



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON CITY FINANCE AND SERVICES

JULY 12, 2017

A Regular Meeting of the Standing Committee of Council on City Finance and Services was held on Wednesday, July 12, 2017, at 9:34 am, in the Council Chamber, Third Floor, City Hall.

PRESENT: Councillor Heather Deal, Chair
Mayor Gregor Robertson
Councillor George Affleck
Councillor Adriane Carr
Councillor Melissa De Genova
Councillor Kerry Jang
Councillor Raymond Louie
Councillor Andrea Reimer
Councillor Tim Stevenson

ABSENT: Councillor Elizabeth Ball (Leave of Absence - Civic Business)

CITY MANAGER'S OFFICE: Sadhu Johnston, City Manager

CITY CLERK'S OFFICE: Katrina Leckovic, Deputy City Clerk
Tina Hildebrandt, Meeting Coordinator

**1. Framework Process for Resolution of Leasehold Strata End-of-Lease Issues
June 29, 2017**

The General Manager, Real Estate and Facilities Management, along with the Manager, Property Endowment Fund, Real Estate Services, provided a report back on a framework process for negotiating a resolution to issues arising from the approaching end of leases in False Creek South.

Richard Evans, Chair, *RePlan, spoke in support of the report and acknowledged staff for their collaborative efforts throughout the process.

**2. Theatre Rental Grant Allocations - Fall 2017 and Spring 2018
June 27, 2017**

At the Regular Council meeting on July 11, 2017, Vancouver City Council referred this matter to the Standing Committee on City Finance and Services meeting on July 12, 2017, to hear from speakers.

The Committee heard from one speaker who sought clarification on why his organization was ineligible for a grant, provided background on the organization's participation in local arts and culture, and sought Council's reconsideration of their application.

The Director, Vancouver Civic Theatres, along with the Managing Director, Cultural Services, and staff from Vancouver Civic Theatres, responded to questions.

MOVED by Councillor Louie

THAT the Committee recommend to Council

- A. THAT Council approve Theatre Rental Grants totalling \$1,101,669 to 37 organizations, as listed in Appendix A of the Administrative Report dated June 27, 2017, entitled "Theatre Rental Grant Allocations - Fall 2017 and Spring 2018", for use of Vancouver Civic Theatres (VCT) from September to December 31, 2017; the source of funds to be the remaining balance in the 2017 Theatre Rental Grant budget and forecast net surplus projected for VCT's 2017 Operating Budget.
- B. THAT Council approve, in advance of the 2018 Operating Budget, Theatre Rental Grants totalling \$1,790,389 for VCT uses from January 1 - August 31, 2018, to 40 organizations, as listed in Appendix B of the Administrative Report dated June 27, 2017, entitled "Theatre Rental Grant Allocations - Fall 2017 and Spring 2018"; the source of funds to be the 2018 Theatre Rental Grants budget, subject to Council's approval of the City's 2018 Operating Budget.
- C. THAT Council approve the re-allocation of funds from any underused or cancelled Theatre Rental Grants on an on-going annual basis, as approved by the General Manager of Community Services to a maximum of \$200,000 per annum.

CARRIED UNANIMOUSLY AND
A AND B BY THE REQUIRED MAJORITY (Vote No. 02112)

The Committee adjourned at 10:29 am.

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

JULY 12, 2017

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, July 12, 2017, at 10:29 am, 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 Adriane Carr
Councillor Melissa De Genova
Councillor Heather Deal
Councillor Kerry Jang
Councillor Raymond Louie
Councillor Andrea Reimer
Councillor Tim Stevenson

ABSENT: Councillor Elizabeth Ball (Leave of Absence - Civic Business)

CITY MANAGER'S OFFICE: Sadhu Johnston, City Manager

CITY CLERK'S OFFICE: Katrina Leckovic, Deputy City Clerk
Tina Hildebrandt, Meeting Coordinator

COMMITTEE REPORTS

Report of Standing Committee on City Finance and Services
July 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. Framework Process for Resolution of Leasehold Strata End-of-Lease Issues
2. Theatre Rental Grant Allocations - Fall 2017 and Spring 2018

Items 1 and 2

MOVED by Councillor Carr
SECONDED by Councillor Jang

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

CARRIED UNANIMOUSLY AND ITEM 2
A AND B BY THE REQUIRED MAJORITY

ADJOURNMENT

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 10:30 am.

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