



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

**SEPTEMBER 15, 2005**

A Regular Meeting of the Standing Committee of Council on City Services and Budgets was held on Thursday, September 15, 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 Ellen Woodsworth, Vice-Chair

**ABSENT:** Councillor Sam Sullivan

**CITY MANAGER'S OFFICE:** Brent MacGregor, Deputy City Manager

**CITY CLERK'S OFFICE:** Tina Hildebrandt, Meeting Coordinator

**ADOPTION OF MINUTES**

The Minutes of the Standing Committee on City Services and Budgets meetings of July 14 and July 21, 2005, were adopted.

**RECOMMENDATION**

1. **Get Out! - Olympic Youth Legacy for Physical Activity, Sport, Culture and the Arts - Phase II Grants Recommendations (File 4209)**

The Committee had before it an Administrative Report dated August 26, 2005, in which the Managing Director of Cultural Services, Director of the Vancouver East District - Park Board and Director of Social Planning presented the recommendations of an independent Adjudication Committee for approval of 14 Get Out! Grants. The General Manager of Community Services and the General Manager of the Park Board recommend approval.

Cherryl Masters, Cultural Planner, provided an overview of the report and, together with Brent MacGregor, Deputy City Manager, and Jeff Brooks, Director - Social Planning, responded to questions concerning the decrease in budget and the sustainability of the Get Out! Grants program.

The following spoke in favour of the Get Out! Grant program:

Arunima Sharma, World Peace Forum Society  
Kevin Keystone, World Peace Forum Society  
Kelly L'Hirondelle, Knowledgeable Aboriginal Youth Association  
Olive Dempsey, Check Your Head: The Youth Global Education Network

Comments provided by the foregoing speakers included the following:

- thanks for the opportunity to participate in this grant program;
- the mandate of the World Peace Forum Youth Council is to support youth to become socially-responsible, action-oriented leaders;
- encourage Council to really take a look at the future of this initiative and build a sustainable legacy for youth; and
- there is no shortage of potential and passion in youth - these types of grants make youth initiatives accessible.

In response to questions, staff agreed to follow-up with the World Peace Forum Society on the outcomes of its city-supported project.

MOVED by Councillor Woodsworth  
THAT the Committee recommend to Council

That Council approve 8 Get Out! - Grants to Youth amounting to \$33,500 and 6 Get Out! - Community Partner grants amounting to \$44,500, as listed in Appendix A of the Administrative Report dated August 26, 2005, entitled "Get Out! - Olympic Youth Legacy for Physical Activity, Sport, Culture and the Arts - Phase II Grants Recommendations" for a total of \$78,000. Source of funds to be the Olympic Legacy component of the 2005 Grants budget.

CARRIED UNANIMOUSLY  
(The Mayor absent for the vote.)

## 2. Litter Can Servicing (File 1375)

The Committee had before it an Administrative Report dated August 9, 2005, in which the General Manager of Engineering Services provided the results of the day shift litter collection assessment and sought approval to transfer the one remaining litter container servicing position to nights.

Brian Davies, Assistant City Engineer - Solid Waste, was available to respond to questions.

MOVED by Councillor Roberts  
THAT the Committee recommend to Council

THAT Council approve transferring the one remaining day shift position for servicing litter containers to night shift.

CARRIED UNANIMOUSLY  
(The Mayor absent for the vote.)

**3. Proposed Elimination of Pacific Centre Atrium and Replacement with Alternative Public Benefit - 777 Dunsmuir Street (Holt Renfrew, Pacific Centre) (File 2605)**

Vancouver City Council, at its meeting on September 13, 2005, received requests to speak on this matter and agreed to refer consideration to the Standing Committee on City Services and Budgets meeting on Thursday, September 15, 2005, in order to hear from the speakers.

Accordingly, the Committee had before it a Policy Report dated September 7, 2005, in which the Director of Current Planning, in consultation with the Managing Director of Cultural Services and the Director of Legal Services sought Council's endorsement of the proposed elimination of a publicly accessible atrium contained within the Pacific Centre Mall Phase II (777 Dunsmuir Street).

Michael Gordon, Senior Planner, Central Area Major Developments Group, provided an overview of the report and explained the rationale for staff's recommendation. Mr. Gordon, together with Brent MacGregor, Deputy City Manager, Trish French, Assistant Director of Current Planning, and Sue Harvey, Managing Director of Cultural Services, responded to questions concerning the public consultation process, the replacement public benefit and conditions of the development application.

Stuart Swain, Vice President, Cadillac Fairview Corporation Ltd. and David Thom, Director, IBI Group, spoke in support of the development application, described the Pacific Centre Mall site and provided further details with respect to the rationale for this proposal. Mr. Swain noted that change is inevitable and important in the retail environment, adding that in relocating Holt Renfrew to the atrium space, the food court will be moved to a more central location.

Craig Henschel and Grace Chung (*brief on file*) expressed concern with regard to the development application, in particular the loss of the atrium and the lack of public consultation. They urged Council to consider what is in the best interest for the public and hoped a decision reflecting this be made.

Staff, together with Messrs. Swain and Thom, responded to questions concerning the replacement public benefit and what assurances the City has for completion of equivalency as well as the project timeline and whether there is still an opportunity for staff to consult with

users of the atrium. With regard to the replacement public benefit, Mr. Swain agreed to enter into a good faith agreement with the City.

MOVED by Councillor Bass  
THAT the Committee recommend to Council

THAT Council endorses the proposed elimination of the publicly accessible atrium at Pacific Centre (777 Dunsmuir Street), as proposed in Development Application 409483, on the understanding that a future benefit, equivalent or greater in terms of access and public value, is created on blocks 42 and/or 52 by Cadillac Fairview.

FURTHER THAT staff will report back to Council on the options for the replacement public benefit at an early stage of the rezoning application and in any case before the occupancy permit for the Holt Renfrew development is issued; and

FURTHER THAT Council accept the commitment and performance agreement freely offered by Cadillac-Fairview at the Standing Committee on City Services and Budgets meeting of September 15, 2005, all to the satisfaction of the City Manager.

CARRIED  
(Councillor Louis opposed)  
(The Mayor absent for the vote.)

The Committee adjourned at 11:50 a.m.

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

**SEPTEMBER 15, 2005**

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, September 15, 2005, at 11:50 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:** Deputy Mayor David Cadman  
Councillor Fred Bass  
Councillor Jim Green  
Councillor Peter Ladner  
Councillor Raymond Louie  
Councillor Tim Louis  
Councillor Anne Roberts  
Councillor Tim Stevenson  
Councillor Ellen Woodsworth

**ABSENT:** Mayor Larry Campbell  
Councillor Sam Sullivan

**CITY MANAGER'S OFFICE:** Brent MacGregor, Deputy City Manager

**CITY CLERK'S OFFICE:** Tina Hildebrandt, Meeting Coordinator

**COMMITTEE OF THE WHOLE**

MOVED by Councillor Woodsworth  
SECONDED by Councillor Bass

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

CARRIED UNANIMOUSLY

**COMMITTEE REPORTS**

**Report of Standing Committee on City Services and Budgets**  
**September 15, 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. Get Out! - Olympic Youth Legacy for Physical Activity, Sport, Culture and the Arts - Phase II Grants Recommendations
2. Litter Can Servicing
3. Proposed Elimination of Pacific Centre Atrium and Replacement with Alternative Public Benefit - 777 Dunsmuir Street (Holt Renfrew, Pacific Centre)

**Item 1**

MOVED by Councillor Roberts

THAT the recommendations and actions taken by the Standing Committee on **City Services and Budgets** at its meeting of Thursday, September 15, 2005, as contained in Item 1, be approved.

CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY

**Items 2 and 3**

MOVED by Councillor Roberts

THAT the recommendations and actions taken by the Standing Committee on **City Services and Budgets** at its meeting of Thursday, September 15, 2005, as contained in Items 2 and 3, be approved.

CARRIED UNANIMOUSLY

**RISE FROM COMMITTEE OF THE WHOLE**

MOVED by Councillor Roberts

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

**ADOPT REPORT OF COMMITTEE OF THE WHOLE**

MOVED by Councillor Woodsworth  
SECONDED by Councillor Bass

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

CARRIED UNANIMOUSLY

## MOTIONS

### A. Administrative Motions

None

### B. Motions on Notice

#### 1. Leave of Absence - Councillor Louis (File 1254)

MOVED by Councillor Bass  
SECONDED by Councillor Cadman

THAT Councillor Louis be granted Leave of Absence for the evenings of September 15, and 20, 2005.

CARRIED UNANIMOUSLY

## ENQUIRIES AND OTHER MATTERS

#### 1. Right Turn Lanes: Howe and Hornby Streets (File 5762)

Councillor Green requested staff to report back on a draft plan for implementing right turns for taxis onto Robson Street from Howe Street and from Hornby Street onto Robson Street.

#### 2. Taxis Lanes on West Broadway (File 5762)

Councillor Green enquired as to whether staff could look into a Parking Enforcement regulation that during rush hour taxi cabs can have up to 45 seconds to load and unload passengers on West Broadway around the medical buildings.

The Council adjourned at 11:55 a.m.

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