neighbourhood notification, site sign, noise impacts and relevant Council policy as outlined in this Administrative Report dated July 7, 2011, entitled "1050 Granville Street - Fulop Investment Corp. and L.E. Management Ltd., Relocation of Liquor Primary Liquor Licence Application", endorse the request by Fulop Investment Corp. and L.E. Management Ltd. to relocate their existing Liquor Primary liquor licence (Liquor Establishment Class 3 - Neighbourhood Pub) and for the addition of a 22 person outdoor sidewalk patio from 1336 Granville Street to 1050 Granville Street, subject to:

- i. A maximum total capacity of 273 persons inside and 22 outdoor patio;
- ii. Acoustic report to be submitted certifying that the establishment meets Noise Control By-law requirements;
- iii. Signing a Good Neighbour Agreement with the City prior to business licence issuance;

- iv. A Time-limited Development Permit;
- v. The patio ceasing all liquor service and vacated by 11 pm;
- vi. No entertainment permitted on the patio;
- vii. A Licence Agreement with an initial one year term for the patio; and
- viii. Food service to be provided during operating hours, seven days a week.

ADOPTED ON CONSENT

**4. 928 Main Street - 928 Main St. Holdings Ltd. (American Hotel) Liquor Primary Liquor Licence for an Increase in Person Capacity (Liquor Establishment Class 3-Pub) and New Outdoor Sidewalk Patio
July 4, 2011**

THAT the Committee recommend to Council

THAT Council, having considered the opinion of area residents and business operators of the community as determined by neighbourhood notification, site sign, the proximity of residential developments, noise impacts and relevant city policy as outlined in the Administrative Report dated July 4, 2011, entitled "928 Main Street - 928 Main St. Holdings Ltd. (American Hotel) Liquor Primary Liquor Licence for an Increase in Person Capacity (Liquor Establishment Class 3-Pub) and New Outdoor Sidewalk Patio", endorse the application by 928 Main St. Holdings Ltd. for an increase in patron capacity for the Liquor Primary Liquor Licence (Licence #023342) from 193 interior seats to 253 interior seats (Liquor Establishment Class 3) and for a new 19 person Liquor Primary outdoor sidewalk patio at the American Hotel located at 928 Main Street, subject to:

- i. A maximum interior capacity of 253 persons;
- ii. Standard hours of operation for the first six months are limited to 11:00 am to 12:00 am, Sunday to Thursday; and 11:00 am to 1:00 am, Friday and Saturday; after which time the Extended hours of operation may be considered which are limited to 9:00 am to 1:00 am, Sunday to Thursday; and 9:00 am to 2:00 am, Friday and Saturday;
- iii. Acoustic report to be submitted certifying that the establishment meets Noise Control By-law requirements;
- iv. A Time-limited Development Permit;
- v. A maximum patio capacity of 19 persons;
- vi. The patio ceasing all liquor service and vacated by 9:30 pm for the first 12 months;
- vii. No music permitted on the patio;
- viii. A Licence Agreement with an initial one-year term for the patio;
- ix. Food service while the patio is open; and
- x. Signing a Good Neighbour Agreement with the City prior to the issuance of the revised business licence.

ADOPTED ON CONSENT

5. Support for New Investments in Health Care

Vancouver City Council, at its meeting on July 26, 2011, referred this matter to the Standing Committee on City Services and Budgets meeting on July 28, 2011, in order to hear from speakers.

The Committee heard from one speaker in support of the motion.

MOVED by Councillor Meggs
THAT the Committee recommend to Council

WHEREAS

1. Vancouver hosts a wide range of medical and health facilities of regional, provincial and national significance, including all the facilities of Vancouver Coastal Health, Providence Health Care, Vancouver Women's and Children's Hospital, the BC Cancer Agency and the BC Centre for Disease Control;
2. These institutions not only provide critical health services to some of the most vulnerable and marginalized patient populations in BC, but also form a central element in the city's economy, employing tens of thousands in advanced medical research and development;
3. Co-ordination and collaboration between these institutions and the City of Vancouver, on issues like transportation, housing, district energy systems and waste management can produce gains both in the delivery of health care and the economic and social life of the city;
4. Renewal of existing facilities like Providence's St. Paul's Hospital is urgently required to ensure continued delivery of quality care.

THEREFORE BE IT RESOLVED THAT Council direct staff to explore the potential of partnership agreements between the City and key health institutions to maximize benefits for both sides;

BE IT FURTHER RESOLVED THAT the City of Vancouver urge the Provincial Government to confirm the St. Paul's Hospital redevelopment project as a priority on the capital projects priority list for Vancouver.

CARRIED UNANIMOUSLY

The Committee adjourned at 1:42 pm

* * * * *



REGULAR COUNCIL MEETING MINUTES
STANDING COMMITTEE OF COUNCIL ON
CITY SERVICES AND BUDGETS

JULY 28, 2011

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, July 28, 2011, at 1:42 pm, in the Council Chamber, Third Floor, City Hall, following the Standing Committee on City Services and Budgets meeting, to consider the recommendations and actions of the Committee.

PRESENT: Mayor Gregor Robertson
Councillor Suzanne Anton
Councillor David Cadman
Councillor George Chow
Councillor Heather Deal
Councillor Raymond Louie
Councillor Geoff Meggs
Councillor Andrea Reimer
Councillor Tim Stevenson
Councillor Ellen Woodsworth

ABSENT: Councillor Kerry Jang (Leave of Absence)

CITY MANAGER'S OFFICE: Penny Ballem, City Manager
Sadhu Johnston, Deputy City Manager

CITY CLERK'S OFFICE: Bonnie Kennett, Meeting Coordinator

COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman
SECONDED by Councillor Woodsworth

THAT this Council resolve itself into Committee of the Whole, Mayor Robertson in the Chair.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Report of Standing Committee on City Services and Budgets July 28, 2011

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

1. Housing and Homelessness Strategy 2012-2021
2. 2011 Inflationary Adjustment to Development Cost Levy Rates
3. 1050 Granville Street - Fulop Investment Corp. and L.E. Management Ltd. Relocation of Liquor Primary Liquor Licence Application
4. 928 Main Street - 928 Main St. Holdings Ltd. (American Hotel) Liquor Primary Liquor Licence for an Increase in Person Capacity (Liquor Establishment Class 3-Pub) and New Outdoor Sidewalk Patio
5. Support for New Investments in Health Care

Items 1 to 5

MOVED by Councillor Woodsworth

THAT the recommendations and actions taken by the Standing Committee on City Services and Budgets at its meeting of July 28, 2011, as contained in items 1 to 5, be approved.

CARRIED UNANIMOUSLY

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Woodsworth
SECONDED by Councillor Cadman

THAT the report of the Committee of the Whole be adopted.

CARRIED UNANIMOUSLY

The Council adjourned at 1:44 pm.

* * * * *