



CITY OF VANCOUVER

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON CITY SERVICES AND BUDGETS

JUNE 12, 2008

A Regular Meeting of the Standing Committee of Council on City Services and Budgets was held on Thursday, June 12, 2008, at 9:35 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 Tim Stevenson
- ABSENT:**
- Councillor Raymond Louie (Leave of Absence - Civic Business)
- CITY MANAGER'S OFFICE:**
- Judy Rogers, City Manager
 - James Ridge, Deputy City Manager
- CITY CLERK'S OFFICE:**
- Pat Boomhower, Meeting Coordinator

* Denotes absence for a portion of the meeting.

ADOPTION OF MINUTES

The Minutes of the Standing Committee on City Services and Budgets meetings of May 15 and 22, 2008, were adopted.

RECOMMENDATION

1. **Corporate Car Sharing**
May 12, 2008

Staff from the Sustainability Office presented the report, and along with Human Resources and Engineering Services staff, responded to questions.

The Committee heard from two speakers; one of whom spoke in support, and one who expressed concerns and requested the decision be deferred to permit further dialogue and consideration in conjunction with the Employee Mobility Program.

MOVED by Councillor Deal

THAT decision on the Administrative Report *Corporate Car Sharing* dated May 12, 2008, be postponed in order to be considered at the same time the *Employee Mobility Program* report comes before Council.

LOST

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

MOVED by Councillor Capri

THAT the Committee recommend to Council

- A. THAT Council approve the selection of the Cooperative Auto Network (CAN) to provide car sharing services for the City of Vancouver.
- B. THAT Council delegate authority to the General Manager of Engineering, in consultation with Legal Services, to enter into a contractual agreement with the Cooperative Auto Network for car sharing services, with one-time start-up costs to come from the 2008 Sustainability Group operating budget.
- C. THAT no legal right or obligation shall be created and none shall arise hereafter, until the agreement is executed to the satisfaction of the Director of Legal Services, on terms and conditions satisfactory to the Director of Legal Services.

CARRIED UNANIMOUSLY

The Committee adjourned at 11:31 a.m.

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CITY OF VANCOUVER

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

JUNE 12, 2008

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, June 12, 2008, at 11:32 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 Tim Stevenson

ABSENT: Councillor Raymond Louie (Leave of Absence - Civic Business)

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

CITY CLERK'S OFFICE: Pat Boomhower, Meeting Coordinator

"IN CAMERA" MEETING

MOVED by Councillor Anton
SECONDED by Councillor Stevenson

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):

(e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the City.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Councillor Chow

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 June 12, 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. Corporate Car Sharing

Item 1

MOVED by Councillor Ball

THAT the recommendations and actions taken by the Standing Committee on City Services and Budgets at its meeting of June 12, 2008, as contained in item 1, be approved.

CARRIED UNANIMOUSLY

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Capri

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 Stevenson

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

CARRIED UNANIMOUSLY

MOTIONS

A. Administrative Motions

None.

B. Motions on Notice

1. Establishing BizPaL in Vancouver

At the Regular Council meeting on June 10, 2008, the following motion was submitted by Councillor Ladner. Councillor Cadman called Notice under Section 5.4(c) of the Procedure By-law and the motion was placed on the Regular Council agenda immediately following the Standing Committee on City Services and Budgets meeting this day.

MOVED by Councillor Ladner
SECONDED by Mayor Sullivan

WHEREAS the goal of our government is to develop the strongest local and regional economy in Canada; and

WHEREAS BizPaL is a user-friendly, time-saving tool designed to cut red tape and supports one of our government's goals to make Vancouver the most small-business-friendly jurisdiction in BC; and

WHEREAS BizPaL is an innovative project that provides entrepreneurs with simplified access to the information on permits and licenses they need to establish and run their businesses; and

WHEREAS this is a unique partnership among federal, provincial, territorial, regional and local governments designed to cut through the paperwork burden and red tape that small business owners encounter; and

WHEREAS BizPaL will help local businesses spend more time growing their operations and less time dealing with government regulations; and

WHEREAS The BizPaL service was developed with the support of Industry Canada in collaboration the Province of British Columbia; and

WHEREAS the BizPaL program was recently recognized for its successes with a Premier's Innovation and Excellence award in the Partnerships category; and

WHEREAS the goal is to have BizPaL available to all municipalities in British Columbia by 2010;

THEREFORE BE IT RESOLVED THAT staff be directed to report back with an operational plan including financial implications related to establishing the BizPaL system in Vancouver.

CARRIED UNANIMOUSLY

NEW BUSINESS

1. Request for Leave of Absence - Councillor David Cadman

MOVED by Councillor Capri
SECONDED by Councillor Ball

THAT Councillor Cadman be granted a Leave of Absence from the Court of Revision meeting on June 12, 2008, and Leave of Absence for Civic Business from Council and Standing Committee meetings being held on June 24 and 26, 2008.

CARRIED UNANIMOUSLY

2. Trevor Linden Recognition

MOVED by Councillor Capri
SECONDED by Councillor Anton

THAT Mayor Sullivan proclaim "Trevor Linden Day" on a date to be confirmed with the Vancouver Canucks; and

FURTHER THAT the City of Vancouver and the Mayor's Office work with the Vancouver Canucks to identify ways to celebrate Trevor Linden; and

FURTHER THAT the City's Street Naming Committee be encouraged to consider ways to recognize Trevor Linden's legacy.

CARRIED UNANIMOUSLY

The Council adjourned at 11: 39 a.m.

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