



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

**JUNE 28, 2007**

A Regular Meeting of the Standing Committee of Council on City Services and Budgets was held on Thursday, June 28, 2007, 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:** James Ridge, Deputy City Manager

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

\*Denotes absence for a portion of the meeting.

**RECOMMENDATION**

1. **Annual Report for the Year 2006: Advisory Committee on Diversity Issues**  
(VanRIMS No. 08-3000-11)

The Committee had before it an Other Report dated June 7, 2007, in which the Advisory Committee on Diversity Issues provided Council with a report on its activities for the period of January 1 to December 31, 2006. The City Manager submitted the report for information.

Monica Kay, Director, EEO, was present to respond to questions from Council.

MOVED by Councillor Capri  
THAT the Committee recommend to Council

THAT the Other Report dated June 7, 2007, entitled "Annual Report for the Year 2006: Advisory Committee on Diversity Issues" be received for information.

**CARRIED UNANIMOUSLY**  
(Councillors Anton, Chow and Stevenson absent for the vote)

**2. Animal Welfare Grant Funds (VanRIMS No. 05-5000-10)**

The Committee had before it an Administrative Report dated May 28, 2007, in which the Chief License Inspector outlined the application process and objective designed for animal-related grant applications for 2008. A portion of the funds for 2007 are recommended to be dispersed in accordance with 2006 allocation based on an application from the Wildlife Rescue Association. The General Manager of Community Services recommended approval.

Liza Jimenez, License Office, provided an overview of the report, and along with Paul Teichroeb, Chief License Inspector, noted the lack of cat care facilities in the City and also provided clarification on intended funding allocations for 2008.

Janice Dickie, Wildlife Rescue Association of BC, provided an overview of work done by the Association, including oil spill response, and noted the significance to Vancouver, located adjacent the harbor. Ms. Dickie also provided details on funding sources for the Association, and information on government legislation related to oil spills.

MOVED by Councillor Capri  
THAT the Committee recommend to Council

- A. THAT Council approve a 2007 grant of \$5,000 to the Wildlife Rescue Association of British Columbia: the source of the funds for this request would be half of the total funds allocated to animal-related applications as directed by the License Office.
- B. THAT Council approve the Application Process and Form, generally as set out in the Administrative Report dated May 28, 2007, entitled "Animal Welfare Grant Funds" and in Appendix A, for 2008 and future years for animal-related grant applications that traditionally were funded under the Miscellaneous Grants category.

CARRIED UNANIMOUSLY

**3. Major Exhibiting Institutions - 2007 Operating Grant Recommendations  
(VanRIMS No. 05-5000-10)**

The Committee had before it an Administrative Report dated June 6, 2007, in which the Co-Director (Grants, Awards & Support Programs), Office of Cultural Affairs, provided a review of the five major exhibiting institutions' 2006 activities and recommended approval of 2007 Operating Grants as outlined in the report. The General Managers of Community and Corporate Services recommended approval.

Karen Hasselfelt, Cultural Planner, provided an overview of the report and, along with Sue Harvey, Managing Director of Cultural Services, responded to questions related to the cultural grants programs review and bus access to the institutions.

The following speakers provided an overview of work done by their organizations, responded to questions related to programs, budgets, funding sources and fund raising initiatives, and requested Council support staff's recommended 2007 operating grants:

- Vancouver Art Gallery (overhead presentation):
  - Michael Audain, Trustee and Chair, Vancouver Art Gallery Foundation
  - Kathleen Bartels, Director
- Vancouver Museum (overhead presentation):
  - Ludmila Jagiellicz, Board Chair
- HR MacMillan Space Centre
  - Donna Livingstone, Executive Director
- Science World
  - Bryan Tisdall, CEO
- Maritime Museum
  - Wesley Wenhardt, Executive Director

Council discussion followed related to parking issues, potential revenue from same, bus access to the various institutions, and options for improved access to a number of those institutions.

MOVED by Councillor Ball  
THAT the Committee recommend to Council

- A. THAT Council approve 2007 operating grants for three collecting institutions as follows:

|                               |              |
|-------------------------------|--------------|
| A1. Vancouver Art Gallery     | \$ 2,083,300 |
| A2. Vancouver Maritime Museum | \$ 394,700   |
| A3. Vancouver Museum          | \$ 717,600   |

- B. THAT Council approve 2007 operating grants for two science education institutions as follows:

|                                 |            |
|---------------------------------|------------|
| B1. A.S.T.C. Science World      | \$ 91,100  |
| B2. H.R. MacMillan Space Centre | \$ 504,000 |

Source of funds for A and B above is the 2007 Cultural Grants budget.

amended

AMENDMENT MOVED by Councillor Deal  
THAT the motion be amended to add the following:

THAT staff expedite a process for allocation of cultural tourism funds.

LOST

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

AMENDMENT MOVED by Councillor Chow

THAT the motion be amended to add the following:

- C. THAT Council request staff to explore ways to improve access to the three institutions: the Vancouver Maritime Museum, the Vancouver Museum, and the H.R. MacMillan Space Centre, via transit and other means.

CARRIED UNANIMOUSLY

The amendment having carried, the motion as amended was put and CARRIED UNANIMOUSLY.

FINAL MOTION AS APPROVED:

THAT the Committee recommend to Council

- A. THAT Council approve 2007 operating grants for three collecting institutions as follows:

|                               |              |
|-------------------------------|--------------|
| A1. Vancouver Art Gallery     | \$ 2,083,300 |
| A2. Vancouver Maritime Museum | \$ 394,700   |
| A3. Vancouver Museum          | \$ 717,600   |

- B. THAT Council approve 2007 operating grants for two science education institutions as follows:

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| B1. A.S.T.C. Science World      | \$ 91,100  |
| B2. H.R. MacMillan Space Centre | \$ 504,000 |

Source of funds for A and B above is the 2007 Cultural Grants budget.

- C. THAT Council request staff to explore ways to improve access to the three institutions: the Vancouver Maritime Museum, the Vancouver Museum, and the H.R. MacMillan Space Centre, via transit and other means.

**4. Community Services Grant - Report Back on Funding for Chinese Seniors (VanRIMS No. 05-5000-10)**

The Committee had before it an Administrative Report dated June 4, 2007, in which the Director of Social Planning recommended approval of a grant to the Downtown Eastside Women's Centre to support outreach and services to Chinese seniors in the Downtown Eastside and Strathcona area. The General Manager of Community Services recommended approval.

Anne Kloppenborg, Senior Social Planner, responded to questions from Council regarding the unallocated balance in the Community Services Grants budget, and the City's policy for dissemination of these unallocated funds.

Cynthia Low, Administrative Coordinator, Downtown Eastside Women's Centre Association, provided an historic overview of the Association, and responded to questions from Council regarding the status of the facilitator position and development of their work plan.

MOVED by Councillor Anton  
THAT the Committee recommend to Council

THAT Council approve a Community Services Grant of \$20,000 to the Downtown Eastside Women's Centre for outreach and support services to Chinese seniors in Strathcona and the Downtown Eastside for the period July 1 to December 31, 2007, source of funds being the 2007 Community Services Grants budget.

Carried

AMENDMENT MOVED by Councillor Cadman  
THAT the motion be amended to add the following:

THAT the balance of the budget, \$11,206, as initially designated for DERA, be allocated to the Downtown Eastside Women's Centre for support services for Chinese seniors in the Downtown Eastside, as a one-time start up grant.

Referred

REFERRAL MOVED by Mayor Sam Sullivan

THAT the amendment be severed from the main motion and referred to the Regular Council meeting of July 10, 2007.

CARRIED  
(Councillors Cadman, Chow, Deal and Louie opposed)  
(Councillor Stevenson absent for the vote)

The motion to refer having carried, the motion as originally put, was put and CARRIED UNANIMOUSLY, with Councillor Stevenson absent for the vote.

FINAL MOTION AS APPROVED

THAT the Committee recommend to Council

THAT Council approve a Community Services Grant of \$20,000 to the Downtown Eastside Women's Centre for outreach and support services to Chinese seniors in Strathcona and the Downtown Eastside for the period July 1 to December 31, 2007, source of funds being the 2007 Community Services Grants budget.

5. Closure of Federal Commercial Heritage Properties Incentive Fund Program (CHPIF)  
(VanRIMS No. 01-5500-30)

The Committee had before it an Other Report dated May 30, 2007, in which the Vancouver Heritage Commission and staff recommended that the City send a letter to the Government of Canada urging the reopening and/or expanding the CHPIF Program to address a broader range of rehabilitation and revitalization issues.

Zlatan Jankovic, Planner, Heritage Group, was present and responded to questions from Council related to projects eligible for funding, and the rationale for the requested expansion of the program. Mr. Jankovic also suggested the letter include points as set out in the appendix to the report.

The lack of reference in the appendix to non-profits was noted by a Council member.

MOVED by Councillor Anton  
THAT the Committee recommend to Council

THAT in regard to the closure of federal Commercial Heritage Properties Incentive Fund Program ("the Program") Council write a letter to the Minister of Environment, the Honourable John Baird, urging the Government of Canada to reopen the CHIPF Program or to replace it with similar program to include a wider range of uses and to commit to the Program's long-term support.

Carried

AMENDMENT MOVED by Councillor Louie

THAT the motion be amended by inserting the words "including the inclusion of strata residential projects and non-profits" to read:

THAT in regard to the closure of federal Commercial Heritage Properties Incentive Fund Program ("the Program") Council write a letter to the Minister of Environment, the Honourable John Baird, urging the Government of Canada to reopen the CHIPF Program or to replace it with similar program to include a wider range of uses, including the inclusion of strata residential projects and non-profits, and to commit to the Program's long-term support.

CARRIED UNANIMOUSLY  
(Councillor Stevenson absent for vote)

The amendment having carried, the motion as amended, was put and CARRIED UNANIMOUSLY, with Councillor Stevenson absent for the vote.

FINAL MOTION AS APPROVED

THAT the Committee recommend to Council

THAT in regard to the closure of federal Commercial Heritage Properties Incentive Fund Program ("the Program") Council write a letter to the Minister of Environment, the Honourable John Baird, urging the Government of Canada to reopen the CHIPF Program or to replace it with similar program to include a wider range of uses, including the inclusion of strata residential projects and non-profits, and to commit to the Program's long-term support.

The Committee adjourned at 12:35 p.m.

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

**JUNE 28, 2007**

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, June 28, 2007, at 12:36 p.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 Elizabeth Ball  
Councillor David Cadman  
Councillor Kim Capri  
Councillor George Chow  
Councillor Heather Deal  
Councillor Peter Ladner  
Councillor B.C. Lee  
Councillor Raymond Louie

**ABSENT:** Councillor Tim Stevenson

**CITY MANAGER'S OFFICE:** James Ridge, Deputy City Manager

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

**COMMITTEE OF THE WHOLE**

MOVED by Councillor Ball  
SECONDED by Councillor Capri

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**  
**June 28, 2007**

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. Annual Report for the Year 2006: Advisory Committee on Diversity Issues
2. Animal Welfare Grant Funds
3. Major Exhibiting Institutions - 2007 Operating Grant Recommendations
4. Community Services Grant - Report Back on Funding for Chinese Seniors
5. Closure of Federal Commercial Heritage Properties Incentive Fund Program (CHPIF)

Items 1-5

MOVED by Councillor Anton

THAT the recommendations and actions taken by the Standing Committee on City Services and Budgets at its meeting of June 28, 2007, as contained in items 1-5, be approved.

CARRIED UNANIMOUSLY  
AND ITEMS 2, 3 AND 4 BY THE REQUIRED MAJORITY

**RISE FROM COMMITTEE OF THE WHOLE**

MOVED by Councillor Deal

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

**ADOPT REPORT OF COMMITTEE OF THE WHOLE**

MOVED by Councillor Capri  
SECONDED by Councillor Ball

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

CARRIED UNANIMOUSLY

#### MOTIONS

**A. Administrative Motions**

None

**B. Motions on Notice**

**1. Emergency Housing Meeting to Address Olympic Housing Legacy  
(VanRIMS No. 11-2400-10)**

MOVED by Councillor Deal  
SECONDED by Councillor Louie

WHEREAS the citizens of Vancouver voted in favour of a sustainable, socially inclusive Olympics;

WHEREAS the Vancouver 2010 Bid Corporation and its Member Partners promised to create an affordable housing legacy as part of their commitment to hosting the games;

WHEREAS the Inner-City Inclusive Housing Table Report recommended the construction of 800 units of social housing a year for four years, starting as soon as possible;

WHEREAS Vancouver is on pace to have more people sleeping on the street (3100) than in the Olympic Village (2800) during the 2010 Olympics;

WHEREAS the provincial government has shown a recent willingness to provide funding and support for affordable housing in Vancouver;

WHEREAS many citizens of Vancouver voted in favour of the Olympic referendum based on the Inner City Inclusivity Agreement;

AND WHEREAS the 2010 Olympic Games will not simply be a showcase for Vancouver, but for all of Canada;

THEREFORE BE IT RESOLVED THAT

The City of Vancouver convene an emergency meeting to deal with Olympic housing commitments and homelessness; with

- a) participants to include the provincial and federal governments, VANOC, and housing stakeholders; and
- b) the meeting be held within 60 days.

Referred

The Chair advised a request to speak on the motion had been received. Council agreed to refer consideration of the motion to the June 28<sup>th</sup> meeting of the Standing Committee on Planning and Environment to hear from speakers.

### ENQUIRIES AND OTHER MATTERS

1. **EcoDensity Trademark** (VanRIMS No.: 08-9000-30)

Councillor Anton requested the Deputy City Manager provide a verbal update on trademarking "EcoDensity". The Mayor advised emails related to this matter could be shared.

Councillor Chow requested a memorandum back on the current status of this issue.

The Deputy City Manager so agreed.

The Council adjourned at 12:58 p.m.

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