

FEBRUARY 19, 2009

A Regular Meeting of the Standing Committee of Council on City Services and Budgets was held on Thursday, February 19, 2009, at 9:30 a.m., in the Council Chamber, Third Floor, City Hall.

PRESENT: Councillor Raymond Louie, Chair
Councillor Suzanne Anton
Councillor David Cadman
Councillor George Chow*
Councillor Heather Deal
Councillor Kerry Jang
Councillor Geoff Meggs, Vice-Chair
Councillor Andrea Reimer
Councillor Ellen Woodsworth

ABSENT: Mayor Gregor Robertson (Civic Business)
Councillor Tim Stevenson (Sick Leave)

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

CITY CLERK'S OFFICE: Denise Salmon, 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 5, 2009, were adopted.

1. **Family Court/Youth Justice Committee Annual Report for the Year 2008
January 20, 2009**

The Chair of the Family Court/Youth Justice Committee was present to respond to questions.

MOVED by Councillor Cadman
THAT the Committee recommend to Council

THAT Council receive the Annual Report for the Year 2008 from the Family Court/Youth Justice Committee.

CARRIED UNANIMOUSLY
(Councillor Chow absent for the vote)

**2. Award for Expression of Interest PS08182 Collection of Recyclable Materials from Multi-Family Buildings
February 9, 2009**

Staff from Engineering Services presented the report and responded to questions.

The Committee heard from the President of CUPE Local 1004, who requested deferral of the matter until a cost benefit analysis is conducted.

REFERRAL MOVED by Councillor Louie
THAT the Committee recommend to Council

THAT this matter (Collection of Recyclable Materials from Multi-Family Buildings), be referred to the City Manager to determine the flexibility to delay the RFP award in order for it to be considered as part of the operating budget review process; and

FURTHER THAT alternative delivery models of collection, including automated or not, co-mingled or source separated be examined; and

FURTHER THAT the City Manager consider possible changes to all city-wide collection services; and

FURTHER THAT this matter be reported back to Council's City Services and Budgets Committee at its March 5th meeting, with possible options for Council to consider.

CARRIED
(Councillor Anton opposed)

The Committee adjourned at 10:26 a.m.

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

FEBRUARY 19, 2009

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, February 19, 2009, at 10:26 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: Deputy Mayor George Chow
Councillor Suzanne Anton
Councillor David Cadman
Councillor Heather Deal
Councillor Kerry Jang
Councillor Raymond Louie
Councillor Geoff Meggs
Councillor Andrea Reimer
Councillor Ellen Woodsworth

ABSENT: Mayor Gregor Robertson (Civic Business)
Councillor Tim Stevenson (Sick Leave)

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

CITY CLERK'S OFFICE: Denise Salmon, Meeting Coordinator

COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman
SECONDED by Councillor Chow

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

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Report of Standing Committee on City Services and Budgets
February 19, 2009

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. Family Court/Youth Justice Committee Annual Report for the Year 2008
2. Award for Expression of Interest PS08182 Collection of Recyclable Materials from Multi-Family Buildings

Items 1 and 2

MOVED by Councillor Cadman

THAT the recommendations and actions taken by the Standing Committee on City Services and Budgets at its meeting of February 19, 2009, as contained in items 1 and 2, be approved.

CARRIED UNANIMOUSLY

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Deal
SECONDED by Councillor Cadman

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

CARRIED UNANIMOUSLY

The Council adjourned at 10:27 a.m.

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