



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON CITY SERVICES AND BUDGETS

MAY 7, 2009

A Regular Meeting of the Standing Committee of Council on City Services and Budgets was held on Thursday, May 7, 2009, at 9:30 a.m., in the Council Chamber, Third Floor, City Hall.

PRESENT:

Councillor Raymond Louie, Chair
Mayor Gregor Robertson
Councillor David Cadman
Councillor George Chow
Councillor Kerry Jang
Councillor Geoff Meggs, Vice-Chair
Councillor Andrea Reimer
Councillor Tim Stevenson
Councillor Ellen Woodsworth

ABSENT:

Councillor Suzanne Anton (Leave of Absence - Civic Business)
Councillor Heather Deal (Leave of Absence - Civic Business)

CITY MANAGER'S OFFICE:

Penny Ballem, City Manager

CITY CLERK'S OFFICE:

Lori Isfeld, Meeting Coordinator

ADOPTION OF MINUTES

The Minutes of the Standing Committee on City Services and Budgets meeting of April 23, 2009, were adopted.

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Reimer
THAT the Committee recommend to Council

THAT items 1 and 2 be adopted on consent.

CARRIED UNANIMOUSLY

1. Collingwood Neighbourhood House Society Recreation/Gymnasium Operating Funding 2009

THAT Council approve 2009 funding in the amount of \$235,059 (an increase of 2% from the 2008 approved funding of \$230,448) to the Collingwood Neighbourhood House Society for the delivery of recreational programs and operation of the Collingwood Gymnasium for the period January 1, 2009 to December 31, 2009; source of funds to be the 2009 Operating Budget for General Government.

ADOPTED ON CONSENT

2. Passive Design Toolkit

- A. THAT Council endorse the "Passive Design Tool Kit" and the "Passive Design Tool Kit for Homes" as official City of Vancouver publications.
- B. THAT Council direct staff to develop and deliver a passive design engagement program to build capacity and awareness for both City staff and the development industry on the benefits of passive design.
- C. THAT Council direct staff to bring forward new or amended land use policy on an ongoing basis with the goal of promoting and implementing passive design strategies and approaches in the City of Vancouver.

ADOPTED ON CONSENT

3. Appeals of Community Services Grants Recommendations - 2009

Staff from the Social Planning Department provided an overview of the Community Services grants appeal process, and with the City Manager, responded to questions.

The Committee heard from nine speakers regarding appeals of staff's original recommendations concerning Community Services grants.

MOVED by Councillor Woodsworth

THAT the Committee recommend to Council

- A. THAT Council approve an Organizational Capacity Building Grant of \$31,212 to - PeerNetBC - Kinex. Source of funding is the 2009 Community Services Grants budget.
- B. THAT Council approve a terminating Direct Social Services Grant of \$8,924 to the Chinese Community Library Services Association. Source of funding is the 2009 Community Services Grants budget.

carried unanimously

AMENDMENT MOVED BY Councillor Cadman

THAT the motion be amended by adding the following at the end:

THAT funds be made available from the Contingency Reserve in the sum of \$34,428 for DEYAS, provided the organization submits successful financial auditing results and that they also receive Provincial funding from Gaming.

LOST

(Councillors Chow, Jang, Louie, Meggs, Reimer and the Mayor opposed)

The amendment having LOST, the motion was put and CARRIED UNANIMOUSLY AND BY THE REQUIRED MAJORITY.

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At this point in the meeting it was

MOVED by Councillor Cadman

THAT, under Section 2.3 (c) of the Procedure By-law, Council extend the length of the Standing Committee on City Services and Budgets meeting by one hour.

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY*

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4. Burn Fund Project: 3891 Main Street

Cameron Gray, Managing Director, Social Development and Tony Burke, Executive Director, BC Professional Fire Fighters' Burn Fund, reviewed the report and responded to questions.

The Committee heard from one speaker who requested the site be used as a public green space during the two-year interim period proceeding construction.

MOVED by Councillor Cadman

THAT the Committee recommend to Council

- A. THAT Council approve the April 14, 2009, Memorandum of Understanding, attached as Appendix A of the Administrative Report dated April 28, 2009, entitled "Burn Fund Project: 3891 Main Street", between the British Columbia Professional Fire Fighters Burn Fund and the City of Vancouver regarding the lease of 3891 Main St. for the development of a Burn Fund Building, with the lease to be subject to the Burn Fund securing the capital funding to build the project and the funding to operate it by the end of 2011, and with the lease to be for a 60 year term at a nominal prepaid rent and to include such other terms and conditions as set out in Appendix A, and such other terms as may be required by the Director of Legal Services.

- B. THAT upon execution of the lease described in A above, the City-owned site at 3891 Main St. be transferred from Capital Assets to the Property Endowment Fund.
- C. THAT no legal rights or obligations shall arise or be created by Council's approval of A above, until all necessary legal documentation for the project is fully executed on terms and conditions to the satisfaction of the Director of Legal Services.
- D. THAT the Province, as the owner of the Little Mountain Housing complex at 37th Ave. and Main St. and BC Housing as the Province's agent, be advised that, subject to a Public Hearing for a rezoning of the Little Mountain Housing complex, an appropriate Community Amenity Contribution for the redevelopment may either be the provision of a site or airspace parcel sufficient to accommodate a new Little Mountain Neighbourhood House, or the development and provision of a new Little Mountain Neighbourhood House, within a redevelopment of the Little Mountain Housing complex.
- E. THAT the Burn Fund and their agents work with the Mount Pleasant business community and neighbours on the greening of the site for the interim, until the development proceeds.

CARRIED UNANIMOUSLY
AND BY THE REQUIRED MAJORITY

5. Fire Hall No.15 - Restoration, Reuse and Incorporation into a New Fire Facility

Garrick Bradshaw, Director, Facilities Design & Management, responded to questions.

The Committee heard from one speaker in support of the recommendations.

MOVED by Councillor Louie
THAT the Committee recommend to Council

- A. THAT, subject to the rezoning of the land as set out in B below, Council approve the restoration and reuse of the existing Fire Hall No.15 building (Option 4B) on the current site at 3003 East 22nd Avenue for incorporation into a new three-bay fire facility, at a cost of \$10.3 million; source of funding to be:
 - \$8.41 million from the Fire Hall No. 15 Capital Budget;
 - \$1.89 million from the Inflation Allowance in the 2009 - 2011 Capital Plan subject to approval of the 2009 Capital Budget.

- B. THAT the Director of Planning be instructed to make application to rezone the site of Fire Hall No. 15 at 3003 East 22nd Avenue from RS-1 (One-family Dwelling District) to CD-1 (Comprehensive Development District) to enable the proposed expansion of the facility and that staff report back after review of the application for referral to a public hearing.
- C. THAT, subject to the provisions of D below, the City seek the professional services of Hughes Condon Marler Architects for the provision of design, tender preparation, and contract administration for Fire Hall No. 15, at a cost not to exceed \$840,000; source of funds to the Fire Hall No. 15 Capital Budget.
- D. THAT all documents required to implement A and C above, shall be drawn to the satisfaction of the Director of Legal Services, in consultation with the General Manager of Business Planning and Services; provided that no legal rights are hereby created and none shall arise until the relevant documents are executed by the Director of Legal Services on behalf of the City.

CARRIED UNANIMOUSLY

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Council agreed to postpone the Council meeting following the Standing Committee on City Services and Budgets meeting to the Council meeting following the Standing Committee on Planning and Environment meeting at 2:00 p.m.

The Committee adjourned at 12:25 p.m.

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