



**REPORT TO COUNCIL**

**STANDING COMMITTEE OF COUNCIL  
ON POLICY AND STRATEGIC PRIORITIES**

**JUNE 1, 2016**

A Regular Meeting of the Standing Committee of Council on Policy and Strategic Priorities was held on Wednesday, June 1, 2016, at 9:40 am, in the Council Chamber, Third Floor, City Hall.

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

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

**CITY MANAGER'S OFFICE:** Sadhu Johnston, City Manager

**CITY CLERK'S OFFICE:** Rosemary Hagiwara, Deputy City Clerk  
Katrina Leckovic, Deputy City Clerk  
Donald Kinloch, Meeting Coordinator

\* Denotes absence for a portion of the meeting.

**MATTERS ADOPTED ON CONSENT**

MOVED by Councillor Carr

THAT Items 9 and 10 be adopted on consent.

CARRIED UNANIMOUSLY

**1. Enlivening Streets and Supporting Businesses with Parklets, Patios and Craft Carts  
May 25, 2016**

Street Activities Branch Staff provided an update on the report and, along with the General Manager of Engineering Services, responded to questions.

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

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*The Committee recessed at 10:40 am and reconvened at 11:07 am*

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MOVED by Councillor Deal  
THAT the Committee recommend to Council

- A. THAT Council approve a regular ongoing program for Parklets.
- B. THAT Council direct staff to pilot expanded opportunities for patios including “streateries”, explore options for improved weather protected patios, and report back to Council on findings.
- C. THAT Council direct staff to pilot a Craft Cart Program in 2017 and report back on the results of the pilot.

CARRIED UNANIMOUSLY (Vote No. 01283)

## 2. Public Art Program and Signature Opportunities Update

Cultural Services staff provided an update on the Public Art Program and Signature Opportunities and, along with department staff, responded to questions.

## 3. Cultural Spaces Update

Cultural Services staff provided an update on Cultural Spaces and, along with department staff, responded to questions.

The Committee heard from one speaker who was in support.

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*At 11:55 am, it was*

*MOVED by Councillor Deal*

*THAT Council extend the meeting until 12:30 pm so that speakers on items 3, 4 and 5 could speak before the lunch recess.*

CARRIED UNANIMOUSLY

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**4. 2016 Community Arts Grants Allocations  
April 11, 2016**

Cultural Services staff provided an update on the report and responded to questions.

The Committee heard from one speaker in support of the report recommendations.

MOVED by Councillor Deal

THAT the Committee recommend to Council

- A. THAT Council approve a total of \$419,650 in Community Arts Grants to 76 organizations as listed in Appendix A of the Administrative Report dated April 11, 2016, entitled "2016 Community Arts Grants Allocations". Source of funds is the 2016 Cultural Grants Program budget.
- B. THAT Council approve a total of \$45,000 in Community Arts Grants to 6 organizations as listed in Appendix A of the Administrative Report dated April 11, 2016, entitled "2016 Community Arts Grants Allocations". Source of funds is the Public Art Program's 2016 capital budget.

CARRIED UNANIMOUSLY AND  
A AND B BY THE REQUIRED MAJORITY (Vote No. 01284)  
(Councillor De Genova absent for the vote)

**5. Aboriginal Sport Gallery Enhancement  
May 24, 2016**

The Committee heard from one speaker in support of the report recommendation.

MOVED by Mayor Robertson

THAT the Committee recommend to Council

THAT Council approve a capital grant of \$60,000 to the BC Sports Hall of Fame, which as outlined in the Administrative Report, dated May 24, 2016, entitled "Aboriginal Sport Gallery Enhancement", will enhance and improve the Aboriginal Sport Gallery and supporting programs (as described in Appendix A of the same report in response to the City's commitment to fulfilling Action #87 as listed in the Truth and Reconciliation Commission Calls to Action Report (see Appendix B in the above-noted report), from the City's Innovation Fund.

CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY (Vote No. 01285)  
(Councillor De Genova absent for the vote)

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**VARY AGENDA**

*MOVED by Councillor Deal*

*THAT the order of the agenda be varied to deal with Item 6 as the last item of business.*

**CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY  
(Councillor De Genova absent for the vote)**

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

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*The Committee recessed at 12:20 pm and reconvened at 1:05 pm*

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**7. Councillors' Discretionary Fund - Report Back  
May 24, 2016**

City Clerk staff provided an update on the report and responded to questions.

The Committee heard from one speaker who was in opposition.

MOVED by Councillor Carr  
THAT the Committee recommend to Council

- A. THAT Council approve the Mayor and Councillors' Expenses Bylaw generally as detailed in the Administrative Report dated May 24, 2016, entitled "Council Members' Discretionary Fund - Report Back".
- B. THAT the Director of Legal Services be instructed to bring forward a bylaw for consideration by Council generally in accordance with Appendix A as detailed in the Administrative Report dated May 24, 2016, entitled "Council Members' Discretionary Fund - Report Back".

CARRIED UNANIMOUSLY (Vote No. 01286 )

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*The Committee recessed at 1:32 pm and reconvened at 1:36 pm*

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**8. Directions Report: 650 W 41st Ave (Oakridge Centre) Revised Rezoning Application May 24, 2016**

Planning and Development Services staff provided an update on the report and, along with Vancouver Park Board staff, responded to questions.

*At 1:39 pm, Councillor De Genova rose and declared conflict of interest on this item, as she has an immediate family member who is working on another project with the Developer. She left the meeting and returned following the conclusion of the vote on this item.*

The Committee heard from two speakers in support of the application, but also expressed concerns.

MOVED by Councillor Meggs  
THAT the Committee recommend to Council

- A. THAT Council direct staff to accept a new application to rezone 650 West 41<sup>st</sup> Avenue (Oakridge Centre).
- B. THAT Council direct staff to conduct a new cost-recovered planning program regarding redevelopment of the subject site including an enhanced public consultation process to seek input to guide the application.
- C. THAT Council confirm that the staff review of the application is to be guided by specific planning and development principles established in the 2007 Oakridge Centre Policy Statement and the CD-1 Rezoning approved in principle in February 2014, as summarized in Appendix C of the Administrative Report dated May 24, 2016, entitled "Directions Report - 650 West 41st Avenue (Oakridge Centre) Revised Rezoning Application".
- D. THAT, subject to approval of A and B above, the staff resources and estimated cost-recovered budget (outlined in Appendix A and B as detailed in the Administrative Report dated May 24, 2016, entitled "Directions Report - 650 West 41st Avenue (Oakridge Centre) Revised Rezoning Application") of \$1,474,200 be approved to cover the work required to evaluate the redevelopment proposal, to determine recommendations to Council with respect to referring a rezoning application to Public Hearing for the site, and to cover costs incurred during rezoning enactment; and,

FURTHER THAT, consistent with cost-recovery practice, Council accept contributions from the applicants (Ivanhoe Cambridge and Westbank) to fully cover these costs.

- E. THAT passage of the above will in no way fetter Council's discretion in considering any rezoning application for the subject site and does not create any legal rights for the applicant or any other person, or obligation on the part of the City; and expenditure of funds or incurred costs are at the risk of the person making the expenditure or incurring the cost.

CARRIED UNANIMOUSLY (Vote No. 01288)  
(Councillor De Genova absent for the vote due to Conflict of Interest)  
(Mayor Robertson absent for the vote)

**9. Animal Welfare Grant 2016  
April 26, 2016**

THAT the Committee recommend to Council

THAT Council approve a total of \$10,600 in Animal Welfare Grants to three organizations as listed below. Source of funds is the 2016 Operating budget for Animal Welfare Grants.

1. Greyhaven Exotic Bird Sanctuary for \$4,550;
2. Small Animal Rescue Society of British Columbia for \$4,550; and
3. TnT Sharpei Rescue for \$1,500.

ADOPTED ON CONSENT AND  
BY THE REQUIRED MAJORITY (Vote No. 1290)

**10. Contract Award for Supply and Delivery of Bulldozers  
May 3, 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, City's Director of Legal Services, and the City's Chief Purchasing Official and enter into two separate contracts with the following vendors:
- SMS Equipment Inc. to supply and deliver one 2016 Komatsu D61 (190 HP). The estimated contract value is \$468,965.
  - Finning Canada to supply and deliver one 2016 Caterpillar D7E (240 HP) and one 2016 Caterpillar D8T (300 HP). The estimated contract value is \$1,934,607.
  - 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 \$2,403,572 plus applicable taxes over the initial three-year term, to be funded through the 2015-2018 Fleet and Equipment Replacement Capital Plan.

- B. THAT the Director of Legal Services, Chief Purchasing Official and General Manager of Engineering 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 until such contract is executed by the authorized signatories of the City as set out in the above.

CARRIED UNANIMOUSLY (Vote No. 01291)

## 6. Update on the Performing Arts

*Councillor De Genova returned to the meeting at 2:34 pm.*

Civic Theatre staff provided an update on Performing Arts and, along with department staff, responded to questions.

The Committee adjourned at 3:02 pm

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**REGULAR COUNCIL MEETING MINUTES  
STANDING COMMITTEE OF COUNCIL ON  
POLICY AND STRATEGIC PRIORITIES**

**JUNE 1, 2016**

A Regular Meeting of the Council of the City of Vancouver was convened on Wednesday, June 1, 2016, at 1:32 pm in the Council Chamber, Third Floor, City Hall, following the Standing Committee on Policy and Strategic Priorities meeting, to consider the recommendations and actions of the Committee.

<b>PRESENT:</b>	Mayor Gregor Robertson* Councillor Andrea Reimer Councillor George Affleck Councillor Elizabeth Ball Councillor Adriane Carr Councillor Melissa De Genova Deputy Mayor Heather Deal Councillor Kerry Jang Councillor Geoff Meggs
<b>ABSENT:</b>	Councillor Raymond Louie (Leave of Absence - Civic Business) Councillor Tim Stevenson (Leave of Absence - Civic Business)
<b>CITY MANAGER'S OFFICE:</b>	Sadhu Johnston, City Manager
<b>CITY CLERK'S OFFICE:</b>	Rosemary Hagiwara, Deputy City Clerk Donald Kinloch, Meeting Coordinator

\* Denotes absence for a portion of the meeting.

**COMMITTEE REPORTS**

Report of Standing Committee on Policy and Strategic Priorities  
June 1, 2016.

Council considered the report containing the recommendations and actions taken by the Standing Committee on Policy and Strategic Priorities. Its items of business included:

**ITEMS 1 TO 5, 9 AND 10**

1. Enlivening Streets and Supporting Businesses with Parklets, Patios and Craft Carts
2. Public Art Program and Signature Opportunities Update



3. Cultural Spaces Update
4. 2016 Community Arts Grants Allocations
5. Aboriginal Sport Gallery Enhancement
9. Animal Welfare Grant 2016
10. Contract Award for Supply and Delivery of Bulldozers

MOVED by Councillor Jang  
SECONDED by Councillor Carr

THAT the recommendations and actions taken by the Standing Committee on Policy and Strategic Priorities at its meeting of June 1, 2016, as contained in Items 1 to 5; 9 and 10 be approved.

CARRIED UNANIMOUSLY AND  
ITEMS 4, 5 AND 9 BY THE REQUIRED MAJORITY

#### BY-LAWS

Councillors Jang, Meggs and Reimer advised they had reviewed the proceedings of the Public Hearing in relation to By-law 1, and they would therefore be voting on its enactment

MOVED by Mayor Robertson  
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-law.

CARRIED UNANIMOUSLY

1. A By-law to amend Sign By-law No. 6510 Regarding Floating Signs (By-law No. 11523)

#### ADJOURNMENT

MOVED by Councillor Jang  
SECONDED by Councillor Carr

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY  
(Mayor Robertson absent for the vote)

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*Council recessed at 1:36 pm and reconvened at 3:07 pm with  
Deputy Mayor Deal in the Chair.*

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## COMMITTEE REPORTS

Report of Standing Committee on Policy and Strategic Priorities  
June 1, 2016.

Council considered the report containing the recommendations and actions taken by the Standing Committee on Policy and Strategic Priorities. Its items of business included:

### ITEMS 6 AND 7

6. Update on the Performing Arts
7. Councillors' Discretionary Fund - Report Back

MOVED by Councillor Jang  
SECONDED by Councillor Carr

THAT the recommendations and actions taken by the Standing Committee on Policy and Strategic Priorities at its meeting of June 1, 2016, as contained in items 6 and 7, be approved.

CARRIED UNANIMOUSLY  
(Mayor Robertson absent for the vote)

The Council adjourned at 3:09 pm