



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON CITY FINANCE AND SERVICES

MAY 18, 2016

A Regular Meeting of the Standing Committee of Council on City Finance and Services was held on Wednesday, May 18, 2016, at 9:30 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 Carr

THAT Item 5 be adopted on consent.

CARRIED UNANIMOUSLY

(Councillor Affleck and Mayor Robertson absent for the vote)

- 1. 1161 West Georgia Street - 1052072 BC Ltd
New Liquor Primary Licence Applications
Liquor Establishment Class 2 - Lobby Lounge (Main Floor)
Liquor Establishment Class 3 - Bar/Nightclub (3rd Floor)
February 11, 2016**

Due to time constraints at the Standing Committee on Policy and Strategic Priorities meeting on May 4, 2016, Vancouver City Council agreed to postpone this matter to the Standing Committee on City Finance and Services meeting on May 18, 2016.

Licences and Inspections staff reviewed the report and, along with Vancouver Police Department staff, responded to questions.

The Committee heard from two speakers in support of and two speakers in opposition to the application.

The Committee agreed to separate the vote on components of the motion.

MOVED by Councillor Jang

THAT the Committee recommend to Council

THAT Council, having considered the opinion of local area residents and business operators as determined by neighbourhood notifications, site signs, noise impacts and relevant Council policy as outlined in the Administrative Report dated February 11, 2016, entitled “1161 West Georgia Street - 1052072 BC Ltd - New Liquor Primary Licence Applications - Liquor Establishment Class 2 - Lobby Lounge (Main Floor) - Liquor Establishment Class 3 - Bar/Nightclub (3rd Floor)”, endorse the request by 1052072 BC Ltd for a new 150 person Liquor Primary liquor licence (Liquor Establishment Class 2 - Lobby Lounge) in the newly constructed hotel at 1161 West Georgia Street subject to:

- i. Limiting Standard hours of operation for the first year to 11 am to 1 am, Sunday to Thursday and 11 am to 2 am, Friday and Saturday; after which time the requested hours of operation of 9 am to 2 am, seven days a week may be considered;
- ii. A maximum total capacity of 150 persons;
- iii. Acoustic report to be submitted certifying that the establishment meets Noise Control By-law requirements;
- iv. Signing a Good Neighbour Agreement with the City prior to business licence issuance;
- v. A Time-limited Development Permit; and
- vi. Food service to be provided while minors are present up to 10 pm.

CARRIED UNANIMOUSLY (Vote No. 01250)
(Mayor Robertson absent for the vote)

MOVED by Councillor Jang

THAT the Committee recommend to Council

THAT Council, having considered the opinion of local area residents and business operators as determined by neighbourhood notifications, site signs, noise impacts and relevant Council policy as outlined in the Administrative Report dated February 11, 2016, entitled “1161 West Georgia Street - 1052072 BC Ltd - New Liquor Primary Licence Applications - Liquor Establishment Class 2 - Lobby Lounge (Main Floor) - Liquor Establishment Class 3 - Bar/Nightclub (3rd Floor)”, endorse the request by 1052072 BC Ltd for a new 280 person Liquor Primary liquor licence (Liquor Establishment Class 3 - Bar/Nightclub) with outdoor patio seating (103 seats) in the newly constructed hotel at 1161 West Georgia Street subject to:

- i. Limiting Standard hours of operation for the first year to 11 am to 1 am, Sunday to Thursday and 11 am to 2 am, Friday and Saturday; after which time the requested hours of operation of 9 am to 2 am, seven days a week may be considered;
- ii. The outdoor patio ceasing all liquor service and vacated by 11 pm nightly;
- iii. A maximum total capacity of 280 persons inside and 103 persons on the patio;
- iv. Acoustic report to be submitted certifying that the establishment meets Noise Control By-law requirements;
- v. No music or entertainment permitted on the patio;
- vi. Signing a Good Neighbour Agreement with the City prior to business licence issuance;
- vii. A Time-limited Development Permit; and
- viii. Food service to be provided while minors are present as well as on the patio when open.

LOST (Vote No. 01251)
(Councillors Ball, Carr, Deal, Jang, Reimer and Stevenson opposed)
(Mayor Robertson absent for the vote)

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At 11:44 am, it was,

MOVED by Councillor Reimer

THAT the meeting be extended to complete the business on the agenda.

*CARRIED UNANIMOUSLY
(Mayor Robertson absent for the vote)*

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**2. 2390 West 10th Avenue - Meraloma Club
New Liquor Primary Licence Application and Outdoor Patio
Liquor Establishment Class 7 - Private Club
March 29, 2016**

Due to time constraints at the Standing Committee on Policy and Strategic Priorities meeting on May 4, 2016, Vancouver City Council agreed to postpone this matter to the Standing Committee on City Finance and Services meeting on May 18, 2016.

At 11:45 am, Councillor Reimer rose and declared conflict of interest on this item, as she is a member of the Meraloma Club. She left the meeting and returned at 2:45 pm, prior to the start of the next agenda item.

Licences and Inspections staff reviewed the report and, along with Parks and Recreation and Vancouver Police Department staff, responded to questions.

The Committee heard from two speakers in support of and one speaker in opposition to the application.

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*During the hearing of speakers on Item 2,
the Committee recessed at 12:04 pm and reconvened at 2:10 pm.*

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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 March 29, 2016, entitled "2390 West 10th Avenue - Meraloma Club - New Liquor Primary Licence Application and Outdoor Patio - Liquor Establishment Class 7 - Private Club", endorse the request by Meraloma Club for a 107 person Liquor Primary Club licence (Liquor Establishment Class 7 - Private Club) and a 114 person outdoor patio located at 2390 West 10th Avenue subject to:

- i. A maximum total capacity of 107 persons inside and 114 persons outside;
- ii. Hours of operation, limited to 4 pm to 11 pm, Monday to Thursday; 4 pm to 12 midnight, Friday; 11 am to 12 midnight, Saturday; and 11 am to 9 pm, Sunday;
- iii. The outdoor patio ceasing all liquor service and vacated by 10 pm, Monday to Saturday and 9 pm, Sunday;
- iv. No music or entertainment permitted on the patio;
- v. A Time-limited Development Permit;
- vi. An acoustic report to be submitted certifying that the establishment meets Noise Control By-law requirements;
- vii. Food service to be provided while the establishment is operating as well as on the patio when open; and
- viii. Signing a Good Neighbour Agreement with the City prior to business licence issuance.

CARRIED UNANIMOUSLY (Vote No. 01252)
(Councillor Reimer absent for the vote due to Conflict of Interest)
(Councillor Jang and Mayor Robertson absent for the vote)

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VARY AGENDA

MOVED by Councillor Carr

THAT the order of the agenda be varied to deal with Item 4 as the next item of business.

**CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY**
(Councillor Jang and Mayor Robertson absent for the vote)

Note: For clarity, the minutes are recorded in chronological order.

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**4. Expansion to 2016 Street Cleaning Grants
April 28, 2016**

Engineering Services staff responded to questions.

The Committee heard from two speakers in support of the report recommendations.

MOVED by Councillor Reimer
THAT the Committee recommend to Council

THAT Council approve an expansion to the 2016 Street Cleaning Grant Program totalling \$235,000 to the following recipients for programs that support improvements to street cleanliness, as detailed in the Administrative Report dated April 28, 2016, entitled “Expansion to 2016 Street Cleaning Grants”, with funding from the 2016 Street Cleaning Operating Budget:

- Mission Possible Enterprises Society - MP Maintenance (\$110,000),
- Coast Mental Health Foundation - Employment Services Program (\$75,000),
- Family Services of Greater Vancouver - Street Youth Job Action (\$9,000),
- The Kettle Friendship Society - SEED Employment Program (\$6,000), and
- The Binner’s Project (\$35,000).

**CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY (Vote No. 01253)**
(Councillor Jang and Mayor Robertson absent for the vote)

3. Presentation - Public Realm Cleanliness

Waste Management and Resource Recovery staff provided a presentation and, along with the General Manager of Engineering Services and the City Manager, responded to questions.

During questions to staff, Councillor Reimer advised she is submitting a Motion on Notice regarding "Zero Waste 2040" at the next Regular Council meeting on May 31, 2016.

5. Contract Award for Asphalt Milling Services April 22, 2016

THAT the Committee recommend to Council

- A. THAT Council authorize City staff to negotiate to the satisfaction of the City's General Manager of Engineering Services, City's Director of Legal Services, and the City's Chief Purchasing Official and enter into three separate contracts with the following contractors:
- B.A. Blacktop as Contractor A (primary contractor) to provide two meter grinders for asphalt milling services; estimated contract value \$2,119,104;
 - Lafarge Canada as Contractor A (primary contractor) to provide one meter grinders for asphalt milling services; estimated contract value \$98,595; and as Contractor B (secondary contractor) to provide two meter grinders for asphalt milling services; to be used only when Contractor A for two meter grinders is unavailable; and
 - Tarmac Grinding as Contractor B (secondary contractor) to provide one meter grinders for asphalt milling services; to be used when Contractor A for one meter grinders is unavailable.

The contracts with the above vendors will be for a term of three years, with the option to extend for two additional one year terms, with an estimated combined contract value of \$2,217,699 plus applicable taxes over the initial three-year term, to be funded through the annual Operating Budget and street paving capital budgets. (Operating 25% and Capital 75%)

- B. THAT the Director of Legal Services, Chief Purchasing Official and General Manager of Engineering Services be authorized to execute on behalf of the City the contract contemplated by A above.
- C. THAT no legal rights or obligations will be created by Council's adoption of A and B above unless and until such contract is executed by the authorized signatories of the City as set out in A and B above.

ADOPTED ON CONSENT (Vote No. 01255)
(Councillor Affleck and Mayor Robertson absent for the vote)

The Committee adjourned at 3:27 pm.

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

MAY 18, 2016

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, May 18, 2016, at 3:28 pm, 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 Geoff Meggs
Councillor Andrea Reimer
Councillor Tim Stevenson
- ABSENT:** Councillor Melissa De Genova
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
May 18, 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. 1161 West Georgia Street - 1052072 BC Ltd - New Liquor Primary Licence Applications
Liquor Establishment Class 2 - Lobby Lounge (Main Floor) - Liquor Establishment
Class 3 - Bar/Nightclub (3rd Floor)
2. 2390 West 10th Avenue - Meraloma Club - New Liquor Primary Licence Application and
Outdoor Patio - Liquor Establishment Class 7 - Private Club
3. Presentation - Public Realm Cleanliness
4. Expansion to 2016 Street Cleaning Grants
5. Contract Award for Asphalt Milling Services

Items 1 to 5

MOVED by Councillor Ball
SECONDED by Councillor Deal

THAT the recommendations and actions taken by the Standing Committee on City Finance and Services at its meeting of May 18, 2016, as contained in items 1 to 5, be approved.

CARRIED UNANIMOUSLY AND
ITEM 4 BY THE REQUIRED MAJORITY

URGENT BUSINESS

1. Leave of Absence Request - Councillor Affleck

MOVED by Councillor Stevenson
SECONDED by Councillor Deal

THAT Councillor Affleck be granted a Leave of Absence for Personal Reasons for the Court of Revision meeting to be held on May 31, 2016.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Councillor Deal
SECONDED by Councillor Carr

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 3:30 pm.

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