



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON POLICY AND STRATEGIC PRIORITIES

MAY 3, 2017

A Regular Meeting of the Standing Committee of Council on Policy and Strategic Priorities was held on Wednesday, May 3, 2017, at 9:32 am, in the Council Chamber, Third Floor, City Hall.

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

* Denotes absence for a portion of the meeting.

WELCOME

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

PROCLAMATION - Emergency Preparedness Week

Acting Mayor Louie proclaimed the week of May 7 to 13, as "Emergency Preparedness Week" in the city of Vancouver and invited Jackie Kloosterboer, Emergency Planning Coordinator, Emergency Management Office, Kirsten Jasper, Manager, Operational Readiness, Emergency Management Office, Jonathan Gormick, Captain Public Education Officer, Fire & Rescue Services, and Mike Watkins, VECTOR, Vancouver Volunteer Corps, to receive the Proclamation and say a few words.

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Louie

THAT Items 3 and 4 be adopted on consent.

CARRIED UNANIMOUSLY
(Councillor Ball absent on Medical Leave)

1. Character Home Zoning Review - Report Back and Directions April 21, 2017

The General Manager of Planning, Urban Design and Sustainability, and City-Wide and Regional Planning staff, provided an update on the Character Home Zoning Review, and along with Heritage Group staff and Sustainability Group staff, responded to questions.

The Administrative Report dated April 21, 2017, entitled "Character Home Zoning Review - Report Back and Directions," was received for information.

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MOVED by Councillor Carr

THAT, under Section 6.8 of the Procedure By-law, the Committee suspend section 6.6(c) of the Procedure By-law in order to accommodate another round of questions to staff.

*LOST
(Councillors Ball, Deal, Louie, Meggs, Reimer and Stevenson opposed)*

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2. Public Engagement and Engaged City Task Force - 2016 Report Back and 2017 Work Plan April 18, 2017

The Director of Corporate Communications, and the Manager of Public Engagement, presented on this matter and responded to questions.

The Administrative Report dated April 18, 2017, entitled "Public Engagement and Engaged City Task Force - 2016 Report Back and 2017 Work Plan," was received for information.

**3. Contract Award for ITT PS20161665 Contractor for Vancouver Landfill Western 40 Hectares Closure and Gas Works
April 4, 2017**

THAT the Committee recommend to Council

- A. THAT Council authorize City staff to enter into a contract with King Hoe Excavating Ltd., for construction services for the Vancouver Landfill Western 40 Hectares Closure and Gas Works, for an approximate term of three (3) years, with an estimated contract value of \$18,982,068.52, plus applicable taxes, over the three-year term, to be funded the current approved Capital Budget for Vancouver Landfill Western 40 Hectares Closure and Gas Works.
- B. THAT the Director of Legal Services, Chief Purchasing Official and General Manager of the Engineering Services Department 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. 01920)
(Councillor Ball absent on Medical Leave)

**4. Approval for a Sole Source Contract Extension of the Chrysler Canada Inc. ("Chrysler") Contract for the Supply and Delivery of Dodge Charger Enforcers
April 25, 2017**

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 a sole source contract extension with Chrysler for the supply and delivery of Dodge Charger Enforcers for a term of three (3) years, with the option to extend for two (2) additional one (1) year terms, with an estimated contract value of (\$4,744,000), plus applicable taxes over the initial three-year term, to be funded through the Truck and Equipment Plant Account as well as the Vancouver Police Department ("VPD") Operating Budget.
- 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 sole source contract extension 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 sole source contract extension is executed by the authorized signatories of the City as set out in A and B above.

ADOPTED ON CONSENT (Vote No. 01921)
(Councillor Ball absent on Medical Leave)

**5. 2401 Point Grey Road - Kitsilano Yacht Club
Liquor Primary Club Licence and Outdoor Patio Application
Liquor Establishment Class 7 - Private Club
April 5, 2017**

The Deputy Chief Licence Inspector/Licence Office Manager responded to questions.

The Committee heard from one speaker in support of the recommendations and one speaker who was opposed and also expressed concerns regarding noise and parking issues.

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 April 5, 2017, entitled "2401 Point Grey Road - Kitsilano Yacht Club, Liquor Primary Club Licence and Outdoor Patio Application, Liquor Establishment Class 7 - Private Club", endorse the request by Kitsilano Yacht Club for a 95 person Liquor Primary Club licence (Liquor Establishment Class 7 - Private Club) with a 35 person outdoor patio located at 2401 Point Grey Road subject to:

- i. A maximum total capacity of 95 persons inside and 35 persons outside;
- ii. Hours of operation limited to 11 am to 12 midnight, Sunday to Thursday; 11 am to 1 am, Friday and Saturday;
- iii. The outdoor patio ceasing all liquor service and vacated by 11 pm, seven days a week;
- 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. 01919)

The Committee adjourned at 11:48 am.

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

MAY 3, 2017

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, May 3, 2017, at 11:48 am, 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.

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

COMMITTEE REPORTS

Report of Standing Committee on Policy and Strategic Priorities
May 3, 2017

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

1. Character Home Zoning Review - Report Back and Directions
2. Public Engagement and Engaged City Task Force - 2016 Report Back and 2017 Work Plan
3. Contract Award for ITT PS20161665 Contractor for Vancouver Landfill Western 40 Hectares Closure and Gas Works
4. Approval for a Sole Source Contract Extension of the Chrysler Canada Inc. ("Chrysler") Contract for the Supply and Delivery of Dodge Charger Enforcers
5. 2401 Point Grey Road - Kitsilano Yacht Club, Liquor Primary Club Licence and Outdoor Patio Application, Liquor Establishment Class 7 - Private Club

Items 1 to 5

MOVED by Councillor Stevenson
SECONDED by Councillor Jang

THAT the recommendations and actions taken by the Standing Committee on Policy and Strategic Priorities at its meeting of May 3, 2017, as contained in items 1 to 5, be approved.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 11:49 am.

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