



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON POLICY AND STRATEGIC PRIORITIES

MAY 30, 2017

A Regular Meeting of the Standing Committee of Council on Policy and Strategic Priorities was held on Tuesday, May 30, 2017, at 2:03 pm, 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 Raymond Louie
Councillor Geoff Meggs*

ABSENT: 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
Tina Hildebrandt, 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.

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Deal

THAT Items 1 and 2 be adopted on consent.

CARRIED UNANIMOUSLY
(Councillor Ball and Mayor Robertson absent for the vote)

**1. Contract Award for Supply of a Fleet Management Information System
May 19, 2017**

THAT the Committee recommend to Council

- A. THAT Council authorize City staff to negotiate to the satisfaction of the General Manager of Engineering Services, the Director of Legal Services and the Chief Purchasing Official, and enter into a contract with AssetWorks LLC for the Supply of a Fleet Management Information System for a term of 5 years, with the option to extend for 5 additional one-year terms, with an estimated contract value of \$1,610,000 plus applicable taxes over the initial five-year term, to be funded through the approved Multi Year Capital Project Budget.
- B. THAT the Director of Legal Services, the Chief Purchasing Official and the 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.

ADOPTED ON CONSENT (Vote No. 01988)
(Councillor Ball and Mayor Robertson absent for the vote)

**2. Contract Award for Consulting Services for Arbutus Greenway
May 15, 2017**

THAT the Committee recommend to Council

- A. THAT Council authorize City Staff to negotiate, to the satisfaction of the General Manager of Engineering Services, the Director of Legal Services and the Chief Purchasing Official, and enter into a contract with Mott MacDonald Canada Ltd. for consulting services for a term of one and a half (1.5) years with an estimated contract value of \$2,220,599.98, plus applicable taxes over the term, to be funded within the approved multi-year Capital Budget for the Arbutus Greenway Conceptual Design and Project Office.
- B. THAT the Director of Legal Services, the Chief Purchasing Official and the 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.

ADOPTED ON CONSENT (Vote No. 01989)
(Councillor Ball and Mayor Robertson absent for the vote)

**3. 2017 Community Arts Grants Allocations
April 19, 2017**

The General Manager of Community Services provided opening comments and, along with the Managing Director and staff from Cultural Services, responded to questions.

The Committee heard from four speakers who expressed concern that their organization was not recommended for a grant and asked Council to reconsider their application.

MOVED by Councillor Deal
THAT the Committee recommend to Council

THAT Council approve a total of \$428,768 in Community Arts Grants to 89 organizations as listed in Appendix A of the Administrative Report dated April 19, 2017, entitled "2017 Community Arts Grants Allocations". Source of funds is the 2017 Cultural Grants Program budget.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY (Vote No. 01987)
(Councillor Meggs absent for the vote)

The Committee adjourned at 2:36 pm.

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

MAY 30, 2017

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, May 30, 2017, at 2:36 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.

PRESENT: Mayor Gregor Robertson
Councillor George Affleck
Councillor Elizabeth Ball
Councillor Adriane Carr
Councillor Melissa De Genova
Councillor Heather Deal
Councillor Kerry Jang
Councillor Raymond Louie
Councillor Andrea Reimer

ABSENT: Councillor Geoff Meggs
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
Tina Hildebrandt, Meeting Coordinator

COMMITTEE REPORTS

Report of Standing Committee on Policy and Strategic Priorities
May 30, 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. Contract Award for Supply of a Fleet Management Information System
2. Contract Award for Consulting Services for Arbutus Greenway
3. 2017 Community Arts Grants Allocations

Items 1 - 3

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 Tuesday, May 30, 2017, as contained in items 1 to 3, be approved.

CARRIED UNANIMOUSLY AND
ITEM 3 BY THE REQUIRED MAJORITY

ADJOURNMENT

MOVED by Councillor Reimer
SECONDED by Councillor Jang

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 2:37 pm.

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