



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON CITY FINANCE AND SERVICES

DECEMBER 13, 2017

A Regular Meeting of the Standing Committee of Council on City Finance and Services was held on Wednesday, December 13, 2017, at 9:45 am, in the Council Chamber, Third Floor, City Hall.

PRESENT: Councillor Heather Deal, Chair
Mayor Gregor Robertson
Councillor Elizabeth Ball
Councillor Adriane Carr
Councillor Melissa De Genova
Councillor Kerry Jang
Councillor Raymond Louie
Councillor Geoff Meggs
Councillor Andrea Reimer
Councillor Tim Stevenson, Vice-Chair

ABSENT: Councillor George Affleck (Sick Leave)

CITY MANAGER'S OFFICE: Sadhu Johnston, City Manager

CITY CLERK'S OFFICE: Katrina Leckovic, Deputy City Clerk
Maria Castro, Meeting Coordinator

WELCOME

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

CONDOLENCES - Chief Leonard George

The Mayor expressed condolences on behalf of Council to the Tsleil-Waututh Nation and everyone impacted by the loss of Chief Leonard George. He noted Chief George's many contributions to Indigenous Economic Development around the world, his spirituality and passion for his people and territory, and his contribution to the arts as an actor and musician.

ACKNOWLEDGMENT - Honouring the Musqueam, Squamish and Tsleil-Waututh Flags in the Council Chamber

The Mayor delivered an acknowledgement honouring the Musqueam, Squamish and Tsleil-Waututh Nations and, along with their respective representatives, unveiled the three host nations flags installation in the Council Chamber.

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Louie

THAT items 3 to 5 be adopted on consent.

CARRIED UNANIMOUSLY AND
ITEMS 3 AND 4 BY THE REQUIRED MAJORITY

1. City of Reconciliation Update December 4, 2017

The Assistant City Manager provided opening remarks and, along with the Aboriginal Relations Manager who presented the City of Reconciliation Update, responded to questions.

The Committee received the report for information.

2. Vancouver Commemorates Canada 150+ Final Report November 29, 2017

The Director of Special Projects provided a presentation on the Vancouver Commemorates Canada 150+ Final Report and, along with Cultural Services staff, the Aboriginal Relations Manager and City Manager, responded to questions.

MOVED by Councillor Reimer

THAT the Committee recommend to Council

- A. THAT Council receive for information the final report for the year-long project Strengthening our Relations: Vancouver Commemorates Canada 150+.
- B. THAT Council direct staff to carry forward the Canada 150+ legacy and spirit of reconciliation and operationalize the support of annual events like the Canada 150+ celebrations, and other projects appropriate to advancing reconciliation.
- C. THAT Council direct Staff to work pro-actively with external agencies, financial institutions and government partners to lever matching funds to amplify future community investment and impact.
- D. THAT, subject to Council approval of the 2018 Operating Budget, Council approve \$350,000 to support Quick Start Recommendations #1-6 in 2018 as per Table 2 and Appendix D of the Administrative Report dated November 29, 2017, entitled "Vancouver Commemorates Canada 150+ Final Report", for the purpose of supporting three Host Nation and Indigenous cultural engagement and recurring or new Indigenous-led or collaborative cultural projects; Source of funds, pending matching requirements and approval of the 2018 Operating Budget, is the 2018 City of Vancouver Innovation Fund.

- E. THAT Council thank the Musqueam, Squamish and Tsleil-Waututh Nations, the Urban Aboriginal Peoples' Advisory Committee, Reconciliation Canada and the Pulling Together Canoe Society, amongst other valued partners, for their significant collaboration and successful implementation of Canada 150+.

CARRIED UNANIMOUSLY (Vote No. 02492)

**3. Grant to Museum of Vancouver for *Haida Now* Exhibition and Programming
November 15, 2017**

THAT the Committee recommend to Council

THAT Council approve a grant of \$200,000 to the Museum of Vancouver to research, develop, engage, and present *Haida Now* - a year-long exhibition and public program aligned with Reconciliation goals for the Museum and for the City. This grant is subject to the Museum of Vancouver securing matching funds as outlined in the Administrative Report dated November 15, 2017, entitled "Grant to Museum of Vancouver for *Haida Now* Exhibition and Programming", to the satisfaction of the General Manager of Community Services; source of funds to be the 2017 Innovation Fund.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY (Vote No. 02494)

**4. Capital Grant for 870 East 8th Avenue (Red Door Housing Society) for Social
Housing
November 22, 2017**

THAT the Committee recommend to Council

- A. THAT Council authorize the General Manager of Community Services to enter into an agreement (the "Grant Agreement") with Red Door Housing Society ("Red Door") to set out the conditions of the capital grant toward construction of 51 new social housing units for families and seniors (the "Social Housing Units") on the property located at 870 East 8th Avenue (legally described as, PID: 002-549-140; Lot G, Block 117, District Lot 264A, Plan 20632) (the "Lands"). The Grant Agreement will be to the satisfaction of the General Manager of Community Services and the Director of Legal Services, and will state that the City will provide a capital grant of \$1,060,000 (the "Capital Grant") to Red Door for the social housing units subject to the following:
- execution of the Grant Agreement with terms and conditions as outlined in this report;
 - registration of the Housing Agreement (as defined herein);
 - all funding/financing sources secured;
 - building permit issuance;
 - provision of an updated pro forma which reflects current project cost estimates (capital and operating), secured financing rates, target affordability and rent levels; and

- agreement to reinvest any operating surplus, after adequate operating reserve and replacement reserve costs are accounted for, to enhance affordability in the project.
- B. THAT upon approval of A above, Council approve the Capital Grant, in the amount of \$1,060,000 (\$10,000 per studio and 1-bedroom unit, \$20,000 per 2-bedroom unit and \$30,000 per 3-bedroom unit) to Red Door to support the construction of the Social Housing Units on the Lands. The source of funding for the capital grant is the Capital Budget for Non-market Rental Housing (Social Housing). Payment of the Capital Grant is anticipated in 2018 (following issuance of a building permit), and the corresponding annual expenditure budget will be established as part of the quarterly capital budget adjustment process.
- C. THAT the Director of Legal Services be instructed to secure the housing affordability offered by Red Door (the applicant) and described in the body of this report in the Housing Agreement to be entered into by the City by-law enacted pursuant to section 565.2 of the *Vancouver Charter*.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY (Vote No. 02495)

**5. Contract Award for Provision of Weigh Scale Management and Point of Sale System
November 17, 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, Director of Legal Services, and the Chief Purchasing Official and enter into a contract with Paradigm Software, L.L.C., for the Provision of Weigh Scale Management and Point of Sale System, for a term of three (3) years, with the option to extend for seven (7) additional one (1) year terms, with an estimated contract value of \$1,127,000 plus applicable taxes over the initial three-year term, of which \$969,000 is for the initial capital investment and \$158,000 is the estimated cost for three years of post-implementation support. The post-implementation support component for 2018 will be funded from the annual operating budget for weigh scales for 2018, subject to approval of the 2018 Operating Budget, and will be brought forward as part of the annual operating budget process for 2019 and 2020. The capital investment component is to be funded from:
- \$744,000 from the approved multi-year capital project budget for Landfill and Transfer Station Scale Software; and
 - \$225,000 reallocation from the approved multi-year project budget for Landfill Phase 3 North East Pre-Closure Gas Works.

Expenditures for the capital portion of this project will be managed within Engineering Services' overall 2018 Annual Capital Expenditure Budget, subject to approval of the 2018 Capital Budget.

- B. THAT the Director of Legal Services, Chief Purchasing Official and 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 as set out above.

ADOPTED ON CONSENT (Vote No. 02496)

6. Transparency in Financial Disclosure by Members of Council

At the Regular Council meeting on November 14, 2017, Vancouver City Council referred this matter to the Standing Committee on City Finance and Services meeting on November 15, 2017, in order to hear from speakers. Subsequently, at the Standing Committee on City Finance and Services meeting on November 15, 2017, Vancouver City Council agreed to consider this motion, following receipt of legal advice from staff related to appropriate occasions for Council members to declare conflict of interest.

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At 11:40 am, Councillors Bremner, De Genova and Ball rose and declared a conflict of interest, due to lack of impartiality on the matter, and therefore recused themselves from the discussion, debate and vote. They left the Council Chamber and only Councillors Bremner and De Genova returned at the conclusion of Item 6.

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MOVED by Councillor Reimer
THAT the Committee recommend to Council

WHEREAS

1. The public has an increasing interest in greater transparency in government and the City of Vancouver has been at the forefront of efforts to increase access to information, including establishing the first open data policy for a major city in Canada;
2. The financial interests of members of Council are currently disclosed under the provincial Financial Disclosure Act;
3. The province of British Columbia states on the government website that "The intent of the Financial Disclosure Act is to identify what areas of influence and possible financial benefit an elected official, nominee or designated employee might have by virtue of their office, and to ensure the public has reasonable access to the information.";

4. On a number of occasions some Councillors have referenced employment relationships or declared conflicts with corporate entities not listed on their Statement of Financial Disclosure;
5. Recently a Councillor stated they would donate 100% of their publicly funded salary to charity indicating they receive substantial personal financial benefit from private interests but the exact interests are unclear due to the nature of their external employment;
6. These undisclosed conflicts appear to exist as a result of Councillors who work as lobbyists or government and public relation consultants on behalf of other corporate interests.

THEREFORE BE IT RESOLVED THAT Council request staff to provide a mechanism for members of the public to have access to information on potential conflicts of interest for members of Council who list as sources of income public relations firms, government relations firms, consultancies, holding companies of other entities which obscure pecuniary interest.

CARRIED UNANIMOUSLY (Vote No. 02493)
(Councillors Ball, Bremner and De Genova ineligible to vote due to Conflict of Interest)

The Committee adjourned at 12 pm.

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

DECEMBER 13, 2017

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, December 13, 2017, at 12:02 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: Mayor Gregor Robertson
Councillor Adriane Carr
Councillor Melissa De Genova
Councillor Heather Deal
Councillor Kerry Jang
Councillor Raymond Louie
Councillor Geoff Meggs
Councillor Andrea Reimer
Councillor Tim Stevenson

ABSENT: Councillor George Affleck (Sick Leave)
Councillor Elizabeth Ball

CITY MANAGER'S OFFICE: Sadhu Johnston, City Manager

CITY CLERK'S OFFICE: Katrina Leckovic, Deputy City Clerk
Maria Castro, Meeting Coordinator

COMMITTEE REPORTS

Report of Standing Committee on City Finance and Services
December 13, 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. City of Reconciliation Update
2. Vancouver Commemorates Canada 150+ Final Report
3. Grant to Museum of Vancouver for *Haida Now* Exhibition and Programming
4. Capital Grant for 870 East 8th Avenue (Red Door Housing Society) for Social Housing
5. Contract Award for Provision of Weigh Scale Management and Point of Sale System
6. Transparency in Financial Disclosure by Members of Council

Items 1 to 6

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the recommendations and actions taken by the Standing Committee on City Finance and Services at its meeting of Wednesday, December 13, 2017, as contained in items 1 to 6, be approved.

CARRIED UNANIMOUSLY AND ITEMS 3 AND 4
BY THE REQUIRED MAJORITY

BY-LAWS

Councillors Bremner and Jang 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 Councillor Louie
SECONDED by Councillor Jang

THAT Council, except for those members ineligible to vote as noted below, 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 By-law to amend CD-1 (445) By-law No. 9204 re: 969 Burrard Street and 1019-1045 Nelson Street (By-law No. 12004)
(Councillor De Genova ineligible for the vote)

ADJOURNMENT

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 12:04 pm.

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