



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON CITY FINANCE AND SERVICES

APRIL 12, 2017

A Regular Meeting of the Standing Committee of Council on City Finance and Services was held on Wednesday, April 12, 2017, at 9:33 am, in the Council Chamber, Third Floor, City Hall.

PRESENT:	Councillor Geoff Meggs, Vice-Chair Mayor Gregor Robertson* Councillor George Affleck Councillor Elizabeth Ball Councillor Adriane Carr Councillor Melissa De Genova* Councillor Kerry Jang* Councillor Raymond Louie Councillor Andrea Reimer Councillor Tim Stevenson*
ABSENT:	Councillor Heather Deal, Chair (Leave of Absence - Medical)
CITY MANAGER'S OFFICE:	Sadhu Johnston, City Manager Paul Mochrie, Deputy City Manager
CITY CLERK'S OFFICE:	Rosemary Hagiwara, Deputy City Clerk Katrina Leckovic, Deputy City Clerk Lori Isfeld, Meeting Coordinator

* Denotes absence for a portion of the meeting.

WELCOME

The Chair acknowledged that we are on the unceded traditional territory of the Musqueam, Squamish and Tsleil-Waututh First Nations.

1. Presentation - Opioid Crisis Update

Paul Mochrie, Deputy City Manager, provided an update on the funds allocated toward initiatives to address the Opioid Crisis. Dr. Perry Kendall, Provincial Health Officer, and Dr. Patricia Daly, Vice President, Public Health and Chief Medical Officer, Vancouver Coastal Health, reviewed actions taken by the Province and Vancouver Coastal Health with regard to the Opioid Crisis.

* * * * *

Following the presentations, at the request of the Mayor, a moment of silence was observed in the Council Chamber, in respect of the loss of life that has resulted from the Opioid Crisis.

* * * * *

Drs. Kendall and Daly, along with the Deputy City Manager and Vancouver Police Department staff, responded to questions.

**2. Contract Award for ITT PS20161666 Vancouver Landfill -
Phase 3 Southeast Closure and Gas Works
March 11, 2017**

Engineering Services staff responded to questions.

MOVED by Councillor Carr

THAT the Committee recommend to Council

- A. THAT Council authorize City staff to enter into a contract with BD Hall Constructors Corp., for Phase 3 Southeast Closure and Gas Works, for a term of six (6) months, with an estimated contract value of \$7,338,645, plus applicable taxes over the term, to be funded through the 2015-2018 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, unless and until such contract is executed by the authorized signatories of the City as set out in A and B above.

CARRIED UNANIMOUSLY (Vote No. 01883)
(Councillors De Genova and Jang absent for the vote)

3. Green Building Education - BCIT Partnership - WITHDRAWN

**4. Prohibition of Non-recirculating Uses of Water and Enhanced Water Efficiency
Requirements to Support Water Conservation
March 31, 2017**

Engineering Services staff responded to questions.

MOVED by Councillor Reimer

THAT the Committee recommend to Council

- A. THAT Council approve the amendments to the Water Works By-law, generally as set out in Appendix B of the Administrative Report dated March 31, 2017, entitled “Prohibition of Non-recirculating Uses of Water and Enhanced Water Efficiency Requirements to Support Water Conservation”, to expand the prohibition of non-recirculating uses of drinking water, including certain commercial air conditioners, coolers, ice machines, and liquid ring vacuum pumps, in support of the Greenest City Action Plan.
- B. THAT Council approve the amendments to the Vancouver Building By-law, generally as set out in Appendix C of the Administrative Report dated March 31, 2017, entitled “Prohibition of Non-recirculating Uses of Water and Enhanced Water Efficiency Requirements to Support Water Conservation”, to enhance water efficiency requirements pertaining to plumbing fixtures and equipment in support of the Greenest City Action Plan, and to create consistency with the 2015 National Plumbing Code.
- C. THAT Council direct staff to review opportunities to further strengthen performance requirements beyond the 2015 National Plumbing Code for commercial and household fixtures and appliances to support improved water efficiency and receiving water quality, considering full life cycle costs.
- D. THAT Council instruct the Director of Legal Services to bring forward for enactment amendments to the Water Works By-law as set out in Appendix B of the Administrative Report dated March 31, 2017, entitled “Prohibition of Non-recirculating Uses of Water and Enhanced Water Efficiency Requirements to Support Water Conservation”, to take effect upon enactment.
- E. THAT Council instruct the Director of Legal Services to bring forward for enactment amendments to the Vancouver Building By-law as set out in Appendix C of the Administrative Report dated March 31, 2017, entitled “Prohibition of Non-recirculating Uses of Water and Enhanced Water Efficiency Requirements to Support Water Conservation”, to take effect January 1, 2018.

carried

AMENDMENT MOVED by Councillor Affleck

THAT the following be added at the end of the motion:

- F. THAT all existing systems be grandfathered from the related By-laws to the end of their service life.

LOST (Vote No. 01884)

(Councillors Carr, Jang, Louie, Meggs, Reimer, Stevenson and Mayor Robertson opposed)

The amendment having lost, the motion was put and CARRIED (Vote No. 01885), with Councillors Affleck and De Genova opposed, and Councillor Stevenson absent for the vote.

**5. City Sponsorship of Mass Participation Cycling Events
March 31, 2017**

Engineering Services staff and the City Manager responded to questions.

* * * * *

At 11:54 am, during questions to staff, it was,

MOVED by Councillor Reimer

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

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY*

* * * * *

MOVED by Mayor Robertson
THAT the Committee recommend to Council

- A. THAT Council support a total combined sponsorship funding, value-in-kind and services of up to \$250,000, to sponsor a pilot involving two mass participation bike rides to be held in August and September of 2017.
- B. THAT the General Manager of Engineering Services and the Director of Legal Services be authorized to enter into one or more sponsorship agreements with the event organizers subject to each of them being satisfied with the terms and conditions of such agreements.
- C. THAT no legal rights or obligations will be created by Council's adoption of A and B above unless and until the sponsorship agreements are executed by the City's authorized signatories.

CARRIED UNANIMOUSLY (Vote No. 01886)

* * * * *

The Committee recessed at 12:15 pm and reconvened at 1:22 pm.

* * * * *

**6. 2017 Community Services and Other Social Grants
March 28, 2017**

Staff from Financial Planning and Analysis reviewed the report and, along with the City Manager, responded to questions.

The Committee heard from four speakers. Two speakers were in support of the report recommendations, one speaker was opposed, and one speaker urged Council for more stable core funding.

MOVED by Councillor Reimer

THAT the Committee recommend to Council

- A. THAT Council approve 142 Community Services Grants totaling \$5,417,635 including recommended conditions on the grants, as listed in Appendices C-1 to C-6 and Section A) vii) of the Administrative Report dated March 28, 2017, entitled “2017 Community Services and Other Social Grants”. Source of funding is the 2017 Community Services Grants budget.
- B. THAT Council approve 9 Social Responsibility grants totaling \$172,000 from the Social Responsibility Fund (SRF), as listed in Appendix D of the Administrative Report dated March 28, 2017, entitled “2017 Community Services and Other Social Grants”. Source of funding is the Edgewater Casino Social Responsibility Reserve.
- C. THAT Council approve 18 Childcare Reserve Grants totaling \$577,995, as listed in Appendix F of the Administrative Report dated March 28, 2017, entitled “2017 Community Services and Other Social Grants”. Source of funding is the Childcare Reserve Grant budget.
- D. THAT Council approve 2 Childcare Administration Grants totaling \$374,906 as outlined in Table 6 of the Administrative Report dated March 28, 2017, entitled “2017 Community Services and Other Social Grants”. Source of funding is the 2017 Childcare Grants budget.
- E. THAT Council approve 3 Rent Subsidy Grants totaling \$101,265 as outlined in Table 8 of the Administrative Report dated March 28, 2017, entitled “2017 Community Services and Other Social Grants”. Source of funding is the 2017 Rent Subsidy Grants budget.
- F. THAT Council approve 6 Greenest City Grants totaling \$210,041 as listed in Appendices E-1 to E-2 of the Administrative Report dated March 28, 2017, entitled “2017 Community Services and Other Social Grants”. Source of funding is the 2017 Greenest City Grants budget.
- G. THAT Council approve 1 grant totaling \$15,000 to the Vancouver Foundation to support the City’s partnership with the Foundation to deliver Social Innovation Project Grants. Source of funding is the 2017 Community Services Grants budget.
- H. THAT Council approve 1 grant totaling \$147,513 to UBC’s Centre for Sustainable Food Systems to deliver Think&EatGreen@School. Source of funding is the 2017 Community Services Grants budget.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY (Vote No. 01887)
(Mayor Robertson absent for the vote)

The Committee adjourned at 2:26 pm.

* * * * *



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

APRIL 12, 2017

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, April 12, 2017, at 2:26 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: Councillor Raymond Louie, Acting Mayor
Councillor George Affleck
Councillor Elizabeth Ball
Councillor Adriane Carr
Councillor Melissa De Genova
Councillor Kerry Jang
Councillor Geoff Meggs
Councillor Andrea Reimer
Councillor Tim Stevenson

ABSENT: Mayor Gregor Robertson
Councillor Heather Deal, (Leave of Absence - Medical)

CITY MANAGER'S OFFICE: Sadhu Johnston, City Manager

CITY CLERK'S OFFICE: Rosemary Hagiwara, Deputy City Clerk
Lori Isfeld, Meeting Coordinator

COMMITTEE REPORTS

Report of Standing Committee on City Finance and Services
April 12, 2017

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. Presentation - Opioid Crisis Update
2. Contract Award for ITT PS20161666 Vancouver Landfill - Phase 3 Southeast Closure and Gas Works
3. Green Building Education with BCIT - WITHDRAWN
4. Prohibition of Non-recirculating Uses of Water and Enhanced Water Efficiency Requirements to Support Water Conservation
5. City Sponsorship of Mass Participation Cycling Events
6. 2017 Community Services and Other Social Grants

Items 1, 2, and 4 to 6

MOVED by Councillor Meggs
SECONDED by Councillor Jang

THAT the recommendations and actions taken by the Standing Committee on City Finance and Services at its meeting of April 12, 2017, as contained in items 1, 2, and 4 to 6, be approved.

CARRIED UNANIMOUSLY AND ITEM 6
BY THE REQUIRED MAJORITY

BY-LAWS

MOVED by Councillor Jang
SECONDED by Councillor Ball

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 Vehicles for Hire By-law No. 6066 regarding licences for taxicabs and dual taxicabs (By-law No. 11771)

ADJOURNMENT

MOVED by Councillor Jang
SECONDED by Councillor Carr

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 2:27 pm.

* * * * *