

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON CITY SERVICES AND BUDGETS

NOVEMBER 3, 2011

A Regular Meeting of the Standing Committee of Council on City Services and Budgets was held on Thursday, November 3, 2011, at 9:36 am, in the Council Chamber, Third Floor, City Hall.

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

ABSENT: Mayor Gregor Robertson

CITY MANAGER'S OFFICE: David McLellan, General Manager, Community Services Group

CITY CLERK'S OFFICE: Bonnie Kennett, Meeting Coordinator

* Denotes absence for a portion of the meeting.

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Deal

THAT the Committee adopt Items 2 and 3 on consent.

CARRIED UNANIMOUSLY
(Councillor Chow absent for the vote)

**1. 2011 Cultural Infrastructure Grant Allocations
October 18, 2011**

Cultural Services staff provided an overview of the report and responded to questions.

The Committee heard from three speakers in support of the recommendations.

MOVED by Councillor Deal

THAT the Committee recommend to Council

- A. THAT Council approve twenty-nine (29) Cultural Infrastructure Grants totaling \$1,215,400 as outlined in Appendix A of the Administrative Report dated October 18, 2011, entitled "2011 Cultural Infrastructure Grant Allocations"; source of funds to be the 2011 Capital Budget for Cultural Infrastructure Grants.
- B. THAT Council approve one (1) Grant totaling \$22,500 to the Vancouver Concert Hall and Theatre Society as outlined in the Administrative Report dated October 18, 2011, entitled "2011 Cultural Infrastructure Grant Allocations"; source of funds to be the Coal Harbour Arts Complex Reserve.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

**2. 777 Pacific Boulevard (BC Place) - Lease of a Volumetric Portion of Smithe Street
October 31, 2011**

THAT the Committee recommend to Council

- A. THAT Council authorize the Director of Legal Services to apply and raise title in the name of the City of Vancouver to that portion of Smithe Street, generally as shown within bold outline on the plan attached as Appendix A of the Administrative Report dated October 31, 2011, entitled "777 Pacific Boulevard (BC Place) - Lease of a Volumetric Portion of Smithe Street", to contain an underground parking structure and entrance ramp to be constructed under the CD-1 Rezoning - 777 Pacific Boulevard (Hotel/Entertainment/Casino Complex) (the "BC Place Rezoning").
- B. THAT Council close, stop-up, and authorize the Director of Real Estate Services to enter into a lease with BC Pavilion Corporation ("PavCo") for the volumetric portion of Smithe Street (the "Lease Premises"), generally as shown within bold outline and illustrated isometrically on the plan attached as Appendix B of the Administrative Report dated October 31, 2011, entitled "777 Pacific Boulevard (BC Place) - Lease of a Volumetric Portion of Smithe Street", subject to the terms and conditions as noted in Appendix C of the above-noted report.
- C. THAT the lease term to be for the lesser of; the end of life of any commercial building constructed under the BC Place Rezoning, or 99 years.

- D. THAT the rent for the term to be a nominal fee of \$10.00.
- E. THAT Council authorize the General Manager of Engineering Services to approve minor and inconsequential amendments to the dimensions of the Lease Premises upon provision of legal survey plans and as-built surveys prepared by a British Columbia Land Surveyor.

ADOPTED ON CONSENT

**3. Vancouver Sport Hosting Grant: Allocations 2011 Fall Intake
November 2, 2011**

THAT the Committee recommend to Council

THAT Council approve Sport Hosting Grants totaling \$194,520 as listed in the body of the Administrative Report dated November 2, 2011, entitled "Vancouver Sport Hosting Grant: Allocations 2011 Fall Intake"; source of funds to be the Sport Hosting Grant Budget.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

The Committee adjourned at 9:59 am

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

NOVEMBER 3, 2011

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, November 3, 2011, at 10:00 am, 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: Deputy Mayor Tim Stevenson
Councillor Suzanne Anton
Councillor David Cadman
Councillor George Chow
Councillor Heather Deal
Councillor Kerry Jang
Councillor Raymond Louie
Councillor Geoff Meggs
Councillor Andrea Reimer
Councillor Ellen Woodsworth

ABSENT: Mayor Gregor Robertson

CITY MANAGER'S OFFICE: David McLellan, General Manager, Community Services Group

CITY CLERK'S OFFICE: Bonnie Kennett, Meeting Coordinator

COMMITTEE OF THE WHOLE

MOVED by Councillor Deal
SECONDED by Councillor Cadman

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

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Report of Standing Committee on City Services and Budgets November 3, 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. 2011 Cultural Infrastructure Grant Allocations
2. 777 Pacific Boulevard (BC Place) - Lease of a Volumetric Portion of Smithe Street
3. Vancouver Sport Hosting Grant: Allocations 2011 Fall Intake

Items 1 - 3

MOVED by Councillor Woodsworth

THAT the recommendations and actions taken by the Standing Committee on City Services and Budgets at its meeting of November 3, 2011, as contained in items 1 to 3, be approved.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Woodsworth

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Deal
SECONDED by Councillor Woodsworth

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

CARRIED UNANIMOUSLY

The Council adjourned at 10:01 am

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