

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON CITY FINANCE AND SERVICES

DECEMBER 15, 2011

A Regular Meeting of the Standing Committee of Council on City Finance and Services was held on Thursday, December 15, 2011, at 9:34 am, in the Council Chamber, Third Floor, City Hall.

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

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

CITY CLERK'S OFFICE: Terri Burke, Meeting Coordinator

* Denotes absence for a portion of the meeting.

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VARY THE AGENDA

MOVED by Councillor Deal

THAT the Committee deal with item 3 prior to item 1.

CARRIED UNANIMOUSLY

(Councillors Meggs, Reimer, Stevenson and Mayor Robertson absent for the vote)

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

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**1. 2012 Operating Budget: Preliminary Estimates
December 2, 2011**

The General Manager, Financial Services Group, provided an overview of the report and, along with the City Manager; General Managers of Community Services Group and Engineering Services; the Fire Chief; the Deputy Chief Constable; and staff from Corporate Communications and Financial Services, responded to questions.

The Committee received the report for information.

**2. 2011 Capital Budget Funding Reallocation
December 1, 2011**

The General Manager, Financial Services Group, provided an overview of the report and responded to questions.

MOVED by Councillor Deal
THAT the Committee recommend to Council

- A. THAT Council approve the reallocation of Capital funding within the 2011 Capital Budget as outlined in Appendix A of the Administrative Report dated December 1, 2011, entitled "2011 Capital Budget Funding Reallocation."
- B. THAT Council approve the reallocation of \$1,000,000 in debenture funding from Strategic Facilities Development to the Police Operations Relocation project by varying \$1,000,000 in debenture borrowing authority from Civic Facilities to Public Safety" as a part of the reallocation included in Appendix A of the Administrative Report dated December 1, 2011, entitled "2011 Capital Budget Funding Reallocation."

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

**3. Funding Application to B.C.'s Community Recreation Program for Southeast
Vancouver Seniors' Centre
December 9, 2011**

The General Manager of Parks and Recreation provided an overview of the report and responded to questions.

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

MOVED by Councillor Louie
THAT the Committee recommend to Council

THAT Council approve a funding application to British Columbia's Community Recreation Program for \$1.0 million for the Southeast Vancouver Seniors' Centre;

FURTHER THAT, should the funding application be successful, staff report back to Council on project details, budget estimates and funding sources.

CARRIED UNANIMOUSLY

The Committee adjourned at 11:50 am.

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

DECEMBER 15, 2011

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, December 15, 2011, at 11:51 am, in the Council Chamber, Third Floor, City Hall, following the Standing Committee on City Finance and Services meeting, to consider the recommendations and actions of the Committee.

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
Councillor Tony Tang

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

CITY CLERK'S OFFICE: Terri Burke, Meeting Coordinator

COMMITTEE OF THE WHOLE

MOVED by Councillor Jang
SECONDED by Councillor Deal

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 Finance and Services
December 15, 2011

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

1. 2012 Operating Budget: Preliminary Estimates
2. 2011 Capital Budget Funding Reallocation
3. Funding Application to B.C.'s Community Recreation Program for Southeast Vancouver Seniors' Centre

Items 1 - 3

MOVED by Councillor Louie

THAT the recommendations and actions taken by the Standing Committee on City Finance and Services at its meeting of December 15, 2011, as contained in items 1 to 3, be approved.

CARRIED UNANIMOUSLY AND ITEM 2
BY THE REQUIRED MAJORITY

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Ball

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Jang
SECONDED by Councillor Deal

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

CARRIED UNANIMOUSLY

The Council adjourned at 11:52 am.

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