



CITY OF VANCOUVER

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON CITY SERVICES AND BUDGETS

JANUARY 31, 2008

A Regular Meeting of the Standing Committee of Council on City Services and Budgets was held on Thursday, January 31, 2008, 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
- James Ridge, Deputy City Manager

CITY CLERK'S OFFICE:

- Nicole Ludwig, Meeting Coordinator

*Denotes absence for a portion of the meeting.

1. **Southeast False Creek Area 2A: Update on the Salt Building Restoration, and Re-use, including a Recommendation to Raise the Building**
January 22, 2008 (VanRIMS No. 11-2000-14)

Staff from the Southeast False Creek and Olympic Village Project Office, Financial Planning and Treasury and representatives from the Salt Building Restoration Corporation presented the project and responded to questions.

The Committee heard from one speaker in favour of the recommendations in the report (*brief distributed - on file in the City Clerk's Office*).

MOVED by Councillor Deal

THAT the Committee recommend to Council

- A. THAT Council authorize the Project Manager for SEFC Development to proceed with raising the Salt Building in SEFC Area 2A for the reasons detailed in the Administrative Report dated January 22, 2008, entitled, "Southeast False Creek Area 2A: Update on the Salt Building Restoration, and Re-use, including a Recommendation to Raise the Building" and as shown in the plans attached as Appendix A.
- B. THAT Council authorize the City Manager to negotiate a sole source contract with the Salt Building Restoration Corporation (SBRC) for the raising and pile extension work at the Salt Building on terms and conditions satisfactory to the City Manager and the Director of Legal Services at a cost estimated to be \$2.25 million; and

FURTHER THAT the City Manager be authorized to execute and deliver the legal documents on behalf of the City; and

FURTHER THAT no legal rights or obligations will be created or arise by Council's adoption of this recommendation unless and until such legal documents are executed and delivered by the City Manager.

CARRIED UNANIMOUSLY

(Mayor Sullivan absent for the vote)

**2. License By-law Amendments: 2008 Live-aboard License Fees
January 11, 2008 (VanRIMS No. 08-4000-11)**

At the Regular Council meeting on January 29, 2008, Vancouver City Council referred this item to this Standing Committee on City Services and Budgets meeting in order to hear from speakers.

The Committee heard from one speaker generally opposed to the report recommendations (*brief distributed - on file in the City Clerk's Office*).

Staff from Financial Planning and Treasury responded to questions.

MOVED by Councillor Anton

THAT the Committee recommend to Council

- A. THAT the business license fees charged to marina operators who host live-aboard boats be increased by 8% for 2008 reflecting the increase in residential property taxes in 2007.

- B. THAT the Director of Legal Services be instructed to bring forward the appropriate amendments to the License By-law.

CARRIED UNANIMOUSLY
(Mayor Sullivan absent for the vote)

3. Lease of Gastown Parkade
142/160 Water Street and 151 Cordova Street
January 22, 2008 (VanRIMS No. 02-3000-13)

At the Regular Council meeting on January 29, 2008, Vancouver City Council referred this item to this Standing Committee on City Services and Budgets meeting in order to hear from speakers.

The Committee heard from 4 speakers, all generally opposed to the report recommendations (*brief distributed - on file in the City Clerk's Office*).

Staff from Real Estate Services and the Housing Centre responded to questions.

MOVED by Councillor Stevenson
THAT the Committee recommend to Council

- A. THAT Council authorize the Director of Real Estate Services to enter into lease negotiations with Eco Fitness Limited Partnership as tenant, and the City as Landlord, for approximately 31,544 square feet of the Gastown Parkade commercial premises on terms and conditions acceptable to the Directors of Real Estate Services and Legal Services.
- B. THAT Council authorize the Director of Real Estate Services to lease the remainder of the Gastown Parkade commercial premises, approximately 72,456 square feet, to the market, at market lease rates, but subject to further Council Approval.
- C. THAT Council authorize the Director of Real Estate Services to issue a Request for Proposals for a consultancy contract for Architectural services, estimated at a cost of \$100,000, to assess demising options for the premises and evaluate potential Tenant Improvement Costs; source of funds to be the PEF.

All of the foregoing to be on the basis that no legal obligations shall be created hereby and none shall arise until all further relevant documents, drawn to the satisfaction of the Director of Legal Services, are executed by her on behalf of the City.

- D. THAT City staff identify a City-owned site that could be used immediately as 24-hour shelter.

amended

AMENDMENT MOVED by Councillor Capri

THAT the motion be amended in D by striking the word "immediately" and adding the following: "FUTHER THAT any operating and capital costs related to D not be borne by the City of Vancouver"

amended

AMENDMENT TO THE AMENDMENT MOVED by Councillor Anton

THAT the amendment be amended to also strike the words "City-owned" from D, so that D would read:

THAT City staff identify a site that could be used as a 24-hour shelter.

CARRIED

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

The amendment to the amendment having carried, the amendment was put and CARRIED with Councillors Cadman, Chow, Deal, Louie and Stevenson opposed.

Councillor Stevenson rose on a point of order and requested the Chair remind members to stay on topic. The Chair permitted the current discussion to continue.

Councillor Stevenson challenged the ruling of the Chair.

The Chair then put the question,

Shall the ruling of the Chair be sustained?

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

A two-thirds majority of those present is required to overrule the ruling of the Chair. Therefore, the ruling of the Chair was SUSTAINED.

The Committee requested to separate the parts of the motion as amended for the vote.

- A. THAT Council authorize the Director of Real Estate Services to enter into lease negotiations with Eco Fitness Limited Partnership as tenant, and the City as Landlord, for approximately 31,544 square feet of the Gastown Parkade commercial premises on terms and conditions acceptable to the Directors of Real Estate Services and Legal Services.
- B. THAT Council authorize the Director of Real Estate Services to lease the remainder of the Gastown Parkade commercial premises, approximately 72,456

square feet, to the market, at market lease rates, but subject to further Council Approval.

- C. THAT Council authorize the Director of Real Estate Services to issue a Request for Proposals for a consultancy contract for Architectural services, estimated at a cost of \$100,000, to assess demising options for the premises and evaluate potential Tenant Improvement Costs; source of funds to be the PEF.

All of the foregoing to be on the basis that no legal obligations shall be created hereby and none shall arise until all further relevant documents, drawn to the satisfaction of the Director of Legal Services, are executed by her on behalf of the City.

- D. THAT City staff identify a site that could be used as 24-hour shelter; and

FURTHER THAT any operating and capital costs related to D not be borne by the City of Vancouver.

A, B, C, and D CARRIED UNANIMOUSLY

The Committee adjourned at 12:20 p.m.

* * * * *



CITY OF VANCOUVER

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

JANUARY 31, 2008

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, January 31, 2008, at 12:20 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
- Councillor Tim Stevenson

CITY MANAGER'S OFFICE:

- Judy Rogers, City Manager
- James Ridge, Deputy City Manager

CITY CLERK'S OFFICE:

- Nicole Ludwig, Meeting Coordinator

*Denotes absence for a portion of the meeting.

COMMITTEE OF THE WHOLE

MOVED by Councillor Anton
SECONDED by Councillor Stevenson

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

CARRIED UNANIMOUSLY
(Councillor Lee absent for the vote)

COMMITTEE REPORTS

Report of Standing Committee on City Services and Budgets January 31, 2008

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. Southeast False Creek Area 2A: Update on the Salt Building Restoration, and Re-use, including a Recommendation to Raise the Building
2. License By-law Amendments: 2008 Live-aboard License Fees
3. Lease of Gastown Parkade
142/160 Water Street and 151 Cordova Street

Items 1 to 3

MOVED by Councillor Deal

THAT the recommendations and actions taken by the Standing Committee on City Services and Budgets at its meeting of January 31, 2008, as contained in items 1 to 3, be approved.

CARRIED UNANIMOUSLY

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Louie

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 Capri

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

CARRIED UNANIMOUSLY

BY-LAWS

MOVED by Councillor Cadman
SECONDED by Councillor Capri

THAT Council, enact the by-law listed on the agenda for this meeting as number 1 and authorize the Mayor and City Clerk to sign and seal the enacted by-law.

CARRIED UNANIMOUSLY

1. A By-law to amend License By-law No. 4450 regarding 2008 fee increases for marina operators (By-law No. 9593)

NEW BUSINESS

1. Heritage Density Bonus for the Salt Building

MOVED by Councillor Cadman
SECONDED by Councillor Louie

THAT Council direct staff to look at a heritage density bonus for the City of Vancouver for the investment in the Salt Building.

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

The Council adjourned at 12:35 p.m.

* * * * *