



CITY OF VANCOUVER

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON CITY SERVICES AND BUDGETS

MAY 22, 2008

A Regular Meeting of the Standing Committee of Council on City Services and Budgets was convened on Thursday, May 22, 2008, at 9:30 a.m. and reconvened at 2:05 p.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 Heather Deal
Councillor Raymond Louie, Vice-Chair
Councillor Tim Stevenson

ABSENT: Councillor George Chow (Leave of Absence)
Councillor B.C. Lee (Leave of Absence)

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

CITY CLERK'S OFFICE: Denise Salmon, Meeting Coordinator

*Denotes absence for a portion of the meeting.

- 1. Parking Corporation of Vancouver (EasyPark) 2007 Year End Review and 2008 Operating and Capital Budgets
May 5, 2008 (VanRIMS No. 05-4250-31)**

Engineering Services staff and the General Manager of EasyPark responded to questions.

The Committee heard from one speaker in regard to exclusive use of newspaper boxes in EasyPark parkades.

Councillor Deal requested a report back to Council at the expiration of EasyPark's contract with *Vancouver 24 hours*, re future management plans for newspaper facilities in their parkades.

MOVED by Councillor Anton
THAT the Committee recommend to Council

- A. THAT Council receive for information the summary of EasyPark's 2007 financial and operating results.**

- B. THAT Council receive for information the summary of EasyPark's 2008 operating budget.
- C. THAT Council approve the EasyPark 2008 capital budget totalling \$1,256,500 to be funded \$809,500 from the Parking Site Reserve, \$156,500 from the Property Endowment Fund, and \$290,500 from others.

CARRIED UNANIMOUSLY
(The Mayor absent for the vote)

- 2a. **Liquor Primary Liquor Licence Application - 918 Granville Street (Vogue Theatre) May 6, 2008 (VanRIMS No. 11-4600-23)**
- 2b. **918 Granville Street - 0692591 BC Ltd, Liquor Primary Liquor License February 25, 2008 (VanRIMS No. 11-4600-23)**

Vancouver City Council, at its meeting on March 13, 2008, postponed consideration of the Administrative Report entitled "918 Granville Street - 0692591 BC Ltd, Liquor Primary Liquor License" dated February 25, 2008 to allow staff and the applicant to provide additional background information on the proposal. Accordingly, the Committee also had before it a memorandum dated May 6, 2008, from the Chief License Inspector.

Staff from Licenses and Inspections and the Heritage Group responded to questions.

The Committee heard from the applicant (*material circulated and on file*) and two additional speakers in support of this application and in opposition to staff's recommendation. The Committee heard from three speakers in support of staff's recommendations, and in opposition to the application.

MOVED by Councillor Capri
THAT the Committee recommend to Council

THAT Council, having considered the opinion of area residents and business operators of the community as determined by neighbourhood notification, the proximity of residential developments, potential noise impacts and relevant Council policy as outlined in the Administrative Report dated February 25, 2008, entitled "918 Granville Street - 0692591 BC Ltd, Liquor Primary Liquor License", does NOT endorse the application by 0692591 BC Ltd for a Liquor Primary liquor license (Liquor Establishment Class 6) at 918 Granville Street.

CARRIED UNANIMOUSLY
(The Mayor absent for the vote)

- 3. **Social Responsibility Fund Grants Allocations May 8, 2008 (VanRIMS No. 11-2200-10)**

Staff from Social Planning responded to questions.

The Committee heard from two speakers in support of staff's recommendations A and B and consideration C.

MOVED by Councillor Deal
THAT the Committee recommend to Council

- A. THAT Council approve eight Social Responsibility Fund (SRF) grants totalling \$125,000 as listed in Appendix A of the Administrative Report dated May 8, 2008, entitled "Social Responsibility Fund Grants Allocations). Source of funding is the \$125,000 earmarked in 2006 for the Community Grant Program, within the Edgewater Casino Social Responsibility Reserve.
- B. THAT Council approve a \$17,500 grant to SUCCESS for the implementation of a Chinese web site on gambling issues. Source of funding is the \$25,000 earmarked in 2006 for Local Awareness Initiatives, within the Edgewater Casino Social Responsibility Reserve.
- C. THAT Council approve an additional seven Social Responsibility Fund grants totalling \$122,335 as listed in Appendix B of the Administrative Report dated May 8, 2008, entitled "Social Responsibility Fund Grants Allocations). Source of funding is the Edgewater Casino Social Responsibility Reserve.

carried

REFERRAL MOVED by Councillor Capri

THAT consideration C as contained in the Administrative Report dated May 8, 2008, entitled "Social Responsibility Fund Grants Allocations" and set out above, be referred back to staff for a report back to the May 27, 2008, Regular Meeting of Council, with recommendations and the rationale to approve or not approve the applications listed in Appendix B of the report.

LOST

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

The motion to refer C having lost, the motion was put and CARRIED, with Councillors Anton, Ball, Capri and the Mayor opposed to C)

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NOTE FROM MEETING COORDINATOR: Recommendation C was not approved in the Council portion of the meeting, as it did not receive the 8 affirmative votes required for approval of grants. The referral motion, with amended wording, did pass in the Council portion.

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**4. Granville Street Final Design
April 22, 2008 (VanRIMS No. 13-1400-22)**

Engineering Services staff responded to questions and agreed to examine the use of LED lighting on the mall.

The Committee heard from six speakers in support of staff's recommendations, most of whom requested consideration be given to reducing the speed limit for all vehicles to 30 kmph.

MOVED by Councillor Ball
THAT the Committee recommend to Council

- A. THAT Council approve the Granville Street final design details between Drake Street and Cordova Street as outlined in the Administrative Report dated April 22, 2008, entitled "Granville Street Final Design" at an estimated cost of \$20.8 million with the following source of funding subject to securing a continued 50/50 cost-share agreement with TransLink:

Confirmed -

- Granville Street Reconstruction Capital Budget - \$10.4 million
- TransLink Contribution - \$5.5 million

To be confirmed -

- TransLink Contribution - \$4.9 million

- B. THAT Council instruct staff to report back on award of contract, construction strategy, schedule, detailed costing, and final funding strategies.
- C. THAT Council request staff to:
1. Explore funding, budget and delivery mechanisms needed to appropriately animate and program a portion of Granville Street in and around the Civic Event Space on an annual basis; and
 2. Form a planning committee including Cultural Services, the DV BIA, Tourism Vancouver, TransLink and the Alliance for Arts and Culture to assist in the above.

CARRIED UNANIMOUSLY

The Committee recessed at 1:03 p.m. during discussion of the above item and reconvened at 2:05 p.m.

The Committee adjourned at 2:15 p.m.

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

MAY 22, 2008

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, May 22, 2008, at 2:15 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 Heather Deal
Councillor Peter Ladner
Councillor Raymond Louie
Councillor Tim Stevenson

ABSENT: Councillor George Chow (Leave of Absence)
Councillor B.C. Lee (Leave of Absence)

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

CITY CLERK'S OFFICE: Denise Salmon, Meeting Coordinator

COMMITTEE OF THE WHOLE

MOVED by Councillor Stevenson
SECONDED by Councillor Anton

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
May 22, 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. Parking Corporation of Vancouver (EasyPark) 2007 Year End Review and 2008 Operating and Capital Budgets
2. 918 Granville Street - 0692591 BC Ltd, Liquor Primary Liquor License
3. Social Responsibility Fund Grants Allocations
4. Granville Street Final Design

Items 1, 2 and 4

MOVED by Councillor Louie

THAT the recommendations and actions taken by the Standing Committee on City Services and Budgets at its meeting of May 22, 2008, as contained in items 1, 2 and 4 be approved.

CARRIED UNANIMOUSLY

Item 3

Council agreed to separate the vote on Item 3 and the components thereof.

MOVED by Councillor Louie

- A. THAT Council approve eight Social Responsibility Fund (SRF) grants totalling \$125,000 as listed in Appendix A of the Administrative Report dated May 8, 2008, entitled "Social Responsibility Fund Grants Allocations". Source of funding is the \$125,000 earmarked in 2006 for the Community Grant Program, within the Edgewater Casino Social Responsibility Reserve.
- B. THAT Council approve a \$17,500 grant to SUCCESS for the implementation of a Chinese web site on gambling issues. Source of funding is the \$25,000 earmarked in 2006 for Local Awareness Initiatives, within the Edgewater Casino Social Responsibility Reserve.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

MOVED by Councillor Louie

THAT Council approve an additional seven Social Responsibility Fund grants totalling \$122,335 as listed in Appendix B of the Administrative Report dated May 8, 2008, entitled "Social Responsibility Fund Grants Allocations). Source of funding is the Edgewater Casino Social Responsibility Reserve.

LOST, NOT HAVING RECEIVED
THE REQUIRED 8 AFFIRMATIVE VOTES
(Councillors Anton, Ball, Capri and the Mayor opposed)

REFERRAL MOVED by Councillor Capri

- C. THAT consideration C as contained in the Administrative Report dated May 8, 2008, entitled "Social Responsibility Fund Grants Allocations" and quoted below:
THAT Council approve an additional seven Social Responsibility Fund grants totalling \$122,335 as listed in Appendix B. Source of funding is the Edgewater Casino Social Responsibility Reserve.

be referred back to staff for a report back, with timing at their discretion, with recommendations and the rationale to approve or not approve the applications listed in Appendix B of the report.

FURTHER THAT staff address the need for \$20,000 for the Positive Ticketing Project, when this work is undertaken for free in Richmond.

CARRIED UNANIMOUSLY

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Ball

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman
SECONDED by Councillor Louie

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

CARRIED UNANIMOUSLY

The Council adjourned at 2:17 p.m.

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