

*These minutes will be adopted at the regular Council meeting on June 14, 2005*



**REPORT TO COUNCIL**  
**STANDING COMMITTEE OF COUNCIL**  
**ON CITY SERVICES AND BUDGETS**

**MAY 12, 2005**

A Regular Meeting of the Standing Committee of Council on City Services and Budgets was held on Thursday, May 12, 2005, at 9:30 a.m., in the Council Chamber, Third Floor, City Hall.

**PRESENT:** Councillor Tim Louis, Chair  
Mayor Larry Campbell  
Councillor Fred Bass  
Councillor David Cadman  
\*Councillor Jim Green  
Councillor Peter Ladner  
Councillor Raymond Louie  
Councillor Anne Roberts  
Councillor Sam Sullivan  
Councillor Ellen Woodsworth, Vice Chair

**ABSENT:** Councillor Tim Stevenson (Leave of Absence - Civic Business)

**CITY MANAGER'S OFFICE:** Judy Rogers, City Manager

**CITY CLERK'S OFFICE:** Nicole Ludwig, Meeting Coordinator

\*Denotes absence for a portion of the meeting.

**ADOPTION OF MINUTES**

The Minutes of the Standing Committee on City Services and Budgets meeting of April 14, 2005, were adopted.

**RECOMMENDATION**

**1. Vancouver Athletic Commission - 2004 - 2005 Annual Report (File 3111-1)**

The Committee had before it a Report dated April 8, 2005, in which the Vancouver Athletic Commission outlined functions and activities for the period of April 2004 to April 2005, and described current trends in the sports it regulates. The City Manager submitted the foregoing for informatoin

Councillor Ladner, Council liaison to the Vancouver Athletic Commission, responded to questions regarding financial issues and the number of events sanctioned by the Commission in the last year.

MOVED by Councillor Green  
THAT the Committee recommend to Council

THAT the Report dated April 8, 2005, entitled, "Vancouver Athletic Commission - 2004 - 2005 Annual Report", be received for information.

CARRIED UNANIMOUSLY

**2. 2005 Basic Capital Budget (File 1602)**

The Committee had before it an Administrative Report dated April 29, 2005, in which the General Manager of Corporate Services and the Director of Finance provided a summary of the 2005 Capital Budget and the sources of funding for the program, and sought Council approval for the Community Service Initiatives, Civic Property Management, Public Safety and Other components of the 2005 Capital Budget.

Annette Klein, Director of Budgets, and Peter Judd, Deputy City Engineer, responded to questions regarding funding of cost-sharing projects, unallocated amounts and transit improvements.

MOVED by Councillor Roberts  
THAT the Committee recommend to Council

- A. THAT the allocation of 2005 Capital from Revenue funding of \$17 million to the 2005 Capital Budget be as follows:

Engineering	\$ 1,265,000
Parks & Recreation Facilities	\$ 4,420,000
Public Safety	\$ 250,000
Community Service Initiatives	\$ 3,505,000
Civic Property Management	\$ 2,458,000
Library Facilities	\$ 60,000
Other	\$ 4,042,000
Supplementary Capital	<u>\$ 1,000,000</u>
Total	\$17,000,000

Engineering, Parks & Recreation Facilities, and Supplementary Capital project/program approval are included in the Administrative Report dated April 26, 2005, entitled "2005 Engineering Basic Capital Budget", the Administrative Report dated April 29, 2005, entitled, "2005 Park Board Capital Budget", and the Administrative Report dated April 26, 2005, entitled, "2005 Supplementary Capital Budget", respectively.

- B. THAT the project/program expenditures in the Community Service Initiatives, Civic Property Management, Public Safety, Library Facility and Other components of the 2005 Basic Capital Budget as *summarized* in the Administrative report dated April 29, 2005, entitled "2005 Basic Capital Budget", and detailed in Appendix 2 of the aforementioned report, be approved with the source of funding to be:

	Capital from Revenue	Borrowing Authority	Development Cost Levies
Community Services Initiatives	\$3, 505, 000	0	\$ 3, 800,000
Civic Property Management	\$2,458,000	0	
Public Safety	\$ 250,000	\$ 9,020,000	
Library Facility	\$ 60,000	\$ 4,910,000	
Other	\$4,042,000	\$ 6,840,000	

With separate reports to be submitted to Council for approval of the projects and the funding allocation of the following:

Police Training Facility	\$9,020,000
Library & Childcare - #1 Kingsway	\$7,760,000
Little Mountain Neighbourhood House Cost Sharing project	\$1,840,000
Affordable Housing Program	\$1,750,000
DTES Revitalization and Façade Grant Program	\$1,220,000

CARRIED UNANIMOUSLY

**3. 2005 Supplementary Capital Budget (File 1602)**

The Committee had before it an Administrative Report dated April 26, 2005, in which the General Manager of Corporate Services and the Director of Finance reviewed the requests for funding from the 2005 Supplementary Capital Budget and forwarded the recommended projects to Council for approval. The City Manager recommended approval.

Annette Klein, Director of Budgets, and Clyde Hosein, Director of Facility Design and Management, responded to questions regarding other sources for funding for public bicycle facilities at City Hall, and whether such facilities can be implemented this year.

MOVED by Councillor Bass

THAT the Committee recommend to Council

- A. THAT the projects identified as RECOMMENDED in Appendix 1 of the Administrative Report dated April 26, 2005, entitled "2005 Supplementary Capital Budget", and totalling \$1,000,000 be approved; source of funds to be the 2005 Supplementary Capital Budget.
- B. THAT Council approve the allocation of \$170,000 from the 2004 Building Management Capital Budget for Police Facility (312 Main Street) Interior Upgrades to fund the Police Office Ergonomic Furniture Upgrade project.

CARRIED UNANIMOUSLY

#### 4. 2005 Engineering Basic Capital Budget (File 1602)

The Committee had before it an Administrative Report dated April 26, 2005, in which the General Manager of Engineering Services sought Council approval for the 2005 Engineering Basic Capital Budget, and the close-out of various 2000-2002 and pre 2000 Engineering accounts.

Annette Klein, Director of Budgets, Tom Timm, General Manager of Engineering Services, Peter Judd, Deputy City Engineer, Don Brynildsen, Assistant City Engineer - Water and Sewers, and Ian Adam, Assistant City Engineer - Streets, responded to questions regarding funding for the bicycle network, amounts invested in the bicycle network over the last few years, sidewalks, the BC infrastructure program, street lighting, bus shelters and what can be done with any unallocated amounts.

MOVED by Councillor Bass

THAT the Committee recommend to Council

- A. THAT the 2005 Streets, Street Lighting, Communications, and Yards Basic Capital Budget totalling \$25,987,000 as summarized in the Administrative Report dated April 26, 2005, entitled "2005 Engineering Basic Capital Budget", and detailed in Appendix 1 of the aforementioned report, be approved, with funding as follows:
  - \$22,022,000 to be provided from borrowing approved by plebiscite as part of the 2003-2005 Capital Plan for Streets, Communications, Street Lighting, and Yards components of the budget;
  - \$1,265,000 to be provided from 2005 Capital from Revenue;
  - \$2,700,000 to be provided from the \$20 million of borrowing authority approved by the voters in 2002 for the City's share of cost shared capital projects.

The total funding includes \$5,700,000 for Streets Capital that has been approved in advance by Council in previous reports (\$3 million for Arterial Streets Reconstruction and \$2.7 million for Burrard Bridge Seismic Upgrades).

- B. THAT Council approve the allocation of \$770,000 from Streets Local Area Improvements approved in the 2003-2005 Capital Plan to the 2005 Sidewalk program. Varying the purpose of the Capital funds approved by plebiscite requires approval by a two-thirds majority of Council.
- C. THAT the 2005 Sewers Basic Capital Budget totalling \$18,410,000 as summarized in the Administrative Report dated April 26, 2005, entitled "2005 Engineering Basic Capital Budget", and detailed in Appendix 1 of the aforementioned report be approved. Funding to be provided in new borrowing approved under Council authority for the 2003 -2005 Capital Plan, for the Sewer component of the budget.
- D. That the 2005 Waterworks Basic Capital Budget totalling \$15,187,000 as summarized in the Administrative Report dated April 26, 2006, entitled "2005 Engineering Basic Capital Budget", and detailed in Appendix 1 of the aforementioned report be approved. Funding to be provided in new borrowing approved under Council authority for the 2003 - 2005 Capital Plan for the Water component of the budget.
- E. That the Capital closeouts as detailed in Appendix 2 of the Administrative Report dated April 26, 2005, entitled "2005 Engineering Basic Capital Budget", be approved and that the required funding allocations be brought into the Capital Account Structure as indicated.

CARRIED UNANIMOUSLY  
(Councillor Green absent for the vote)

5. 2005 Park Board Capital Budget (File 1602)

The Committee had before it an Administrative Report dated April 29, 2005, in which the General Manager of Parks and Recreation provided information on the year-end status of the 2004 Park Board Capital Budget and sought Council approval for the 2005 Park Board Capital Budget. The City Manager recommended approval.

Piet Rutgers, Director of Planning & Operations, Park Board, responded to questions regarding road and reservoir improvements in Queen Elizabeth and Stanley Parks.

MOVED by Councillor Woodsworth  
THAT the Committee recommend to Council

- A. THAT Council approve the 2005 Park Board Capital Budget of \$12,555,000, as described in the Administrative Report dated April 29, 2005, entitled, "2005 Park Board Capital Budget", and outlined in Appendix A of the aforementioned report, sources of funds being:

- i. \$1,385,000 from borrowing authority for parks and recreation approved as part of the 2003-2005 Capital Plan;
  - ii. \$4,420,000 from Capital from Revenue approved as part of the 2005 Operating Budget;
  - iii. \$2,000,000 from the \$20 million of borrowing authority approved for the City's share of the Cost Sharing Capital Projects as part of the 2003-2005 Capital Plan; and
  - iv. \$4,750,000 from City-Wide Development Cost Levy for park acquisition and development.
- B. THAT Council approve the inclusion of \$5,245,000 into the 2005 Park Board Capital Budget from the following sources:
- i. \$4,000,000 from the Federal-Provincial Infrastructure Program for Sunset Community Centre replacement; and
  - ii. \$1,245,000 from contributions by partner organizations for various projects as detailed in this report.

CARRIED UNANIMOUSLY  
(Councillor Green absent for the vote)

**6. Parking Corporation of Vancouver (EasyPark) 2004 Year-end Review and 2005 Operating and Capital Budgets (File 1602)**

The Committee had before it an Administrative Report dated April 26, 2005, in which the General Managers of Engineering Services and Corporate Services reviewed the 2004 financial performance of EasyPark, commented on EasyPark's 2005 Operating Budget and sought Council approval for the 2005 EasyPark Capital Budget.

Rowan Birch, Assistant City Engineer, responded to questions regarding the status of EasyPark and Bentall Centre.

MOVED by Councillor Louie  
THAT the Committee recommend to Council

- A. THAT Council receive for information the summary of the EasyPark 2004 Operating and Capital financial results.
- B. THAT Council receive for information the summary of the EasyPark 2005 Operating Budget.
- C. THAT Council approve the EasyPark Capital Budget items totalling \$306,000 with funding provided from the Parking Site Reserve.

CARRIED UNANIMOUSLY

**7. City's Participation in the B.C. Community Water Improvement Program  
(File 1611/5809)**

The Committee had before it an Administrative Report dated April 28, 2005, in which the General Manager of Engineering Services sought Council endorsement of two sewer infrastructure projects being submitted under the "B.C. Community Water Improvement Program."

MOVED by Mayor Campbell  
THAT the Committee recommend to Council

- A. THAT Council endorse the City's application to the "B.C. Community Water Improvement Program" for the Clark Drive Combined Sewer Overflow Reduction and False Creek Water Quality Improvement projects.
- B. THAT these projects be subject to the 2006-2008 Capital Planning process and, upon confirmation of Provincial funding, staff report back to Council seeking a formal allocation of funds to cover the City's share of the projects.

CARRIED UNANIMOUSLY

The Committee adjourned at 10:20 a.m.

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CITY OF VANCOUVER

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

MAY 12, 2005

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, May 12, 2005, at 10:20 a.m., in the Council Chamber, Third Floor, City Hall, following the Standing Committee on City Services and Budgets meeting, to consider the recommendations and actions of the Committee.

**PRESENT:** Mayor Larry Campbell  
Councillor Fred Bass  
Councillor David Cadman  
Councillor Jim Green  
Councillor Peter Ladner  
Councillor Raymond Louie  
Councillor Tim Louis  
Councillor Anne Roberts  
Councillor Sam Sullivan  
Councillor Ellen Woodsworth

**ABSENT:** Councillor Tim Stevenson (Leave of Absence - Civic Business)

**CITY MANAGER'S OFFICE:** Judy Rogers, City Manager

**CITY CLERK'S OFFICE:** Nicole Ludwig, Meeting Coordinator

**"IN CAMERA" MEETING**

MOVED by Councillor Ladner  
SECONDED by Councillor Louie

THAT Council will go into a meeting later this day which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph(s):

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city; and
- (k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public

CARRIED UNANIMOUSLY



## COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman  
SECONDED by Councillor Roberts

THAT this Council resolve itself into Committee of the Whole, Mayor Campbell in the Chair.

CARRIED UNANIMOUSLY

## COMMUNICATIONS

### 1. Deputy and Acting Mayor Roster Adjustment (File 1251)

MOVED by Councillor Cadman

THAT the following Councillors be named as Deputy and Acting Mayor for these dates:

Date	Deputy and Acting Mayor
June 2 - 6, 2005	Councillor Tim Louis
June 7 - 14, 2005	Councillor Fred Bass
June 15 - 18, 2005	Councillor Tim Louis
August 1 - 9, 2005	Councillor Fred Bass
August 10 - 31, 2005	Councillor Tim Louis
September 2005	Councillor David Cadman

CARRIED UNANIMOUSLY

## COMMITTEE REPORTS

### Report of Standing Committee on City Services and Budgets May 12, 2005

Council considered the report containing the recommendations and actions taken by the Standing Committee on City Services and Budgets. Its items of business included:

1. Vancouver Athletic Commission - 2004 - 2005 Annual Report
2. 2005 Basic Capital Budget
3. 2005 Supplementary Capital Budget
4. 2005 Engineering Basic Capital Budget
5. 2005 Park Board Capital Budget
6. Parking Corporation of Vancouver (EasyPark) 2004 Year-end Review and 2005 Operating and Capital Budgets
7. City's Participation in the B.C. Community Water Improvement Program

**Items 1 to 3 and 5 to 7**

MOVED by Councillor Cadman

THAT the recommendations and actions taken by the Standing Committee on City Services and Budgets at its meeting of May 12, 2005, as contained in items 1 to 3, and 5 to 7, be approved.

CARRIED UNANIMOUSLY

**Item 4**

MOVED by Councillor Cadman

THAT the recommendations and actions taken by the Standing Committee on City Services and Budgets at its meeting of May 12, 2005, as contained in item 4, be approved

CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY

**RISE FROM COMMITTEE OF THE WHOLE**

MOVED by Councillor Cadman

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

**ADOPT REPORT OF COMMITTEE OF THE WHOLE**

MOVED by Councillor Roberts  
SECONDED by Councillor Cadman

THAT the report of the Committee of the Whole be adopted.

CARRIED UNANIMOUSLY

**ENQUIRIES AND OTHER MATTERS**

Councillor Louie requested clarification from the City Manager on voting requirements in Council for grant applications.

The Council adjourned at 10:25 a.m.

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