



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON CITY SERVICES AND BUDGETS

JULY 14, 2005

A Regular Meeting of the Standing Committee of Council on City Services and Budgets was held on Tuesday, July 14, 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 Tim Stevenson
- Councillor Sam Sullivan
- Councillor Ellen Woodsworth, Vice-Chair

CITY MANAGER'S OFFICE: Judy Rogers, City Manager

CITY CLERK'S OFFICE: Tina Hildebrandt, 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 June 16, 2005, were adopted.

RECOMMENDATION

1. 2005 Capital Grant Allocations (File 2005)

The Committee had before it an Administrative Report dated June 27, 2005, in which the Director of Social Planning and Managing Director of Cultural Services sought Council's approval of recommended allocations for 2005 Capital Grants to non-profit social service, childcare and cultural organizations. The General Manager of Community Services recommended approval.

Sue Harvey, Managing Director of Cultural Services, Christina Medland, Senior Social and Cultural Planner, and Vicky Morris and Michelle Vernooy, Social Planners, were available to respond to questions.

MOVED by Councillor Louie
THAT the Committee recommend to Council

THAT Council approve the following Capital Grants, totalling \$266,572 subject to the conditions outlined in the Administrative Report dated June 27, 2005, entitled "2005 Capital Grant Allocations" and as noted in Appendix A; source of funds to be the 2003-2005 Capital Grants Unallocated accounts.

Organization	Recommendation
Arts Club of Vancouver Theatre Society	\$20,000
Big Sisters of BC Lower Mainland	\$8,968
Central City Mission/Network Two	\$50,000
Children's Festival (Can. Institute of the Arts for Young Audiences)	\$14,339
Developmental Disabilities Association of Vancouver - Richmond	\$20,000
Metropolitan Co-operative Theatre Society	\$2,869
Spare Time Child Care Society	\$26,730
Vancouver Aboriginal Friendship Centre Society	\$17,000
Vancouver Status of Women	\$6,666
YWCA	\$100,000
T O T A L	\$266,572

CARRIED UNANIMOUSLY
(Councillor Stevenson and the Mayor absent for the vote.)

2. Litter Can Servicing (File 1375)

The Committee had before it an Administrative Report dated June 27, 2005, in which the General Manager of Engineering Services provided Council with the results of the day shift litter collection assessment and sought approval to transfer the one remaining litter container servicing position to nights. The General Manager of Engineering Services also recommended that should this proposal not be approved, Council increase the annual street cleaning budget by \$45,000 starting in 2006, subject to the 2006 budget process, to ensure existing service levels are maintained.

Tom Timm, General Manager of Engineering Services, Kevin Van Vliet, Solid Waste Management Engineer, and Aby Sharma, Waterworks Design, were available to respond to questions.

A Council member noted that representatives of CUPE Local 1004 were not present to respond to questions.

MOVED by Councillor Woodsworth
THAT the Committee recommend to Council

THAT Council delay consideration of the Administrative Report dated June 27, 2005, entitled "Litter Can Servicing" in order to allow time for a representative of CUPE 1004 to arrive.

CARRIED UNANIMOUSLY
(Councillor Stevenson and the Mayor absent for the vote.)

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Council dealt with Items 3 and 4 prior to Item 2. For ease of reference, the Items are minuted in numerical order.

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Mr. Timm reviewed the report and responded to questions related to the impacts of transferring the one remaining day shift litter can servicing position to nights, including infrastructure capacity, budget issues, noise issues and personnel implications.

Ken Davidson, President, CUPE Local 1004, expressed concern with regard to the loss of the remaining day shift litter can servicing position and pointed out its significance in accommodating senior employees who will be misplaced during the switch to automated garbage collection. He advised that there are senior employees who wish to seek employment opportunities within their branch that they can move into as they approach retirement and that this day shift position is currently under consideration. Mr. Davidson acknowledged that the night shift may be more efficient; however, asked that Council consider holding this position on day shift to allow the accommodation of senior employees, who have worked night shifts for many years in order to earn seniority to move to day shifts as they approach retirement.

Mr. Timm responded to questions regarding concerns raised by Mr. Davidson.

POSTPONEMENT MOVED by Councillor Bass
THAT the Committee recommend to Council

THAT Council postpone consideration of the Administrative Report dated June 27, 2005, entitled "Litter Can Servicing" to the Standing Committee on City Services and Budgets meeting on September 15, 2005, to allow further discussion with CUPE Local 1004.

CARRIED
(Councillors Ladner and Sullivan opposed)

**3. Vancouver Museum - Annual Review & 2005 Operating Grant Request
(File 4008/2201)**

The Committee had before it an Administrative Report dated June 22, 2005, in which the Managing Director of Cultural Services, provided a review of the Vancouver Museum's 2004 activities and recommended a 2005 Operating Grant for Council's consideration. The General Managers of Community and Corporate Services recommended approval.

Karen Hasselfelt, Cultural Planner, briefly reviewed the report.

Pauline Thompson, Executive Director, Vancouver Museum, introduced Carol Kerfoot, Vice President, Vancouver Museum. Ms. Kerfoot thanked Council for its on-going support and advised that the Board has been focused on potential collaborations with the Vancouver Maritime Museum to realize the city's visions in that area. She also advised that the museum's three long-term history galleries will be opening in the next 9 months and added that the museum has raised \$2 for every \$1 of city funding contributed to this project. Ms. Thompson and Ms. Kerfoot responded to questions concerning potential collaborations with other institutions in Vanier Park, in particular initiatives related to improved access and parking.

MOVED by Councillor Green
THAT the Committee recommend to Council

THAT an operating grant of \$689,700 be approved to the Vancouver Museum Commission; source of funds to be the 2005 "Other" Grants budget.

CARRIED UNANIMOUSLY

**4. Vancouver Maritime Museum - Annual Review & 2005 Operating Grant Request
(File 4002/2201)**

The Committee had before it an Administrative Report dated June 23, 2005, in which the Managing Director of Cultural Services, provided a review of the Vancouver Maritime Museum's 2004 activities and recommended a 2005 Operating Grant for Council's consideration. The General Managers of Community and Corporate Services recommended approval.

Karen Hasselfelt, Cultural Planner, briefly reviewed the report.

Peter Bernard, Trustee, and Pat Bowls, Project Manager, Vancouver Maritime Museum, provided an update on the status of the museum's vision for a new site, reviewed the consultant's conclusions to date with regard to this vision, initiatives underway to reduce the deficit and collaboration efforts involving all stakeholders in the Vanier Park area. Mr. Bernard also acknowledged the efforts of the museum's board members as well as responded to questions concerning the recent Sea Festival and transit access in the area.

In response to questions concerning the need for improved access to all cultural institutions in Vanier Park, staff agreed to provide a memorandum on signage.

MOVED by Councillor Green
THAT the Committee recommend to Council

THAT an operating grant of \$379,400 be approved to the Vancouver Maritime Museum Society according to the conditions outlined in the Administrative Report dated June 23, 2005, entitled "Vancouver Maritime Museum - Annual Review & 2005 Operating Grant Request"; source of funds to be the 2005 "Other" Grants budget.

CARRIED UNANIMOUSLY

The Committee adjourned at 10:50 a.m.

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CITY OF VANCOUVER

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

JULY 14, 2005

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, July 14, 2005, at 10:50 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 Tim Louis
- Councillor Fred Bass
- Councillor David Cadman
- Councillor Jim Green
- Councillor Peter Ladner
- Councillor Raymond Louie
- Councillor Anne Roberts
- Councillor Tim Stevenson
- Councillor Sam Sullivan
- Councillor Ellen Woodsworth

CITY MANAGER'S OFFICE: Judy Rogers, City Manager

CITY CLERK'S OFFICE: Tina Hildebrandt, Meeting Coordinator

COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman
SECONDED by Councillor Bass

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

CARRIED UNANIMOUSLY

ADMINISTRATIVE REPORTS

1. Councillor Woodsworth Travel to Japan in August 2005 June 28, 2005 (File 1254)

At its meeting on July 12, 2005, Vancouver City Council postponed consideration of the Administrative Report dated June 28, 2005, entitled "Councillor Woodsworth Travel to Japan in August 2005" to a Council meeting on July 14, 2005.

MOVED by Councillor Cadman

THAT Council authorize Councillor Woodsworth to attend the 60th Anniversary of Hiroshima to be held in Hiroshima, Japan, from August 2 to August 10, 2005, at an estimated cost of up to \$3,000.00, source of funding to be the Councillors 2005 travel budget.

CARRIED
(Councillors Ladner, Louie and Sullivan opposed)

COMMITTEE REPORTS

Report of Standing Committee on City Services and Budgets July 14, 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. 2005 Capital Grant Allocations
2. Litter Can Servicing
3. Vancouver Museum - Annual Review & 2005 Operating Grant Request
4. Vancouver Maritime Museum - Annual Review & 2005 Operating Grant Request

Items 1, 3 - 4

MOVED by Councillor Louis

THAT the recommendations and actions taken by the Standing Committee on City Services and Budgets at its meeting of July 14, 2005, as contained in items 1, 3 and 4, be approved.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

Item 2

MOVED by Councillor Louis

THAT the recommendations and actions taken by the Standing Committee on City Services and Budgets at its meeting of July 14, 2005, as contained in item 2 be approved.

CARRIED UNANIMOUSLY

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Green

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Ladner

SECONDED by Councillor Stevenson

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

CARRIED UNANIMOUSLY

The Council adjourned at 11:35 a.m.

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