



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

DECEMBER 14, 2006

A Regular Meeting of the Standing Committee of Council on City Services and Budgets was held on Thursday, December 14, 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 Elizabeth Ball
Councillor David Cadman
*Councillor Kim Capri
*Councillor George Chow
*Councillor Heather Deal
Councillor B.C. Lee
*Councillor Raymond Louie, Vice-Chair
*Councillor Tim Stevenson

CITY MANAGER'S OFFICE: Judy Rogers, City Manager

CITY CLERK'S OFFICE: Lori Isfeld, Meeting Coordinator
Nicole Ludwig, Meeting Coordinator (Items 3a, 3b and 4)

*Denotes absence for a portion of the meeting.

ADOPTION OF MINUTES

The Minutes of the Standing Committee on City Services and Budgets meeting of November 16, 2006, were adopted.

CONSIDERATION

1. Application of Childcare Design Guidelines to a Private Childcare Centre at 990 Homer Street (VanRIMS No.: 11-3500-10)

The Committee had before it an Administrative Report dated November 28, 2006, in which the Deputy General Manager, Community Services sought Council's guidance on an application for a private childcare development that does not meet the intent of the current Childcare Design Guidelines, which are currently under review, and put forward options to either not approve the application, given the lack of contiguous outdoor space or to receive the application and waive the requirement for contiguous outdoor space.

Carol Ann Young, Child Development Coordinator, responded to questions.

Natasha Beim, Founder, Core Education & Fine Arts (CEFA), submitted a proposal and letter, (on file), which addressed the City's concerns regarding contiguous outdoor space. Ms. Beim provided rationale for the proposed outdoor rooftop play area, noting that high rents and the inability to secure adequate outdoor space on the same level as indoor space makes it difficult to offer daycare services in the City of Vancouver, especially in the downtown area.

Sharon Gregson spoke in opposition to approving the application because other operators are required to meet the need for outdoor space and that the guideline review underway should be completed prior to granting exceptions. Ms. Gregson noted that if exceptions to guidelines are to be granted, it must be done in a thoughtful, planned and equitable manner.

The following urged Council to waive the condition of contiguous outdoor space for the application because there is already shortage of childcare available in Vancouver, CEFA provides the highest quality childcare, and other municipalities have relaxed this guideline without compromising quality of childcare.

Pamela Houppner
Quincy Kirschner
Tony Kirschner
Dean O'Leary
Alyssa Bauman
Joanne VanGinkel
Stella Leung
Christine Hamel, Core Education & Fine Arts (West Vancouver)
Karen Chan, Core Education & Fine Arts (Burnaby)
Emma Avery, Core Education & Fine Arts (Langley)

MOVED by Councillor Capri
THAT the Committee recommend to Council

THAT Council direct staff to receive the childcare application at 990 Homer Street,
and to waive the condition of contiguous outdoor space for this application.

carried

AMENDMENT MOVED by Councillor Louie

THAT the motion be amended by adding "and that decision on the matter not be relied upon as a precedent and that further applications outside the current guidelines not be entertained pending completion of the childcare space review.

LOST
(Councillors Anton, Ball, Capri, Ladner, Lee and the Mayor opposed)

The amendment having lost, the motion was put and CARRIED UNANIMOUSLY.

RECOMMENDATION

2. Street Cleaning Initiatives (VanRIMS No. : 13-6200-30)

The Committee had before it an Administrative Report dated November 29, 2006, in which the General Manager of Engineering Services provided Council with information on various street cleaning initiatives that reduce health and environmental impacts, improve safety, address street disorder issues, and improve the livability and quality of life for citizens and visitors of Vancouver. The report also sought Council's approval for a grant of \$115,000 to Save Our Living Environment (SOLE) so that they can continue to provide supplemental street cleaning services in the Downtown Eastside (DTES) and to allocate \$60,000 from the 2007 Street Cleaning Operating Budget for the purpose of funding additional supplementary street cleaning services provided by a Vancouver social enterprise selected through an expression of interest process. Also put forward for consideration was an option to amend the Solid Waste By-law to require locking of commercial bins of a certain size, which are on or visible from the street or lane. The City Manager recommended approval.

Chris Underwood, Solid Waste Management Engineer, reviewed the report and with Tom Timm, General Manager of Engineering Services and Brian Davies, Assistant City Engineer, Solid Waste Division, responded to questions.

The following spoke in support of locking garbage bins and offered additional comments:

Robert Gateman
Ken Lyotier, United We Can
Dave Jones, Director of Crime Prevention Services, Downtown Vancouver
Business Improvement Association
Leanore Sali, Gastown Business Improvement Society
Aaron Jasper, West End Residents Association

Speakers' comments included:

- open bins create noise, health and safety burdens on those living downtown;
- locking garbage bins will not increase poverty, drug addiction or mental illness;
- 50% of recyclables are not being picked up; incentive to reduce and recycle needs to be increased;
- the binning population needs to be provided with an alternative way to be productive in the community;
- dumpsters in the downtown area should be banned because they negatively affect livability; suggestion was made that the DVBA be dumpster free by August 1, 2007;
- suggestion was made that fees could be charged for garbage disposal which could be put toward establishing other employment for binners;
- cleaning up laneways will this part of the streets more usable for all people but binners should not be penalized; a win-win solution should be sought;
- solutions should be sought that do not increase traffic in laneways;
- better recycling facilities are required on main streets; the recycling portion of existing City street garbage containers is too small.

The following spoke in opposition to locking garbage bins and offered additional comments:

Michael Strutt
Robin Miyagi
Kim Kerr, Executive Director, Downtown Eastside Residents' Association
Joan Morelli
Robin Tsalakie

Speakers' comments included:

- the binning population provides a valuable service because recycling is increased; if bins are to be locked then the money saved should be used to find new ways to encourage people on the Downtown Eastside to become valuable citizens;
- quieter, more efficient carts are becoming available which will help reduce noise;
- locking bins is wrong because the bins provide employment; the City should deal with poverty and homelessness rather than locking bins.

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At 2:00 p.m. the Committee recessed in order to convene the Standing Committee on Planning and Environment meeting. The Standing Committee on City Services and Budgets reconvened at 2:03 p.m. with the same members present.

* * * * *

MOVED by Councillor Deal
THAT the Committee recommend to Council

- A. THAT Council receive for information the Project SWEEP Final Report, attached as Appendix A to the Administrative Report dated November 29, 2006, entitled "Street Cleaning Initiatives" outlining the success of the recent project SWEEP (Solid Waste Engineering Enforcement Program) in the Downtown Eastside.
- B. THAT Council approve a grant of \$115,000 to 'Save Our Living Environment' for supplementary cleaning of sidewalks, lanes and public spaces in the Downtown Eastside in 2007, with funding of \$75,000 from by the Capital Financing Fund (Solid Waste Capital Reserve) and \$40,000 from the 2007 Street Cleaning Operating Budget.
- C. THAT Council approve the allocation of \$60,000 from the 2007 Street Cleaning Operating Budget for additional supplemental street cleaning initiatives and direct the City Engineer to seek expressions of interest from social enterprises that support job and life skills training opportunities for people with employment barriers in the City; and

FURTHER THAT upon the receipt and evaluation of expressions of interest staff report back with recommendation of an award.

- D. THAT Council request that staff work with United We Can and one or more BIAs to implement a pilot program such as the Kelowna's BAGS program which will promote careful separation of trash and provide employment and resources for the people who rely on recycling deposits for their livelihood.
- E. THAT Council contract United We Can to do an assessment of the binning community and report back to Council with any recommendations that may arise from the assessment.
- F. THAT Council request the Mayor write a letter to the Provincial Minister of Human Resources requesting reinstatement of the Community Assisted Program (CAP).

carried

AMENDMENT MOVED by Councillor Anton

THAT the motion be amended by inserting the following words at the end:

- "G. THAT the Director of Legal Services be instructed to bring forward the necessary amendments to the Solid Waste By-law to reflect locking of commercial waste containers, on or visible from the street or lane, of over 1 cubic yard in volume.
- H. THAT the General Manager of Engineering Services, the General Manager of Fire and Rescue Services, the Regional Director Health Protection and the Director of Legal Services review the necessary amendments to the to Fire By-law and the Health By-law to reflect consideration D and if appropriate, the Director of Legal Services bring forward any necessary amendments.
- I. THAT prior to the enactment of proposed by-law amendments referred to in G and H, the General Manager of Engineering Services report back with information on:
 - 1. options for encouraging, or requiring the separate set out of refundable beverage containers and recyclable and reusable materials by commercial waste container users; and
 - 2. an enforcement strategy for the by-law amendments that would focus enforcement resources on problem containers, and problem lanes, and including a strategy of education prior to enforcement."

carried

AMENDMENT TO THE AMENDMENT MOVED by Councillor Louie

THAT the amendment be amended by inserting the following words at the end of I:

“1.3 and that staff report back on the feasibility of continuing the pilot program for all BIAs.”

LOST

(Councillors Anton, Ball, Capri, Ladner, Lee and the Mayor opposed)

AMENDMENT MOVED by Councillor Cadman

THAT I.2 be amended by striking out the words “problem containers, and problem lanes” and replacing them with the word “problems”.

LOST

(Councillors Anton, Ball, Capri, Ladner, Lee and the Mayor opposed)

The amendments to the amendment having lost, the amendment was put and CARRIED with Councillors Cadman, Chow, Deal, Louie and Stevenson opposed to G and H.

The amendment having carried, the motion as amended was put and CARRIED BY THE REQUIRED MAJORITY with Councillors Cadman, Chow, Deal, Louie and Stevenson opposed to G and H.

FINAL MOTION AS AMENDED AND APPROVED
THAT the Committee recommend to Council

- A. THAT Council receive for information the Project SWEEP Final Report, attached as Appendix A to the Administrative Report dated November 29, 2006, entitled “Street Cleaning Initiatives” outlining the success of the recent project SWEEP (Solid Waste Engineering Enforcement Program) in the Downtown Eastside.
- B. THAT Council approve a grant of \$115,000 to ‘Save Our Living Environment’ for supplementary cleaning of sidewalks, lanes and public spaces in the Downtown Eastside in 2007, with funding of \$75,000 from by the Capital Financing Fund (Solid Waste Capital Reserve) and \$40,000 from the 2007 Street Cleaning Operating Budget.
- C. THAT Council approve the allocation of \$60,000 from the 2007 Street Cleaning Operating Budget for additional supplemental street cleaning initiatives and direct the City Engineer to seek expressions of interest from social enterprises that support job and life skills training opportunities for people with employment barriers in the City; and

FURTHER THAT upon the receipt and evaluation of expressions of interest staff report back with recommendation of an award.

- D. THAT Council request that staff work with United We Can and one or more BIAs to implement a pilot program such as the Kelowna's BAGS program which will promote careful separation of trash and provide employment and resources for the people who rely on recycling deposits for their livelihood.
- E. THAT Council contract United We Can to do an assessment of the binning community and report back to Council with any recommendations that may arise from the assessment.
- F. THAT Council request the Mayor write a letter to the Provincial Minister of Human Resources requesting reinstatement of the community Assisted Program (CAP).
- G. THAT the Director of Legal Services be instructed to bring forward the necessary amendments to the Solid Waste By-law to reflect locking of commercial waste containers, on or visible from the street or lane, of over 1 cubic yard in volume.
- H. THAT the General Manager of Engineering Services, the General Manager of Fire and Rescue Services, the Regional Director Health Protection and the Director of Legal Services review the necessary amendments to the Fire By-law and the Health By-law to reflect consideration D and if appropriate, the Director of Legal Services bring forward any necessary amendments.
- I. THAT prior to the enactment of proposed by-law amendments referred to in G and H, the General Manager of Engineering Services report back with information on:
 - 1. options for encouraging, or requiring the separate set out of refundable beverage containers and recyclable and reusable materials by commercial waste container users; and
 - 2. an enforcement strategy for the by-law amendments that would focus enforcement resources on problem containers, and problem lanes, and including a strategy of education prior to enforcement.

VARY ORDER OF AGENDA

At this point in the proceedings, the Committee agreed to vary the order of the agenda to deal with items 5 and 7. Subsequently, during consideration of item 7, the Committee agreed to deal with items 3a, 3b, 4 and 6. For ease of reference, the items have been minuted in numerical order.

3. Neighbourhood Energy Utility

3a Neighbourhood Energy Utility - Evaluation of Ownership and Operating Options for the City of Vancouver (VanRIMS No.: 11-2000-20)

The Committee had before it an Administrative Report dated November 27, 2006, in which the General Manager of Engineering Services, in consultation with the Director of Financial Planning and Treasury, the Project Manager of Southeast False Creek and Olympic Village, and the Manager of the Sustainability Group provided Council with an evaluation of four different ownership and operation options for a Neighbourhood Energy Utility (NEU) for Southeast False Creek (SEFC), sought Council approval for a City-owned and operated NEU based on this evaluation, recommended a set of governance principles and rate setting principles to be used in the ongoing development of an NEU, and sought Council approval for the next steps of work that are required for the NEU to interface with buildings in SEFC. The City Manager recommended approval.

MOVED by Councillor Deal

THAT the Committee recommend to Council

- A. THAT Council approve continued ownership and operation of the Neighbourhood Energy Utility (NEU) by the City, and that:
 - i. the NEU be integrated into the Engineering Services Department;
 - ii. ongoing governance, operational and financial responsibilities related to the NEU be shared by the General Manager of Engineering Services and the Director of Finance; and
 - iii. the merits of continued ownership to be reviewed before any significant expansion of the NEU; and, in any event, within three years of the commencement of commercial operations.

- B. THAT Council adopt as policy the following governance principles for the NEU:
 - 1. That the utility will seek to minimize greenhouse gas emissions, consistent with the directions established in the Community Climate Change Action Plan.
 - 2. That the utility will be operated to ensure long-term financial viability based on a commercial model.
 - 3. That the utility will strive to establish and maintain customer rates that are competitive with the long-term capital and operating costs of other heating options available to customers.
 - 4. That the City, where feasible, will support the development and demonstration of flexible, innovative and local technologies through the NEU.
 - 5. That the City will consider and evaluate the potential to expand the NEU to other neighbourhoods and developments, with the merits and feasibility of each expansion phase to be determined separately.

- C. THAT Council adopt as policy the following principles for the NEU when enacting by-laws respecting NEU rates and terms of service:
1. That NEU rates are structured so as to recover the following costs incurred by the City, based on forecasted costs:
 - i. all direct operating costs associated with the NEU;
 - ii. all debt service and repayment costs associated with the NEU;
 - iii. the share of City administrative overheads that are attributable to the NEU;
 - iv. property taxes and/or payments-in-lieu of property taxes, as appropriate;
 - v. a reserve fund for NEU rate stabilization;
 - vi. an appropriate level of compensation for the risks and liabilities assumed by the City associated with the ownership and operation of the NEU; and
 - vii. credits for any benefits provided by the NEU to City taxpayers (e.g., contribution to corporate GHG reductions goals), as determined by Council.
 2. That NEU rates fairly apportion the aforementioned costs among customers of the NEU.
 3. That NEU rates be understandable to customers, practical and cost-effective to implement.
 4. That at least two separate rate classes (commercial and residential) be established to distinguish different types of NEU customers, with rates reflecting each class's proportional contribution to total costs.
 5. That, where feasible, NEU rates provide price signals that encourage energy conservation by NEU customers.
 6. That the methodology for calculating NEU rates provide year-to-year rate stability for NEU customers to the greatest extent possible.
 7. That the methodology for calculating NEU rates provide year-to-year revenue stability for the City to the greatest extent possible, and include the use of a rate stabilisation reserve similar to that used by the City for other utility operations.

8. That rates be updated by Council annually based on forecasted costs, and adjusted to reflect any deviation from target levels of reserves, with annual rate changes requiring review and approval by Council followed by enactment of the necessary amendments to the NEU by-law.
- D. THAT the financing arrangement for the NEU approved by Council in the March NEU Report (being the March 2, 2006 Administrative Report, RTS No.: 5706) be continued, AND THAT once amendments to the Vancouver Charter are enacted, the General Manager of Engineering Services, in consultation with the Director of Legal Services and the Director of Financial Planning and Treasury report back on:
1. a bylaw for the regulation and operation of the NEU,
 2. a long term financing strategy for the NEU, and
 3. a recommended operating plan for the NEU that includes budget, staffing and supporting utility rates.
- E. THAT Council authorize a contract with FVB Energy Inc., (without a competitive procurement process) for energy transfer station design services and to provide staff with technical advice on integrating each building owner's/developer's mechanical system with the NEU for the reasons and purposes described in this report, up to a maximum total of \$700,000; this cost to be financed from the \$14.0 million interim financing approved by Council pursuant to the March NEU Report (the "NEU Interim Budget");
- AND THAT, the contract be on terms satisfactory to and approved by the City Manager and Director of Legal Services and that the City Manager and Director of Legal Services be authorized to sign such contract on behalf of the City;
- AND THAT no legal rights or obligations will be created or arise by Council's approval unless and until a contract is signed and delivered.
- F. THAT Council approve a temporary mechanical engineer in Engineering Services to assist in activities related to NEU building interface work, energy centre design and customer development for a temporary two year period at a cost of \$181,936; this cost to be financed from the NEU Interim Budget.

CARRIED UNANIMOUSLY
(Councillor Capri absent for the vote)

3b Neighbourhood Energy Utility - Evaluation of Heat Source Options
(VanRIMS No.: 11-2000-20)

The Committee had before it an Administrative Report dated November 27, 2006, in which the General Manager of Engineering Services, in consultation with the Director of Financial Planning and Treasury, the Project Manager of Southeast False Creek and Olympic Village, and the Manager of the Sustainability Group, sought Council approval to apply for an emissions permit for the use of biomass energy for the False Creek Neighbourhood Energy Utility (NEU) Community Energy Centre, and for preliminary design activities to begin. The City Manager recommended approval.

The Committee also had before it a memorandum dated December 5, 2006, entitled "David Suzuki Foundation Response Regarding NEU Heat Source Options", in which the Deputy City Manager addressed issues raised in correspondence from the David Suzuki Foundation (DSF), and provided an alternate course of action for Council consideration.

Rowan Birch, Assistant City Engineer, and Chris Baber, Project Manager, Neighbourhood Energy Utility, reviewed the report, explained the process for the NEU and provided an overview of the timeline for the next three months.

Messrs. Birch and Baber, along with Tom Timm, General Manager of Engineering Services, responded to questions regarding different heat sources, emissions, process for intent to contract, energy sources, costs, cooling, technology to be used, risks involved with not getting fuel sources in time, height of smokestack, quality of pellets, ash testing, and stewardship issues.

MOVED by Mayor Sullivan

THAT the Committee recommend to Council

- A. THAT Council direct staff to submit an application with the GVRD for an air emissions permit for a biomass heat source for the False Creek NEU, with a maximum output of 5 megawatts; the permit process to include public consultation activities to determine the level of public support.
- B. THAT Council direct staff to cancel the GVRD permit application if the NEU Steering Team, in consultation with GVRD staff and the public, determine that a timely biomass emissions permit approval is unlikely.
- C. THAT Council authorize funding of \$50,000 for public consultation activities, to be financed from the \$14.0 million interim financing approved by Council pursuant to the March 2, 2006 NEU report (the "NEU Interim Budget").
- D. THAT Council authorize preliminary mechanical and civil engineering and architectural design for the NEU Community Energy Centre at a cost of \$300,000; source of funding to be the \$300,000 approved for sewer heat preliminary design as part of the March 2, 2006 Council approval.

- E. THAT Council authorize a contract with FVB Energy Inc. (without a competitive procurement process) for NEU Community Energy Centre preliminary design services, up to a maximum total of \$250,000; this cost to be financed from the funding source in Recommendation D; and

FURTHER THAT the contract be on terms satisfactory to and approved by the City Manager and Director of Legal Services and that the City Manager and Director of Legal Services be authorized to sign such contract on behalf of the City; and

FURTHER THAT no legal rights or obligations will be created or arise by Council's approval unless and until a contract is signed and delivered.

carried

AMENDMENT MOVED by Councillor Chow

THAT A and B be struck; and

FURTHER THAT Council approve recommendations C, D, and E, with sewer heat recovery as the base source.

LOST

(Councillors Anton, Ball, Capri, Ladner, Lee and Mayor Sullivan opposed)

MOVED by Mayor Sullivan

THAT this item be tabled in order to deal with timing for this day's Standing Committee on City Services and Budgets and Standing Committee on Planning and Environment meetings.

CARRIED UNANIMOUSLY

MOVED by Mayor Sullivan

THAT the Standing Committee on City Services and Budgets meeting continue past 10:00 p.m., to deal with Items 3a, 3b, 4, 6 and 7 on the agenda; and

FURTHER THAT the Standing Committee on Planning and Environment meeting be reconvened following the conclusion of those items above; and

FURTHER THAT the Standing Committee on City Services and Budgets be reconvened following the Council meeting immediately following the Standing Committee on Planning and Environment in order to deal with items 4 and 6 on the agenda.

carried

AMENDMENT MOVED by Councillor Cadman

THAT the Standing Committee on City Services and Budgets meeting be adjourned at 11:00 p.m.

LOST

(Councillors Anton, Ball, Capri, Ladner, Lee and Mayor Sullivan opposed)

The amendment having lost, the motion was put and CARRIED, with Councillor Cadman opposed.

MOVED by Councillor Deal

THAT item 3b, "Neighbourhood Energy Utility - Evaluation of Heat Source Options" be taken from the table.

CARRIED UNANIMOUSLY

Councillor Chow's amendment having lost, the motion was put and CARRIED UNANIMOUSLY.

FINAL MOTION AS APPROVED

THAT the Committee recommend to Council

- A. THAT Council direct staff to submit an application with the GVRD for an air emissions permit for a biomass heat source for the False Creek NEU, with a maximum output of 5 megawatts; the permit process to include public consultation activities to determine the level of public support.
- B. THAT Council direct staff to cancel the GVRD permit application if the NEU Steering Team, in consultation with GVRD staff and the public, determine that a timely biomass emissions permit approval is unlikely.
- C. THAT Council authorize funding of \$50,000 for public consultation activities, to be financed from the \$14.0 million interim financing approved by Council pursuant to the March 2, 2006 NEU report (the "NEU Interim Budget").
- D. THAT Council authorize preliminary mechanical and civil engineering and architectural design for the NEU Community Energy Centre at a cost of \$300,000; source of funding to be the \$300,000 approved for sewer heat preliminary design as part of the March 2, 2006 Council approval.
- E. THAT Council authorize a contract with FVB Energy Inc. (without a competitive procurement process) for NEU Community Energy Centre preliminary design services, up to a maximum total of \$250,000; this cost to be financed from the funding source in Recommendation D; and

FURTHER THAT the contract be on terms satisfactory to and approved by the City Manager and Director of Legal Services and that the City Manager and Director of Legal Services be authorized to sign such contract on behalf of the City;

FURTHER THAT no legal rights or obligations will be created or arise by Council's approval unless and until a contract is signed and delivered.

4. East Fraserlands District Energy Feasibility Analysis (VanRIMS No.: 11-2000-20)

The Committee had before it an Administrative Report dated December 4, 2006, in which the General Manager of Engineering Services, in consultation with the Director of Financial Planning and Treasury and the Manager of the Sustainability Group, sought Council approval of a study to determine the feasibility of developing a district energy system, similar to the Southeast False Creek Neighbourhood Energy Utility (NEU) model, to serve the East Fraserlands Official Development Plan area. The City Manager recommended approval.

MOVED by Councillor Deal

THAT the Committee recommend to Council

THAT Council authorize the Director of Engineering Services to participate in a study to be undertaken by the developer of East Fraserlands, WesGroup Income Properties LP, to investigate the technical and financial feasibility of a district energy system, similar to the NEU model, to serve the East Fraserlands Official Development Plan area; with the City contribution to be 50% of the cost, estimated at \$45,000 to be funded from the Sustainability Group 2006 operating budget.

CARRIED UNANIMOUSLY

(Councillor Capri absent for the vote)

**5. Federation of Canadian Municipalities' Getting to 30% - National Campaign
(VanRIMS No.: 01-1500-10)**

The Committee had before it an Administrative Report dated November 30, 2006, which sought Council support to endorse FCM's "Getting to 30% Initiative", and to provide funding for a consultant. The consultant will liaise with other municipalities and women's organizations to plan, organize, and find additional resources for a joint event to promote this initiative and bring awareness to the community at large. This event will also be a City's celebration of the International Women's Day.

MOVED by Councillor Anton

THAT the Committee recommend to Council

- A. THAT Council support the Federation of Canadian Municipalities (FCM) national campaign to increase the number of women on council to 30% of the total by 2026;

- B. THAT Council demonstrate their support of the FCM's campaign by championing an event that includes other Lower Mainland municipalities.
- C. THAT the event be held in March 2007, in celebration of International Women's Day.
- D. THAT Council approve an initial budget of \$5,000 for a consultant to assist in securing partnerships and funding support from other municipalities to plan a joint event; source of funding to be from 2006 contingency fund.
- E. THAT Council approve seeking funding partner(s) to offset costs.

carried

AMENDMENT MOVED by Councillor Cadman

THAT the motion be amended by inserting the following as F at the end:

- F. THAT the recommendations of the Women's Task Force be included in this political discussion.

LOST

(Councillors Anton, Ball, Capri, Ladner and Lee opposed)
(Councillor Deal and the Mayor absent for the vote)

The amendment having lost, the motion was put and CARRIED UNANIMOUSLY with Councillor Deal and the Mayor absent for the vote.

6. Mayor's Award for the Arts (VanRIMS No.: 01-5200-50)

At the Regular Council meeting following the Standing Committee on Transportation and Traffic meeting on December 12, 2006, a motion entitled "Mayor's Award for the Arts" was submitted by Councillor Ball. Council referred the item to the Standing Committee on City Services and Budgets meeting on December 14, 2006 in order to hear from speakers.

MOVED by Councillor Ball

THAT the Committee recommend to Council

WHEREAS:

1. The City of Vancouver wishes to acknowledge the cultural, social and economic importance of the arts and culture sector in Vancouver;
2. The City wishes to publicly recognize those remarkably talented individuals who have enriched Vancouver through their creative contributions;

3. The Arts Community as represented by The Alliance for Arts and Culture has formally requested the Mayor and the City of Vancouver create a new event starting in 2007 that will demonstrate further support for the arts community;
4. The Arts Community have asked that this event be entitled the Mayor's Awards for Arts;
5. The Arts Community proposal is based on the Edmonton model whereby the Mayor takes a leadership role in support of arts and culture and where annual revenues raised through their award event benefits the Arts Community; and
6. The Arts Community believes the Mayor's Awards for Arts would attract significant support from the business and wider community.

THEREFORE BE IT RESOLVED

1. That Council direct staff to report back prior to the end of January with a process to seek proposals for the creation of the Mayor's Awards for the Arts that:
 - a. Seeks input from the Arts Community on award categories, criteria and financial parameters;
 - b. Is sustainable based on the Edmonton model maximizing sponsorship and earned revenues and providing annual financial benefits to the Arts Community; and
 - c. Produces an annual Mayor's Awards for the Arts event to be held in a civic cultural venue in each of 2007, 2008 and 2009.
2. That the proponent(s) chosen for the event be experienced in presenting events of this nature, be familiar with the local arts and cultural community and be successful in securing such sponsorships as are essential to fulfilling this project.
3. That the inaugural Mayor's Awards for Arts be held in 2007 at the Vancouver Playhouse on a date set in consultation with the Arts Community.

CARRIED UNANIMOUSLY

(Councillors Capri, Chow and Louie absent for the vote)

7. Motion to Address Street Disorder (VanRIMS No.: 08-9000-30)

At the Regular Council meeting following the Standing Committee on Transportation and Traffic meeting on December 12, 2006, a motion entitled "Motion to Address Street Disorder" was submitted by Councillor Capri. Councillor Anton called Notice under Section 5.4(c) of the Procedure By-law. Subsequently, at the Regular Council meeting in the afternoon on December 12, 2006, Council referred the item to the Standing Committee on City Services and Budgets meeting on December 14, 2006 in order to hear from speakers.

The following spoke in opposition to the motion and offered additional comments:

Anna Hunter
Bharbara Gudmundson
Wendy Pedersen, Carnegie Community Action Project
Ira Zbarsky, SAPED
Kim Kerr, DERA
David Eby, Pivot Legal Society
Susan Neves
Sheena Baxter
Muggs Sigurgeirson
Joan Morlain
Colleen Carol
Patrick Foley
Ayisha Faruk

Speakers' comments included:

- homelessness needs to be addressed; more homes are needed, not more police; money should be used to provide homes rather than to increase crime control;
- concern was expressed about the lack of public consultation; decision on the matter should be postponed pending proper public consultation;
- the Project Civil City plan targets the poor and marginalized people in the city and punishes people who are already in survival mode; it is cheaper to house people than to punish them;
- request that Carnegie Community Action Project be removed from the organizations listed in Appendix A;
- the plan is really about cleaning up the streets prior to the Olympics;
- Project Civil City is the point of view of BIAs and the tourism industry; the community has been excluded;
- the plan will increase conflict between police and people on the streets, which is already a problem;
- ticketing for sitting or lying in streets is not fair and will not solve the homelessness problem.

The following spoke in support of the motion:

Krista K. Thompson, Covenant House
Charles Gauthier, Downtown Vancouver Business Improvement Association (DVBIA)
Steve Regan, Tourism Vancouver

Speakers' comments included:

- support was expressed for the City's efforts in addressing homelessness and providing leadership for change;
- support was expressed for the recommendation that all three levels of government work together to address homelessness;
- suggestion was made that the housing component be emphasized;
- the DVBI supports the motion because street disorder has a negative impact on the downtown economy, i.e. tourism, shopping and the entertainment district;
- the City needs a safe, welcoming and exciting environment to attract tourists;
- implementation of the plan requires strong leadership.

Note from Clerk: Part-way through the debate on this item, Council agreed (with Councillor Cadman opposed) to vary the order of the agenda to deal with items 3a, 3b and 4.

MOVED BY Councillor Capri
THAT the Committee recommend to Council

WHEREAS

1. the City of Vancouver has enjoyed a reputation for being one of the most safe and liveable cities in the world;
2. incidents of street disorder have increased and Vancouverites are expressing significant concern for their safety and well-being;
3. the Mayor's report on disorder "the white paper" including the Mayor's survey and Mayor's dialogues on crime and disorder identified that the community is greatly concerned about issues of aggressive panhandling, open drug dealing and drug use;
4. Vancouver's reputation for being a safe city is being challenged in travel magazines and the Boards of Trade and Tourism have expressed grave concern regarding public disorder and the impact this has both on our economy, reputation and quality of experience for visitors and residents of our city;
5. the Province, through the Attorney General's office, is negotiating a Community Court pilot project in Vancouver;
6. residents of Vancouver deserve the right to enjoy public and private space free from being victims of crime and disorder;
7. Council unanimously adopted the EcoDensity Principles which commits the City to providing a public realm that is clean, safe and secure;

8. the Vancouver City Council has unanimously adopted the *Homeless Action Plan* and endorsed the GVRD *3 Ways to Home* document, Canadians remain homeless on the streets of Vancouver;
9. Canada's National homeless problem is manifesting itself on the streets of Vancouver;
10. a safe, stable, residential environment is a key component in addressing street disorder;
11. project Civil City compliments and does not replace the city's initiatives to address homelessness;

THEREFORE BE IT RESOLVED that Council is committed to Project Civil City and will seek to:

1. Increase housing opportunities and eliminate homelessness, with at least a 50% reduction by 2010.
2. Eliminate the open drug market on Vancouver's streets, with at least a 50% reduction by 2010.
3. Eliminate the incidence of aggressive panhandling with at least a 50% reduction by 2010.
4. Increase the level of public satisfaction with the City's handling of public nuisance and annoyance complaints by 50% by 2010.

BE IT FURTHER RESOLVED that Council:

- A. Provide \$300,000 from the 2006 Contingency Reserve to immediately establish a new *Project Civil City* Implementation Office (PCCIO) including the hiring of a new Project Civil City Commissioner. The PCCIO will serve as a support to the Mayor in his role as Chair of the Project Civil City Leadership Council.
- B. Immediately strike a *Project Civil City* Leadership Council, chaired by the Mayor which initially include the following:
 - Minister of Health - Province of BC
 - Minister of Employment and Income Assistance - Province of BC
 - Solicitor General - Province of BC
 - Attorney General - Province of BC
 - Industry Minister - Government of Canada
 - Minister of Human Resources and Social Development - Government of Canada
 - Parliamentary Secretary to the Minister for the Pacific Gateway and the 2010 Olympic and Paralympic Games

The Leadership Council will meet quarterly with the first meeting being held in early 2007.

- C. Immediately establish a *Project Civil City* Implementation Team that will consist of key staff such as the City Manager, Chief of Police, General Manager of the Park Board, General Manager of Community Services, and the General Manager of Engineering, as well as appropriate staff with the Provincial and Federal governments. Meetings will initially be held bi-weekly and will be Chaired by the Mayor for at least the first six months.
- D. Request the City Manager and the Chief of Police review the ideas and suggestions outlined in the Project Civil City report and that they present a Project Civil City Implementation Plan for Council's consideration within the next 90 days. This Plan will include possible partnership opportunities for funding parts or all of the PCC initiative.
- E. Revitalize the City's Neighbourhood Integrated Service Teams (NIST) by re-aligning them toward program delivery and meeting public disorder reduction goals.
- F. Advise bar owners and their patrons in Vancouver's entertainment district that they have a 60-day countdown toward implementing immediate solutions that will significantly improve public order or Council may consider the option of bringing Vancouver bar hours in line with other GVRD jurisdictions.
- G. In order to track the progress of *Project Civil City*, immediately benchmark the current level of incidents of aggressive panhandling and open drug sales and use in our City. In addition, conduct an immediate litter audit as well as benchmark the current satisfaction of citizens in relation to how the City manages complaints for public nuisances such as excessive motorcycle noise. The source of funding will be through the Project Civil City budget allocation.
- H. Request that the Vancouver Police Board seek out every opportunity to significantly increase the street presence of our police force.
- I. Conduct thorough review of ticketing, by-laws and fines with the objective of improving efficiencies and increasing their effectiveness in countering public disorder. This review shall be completed within 60 days and be incorporated into the PCC Implementation Plan. Source of funding to be through the Project Civil City budget allocation.
- J. Request that the City Manager seek out every opportunity to work within existing budgets in the preparation of the PCC Implementation Plan.
- K. Request that the City Manager outline a proposal that will seek to work with other levels of government to significantly increase the collection of unpaid fines as a possible means of funding part of the PCC Implementation Plan.

- L. That Council receives for information the Project Civil City document "the white paper," as prepared by the Mayor's Office.

amended

Council agreed to deal with each part of the foregoing motion separately.

MOVED by Councillor Capri
THAT the Committee recommend to Council

THEREFORE BE IT RESOLVED that Council is committed to Project Civil City and will seek to:

1. Increase housing opportunities and eliminate homelessness, with at least a 50% reduction by 2010.
2. Eliminate the open drug market on Vancouver's streets, with at least a 50% reduction by 2010.
3. Eliminate the incidence of aggressive panhandling with at least a 50% reduction by 2010.
4. Increase the level of public satisfaction with the City's handling of public nuisance and annoyance complaints by 50% by 2010.

carried

AMENDMENT MOVED by Councillor Chow

THAT the words "50% reduction by 2010" be struck from resolves 1 to 4 and replaced with the words "25% reduction by spring 2008".

LOST
(Councillors Anton, Ball, Capri, Ladner, Lee and the Mayor opposed)

POSTPONEMENT MOVED by Councillor Stevenson

THAT this matter be postponed until the first Regular Council meeting in January, 2007 as Unfinished Business.

LOST
(Councillors Anton, Ball, Capri, Ladner, Lee and the Mayor opposed)

AMENDMENT MOVED by Councillor Cadman

THAT 1 be amended by striking the words "and eliminate homelessness" and inserting the words "by benchmarking the availability of SRO rooms, shelter beds for homeless, and low and moderate income rental housing, in order to build sufficient units to eliminate homelessness".

LOST

(Councillors Anton, Ball, Capri, Ladner, Lee and the Mayor opposed)

AMENDMENT MOVED by Councillor Stevenson

THAT 3 be amended by striking and replacing with "eliminate the necessity for panhandling by 2010.

LOST

(Councillors Anton, Ball, Capri, Ladner, Lee and the Mayor opposed)

The amendments having lost, resolves 1 to 4 were put and CARRIED UNANIMOUSLY.

MOVED by Councillor Capri

THAT the Committee recommend to Council

- A. Provide \$300,000 from the 2006 Contingency Reserve to immediately establish a new *Project Civil City* Implementation Office (PCCIO) including the hiring of a new Project Civil City Commissioner. The PCCIO will serve as a support to the Mayor in his role as Chair of the Project Civil City Leadership Council.

amended

AMENDMENT MOVED by Councillor Louie

THAT A be amended by striking the words "as a support to the Mayor in his role as Chair of the Project Civil City Leadership Council" and inserting the word "Council".

LOST

(Councillors Anton, Ball, Capri, Ladner, Lee and the Mayor opposed)

AMENDMENT MOVED by Councillor Louie

THAT A be amended by inserting the words "and through the City Manager's Office will serve Council with regular semi-annual reporting" at the end.

amended

AMENDMENT TO THE AMENDMENT MOVED by Councillor Capri

THAT the amendment to A be amended by striking the words "with regular semi-annual reporting".

CARRIED

(Councillors Cadman, Chow, Deal, Louie and Stevenson opposed)

The amendment to the amendment to A having carried, the amendment to A was put and CARRIED UNANIMOUSLY.

AMENDMENT MOVED by Councillor Louie

THAT A be amended by striking the words "Provide \$300,000 from the 2006 Contingency Reserve to immediately" and inserting the words "will be funded through internal efficiencies" after "Establish a new *Project Civil City* Implementation Office (PCCIO)".

LOST

(Councillors Anton, Ball, Capri, Ladner, Lee and the Mayor opposed)

The amendments to A having either carried or lost, motion A as amended was put and CARRIED with Councillors Cadman, Chow, Deal, Louie and Stevenson opposed.

MOVED by Councillor Capri

THAT the Committee recommend to Council

- B. Immediately strike a *Project Civil City* Leadership Council, chaired by the Mayor which initially include the following:
- Minister of Health - Province of BC
 - Minister of Employment and Income Assistance - Province of BC
 - Solicitor General - Province of BC
 - Attorney General - Province of BC
 - Industry Minister - Government of Canada
 - Minister of Human Resources and Social Development - Government of Canada
 - Parliamentary Secretary to the Minister for the Pacific Gateway and the 2010 Olympic and Paralympic Games

The Leadership Council will meet quarterly with the first meeting being held in early 2007.

carried

AMENDMENT MOVED by Councillor Louie

THAT B be amended by inserting the words "Minister of Forestry and Housing" at the end of the bulleted list.

LOST

(Councillors Anton, Ball, Capri, Ladner, Lee and the Mayor opposed)

The amendment having lost, motion B was put and CARRIED UNANIMOUSLY.

MOVED by Councillor Capri

THAT the Committee recommend to Council

- C. Immediately establish a *Project Civil City* Implementation Team that will consist of key staff such as the City Manager, Chief of Police, General Manager of the Park Board, General Manager of Community Services, and the General Manager of Engineering, as well as appropriate staff with the Provincial and Federal governments. Meetings will initially be held bi-weekly and will be Chaired by the Mayor for at least the first six months.

CARRIED

(Councillors Cadman, Chow, Deal, Louie and Stevenson opposed)

MOVED by Councillor Capri

THAT the Committee recommend to Council

- D. Request the City Manager and the Chief of Police review the ideas and suggestions outlined in the Project Civil City report and that they present a Project Civil City Implementation Plan for Council's consideration within the next 90 days. This Plan will include possible partnership opportunities for funding parts or all of the PCC initiative.

CARRIED UNANIMOUSLY

MOVED by Councillor Capri

THAT the Committee recommend to Council

- E. Revitalize the City's Neighbourhood Integrated Service Teams (NIST) by re-aligning them toward program delivery and meeting public disorder reduction goals.

carried

AMENDMENT MOVED by Councillor Cadman

THAT E be amended by replacing it with "Ask the police chief for a report on realigning the Neighbourhood Integrated Services Teams and their coordinators toward program delivery and meeting public disorder reduction goals. "

LOST

(Councillors Anton, Ball, Capri, Ladner, Lee and the Mayor opposed)

The amendment having lost, motion E was put and CARRIED with Councillors Cadman, Chow, Deal, Louie and Stevenson opposed.

MOVED by Councillor Capri

THAT the Committee recommend to Council

- F. Advise bar owners and their patrons in Vancouver's entertainment district that they have a 60-day countdown toward implementing immediate solutions that will significantly improve public order or Council may consider the option of bringing Vancouver bar hours in line with other GVRD jurisdictions.

amended

AMENDMENT MOVED by Councillor Stevenson

THAT F be amended by striking out the words "Advise bar owners and their patrons in Vancouver's entertainment district that they have a 60-day countdown toward implementing immediate solutions" and inserting the words "That the City Manager work with the bar owners and patrons and the police in Vancouver's Entertainment District to find solutions as soon as possible" before the words "that will significantly improve public order".

LOST

(Councillors Anton, Ball, Capri, Ladner, Lee and the Mayor opposed)

AMENDMENT MOVED by Councillor Louie

THAT F be amended by replacing "60 day countdown" with "90 day countdown".

CARRIED UNANIMOUSLY

The amendments having either carried or lost, motion F as amended was put and CARRIED with Councillors Cadman, Chow, Deal, Louie and Stevenson opposed.

MOVED by Councillor Capri
THAT the Committee recommend to Council

- G. In order to track the progress of *Project Civil City*, immediately benchmark the current level of incidents of aggressive panhandling and open drug sales and use in our City. In addition, conduct an immediate litter audit as well as benchmark the current satisfaction of citizens in relation to how the City manages complaints for public nuisances such as excessive motorcycle noise. The source of funding will be through the Project Civil City budget allocation.

amended

AMENDMENT MOVED by Councillor Deal

THAT G be amended by inserting the words "its causes through onsite interviews with social and mental health workers and follow-up offers of assistance" after the words "aggressive panhandling".

LOST
(Councillors Anton, Ball, Capri, Ladner, Lee and the Mayor opposed)

AMENDMENT MOVED by Councillor Louie

THAT G be amended by inserting the words "the availability of SRO rooms, shelter beds for homelessness, and low and moderate income rental housing, in order to build sufficient units to eliminate homelessness" following the words "open drug sales and use in our City".

not put

The Chair ruled the amendment out of order because it was the same as a previous amendment that was put and lost.

AMENDMENT MOVED by Councillor Louie

THAT G be amended by inserting the words "and annoyance complaints" after public nuisances.

CARRIED UNANIMOUSLY

The amendments having either carried or lost, motion G as amended was put and CARRIED UNANIMOUSLY.

MOVED by Councillor Capri
THAT the Committee recommend to Council

- H. Request that the Vancouver Police Board seek out every opportunity to significantly increase the street presence of our police force.

carried

AMENDMENT MOVED by Councillor Chow

THAT H be amended by inserting the words "without impacting existing service levels" at the end.

LOST
(Councillors Anton, Ball, Capri, Ladner, Lee and the Mayor opposed)

AMENDMENT MOVED by Councillor Cadman

THAT H be amended by striking out the words "seek out every opportunity" and replacing them with the words "bring forward a plan and budget"

LOST
(Councillors Anton, Ball, Capri, Ladner, Lee and the Mayor opposed)

The amendments having lost, motion H was put and CARRIED UNANIMOUSLY.

MOVED by Councillor Capri
THAT the Committee recommend to Council

- I. Conduct thorough review of ticketing, by-laws and fines with the objective of improving efficiencies and increasing their effectiveness in countering public disorder. This review shall be completed within 60 days and be incorporated into the PCC Implementation Plan. Source of funding to be through the Project Civil City budget allocation.

amended

AMENDMENT MOVED by Councillor Louie

THAT I be amended by replacing "60 days" with "90 days".

CARRIED UNANIMOUSLY

AMENDMENT MOVED by Councillor Deal

THAT I be amended by striking the words "countering public disorder" and replacing them with the words "achieving their goals".

LOST

(Councillors Anton, Ball, Capri, Ladner, Lee and the Mayor opposed)

The amendment having either carried or lost, motion I as amended was put and CARRIED UNANIMOUSLY

MOVED by Councillor Capri

THAT the Committee recommend to Council

- J. Request that the City Manager seek out every opportunity to work within existing budgets in the preparation of the PCC Implementation Plan.

carried

AMENDMENT MOVED by Councillor Louie

THAT J be amended by striking the word "Request" and replacing it with "Direct" and striking the words "seek out every opportunity" and replacing them with the word "will".

LOST

(Councillors Anton, Ball, Capri, Ladner, Lee and the Mayor opposed)

The amendment having lost, motion J was put and CARRIED UNANIMOUSLY.

MOVED by Councillor Capri

THAT the Committee recommend to Council

- K. Request that the City Manager outline a proposal that will seek to work with other levels of government to significantly increase the collection of unpaid fines as a possible means of funding part of the PCC Implementation Plan.

carried

AMENDMENT MOVED by Councillor Cadman

THAT K be amended by inserting the words "indicate the cost of" after the words "with other levels of government to".

LOST

(Councillors Anton, Ball, Capri, Ladner, Lee and the Mayor opposed)

The amendment having lost, motion K was put and CARRIED UNANIMOUSLY.

MOVED by Councillor Capri
THAT the Committee recommend to Council

- L. That Council receives for information the Project Civil City document "the white paper," as prepared by the Mayor's Office.

CARRIED UNANIMOUSLY

FINAL MOTION AS AMENDED AND APPROVED
THAT the Committee recommend to Council

WHEREAS

1. the City of Vancouver has enjoyed a reputation for being one of the most safe and liveable cities in the world;
2. incidents of street disorder have increased and Vancouverites are expressing significant concern for their safety and well-being;
3. the Mayor's report on disorder "the white paper" including the Mayor's survey and Mayor's dialogues on crime and disorder identified that the community is greatly concerned about issues of aggressive panhandling, open drug dealing and drug use;
4. Vancouver's reputation for being a safe city is being challenged in travel magazines and the Boards of Trade and Tourism have expressed grave concern regarding public disorder and the impact this has both on our economy, reputation and quality of experience for visitors and residents of our city;
5. the Province, through the Attorney General's office, is negotiating a Community Court pilot project in Vancouver;
6. residents of Vancouver deserve the right to enjoy public and private space free from being victims of crime and disorder;
7. Council unanimously adopted the EcoDensity Principles which commits the City to providing a public realm that is clean, safe and secure;
8. the Vancouver City Council has unanimously adopted the *Homeless Action Plan* and endorsed the GVRD *3 Ways to Home* document, Canadians remain homeless on the streets of Vancouver;
9. Canada's National homeless problem is manifesting itself on the streets of Vancouver;

10. a safe, stable, residential environment is a key component in addressing street disorder;
11. project Civil City compliments and does not replace the city's initiatives to address homelessness;

THEREFORE BE IT RESOLVED that Council is committed to Project Civil City and will seek to:

1. Increase housing opportunities and eliminate homelessness, with at least a 50% reduction by 2010.
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4. Increase the level of public satisfaction with the City's handling of public nuisance and annoyance complaints by 50% by 2010.

BE IT FURTHER RESOLVED that Council:

- A. Provide \$300,000 from the 2006 Contingency Reserve to immediately establish a new *Project Civil City* Implementation Office (PCCIO) including the hiring of a new Project Civil City Commissioner. The PCCIO will serve as a support to the Mayor in his role as Chair of the Project Civil City Leadership Council and through the City Manager's Office will serve Council.
- B. Immediately strike a *Project Civil City* Leadership Council, chaired by the Mayor which initially include the following:
 - Minister of Health - Province of BC
 - Minister of Employment and Income Assistance - Province of BC
 - Solicitor General - Province of BC
 - Attorney General - Province of BC
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 - Minister of Human Resources and Social Development - Government of Canada
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The Leadership Council will meet quarterly with the first meeting being held in early 2007.

- C. Immediately establish a *Project Civil City* Implementation Team that will consist of key staff such as the City Manager, Chief of Police, General Manager

of the Park Board, General Manager of Community Services, and the General Manager of Engineering, as well as appropriate staff with the Provincial and Federal governments. Meetings will initially be held bi-weekly and will be Chaired by the Mayor for at least the first six months.

- D. Request the City Manager and the Chief of Police review the ideas and suggestions outlined in the Project Civil City report and that they present a Project Civil City Implementation Plan for Council's consideration within the next 90 days. This Plan will include possible partnership opportunities for funding parts or all of the PCC initiative.
- E. Revitalize the City's Neighbourhood Integrated Service Teams (NIST) by re-aligning them toward program delivery and meeting public disorder reduction goals.
- F. Advise bar owners and their patrons in Vancouver's entertainment district that they have a 90-day countdown toward implementing immediate solutions that will significantly improve public order or Council may consider the option of bringing Vancouver bar hours in line with other GVRD jurisdictions.
- G. In order to track the progress of Project Civil City, immediately benchmark the current level of incidents of aggressive panhandling and open drug sales and use in our City. In addition, conduct an immediate litter audit as well as benchmark the current satisfaction of citizens in relation to how the City manages complaints for public nuisances and annoyance complaints such as excessive motorcycle noise. The source of funding will be through the Project Civil City budget allocation.
- H. Request that the Vancouver Police Board seek out every opportunity to significantly increase the street presence of our police force.
- I. Conduct thorough review of ticketing, by-laws and fines with the objective of improving efficiencies and increasing their effectiveness in countering public disorder. This review shall be completed within 90 days and be incorporated into the PCC Implementation Plan. Source of funding to be through the Project Civil City budget allocation.
- J. Request that the City Manager seek out every opportunity to work within existing budgets in the preparation of the PCC Implementation Plan.
- K. Request that the City Manager outline a proposal that will seek to work with other levels of government to significantly increase the collection of unpaid fines as a possible means of funding part of the PCC Implementation Plan.
- L. That Council receives for information the Project Civil City document "the white paper," as prepared by the Mayor's Office.

The Committee recessed at 6:02 p.m. and reconvened at 7:00 p.m. with the same members present except Councillors Chow, Deal, Louie and Stevenson and the Mayor who was absent.

The Committee adjourned December 15, 2006 at 1:20 a.m.

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CITY OF VANCOUVER

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

DECEMBER 15, 2006

A Regular Meeting of the Council of the City of Vancouver was held on Friday, December 15, 2006, at 1:20 a.m., in the Council Chamber, Third Floor, City Hall, following the Standing Committee on City Services and Budgets meeting on December 14, 2006, to consider the recommendations and actions of the Committee.

PRESENT:

- Mayor Sam Sullivan
- Councillor Suzanne Anton
- Councillor Elizabeth Ball
- Councillor David Cadman
- Councillor Kim Capri
- Councillor George Chow
- Councillor Heather Deal
- Councillor Peter Ladner
- Councillor B.C. Lee
- Councillor Raymond Louie
- Councillor Tim Stevenson

CITY MANAGER'S OFFICE: Judy Rogers, City Manager

CITY CLERK'S OFFICE: Lori Isfeld, Meeting Coordinator

"IN CAMERA" MEETING

MOVED by Councillor Louie
SECONDED by Councillor Ball

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;

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman
SECONDED by Councillor Deal

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

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Report of Standing Committee on City Services and Budgets December 14, 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. Application of Childcare Design Guidelines to a Private Childcare Centre at 990 Homer Street
2. Street Cleaning Initiatives
- 3a Neighbourhood Energy Utility - Evaluation of Ownership and Operating Options for the City of Vancouver
- 3b Neighbourhood Energy Utility - Evaluation of Heat Source Options
4. East Fraserlands District Energy Feasibility Analysis
5. Federation of Canadian Municipalities' Getting to 30% - National Campaign
6. Mayor's Award for the Arts
7. Motion to Address Street Disorder

Items 1, 3a, 3b, 4, 5, 6 and 7

MOVED by Councillor Ladner

THAT the recommendations and actions taken by the Standing Committee on City Services and Budgets at its meeting of December 14 and 15, 2006, as contained in items 1, 3a, 3b, 4, 5, 6 and 7, be approved.

CARRIED UNANIMOUSLY

Item 2

MOVED by Councillor Ladner

THAT the recommendations and actions taken by the Standing Committee on City Services and Budgets at its meeting of December 14 and 15, 2006, as contained in item 2, 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 Lee
SECONDED by Councillor Deal

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

CARRIED UNANIMOUSLY

The Council adjourned at 1:22 a.m.

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