

## REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL  
ON CITY SERVICES AND BUDGETS

MAY 18, 2006

A Regular Meeting of the Standing Committee of Council on City Services and Budgets was held on Thursday, May 18, 2006, at 9:30 a.m., in the Council Chamber, Third Floor, City Hall.

**PRESENT:** Councillor Peter Ladner, Chair  
 Mayor Sam Sullivan  
 Councillor Suzanne Anton  
 Councillor David Cadman  
 Councillor Kim Capri  
 Councillor Heather Deal  
 Councillor B.C. Lee  
 Councillor Tim Stevenson  
 \*Councillor Raymond Louie, Vice-Chair

**ABSENT:** Councillor Elizabeth Ball (Sick Leave)  
 Councillor George Chow (Leave of Absence)

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

**CITY CLERK'S OFFICE:** Denise Salmon, Meeting Coordinator

\*Denotes Leave of Absence on Civic Business, for a portion of the meeting.

**ADOPTION OF MINUTES**

The Minutes of the Standing Committee on City Services and Budgets meetings of April 6 and April 20, 2006, were adopted.

**RECOMMENDATION**

**1. 2006 Community Services Grants Allocations - Report 2 (VanRIMS No. 05-5000-10)**

The Committee had before it an Administrative Report dated May 2, 2006, in which the Director of Social Planning provided information about the Community Services Grants program, the review process and this year's applications, and recommended 2006 Community Services Grants allocations for the balance of the 2006 CS Grants budget. The City Manager recommended approval.

Anne Kloppenborg, Social Planner, provided Council with an overview of the report and responded to questions related to the Cost of Living Inflation Adjustment, and method used for allocation of the grants.

MOVED by Councillor Capri

THAT the Committee recommend to Council

- A. THAT Council approve 65 Cost of Living Inflation Adjustment increases to previously approved Community Services Grants, totalling \$48,009, including any recommended CONDITIONS on the grants, as listed in APPENDIX A-1 of the Administrative Report dated May 2, 2006, entitled "2006 Community Services Grants Allocations - Report 2". Source of funding is the 2006 Community Services Grants budget.
- B. THAT Council approve increases to support additional services to 9 Community Services Grants, totalling \$62,248, including any recommended CONDITIONS on the grants, as listed in APPENDIX A-2 of the Administrative Report dated May 2, 2006, entitled "2006 Community Services Grants Allocations - Report 2". Source of funding is the 2006 Community Services Grants budget.
- C. THAT Council approve Direct Social Services Grants for an additional 6 months, totalling \$30,760, including any recommended CONDITIONS on the grants, to 3 organizations that were previously approved for 6-month termination grants, as listed in APPENDIX A-3 of the Administrative Report dated May 2, 2006, entitled "2006 Community Services Grants Allocations - Report 2". Source of funding is the 2006 Community Services Grants budget.
- D. THAT Council approve 2 new Direct Social Services Grants, totalling \$18,750, including any recommended CONDITIONS on the grants, as listed in APPENDIX A-4 of the Administrative Report dated May 2, 2006, entitled "2006 Community Services Grants Allocations - Report 2". Source of funding is the 2006 Community Services Grants budget.

CARRIED UNANIMOUSLY

(Councillor Louie absent for the vote)

## INFORMATION

### 2. World Police and Fire Games Presentation (VanRIMS No. 01-5500-60)

The Committee had before it for information materials related to the British Columbia 2009 World Police and Fire Games (distributed at the meeting and on file).

Susan Mundick, General Manager, Park Board, provided an overview of the Games, referred Council members to the circulated material, and introduced the Board members:

- Inspector Bob Stewart, Co-Chair BC 2009 World Police and Fire Games;
- Jeff Clark, Co-Chair BC 2009 World Police and Fire Games;
- Chad Turpin, Board member, City of Burnaby; and
- Don Stuckert, Board Member representing business.

Ms. Mundick explained her role on the Board and advised the City will be asked to become a partner, including its financial support of \$1.5 million over three years.

Inspector Stewart provided a history of the World Police and Fire Games, highlights of the British Columbia 2009 Games, and details on what the Games mean for the City of Vancouver. Along with Ms. Mundick and Inspector Stewart, Messrs. Clark, Turpin and Stuckert responded to questions from Council, related to:

- Board structure and purpose of having a staff person sit on the Board;
- potential sources of funding for the Games and financial commitments to date;
- naming the event the British Columbia Games; and
- Provincial and Federal funding commitments in relation to the amount requested from Vancouver.

Ms. Mundick advised this presentation was for information only, and a Policy Report and companion report will be brought forward in early summer, at which time it would be appropriate for Council to endorse the Games. Judy Rogers, City Manager, provided additional information in regard to Ms. Mundick's appointment to the WPCG Board and the rationale for bringing this item before Council at this time.

The Chair thanked the WPCG representatives for their presentation.

The Committee adjourned at 11:07 a.m.

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## CITY OF VANCOUVER

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

MAY 18, 2006

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, May 18, 2006, at 11:08 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 Sam Sullivan
- Councillor Suzanne Anton
- Councillor David Cadman
- Councillor Kim Capri
- Councillor Heather Deal
- Councillor Peter Ladner
- Councillor B.C. Lee
- Councillor Raymond Louie
- Councillor Tim Stevenson

**ABSENT:**

- Councillor Elizabeth Ball (Sick Leave)
- Councillor George Chow (Leave of Absence)

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

**CITY CLERK'S OFFICE:** Denise Salmon, Meeting Coordinator

#### "IN CAMERA" MEETING

MOVED by Councillor Cadman  
SECONDED by Councillor Capri

THAT Council will go into a meeting, which is closed to the public, at 11:30 a.m., or at the conclusion of the CS&B meeting, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph(s):

- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the city

CARRIED UNANIMOUSLY

## COMMITTEE OF THE WHOLE

MOVED by Councillor Deal  
SECONDED by Councillor Stevenson

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

CARRIED UNANIMOUSLY

## ADMINISTRATIVE REPORTS

1. Official Visits Program - External Relations and Protocol, Office of the City Clerk May 17, 2006 (VanRIMS No. 01-5200-01)

MOVED by Councillor Deal

THAT Council approve funding in the amount of \$150,000 to support the Official Visits and Events Protocol Program for 2006; source of funding to be 2006 Contingency Reserve.

CARRIED UNANIMOUSLY

## COMMITTEE REPORTS

### Report of Standing Committee on City Services and Budgets May 18, 2006

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. 2006 Community Services Grants Allocations - Report 2
2. World Police and Fire Games Presentation

Items 1 and 2

MOVED by Councillor Anton

THAT the recommendations and actions taken by the Standing Committee on City Services and Budgets at its meeting of May 18, 2006, contained in items 1 and 2, be approved.

CARRIED UNANIMOUSLY AND  
(Item 1) BY THE REQUIRED MAJORITY

**RISE FROM COMMITTEE OF THE WHOLE**

MOVED by Councillor Anton

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

**ADOPT REPORT OF COMMITTEE OF THE WHOLE**

MOVED by Councillor Stevenson  
SECONDED by Councillor Lee

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

CARRIED UNANIMOUSLY

**ENQUIRIES AND OTHER MATTERS**

1. **Governance of TransLink (VanRIMS No. 13-1400-20)**

Councillor Ladner referenced a Press Release regarding the TransLink Review Panel and noted TransLink has yet to request input from this Council on policy related to the governance model of TransLink.

Councillor Louie advised he had prepared the Press Release in regard to the position this Council should take, and he will introduce a motion in the afternoon session of Council.

Councillor Cadman noted the need for a staff analysis on the City's position should the governance model of TransLink change with regard to collection of revenues.

The Council adjourned at 11:12 a.m.

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