



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON CITY FINANCE AND SERVICES

MARCH 9, 2016

A Regular Meeting of the Standing Committee of Council on City Finance and Services was held on Wednesday, March 9, 2016, at 9:34 am, in the Council Chamber, Third Floor, City Hall.

PRESENT: Councillor Geoff Meggs, Chair
Mayor Gregor Robertson*
Councillor George Affleck
Councillor Elizabeth Ball
Councillor Adriane Carr
Councillor Melissa De Genova
Councillor Heather Deal
Councillor Kerry Jang
Councillor Andrea Reimer
Councillor Tim Stevenson, Vice-Chair

ABSENT: Councillor Raymond Louie (Leave of Absence - Civic Business)

CITY MANAGER'S OFFICE: Sadhu Johnston, City Manager

CITY CLERK'S OFFICE: Katrina Leckovic, Deputy City Clerk
Lori Isfeld, Meeting Coordinator

* Denotes absence for a portion of the meeting.

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Deal

THAT Items 1 and 2 be adopted on consent.

CARRIED UNANIMOUSLY
(Mayor Robertson absent for the vote)

1. Vancouver Sport Hosting Community Grant - Recommended Revisions February 12, 2016

THAT the Committee recommend to Council

- A. THAT Council adopt, as policy, the revised Vancouver Community Sport Hosting Grant Program, including the approval of 3 new grants categories (1. Local or Regional Sport Tournament, 2. New Sport Event Initiative, 3. Annual Sport Event) as outlined in Appendix A of the Administrative Report dated February 12, 2016, entitled "Vancouver Community Sport Hosting Grant - Recommended Revisions".

- B. THAT Council increase the number of application intakes from biannual to quarterly.

CARRIED UNANIMOUSLY
(Mayor Robertson absent for the vote)

**2. 2016 Heather Marina Moorage Rates and Other Fees
February 10, 2016**

THAT the Committee recommend to Council

THAT Council approve adjustments to fees and charges at Heather Marina, including a 2.4% general increase in moorage rates and electrical connection fees, effective April 1, 2016, as outlined in the Administrative Report dated February 10, 2016, entitled "2016 Heather Marina Moorage Rates and Other Fees".

CARRIED UNANIMOUSLY
(Mayor Robertson absent for the vote)

**3. 871 Beatty Street - Central City Brewers & Distillers Ltd. - New Liquor Primary
Licence Application - Liquor Establishment Class 3 - Neighbourhood Pub
February 2, 2016**

Liquor Licensing staff reviewed the report and responded to questions.

The Committee heard from one speaker who was opposed to the application and expressed concerns that approval of the application would result in significant negative impacts on the neighbourhood.

The Committee also heard from the applicant who spoke to concerns raised by the speaker and responded to questions.

MOVED by Councillor Deal
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 the Administrative Report dated February 2, 2016, entitled "871 Beatty Street - Central City Brewers & Distillers Ltd. - New Liquor Primary Licence Application - Liquor Establishment Class 3 - Neighbourhood Pub", endorse the request by Central City Brewers & Distillers Ltd. (Red Racer Kitchen) for a new Liquor Primary Licence (Liquor Establishment Class 3 - Neighbourhood Pub) via the conversion of the existing Food Primary licence (Restaurant Class 1) located at 871 Beatty Street subject to:

- i. A maximum interior capacity of 199 persons;
- ii. Standard Hours of operation, for the first year, limited to 11 am to 1 am, Sunday to Thursday and 11 am to 2 am, Friday and Saturday after which time Extended Hours of operation may be considered which

- are 9 am to 2 am, Sunday to Thursday and 9 am to 3 am, Friday and Saturday;
- iii. A Time-limited Development Permit;
 - iv. An acoustic report to be submitted certifying that the establishment meets Noise Control By-law requirements;
 - v. Signing a Good Neighbour Agreement with the City prior to business licence issuance; and
 - vi. The surrendering of the existing Food Primary licence #306510 and the Restaurant Class 1 business licence #16-146700 at the time of issuance of the Liquor Primary licence.

CARRIED UNANIMOUSLY
(Mayor Robertson absent for the vote)

**4. 2016 Property Taxation: Targeted Land Assessment Averaging
March 1, 2016**

Financial Planning and Analysis staff responded to questions.

MOVED by Councillor Deal
THAT the Committee recommend to Council

- A. THAT Council approve the application of targeted 3-year land assessment averaging for the purpose of calculating property taxes for Residential (Class 1), Light Industrial (Class 5), and Business & Other (Class 6) properties for 2016.
- B. THAT, in addition to the standard exclusions as outlined in the annual Land Assessment Averaging By-laws, Council adopt a "threshold" of 10% above the property class average change for Class 1 and for Classes 5 & 6 to define eligibility for targeted averaging;

FURTHER THAT the 2016 property class average change for Class 1 and for Classes 5 & 6 be finalized upon receipt of the 2016 Revised Assessment Roll in April.
- C. THAT Council instruct the Director of Legal Services, in consultation with the Director of Finance, to prepare a by-law authorizing the use of targeted 3-year land assessment averaging that reflects Council's decision on A and B above.
- D. THAT, subject to adoption of the above-noted by-law, Council instruct the Director of Finance to make appropriate arrangements with BC Assessment for the production of the 2016 Average Assessment Roll at an estimated cost of \$25,000 plus applicable taxes; source of funding to be the 2016 Operating Budget.

CARRIED UNANIMOUSLY
(Mayor Robertson absent for the vote)

5. Acquisition of Social Housing at 1171 Jervis Street

At the Regular Council meeting on March 8, 2016, Vancouver City Council referred the above-noted matter to the Standing Committee on City Finance and Services meeting on March 9, 2016, to hear from speakers.

The Committee heard from one speaker who was in support of social housing and offered suggestions about the application.

Housing Policy and Projects staff responded to questions.

MOVED by Councillor Jang
THAT the Committee recommend to Council

THAT Council authorize the Director of Real Estate Services and the Director of Legal Services to negotiate and execute all documents which they consider appropriate in connection with the purchase from the owner / developer of a mixed use project at 1171 Jervis Street (Intracorp Jervis St. Project (Nominee) Ltd.), of an Air Space Parcel for a nominal purchase price, containing a minimum of 2150 m² (23,147 sq.) of residential floor area and no fewer than 27 units of Social Housing and associated storage lockers, parking and bike storage. The construction and transfer to the City of the Social Housing Air Space Parcel will be secured in a Construction and Transfer Agreement to be registered against the lands (Lot A Block 37 District Lot 185 NWD Plan EPP 56185) in accordance with DE 418742 as conditionally approved by the Development Permit Board on May 4, 2015, pursuant to the RM-5D District Schedule.

CARRIED UNANIMOUSLY
(Mayor Robertson absent for the vote)

The Committee adjourned at 11:15 am.

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

MARCH 9, 2016

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, March 9, 2016, at 11:16 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 Heather Deal
Councillor George Affleck
Councillor Elizabeth Ball
Councillor Adriane Carr
Councillor Melissa De Genova
Councillor Heather Deal
Councillor Geoff Meggs
Councillor Andrea Reimer
Councillor Tim Stevenson
- ABSENT:** Mayor Gregor Robertson
Councillor Kerry Jang
Councillor Raymond Louie (Leave of Absence - Civic Business)
- CITY MANAGER'S OFFICE:** Sadhu Johnston, City Manager
- CITY CLERK'S OFFICE:** Katrina Leckovic, Deputy City Clerk
Lori Isfeld, Meeting Coordinator

COMMITTEE REPORTS

Report of Standing Committee on City Finance and Services
March 9, 2016

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 Community Grant - Recommended Revisions
2. 2016 Heather Marina Moorage Rates and Other Fees Items
3. 871 Beatty Street - Central City Brewers & Distillers Ltd. - New Liquor Primary Licence Application - Liquor Establishment Class 3 - Neighbourhood Pub
4. 2016 Property Taxation: Targeted Land Assessment Averaging
5. Acquisition of Social Housing at 1171 Jervis Street

Items 1 - 5

MOVED by Councillor Carr
SECONDED by Councillor De Genova

THAT the recommendations and actions taken by the Standing Committee on City Finance and Services at its meeting of March 9, 2016, as contained in items 1 to 5, be approved.

CARRIED UNANIMOUSLY

BY-LAWS

MOVED by Councillor Ball
SECONDED by Councillor Carr

THAT Council enact the by-law listed on the agenda for this meeting as number 1, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. A By-law to Average Land Assessments for 2016 (By-law No. 11474)

ADJOURNMENT

MOVED by Councillor Carr
SECONDED by Councillor Ball

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 11:17 am.

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