



CITY OF VANCOUVER

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON CITY SERVICES AND BUDGETS

FEBRUARY 28, 2008

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

CITY CLERK'S OFFICE: Tina Hildebrandt, Meeting Coordinator

* Denotes absence for a portion of the meeting.

ADOPTION OF MINUTES

The Minutes of the Standing Committee on City Services and Budgets meeting of February 14, 2008, were adopted.

RECOMMENDATION

1. Employee Mobility Cycling Facility Improvements (VanRIMS No. 02-1000-20)

Staff from the Sustainability group were present to respond to questions.

MOVED by Councillor Louie
THAT the Committee recommend to Council

THAT Council approve cycling facility improvements at City Hall at an estimated cost of \$360,000; source of funds to be:

- i. Existing capital for City Hall precinct upgrades:
 - (a) \$64,000 from the 2005 Capital Budget
 - (b) \$50,000 from the 2006 Capital Budget
 - (c) \$17,000 from unallocated funding from previous closeouts for Facilities

- ii. Reallocation of \$229,000 unspent cost recoveries from Natural Resources Canada for the completed Idle-Free Partnership Program.

CARRIED UNANIMOUSLY

(Councillors Capri, Chow, Stevenson and the Mayor absent for the vote.)

2. Social Responsibility Fund (VanRIMS No. 11-2200-10)

Staff from Social Planning reviewed the report and, together with the Deputy City Manager, responded to questions

MOVED by Councillor Capri

THAT the Committee recommend to Council

- A. THAT City Council approve the criteria for the \$125,000 grants program for the Edgewater Casino Social Responsibility Fund (SRF) as described in Appendix A to the Administrative Report *Social Responsibility Fund* dated February 19, 2008, as amended as follows:
 - **Targeted Populations:** Vulnerable populations, including the demographic profile of Edgewater Casino patrons.
- B. THAT City Council approve the allocation of \$75,000 from the SRF, towards the funding for eight months of staff salary, start up, and program costs in 2008, of the Crime Free Multi-Housing Program.
- C. THAT staff report back to Council in February 2009 with a review of the implementation results of all components of the SRF, including the grant program; and

carried unanimously

- D. FURTHER THAT staff identify a method to provide ongoing funding for Crime Free Multi-Housing from the SRF.

carried

AMENDMENT MOVED by Councillor Stevenson

THAT A be amended as follows:

- **Targeted Populations:** Vulnerable populations that correspond to the demographic profile of Edgewater patrons, including: Aboriginal, Chinese, low income, and single male individuals.

LOST

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

AMENDMENT MOVED by Councillor Cadman

THAT B be amended as follows:

THAT City Council approve the allocation of \$75,000 to the SRF community grants program and fund the eight months of staff salary, start up and program costs in 2008, of the Crime Free Multi-Housing Program from General Revenue.

lost

AMENDMENT TO THE AMENDMENT MOVED by Councillor Louie

THAT B and D be struck and replaced with the original recommendations of staff as follows:

- B. THAT City Council approve the allocation of \$75,000 from the SRF, towards the funding for eight months of staff salary, start up and program cost in 2008, of the Crime Free Multi-Housing Program.
- C. THAT staff report back to Council in February 2009 with a review of the implementation results of all components of the SRF, including the grant program. FURTHERMORE, that staff report back with recommendations on how to use the accumulated amounts from the SRF.

LOST

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

The amendment to the amendment having LOST, the amendment was put and LOST with Councillors Anton, Ball, Capri, Chow, Deal, Ladner, Lee, Louie, Stevenson and the Mayor opposed.

The amendments having LOST, the Motion was put. Council agreed to separate the vote on the components of the Motion.

FINAL MOTION AS ADOPTED

THAT the Committee recommend to Council

- A. THAT City Council approve the criteria for the \$125,000 grants program for the Edgewater Casino Social Responsibility Fund (SRF) as described in Appendix A to the Administrative Report *Social Responsibility Fund* dated February 19, 2008, as amended as follows:
 - **Targeted Populations:** Vulnerable populations, including the demographic profile of Edgewater Casino patrons.

- B. THAT City Council approve the allocation of \$75,000 from the SRF, towards the funding for eight months of staff salary, start up and program cost in 2008, of the Crime Free Multi-Housing Program.
- C. THAT staff report back to Council in February 2009 with a review of the implementation results of all components of the SRF, including the grant program; and

CARRIED UNANIMOUSLY

- D. FURTHER THAT staff identify a method to provide ongoing funding for Crime Free Multi Housing from the SRF.

CARRIED

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

3. Implementation of Crime Free Multi-Housing Program Initiative
(VanRIMS No. 11-2400-11)

Staff from the Project Civil City office, Police Services, Social Planning and Coordinated By-law Enforcement responded to questions.

Council heard from one speaker who expressed support for the initiative.

MOVED by Councillor Capri

THAT the Committee recommend to Council

- A. THAT Council approve the creation of a Crime Free Multi-Housing Program, including a regular full-time project co-ordinator position, at an annual cost of \$110,000; Funding in 2008 of \$75,000 to be provided from the Social Responsibility Fund (SRF) and staff report back on funding out of SRF in 2009 and beyond.

The position is subject to review and classification by the General Manager of Human Resource Services;

- B. THAT Council instruct staff to report back in one year on the Crime Free Multi-Housing Program's progress, achievements and specific outcomes, with recommendations for future program development.

carried unanimously

AMENDMENT MOVED by Councillor Cadman

THAT A be struck and replaced with the original recommendation of staff as follows:

THAT Council approve the creation of a Crime Free Multi-Housing Program, including a regular full-time project co-ordinator position, at an annual cost of \$110,000; Funding in 2008 of \$75,000 to be provided from the Social Responsibility Fund and in 2009 and beyond to be added to the Operating Budget without offset as recommended by staff.

The position is subject to review and classification by the General Manager of Human Resource Services

LOST

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

MOVED by Councillor Cadman

THAT the Committee Recommend to Council

THAT Council reconsider the allocation of the SRF to allow for funding of the Crime Free Multi-housing Co-ordinator.

not put

The Chair ruled the Motion was out of order as there is a Motion on the floor already and no need for a reconsideration. Councillor Cadman challenged the ruling of the Chair.

The Chair then put the question,

Shall the ruling of the Chair be sustained?

(Councillor Cadman 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.

POSTPONEMENT MOVED by Councillor Louie

THAT the Committee recommend to Council

THAT Council postpone decision on the Implementation of Crime Free Multi-Housing Program Initiative until such time as Council has the opportunity to consider a reconsideration motion on allocation of funding with the Social Responsibility Fund.

LOST

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

The postponement having LOST, the Motion was put and CARRIED UNANIMOUSLY.

FINAL MOTION AS ADOPTED

THAT the Committee recommend to Council

- A. THAT Council approve the creation of a Crime Free Multi-Housing Program, including a regular full-time project co-ordinator position, at an annual cost of \$110,000; Funding in 2008 of \$75,000 to be provided from the Social Responsibility Fund (SRF) and staff report back on funding out of SRF in 2009 and beyond.

The position is subject to review and classification by the General Manager of Human Resource Services;

- B. THAT Council instruct staff to report back in one year on the Crime Free Multi-Housing Program's progress, achievements and specific outcomes, with recommendations for future program development.

CARRIED UNANIMOUSLY

The Committee adjourned at 11:51 a.m.

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CITY OF VANCOUVER

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

FEBRUARY 28, 2008

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, February 28, 2008, at 11:51 a.m., in the Council Chamber, Third Floor, City Hall, following the Standing Committee on City Services and Budgets meeting, to consider the recommendations and actions of the Committee.

PRESENT:

- Mayor Sam Sullivan
- Councillor Suzanne Anton
- Councillor 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: James Ridge, Deputy City Manager

CITY CLERK'S OFFICE: Tina Hildebrandt, Meeting Coordinator

COMMITTEE OF THE WHOLE

MOVED by Councillor Capri
SECONDED by Councillor Ball

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 February 28, 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. Employee Mobility Cycling Facility Improvements
2. Social Responsibility Fund
3. Implementation of Crime Free Multi-Housing Program Initiative

Items 1 - 3

MOVED by Councillor Lee

THAT the recommendations and actions taken by the Standing Committee on City Services and Budgets at its meeting of Thursday, February 28, 2008, as contained in Items 1 - 3, be approved.

CARRIED UNANIMOUSLY

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 Louie
SECONDED by Councillor Cadman

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

CARRIED UNANIMOUSLY

ENQUIRIES AND OTHER MATTERS

1. Lee Building

Councillor Cadman requested an update on the status of the billboard on top of the Lee Building.

The Deputy City Manager agreed to follow-up on the matter and provide an update.

2. Hastings Park

Councillor Louie requested an update on the status of illegal parking on private property around Hastings Park.

The Deputy City Manager provided a brief update on enforcement approaches staff are considering and agreed to provide details in a Memorandum.

The Council adjourned at 11:55 a.m.

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