



CITY OF VANCOUVER
Judy Rogers, City Manager
Brent MacGregor, Deputy City Manager

MEMORANDUM

July 26, 2004

TO: Mayor and Members of Council

CC: Syd Baxter, City Clerk
Jacquie Forbes-Roberts, General Manager - Community Services
Larry Beasley, Director of Current Planning

FROM: Judy Rogers, City Manager

SUBJECT: Southeast False Creek Steering Committee

Further to your instruction, the purpose of this memorandum is to outline resolutions that seek Council's approval to establish a Steering Committee for the redevelopment of Southeast False Creek.

The resolutions are as follows:

- A. That Council approve a Steering Committee for the redevelopment of Southeast False Creek co-chaired by the City Manager and a Councillor and also include a second Councillor on the Steering Committee.
- B. That the City Manager appoints relevant staff to the Southeast False Creek Steering Committee.

BACKGROUND

In February 2003 the Director of Real Estate Services on behalf of the Property Endowment Fund submitted an application for an Official Development Plan (ODP) on the Southeast False Creek site. To date, the Manager of Real Estate Services has acted as the applicant, including the hiring and supervision of project consultants. The process has been managed through the technical and steering committee process typically employed for major projects.

STEERING COMMITTEE

To respond in a timely way to recent Council direction more fundamental changes to the Southeast False Creek ODP application, and to provide Council input, the City Manager in consultation with Mayor Larry Campbell has provisionally convened a Steering Committee comprised of the City Manager and Councillor Raymond Louie as co chairs as well as Councillor Peter Ladner, the General Managers of Engineering, Community Services, and the Park Board, the Directors of Current Planning, Real Estate Services, the Housing Centre, Finance, and the Deputy City Manager.

To accommodate the work anticipated on an expedited basis related to timing for the Olympics, the involvement of both Council and Department Heads and Managers from the various departments is seen as essential. It is anticipated that the Official Development Plan will be before Council in a public hearing later this fall, with the detailed zoning for the Athlete's Village to follow in March of 2005.

Staff at the technical level will continue with a direct reporting relationship to the newly comprised Steering Committee.

By way of reference to this memorandum and the resolutions outlined in it, Council is asked to establish the Southeast False Steering Committee at the Special Council Meeting today to consider "Choices and Directions for Southeast False Creek Planning".



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