



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON CITY SERVICES AND BUDGETS

JULY 23, 2009

A Regular Meeting of the Standing Committee of Council on City Services and Budgets was held on Thursday, July 23, 2009, at 9:38 a.m., in the Council Chamber, Third Floor, City Hall.

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

CITY MANAGER'S OFFICE: Penny Ballem, City Manager

CITY CLERK'S OFFICE: Terri Burke, Meeting Coordinator (Minutes)
Lori Isfeld, 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 July 9, 2009, were adopted.

MATTER ADOPTED ON CONSENT

MOVED by Councillor Woodsworth
THAT the Committee recommend to Council

THAT item 1 be adopted on consent.

CARRIED UNANIMOUSLY
(*Mayor Robertson absent for the vote*)

1. **2009 Operating Budget - June Review**
July 6, 2009

THAT the Committee recommend to Council

THAT Council receive the 2009 Operating Budget June Review for
INFORMATION.

ADOPTED ON CONSENT

2. **Canada Line Station Area Bicycle Parking and Connections**
July 10, 2009

Greenways and Neighbourhood Transportation staff provided an overview of the
report.

MOVED by Councillor Deal

THAT the Committee recommend to Council

- A. THAT Council approve the development of permanent and interim off-street pedestrian and cycling connections through the Olympic Village Station site, as well as a weather-protected, secure bicycle parking facility, as outlined in the Administrative Report dated July 10, 2009, entitled, "Canada Line Station Area Bicycle Parking and Connections", at an estimated cost of \$540,000; sources of funds to be the 2009 Streets Basic Capital Budget (Greenways) and 2009 Streets Basic Capital Budget (Bicycle Network).
- B. THAT Council approve the development of an interim off-street bicycle connection and a weather-protected, secure bicycle parking facility at Broadway/City Hall Station, as outlined in the Administrative Report dated July 10, 2009, entitled, "Canada Line Station Area Bicycle Parking and Connections", at an estimated cost of \$313,000; sources of funds to be the 2009 Streets Basic Capital Budget (Bicycle Network) and the TransLink 2009 Bicycle Infrastructure Capital Cost Sharing program.
- C. THAT Council approve the restoration of the interim parking lot at Olympic Village Station, as outlined in the Administrative Report dated July 10, 2009, entitled, "Canada Line Station Area Bicycle Parking and Connections", at an estimated cost of up to \$660,000; source of funds to be the Property Endowment Fund.

reconsidered

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NOTE FROM MEETING COORDINATOR:

The motion was carried unanimously, however during item 4, the Committee agreed to reconsider this matter. The following motions took place prior to item 4 on the agenda, however, are minuted below for ease of reference.

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MOVED by Councillor Deal

THAT the Committee reconsider its decision on item 2 made earlier this day.

CARRIED UNANIMOUSLY

MOVED BY Councillor Meggs

THAT the Committee recommend to Council

- A. THAT Council approve the development of permanent and interim off-street pedestrian and cycling connections through the Olympic Village Station site, as well as a weather-protected, secure bicycle parking facility, as outlined in the Administrative Report dated July 10, 2009, entitled, "Canada Line Station Area Bicycle Parking and Connections", at an estimated cost of \$540,000; sources of funds to be the 2009 Streets Basic Capital Budget (Greenways) and 2009 Streets Basic Capital Budget (Bicycle Network).
- B. THAT Council approve the development of an interim off-street bicycle connection and a weather-protected, secure bicycle parking facility at Broadway/City Hall Station, as outlined in the Administrative Report dated July 10, 2009, entitled, "Canada Line Station Area Bicycle Parking and Connections", at an estimated cost of \$313,000; sources of funds to be the 2009 Streets Basic Capital Budget (Bicycle Network) and the TransLink 2009 Bicycle Infrastructure Capital Cost Sharing program.
- C. THAT Council approve the restoration of the interim parking lot at Olympic Village Station, as outlined in the Administrative Report dated July 10, 2009, entitled, "Canada Line Station Area Bicycle Parking and Connections", at an estimated cost of up to \$660,000; source of funds to be the Property Endowment Fund.
- D. THAT the City Manager assign the necessary staff resources, including support from Engineer, Planning, Real Estate and other relevant departments, to work with and consult community organizations around the Olympic Village Station regarding the planning process for areas around the Olympic Station, under the Cambie Street Bridge and on the lands on both sides of the bridge.

CARRIED UNANIMOUSLY

3. Transfer of Density (ToD) Program and Heritage Building Rehabilitation Program (HBRP) Review
July 17, 2009

WITHDRAWN

4. 2010 Winter Games By-Law regarding the Vancouver 2010 Olympic and Paralympic Winter Games (Games)
July 6, 2009

The Director of Olympic and Paralympic Operations reviewed the report, and, along with the Deputy Chief Constable, Operations Support Division, and staff from the Engineering and Licensing Departments, responded to questions.

The Committee heard from 13 speakers all of whom expressed concern regarding the 2010 Winter Games By-Law.

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During the hearing of speakers it was

MOVED by Councillor Deal

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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REFERRAL MOVED by Councillor Cadman

THAT the 2010 Winter Games By-law regarding the Vancouver 2010 Olympic and Paralympic Winter Games be referred to a meeting in the fall;

- to allow for a complete list of by-law changes to be brought forward including any that may come about as a result of Provincial Charter changes;
- to allow the BC Civil Liberties and Advisory Committee to review and comment on the changes to ensure respect to the Charter of Rights and Freedoms before adoption, with a particular note to the seven By-law changes which the BC Civil Liberties indicated might be subject to constitutional challenge, and;

- to allow for neighbourhood consultation on the opening of outdoor patio space across the city from 11:00 p.m. to 1:00 a.m. for the period of the games, which is defined in the 2010 Winter Games By-law as January 1, 2010 to March 31, 2010.

LOST

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

MOVED by Councillor Meggs

THAT the Committee recommend to Council

- A. THAT, in order to facilitate, accommodate, enhance, and secure the unique experience of the Games for citizens, participants, visitors, and all others engaged with the Games, and to create a fair and reasonable balance between those aims and the rights and privileges which citizens of the city customarily enjoy, Council approve temporary amendments to and relaxations of the 2010 Winter Games By-law Building Relaxation By-law, City Land Regulation By-law, License By-law, Graffiti By-law, Noise Control By-law, Street and Traffic By-law, Street Distribution of Publications By-law, Street Vending By-law, Vehicles for Hire By-law, and Zoning and Development By-law, all generally in accordance with Appendix A of the Administrative Report dated July 6, 2009, entitled, "2010 Winter Games By-Law regarding the Vancouver 2010 Olympic and Paralympic Winter Games (Games)."

- B. THAT Council instruct the Director of Legal Services to bring forward for enactment a new 2010 Winter Games By-law which includes the amendments and relaxations, generally as set out in Appendix A of the Administrative Report dated July 6, 2009, entitled, "2010 Winter Games By-Law regarding the Vancouver 2010 Olympic and Paralympic Winter Games (Games)," while deleting the reference to "promoting an idea" in the definition of signs on a street, and which repeals the existing 2010 Winter Games Building By-law Relaxation By-law, 2010 Winter Games By-law, and 2010 Winter Games By-law Sign Designation and Relaxation By-law, and then substantially incorporates their provisions into the new 2010 Winter Games By-law, to create one consolidated enactment which deals with all aspects of the Games.

FURTHER THAT the Civil Liberties Advisory Committee be invited to review and comment on the 2010 Olympic By-law changes to ensure implementation respects the Charter of Rights and Freedoms.

referred

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MOVED by Councillor Meggs

THAT the Committee recommend to Council

THAT, under Section 6.8 of the Procedure By-law, Council suspend section 2.3(c) of the Procedure By-law with regard to meeting end time.

LOST

(Councillor Anton opposed)

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The Committee agreed to refer the motion moved by Councillor Meggs, debate, and decision on item 4 and item 5 in its entirety to the Planning and Environment Committee meeting, held later that day, as its first items of business.

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The Committee adjourned at 12:58 p.m.

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

JULY 23, 2009

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, July 23, 2009, at 12:59 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 Raymond Louie
Councillor Geoff Meggs
Councillor Andrea Reimer
Councillor Tim Stevenson
Councillor Ellen Woodsworth

CITY MANAGER'S OFFICE: Penny Ballem, City Manager

CITY CLERK'S OFFICE: Terri Burke, Meeting Coordinator (Minutes)
Lori Isfeld, Meeting Coordinator

COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman
SECONDED by Councillor Jang

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
July 23, 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 Operating Budget - June Review
2. Canada Line Station Area Bicycle Parking and Connections

3. Transfer of Density (ToD) Program and Heritage Building Rehabilitation Program (HBRP) Review
 4. 2010 Winter Games By-Law regarding the Vancouver 2010 Olympic and Paralympic Winter Games (Games)
 5. 2010 Olympic and Paralympic Torch Relay
- Items 1-5

MOVED by Councillor Cadman

THAT the recommendations and actions taken by the Standing Committee on City Services and Budgets at its meeting of July 23, 2009, as contained in items 1-5, be approved.

CARRIED UNANIMOUSLY

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Woodsworth

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Jang
SECONDED by Councillor Stevenson

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

CARRIED UNANIMOUSLY

URGENT BUSINESS

1. **Leave of Absence - Mayor Robertson**

MOVED by Councillor Deal
SECONDED by Councillor Chow

THAT Mayor Robertson be granted Leave of Absence for Civic Business from the Special Standing Committee on City Services and Budgets meeting to be held Tuesday, July 28, 2009.

CARRIED UNANIMOUSLY

The Council adjourned at 1:00 p.m.

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