

**COUNCIL MEETING FOLLOWING
PLANNING AND ENVIRONMENT MEETING
September 28, 2006
DECISIONS**

For information, please contact
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1. 440 - 442 Lakewood Drive - Warning to Prospective Purchasers

- A. THAT the City Clerk be directed to file a 336D Notice against the title to the property at 440-442 Lakewood Drive (Lot 1 of Lots 15 and 16, Block 45, District Lot 184, Plan 2560) PID 013-640-861 in order to warn prospective purchasers that there are deficiencies under the Zoning and Development, Vancouver Building, Standards of Maintenance and Electrical By-laws including the Safety Standards Act and Natural Gas and Propane Code.
- B. THAT the Director of Legal Services is hereby authorized, in her discretion, to commence a legal action or proceeding in relation to the premises located at 440-442 Lakewood Drive (Lot 1 of Lots 15 and 16, Block 45, District Lot 184, Plan 2560) PID 013-640-861 and may, in her discretion, seek injunctive relief in that action or proceeding, in order to bring this building into compliance with City By-laws.

2. 576 East 54th Avenue - Warning to Prospective Purchasers

- A. THAT the City Clerk be directed to file a 336D Notice against the title to the property at 576 East 54th Avenue (Lot 15, District Lot 654, Plan 1696, PID 014-410-958) in order to warn prospective purchasers that there are contraventions of the Zoning and Development and Vancouver Building By-laws related to this building.
- B. THAT the Director of Legal Services is hereby authorized, in her discretion, to commence a legal action or proceeding in relation to the premises located at 576 East 54th Avenue (Lot 15, District Lot 654, Plan 1696, PID 014-410-958) and may, in her discretion, seek injunctive relief in that action or proceeding, in order to bring this building into compliance with City By-laws.

3. City of Vancouver Social Development Plan Update

THAT Council receive Administrative Report *City of Vancouver Social Development Plan Update*, dated September 12, 2006, for information and circulate it to the Vancouver Park Board, Vancouver Library Board, Vancouver Police Board, and Vancouver Economic Commission.

4. **Proposed Amendment to Subdivision By-law No. 5208 - Reclassification of 2084 West 42nd Avenue**

THAT Council approve the application to reclassify the property at 2084 West 42nd Avenue from Category C to Category A of Schedule A, Table 1, of Subdivision By-law No. 5208; and

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-law to amend the Subdivision By-law implementing the required changes.

5. **Proposed Amendment to Subdivision By-law No 5208 - Reclassification of the properties at 3205, 3211, 3219 and 3221 West 41st Avenue**

THAT Council approve the application to reclassify the properties at 3205, 3211, 3219 and 3221 West 41st Avenue (Lots 1, 2, 3, and 4, Block 12, District Lot 2027, Plan 3741) from Category D to Category A of Schedule A, Table 1, of Subdivision By-law No. 5208, but defer enactment of the Subdivision By-law amendment and encourage the owner to pursue rezoning and redevelopment opportunities that would provide alternative housing variety in accordance with Directions 7.1 and 7.4 of the Dunbar Community Vision; and

FURTHER THAT the Director of Legal Services be instructed to prepare the necessary by-law to amend the Subdivision By-law implementing the required changes but withhold its presentation to City Council for enactment until the General Manager of Community Services is satisfied that rezoning and redevelopment opportunities have been sufficiently explored, within a six-month period.

6. **Olympic Legacy Projects: Funding Options**

A. THAT Council authorize the following projects to proceed to final design (LEED Gold standard) and tender based on the financial arrangements as documented in Administrative Report *Olympic Legacy Projects: Funding Options*, dated September 18, 2006:

Facility	Size	Estimated Cost
Curling Venue / Legacy Facility	9,780 m ²	\$49.15 million
Percy Norman Aquatic Centre	5,811 m ²	\$29.96 million
Killarney Rink and Lobby	3,712 m ²	\$14.0 million
Trout Lake Rink	3,500 m ²	\$12.5 million

and that staff be instructed to report back with final budget estimates related to the City costs prior to awarding the construction contracts.

- B. THAT Council agree to contribute \$8.2 million to VANOC towards the construction of the Curling Venue / Legacy Facility at Hillcrest Park; source of funding to be:
- o \$2.3 million for the new Hillcrest Branch Library as a loan from the Capital Financing Fund to be repaid by an increase in funding in the Operating Budget and subject to Recommendation E;
 - o \$5.9 million as a loan from the Capital Financing Fund to be repaid from unencumbered revenues in the Park Board Operating Budgets beginning in 2010;

internal financing to be on terms acceptable to the Director of Finance; and that this contribution be on the condition that the VANOC contribution to the facility be set at a minimum of \$38.0 million with further design/construction savings accruing to the City.

- C. THAT Council approve an internal loan of \$1.0 million from the Capital Financing Fund on terms acceptable to the Director of Finance to achieve the LEED Gold rating for the Legacy Facility (\$0.6 million to be paid to VANOC) and Aquatic Centre (\$0.4 million added to the project budget), this advance to be repaid by the Park Board and Library Board from avoided energy costs following conversion of the facility after the 2010 Games.
- D. THAT Council assume from VANOC responsibility for conversion of the Curling Centre / Legacy Facility to its final Legacy configuration and uses as outlined in Administrative Report *Olympic Legacy Projects: Funding Options*, dated September 18, 2006 following the 2010 Games at a cost estimated at \$12.35 million (2010\$) on the condition that VANOC provides an immediate payment to the City of \$10.0 million, equivalent to the present value of that future expenditure.
- E. THAT Council instruct staff to submit a funding request for the new Hillcrest Branch Library to the 2009 - 2011 Capital Plan planning process as a priority request.
- F. THAT Council approve additional funding of \$10.46 million (including the \$0.4 million from Recommendation B) to the replacement of Percy Norman Aquatic Centre bringing the total allocation to \$29.96 million; funding to be provided as a loan from the Capital Financing Fund to be repaid from unencumbered revenues in the Park Board Operating Budget beginning in 2010 with financing to be on terms acceptable to the Director of Finance.
- G. THAT, subject to final design and tendering, Council approve additional funding of \$6.5 million to complete the replacement of both Killarney and Trout Lake community ice rinks in time for the 2010 Games, bringing the total cost to \$26.5 million; source of funding to be:

- o \$2.0 million from a reallocation of Park Board funding in the 2006 - 2008 Capital Plan (details to be reported back for Council approval);
 - o \$2.0 million from the inflation adjustment provision in the 2006 - 2008 Capital Plan;
 - o \$2.5 million as a loan from the Capital Financing Fund to be repaid from unencumbered revenues in the Park Board Operating Budget beginning in 2010, financing to be on terms acceptable to the Director of Finance.
- H. THAT the Director of Legal Services be authorized to negotiate and execute, on terms and conditions acceptable to the Director of Legal Services and the General Manager of Olympic Operations, any legal agreements and documentation required to carry out and document Council's decisions pursuant to Recommendations A to G herein and as contained in Administrative Report *Olympic Legacy Projects: Funding Options*, dated September 18, 2006, including without limitation, funding, lending, contribution or construction agreements, Trout Lake Community Centre Practice Facility Agreement and amendments to existing venue agreements.
- I. THAT Council authorize the Director of Legal Services to negotiate and execute an amendment to the Hillcrest Curling Venue Agreement with the Vancouver Organizing Committee for the 2010 Olympic and Paralympic Winter Games ("VANOC"), to permit VANOC to stage the Paralympic curling events at the Hillcrest Curling Venue, on terms and conditions acceptable to the Director of Legal Services in consultation with the General Manager of Olympic Operations.

7. Infrastructure Management Strategy

- A. THAT, subject to Recommendations B to F, Council approve the Infrastructure Management Strategy (IMS) that includes a hybrid systems solution of Autodesk software and services and SAP software, as further described in Administrative Report *Infrastructure Management Strategy*, dated September 15, 2006;
- B. THAT funding for this project to be provided as follows:

i) Autodesk Software

Existing project funding approved by Council in December 2004	\$5,000,000
Sewer Rate Stabilization Reserve	\$910,300
Solid Waste Capital Reserve	\$182,100
Water Rate Stabilization Reserve	\$546,200
Engineering Capital Budget (as outlined in Appendix II)	<u>\$2,002,400</u>
	\$8,641,000

ii) SAP Project Systems, Investment Management and Business Intelligence modules

Unallocated SAP Capital (previous close out)	\$673,200
Savings from MySAP Implementation	\$473,000
2005-6 Unallocated SAP Evolution Funding	<u>\$451,800</u>
	\$1,598,000

- C. THAT, subject to Recommendations B and F, Council approve the award of a contract with Autodesk Canada Inc. for the Autodesk portion of the IMS pursuant to the City's Request for Proposals - *Supply and Installation of an Infrastructure Management System* No. PS05043 as supplemented by Autodesk's RFP Proposal and further supplemented by the results of the Integration Blueprinting Exercise on a fixed price basis within the project budget; source of funding to be provided from the project budget;
- D. THAT, subject to Recommendation F, the General Manager of Engineering Services and the Director of Legal Services be authorized to conclude negotiations of a contract with Autodesk Canada Inc. on terms and conditions generally consistent with the City's RFP and RFP evaluation process to date and otherwise satisfactory to the General Manager of Engineering Services and the Director of Legal Services;
- E. THAT, subject to Recommendation F, upon successful conclusion of such negotiations and upon the form of contract being settled with Autodesk Canada Inc. and approved by the General Manager of Engineering Services and Director Legal Services; that the Director of Legal Services be authorized to execute and deliver such contract on behalf of the City;
- F. THAT, no legal rights or obligations will arise or be created by Council's adoption of C, D or E above and Autodesk Canada Inc. shall not be permitted to commence performance of any services with respect to the IMS unless and until a contract has been executed and delivered by the Director of Legal Services in accordance with Recommendation E above;
- G. THAT, Council authorize the General Manager of Corporate Services to issue a Request for Proposals for consulting services for the implementation of each of the SAP PS/IM/BI modules for the SAP portion of the IMS; and that the results of the RFP, along with staff recommendations, be reported back to Council for consideration and contract approval; source of funding to be provided from the project budget; and
- H. THAT, subject to Recommendations E and F, Council approve the sustainment budget for the IMS including the creation of positions, subject to classification by the General Manager of Human Resources, as outlined in Appendix III of Administrative Report *Infrastructure Management Strategy*, dated September 15, 2006:

- i) Autodesk of \$1,138,700 on an annual basis (phased in as outlined in Appendix III of Administrative Report *Infrastructure Management Strategy*, dated September 15, 2006); funding of \$512,400 to be added to the utility operating budget and \$626,300 to be added to the public work operating budget (as outlined on page 14 of Administrative Report *Infrastructure Management Strategy*, dated September 15, 2006) without offset; and
- ii) SAP PS/IM/BI of \$193,000 on an annual basis (phased in as outlined in Appendix III of Administrative Report *Infrastructure Management Strategy*, dated September 15, 2006)) with funding to be added to the Corporate Services Operating Budget without offset.

MOTION

1. Naming of Habitat Island in Southeast False Creek

WHEREAS:

- 1. A small Habitat Island is to be constructed on the shore of South East False Creek;
- 2. Given the past history of South East False Creek, the Habitat Island should be named in such a way as to honour the culture and history of the Coast Salish people.

THEREFORE BE IT RESOLVED:

- 1. That Council direct staff to begin the process towards the naming of this small Habitat Island and honouring of the Coast Salish people; and
- 2. That Council direct staff to engage the appropriate consultants for this project and report back their recommendations to Council.

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