



REPORT TO COUNCIL

**STANDING COMMITTEE OF COUNCIL
ON CITY FINANCE AND SERVICES**

FEBRUARY 4, 2015

A Regular Meeting of the Standing Committee of Council on City Finance and Services was held on Wednesday, February 4, 2015, at 9:40 am, in the Council Chamber, Third Floor, City Hall.

PRESENT: Councillor Geoff Meggs, Chair
Councillor George Affleck
Councillor Elizabeth Ball
Councillor Adriane Carr
Councillor Melissa De Genova
Councillor Heather Deal
Councillor Kerry Jang
Councillor Raymond Louie
Councillor Andrea Reimer

ABSENT: Mayor Gregor Robertson (Leave of Absence - Civic Business)
Councillor Tim Stevenson, Vice-Chair (Leave of Absence - Civic Business)

CITY MANAGER'S OFFICE: Penny Ballem, City Manager
Mukhtar Latif, Chief Housing Officer

CITY CLERK'S OFFICE: Wendy Stewart, Deputy City Clerk
Tina Hildebrandt, Meeting Coordinator

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Deal

THAT items 1 and 2 be adopted on consent.

CARRIED UNANIMOUSLY

**1. Vancouver Sport Hosting Grant - 2014 Fall Intake Allocations
December 15, 2014**

THAT the Committee recommend to Council

THAT Council approve Sport Hosting Grants totalling \$101,045 as outlined in the body of the Administrative Report dated December 15, 2014, entitled "Vancouver Sport Hosting Grant - 2014 Fall Intake Allocations". The funding source will be the 2014 and 2015 Sport Hosting Grant Program budget.

ADOPTED ON CONSENT
AND BY THE REQUIRED MAJORITY

**2. New Park - Yukon Street at West 17th Avenue
January 21, 2015**

THAT the Committee recommend to Council

THAT Council approve the use of Yukon Street between West 17th Avenue and the lane to the north for the purpose of creating a new neighbourhood park, with the source of funding as follows, subject to approval of the 2015 Capital Budget:

- \$350,000 for park construction to be from the 2015 Capital Budget for the Conversion of Streets to Mini Parks;
- \$150,000 for speed humps and curb bulges to be from the 2015 Capital Budget for Traffic Calming, specifically CAC from the rezoning at 357, 376 and 391 West King Edward Avenue.

ADOPTED ON CONSENT

**3. Proposed Amendments to the Downtown Official Development Plan
January 29, 2015**

The General Manager of Planning and Development Services explained the rationale for the application and responded to questions.

REFERRAL MOVED by Councillor Louie
THAT the Committee recommend to Council

THAT Council refer the Policy Report dated January 29, 2015, entitled "Proposed Amendments to the Downtown Official Development Plan", back to staff in order to provide clarity on questions from Council and to allow the public additional time to review the staff proposal in advance of a future Council meeting.

CARRIED UNANIMOUSLY

The Committee adjourned at 10:40 am.

* * * * *



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

FEBRUARY 4, 2015

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, February 4, 2015, at 10:40 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: Deputy Mayor Andrea Reimer
Councillor George Affleck
Councillor Elizabeth Ball
Councillor Adriane Carr
Councillor Melissa De Genova
Councillor Heather Deal
Councillor Kerry Jang
Councillor Raymond Louie
Councillor Geoff Meggs

ABSENT: Mayor Gregor Robertson (Leave of Absence - Civic Business)
Councillor Tim Stevenson (Leave of Absence -Civic Business)

CITY MANAGER'S OFFICE: Penny Ballem, City Manager
Mukhtar Latif, Chief Housing Officer

CITY CLERK'S OFFICE: Wendy Stewart, Deputy City Clerk
Tina Hildebrandt, Meeting Coordinator

COMMITTEE REPORTS

Report of Standing Committee on City Finance and Services
February 4, 2015

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. Vancouver Sport Hosting Grant - 2014 Fall Intake Allocations
2. New Park - Yukon Street at West 17th Avenue
3. Proposed Amendments to the Downtown Official Development Plan

Items 1 - 3

MOVED by Councillor Jang
SECONDED by Councillor Ball

THAT the recommendations and actions taken by the Standing Committee on City Finance and Services at its meeting of February 4, 2015, as contained in items 1 - 3, be approved.

CARRIED UNANIMOUSLY

URGENT BUSINESS

1. Request for Leave of Absence - Councillor Jang

MOVED by Councillor Deal
SECONDED by Councillor Louie

THAT Councillor Jang be granted Leave of Absence for personal reasons from the Court of Revision (BIA) meeting to be held this evening.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 10:42 am.

* * * * *