

**COUNCIL MEETING FOLLOWING
STANDING COMMITTEE ON CITY SERVICES AND BUDGETS
MEETING**

APRIL 28, 2005

DECISIONS

**For information, please contact Nicole Ludwig, Meeting Coordinator, at 604.871.6399 or
e-mail nicole.ludwig@vancouver.ca.**

At its meeting immediately following the Standing Committee on City Services and Budgets meeting on Thursday, April 14, 2005, Vancouver City Council approved the following:

1. Get Out! Youth Legacy Program – Phase I Program Summary and Phase II Action Plan

- A. THAT Council receive the Phase I Summary Report of the Get Out! Youth Legacy Program.
- B. THAT Council approve \$200,000 for the implementation of Phase II of the Get Out! Youth Legacy Action Plan, source of funds to be the Olympic budget in City Manager's office.

2. 2005-2007 Contract Extension - Ray-Cam Co-operative Association

- A. THAT Council direct staff to amend the contract for the Ray-Cam Co-operative Association, to address the issue of wages and retroactivity in a year of bargaining for eligible program staff identified in Appendix A of the existing contract, according to the terms outlined in the Administrative Report dated April 8, 2005, entitled, "2005-2007 Contract Extension - Ray-Cam Co-operative association," and to the satisfaction of the Director of Legal Services, the General Manager of Corporate Services, the General Manager of Community Services and the General Manager of Human Resource Services.
- B. THAT Council authorize the Director of Legal Services to finalize and execute a three-year contract extension including the amendment in Recommendation A of the aforementioned report, subject to the satisfaction of the General Manager of Corporate Services and the General Manager of Community Services for the period January 1, 2005 to December 31, 2007.
- C. THAT Council approve a payment of \$161,139 for 2005 to the Ray-Cam Cooperative Association to satisfy the requirements of the contract; source of funds to be the 2005 Operating Budget.
- D. That Council authorize a review of the City's operating relationship with Ray-Cam with recommendations to be submitted to Council prior to the submission of the 2007 budget.

3. 2005 Celebration Grant Recommendations, Spring Deadline

THAT Council approve a total of \$102,500 in Celebration Grants to 27 organizations (excluding the Vancouver Community Festival Society *CityFest* celebration following its cancellation), listed in Tables 1 and 2 of the Administrative Report dated April 6, 2004, entitled, "2005 Celebration Grant Recommendations, Spring Deadline", source of funds to be the 2005 Celebration Grants program budget.

4. Reconsideration of 2005 Cultural Grant Recommendations

- A. That Council not approve a Project Grant to Basil & Thyme.
- B. That Council approve an Operating Grant to Arts Umbrella, in the amount of \$7,500. Source of funds is the 2005 Cultural grants budget.

5. Allocation of Addition to the Community Services Grants Budget

- A. THAT Council approve increases, totalling \$18,583, to 4 previously approved Organizational Capacity Building Grants, as listed in Appendix A of the Administrative Report, dated April 12, 2005, entitled, "Allocation of Addition to the Community Services Grants Budget". Source of funds is the 2005 Community Services Grants budget.
- B. THAT City Council approve increases, totalling \$40,000, to 3 previously approved Neighbourhood Organization Grants, as listed in Appendix A of the aforementioned report. Source of funds is the 2005 Community Services Grants budget.
- C. THAT Council approve increases, totalling \$115,066, to 26 previously approved Direct Social Service Grants, as listed in Appendix A of the aforementioned report. Source of funds is the 2005 Community Services Grants budget.
- D. THAT Council approve an additional \$10,000 to be set aside from the 2005 Community Services Grants budget for the Partners in Organizational Development program (for a total reserve of \$30,000). Specific allocation recommendations will be made at a later date.
- E. THAT Council approve the creation of a new Community Services Grants stream, called the Innovations Program, as described in Appendix B of the aforementioned report; and

FURTHER THAT \$100,000 be allocated from the 2005 Community Services Grants budget to this new grants program.

6. Reconsideration of Community Services Grants Allocations

- A. THAT Council approve Community Services Grants, totalling \$360,508 including any conditions as noted in the attached appendices to the Administrative Report dated April 4, 2005, entitled, "Reconsideration of Community Services Grants Allocations", to the following agencies:

Agency	Grant Recommended
Aboriginal Front Door Society	\$40,000
Britannia Community Services Centre Society for Latin American Youth Outreach	\$45,000
Britannia Community Services Centre Society for Vietnamese Seniors Worker	\$45,000
Downtown Eastside Youth Activities Society	\$67,500
Kiwassa Neighbourhood Services Association	\$84,000
Philippine Women Centre	\$17,848
Theatre for Living (Headlines)	\$16,160
Vancouver Women's Health Collective	\$45,000

Note: Source of funds for all of the recommended grants is the 2005 Community Services Grants budget.

- B. THAT Council NOT approve a Community Services Grant to the following Agencies:

End Legislated Poverty
Self-Help Resources Association - On-line Project
Vancouver Area NETWORK OF Drug Users (VANDU)
West Coast Legal Education and Action Fund Association - Community Speakers Bureau Program

- C. THAT the Downtown Eastside Youth Activities Society be given leeway to spend up to \$6000 from the grant for program expenses
- D. THAT staff prepare a contract for services agreement with Britannia Community Services Centre, analogous to the Ray-Cam Co-operative Association, for the two funded positions, and with the grants providing interim funding until such an agreement is finalized.
- E. THAT Theatre for Living (Headlines) be permitted to also use the funding for community outreach for mainstage outreach projects.

7. Property tax

THAT consideration of the Policy Report Dated April 18, 2005, entitled "2005 Property Taxation: Distribution of the Property Tax Levy", be postponed to be the first item on the agenda for the Standing Committee on Planning and Environment meeting on April 28, 2005.

8. City of Vancouver 2004 Annual Financial Report

THAT Council receive for information the City of Vancouver Financial Statements for the year ended December 31, 2004.

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