



## REPORT TO COUNCIL

### STANDING COMMITTEE OF COUNCIL ON CITY SERVICES AND BUDGETS

JUNE 11, 2009

A Regular Meeting of the Standing Committee of Council on City Services and Budgets was held on Thursday, June 11, 2009, at 9:30 a.m., in the Council Chamber, Third Floor, City Hall.

**PRESENT:** Councillor Geoff Meggs, Vice-Chair  
Mayor Gregor Robertson  
Councillor Suzanne Anton  
Councillor David Cadman  
Councillor George Chow  
Councillor Heather Deal  
Councillor Kerry Jang  
Councillor Andrea Reimer  
\*Councillor Tim Stevenson  
Councillor Ellen Woodsworth

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

**CITY MANAGER'S OFFICE:** Penny Ballem, 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 May 21, 2009, were adopted.

#### 1. **2009 Basic Capital Budget, Supplementary Capital Budget, & Closeouts May 22, 2009**

Also before the Committee was a letter from the Board of Parks and Recreation dated June 2, 2009, forwarding the Board's motion of June 1, 2009, and a memorandum from the Director of Budget Services dated June 10, 2009, which provided a change to staff's recommendation.

The Committee heard from a Park Board Commissioner who requested allocation of the entire 3 year Capital Plan amount in the first year.

Budgets staff, along with the City Manager and the Park Board's Director of Planning and Operations responded to questions.

MOVED by Councillor Reimer

THAT the Committee recommend to Council

- A. THAT Council approve the 2009 Capital Budget of \$170,881,000 and associated programs/projects as summarized in the Administrative Report dated May 22, 2009, entitled '2009 Basic Capital Budget, Supplementary Capital Budget, & Closeouts' and detailed in the Appendices, and subject to report back to Council by staff regarding the details for the reallocation of \$1.7 million from 2009 Streets Capital Budget (Roads) to 2009 Streets Capital Budget (Cycling Network), with the source of funds as follows:
- i. \$20,940,000 from Capital from Revenue;
  - ii. \$133,597,000 from Debenture;
  - iii. \$16,344,000 from DCLs/CACs.
- B. THAT Council approve the allocation of other funding for Capital programs/projects as follows:
- Parks:
- i. \$620,600 in donations from external agencies;
- Engineering:
- ii. \$23,009,000 in anticipated external funding.
- C. THAT Council approve the reallocation of unexpended Capital funding from closeouts as detailed in Appendix 4 of the Administrative Report dated May 22, 2009, entitled "2009 Basic Capital Budget, Supplementary Capital Budget, & Closeouts".
- D. THAT staff review capital planning processes of other public sector organizations and come back to Council with recommendations on changes to the City's capital planning process that supports more rigor in financial estimates, timelines and project oversight and completion.

carried

AMENDMENT MOVED by Councillor Anton

THAT the following be added as E:

THAT Council increase the Vancouver Park Board allocation from \$30,410,000 to \$63,410,000 to allow for tendering of the legacy conversion at Hillcrest Park and the Trout Lake Community Centre; and

FURTHER THAT A above be amended to reflect these numbers.

LOST

(Councillors Cadman, Chow, Deal, Jang, Meggs, Reimer, Stevenson, Woodsworth and the Mayor opposed)

The amendment having lost, the motion was put and CARRIED UNANIMOUSLY.

2. **Woodward's Purpose-Built Non-Profit Tenants**  
**May 28, 2009**

The Committee heard from twenty speakers, the majority of whom spoke in support of W2 and the need to retain the cafe as an integral part of the proposal. Three speakers spoke in support of a dedicated space for an SFU student's lounge, and one speaker spoke in support of staff's recommendations.

Staff from Cultural Planning provided an overview of the report and along with staff from Social Planning, Legal Services, the General Manager of Community Services, and the City Manager, responded to questions.

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*During the hearing of speakers 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 or less.*

*CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY*

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*MOVED by Councillor Deal*

*THAT the Committee recommend to Council*

- A. THAT Council approve AIDS Vancouver as tenant of one floor (approximately 7,800 square feet) within the City-owned Parcel ("the Parcel"); and W2 Community Media Arts Society (formerly CCTCA) as tenant of approximately two half-floors (approximately 7,800 square feet) as another tenant in the Parcel, both in the Woodward's development at 101 East Hastings Street.
- B. THAT Council approve the allocation of \$2 million to costs associated with tenant improvements to the Parcel, source of funds to be \$1 million from the 2009 Basic Capital Budget - Downtown Eastside Revitalization Program and \$1 million from unallocated Community Amenity Contributions.
- C. Both leases to be at nominal rent with lease terms to be negotiated by Real Estate Services to the satisfaction of the Directors of Real Estate Services, Facilities Design & Management, Legal Services, Deputy General Manager of Community Services and Acting Managing Director of Cultural Services; and that no legal rights or obligations be created or arise by Council's adoption of A and B unless and until such legal documents are executed and delivered by the Director of Legal Services.
- D. THAT the RFP be issued for the cafe portion with all due speed (6 weeks).

*CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY*

*(Councillor Stevenson absent on civic business for the vote)*

The Committee adjourned at 1:04 p.m.

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

JUNE 11, 2009

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, June 11, 2009, at 1:05 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 Gregor Robertson  
Councillor Suzanne Anton  
Councillor David Cadman  
Councillor George Chow  
Councillor Heather Deal  
Councillor Kerry Jang  
Councillor Geoff Meggs  
Councillor Andrea Reimer  
Councillor Ellen Woodsworth
- ABSENT:** Councillor Raymond Louie (Leave of Absence - Civic Business)  
Councillor Tim Stevenson (Civic Business)
- CITY MANAGER'S OFFICE:** Penny Ballem, City Manager
- CITY CLERK'S OFFICE:** Denise Salmon, Meeting Coordinator

**"IN CAMERA" MEETING**

MOVED by Councillor Cadman  
SECONDED by Councillor Jang

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):

- (d) the security of the property of the city;
- (g) litigation or potential litigation affecting the city.

CARRIED UNANIMOUSLY

## COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman  
SECONDED by Councillor Chow

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

CARRIED UNANIMOUSLY

## COMMITTEE REPORTS

Report of Standing Committee on City Services and Budgets  
June 11, 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. 2009 Basic Capital Budget, Supplementary Capital Budget, & Closeouts
2. Woodward's Purpose-Built Non-Profit Tenants

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 June 11, 2009, as contained in items 1 and 2, be approved.

CARRIED UNANIMOUSLY AND  
ITEM 2 BY THE REQUIRED MAJORITY

## 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

**URGENT BUSINESS**

**1. Leave of Absence - Councillor Meggs**

MOVED by Councillor Deal  
SECONDED by Councillor Chow

THAT Councillor Meggs be granted Leave of Absence for personal reasons from the Public Hearing to be held June 16<sup>th</sup>, 2009 and also the T&T meeting and Vancouver City Council meeting to be held July 7, the Reserve Council on July 7, and the CS&B and P&E meetings on July 9, 2009.

CARRIED UNANIMOUSLY

The Council adjourned at 1:06 p.m.

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