



These minutes will be adopted at the next Regular Council meeting.

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON CITY SERVICES AND BUDGETS

SEPTEMBER 10, 2009

A Regular Meeting of the Standing Committee of Council on City Services and Budgets was held on Thursday, September 10, 2009, at 9:34 am, 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 Kerry Jang
Councillor Andrea Reimer
Councillor Ellen Woodsworth
- ABSENT:** Councillor Heather Deal (Leave of Absence - Civic Business)
Councillor Raymond Louie (Leave of Absence - Civic Business)
Councillor Tim Stevenson (Leave of Absence - Civic Business)
- CITY MANAGER'S OFFICE:** Penny Ballem, City Manager
- CITY CLERK'S OFFICE:** Cobi Falconer, Meeting Coordinator (Minutes)
Terri Burke, 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 July 23 and July 28, 2009, were adopted.

1. **Award of Construction Contract for the Simon Fraser/Mount Pleasant Child Development Centre at 123 West 16th Avenue**
August 25, 2009

Social Policy and Parks and Recreation staff responded to questions.

The Committee heard from a member of the Simon Fraser Elementary Parent Advisory Committee, who spoke in support of the recommendation.

MOVED by Councillor Cadman

THAT the Committee recommend to Council

- A. THAT Council authorize the General Manager of Business Planning and Services to enter into an agreement with the Mount Pleasant Community Centre Association (MPCCA) to provide project management services for construction of the Simon Fraser/Mount Pleasant Child Development Centre (the "Project") located on Vancouver Board of Education land at 123 West 16th Avenue.
- B. THAT, subject to approval of A above, Council approve a budget for the Project of \$2.066 million, source of funds to be:
 - i. A grant to the MPCCA of up to \$916,000 comprised of \$866,000 from the 2008 Capital Budget for Childcare Facilities and up to \$50,000 from Parks Capital funding remaining from the Mount Pleasant Community Centre Project (#1 Kingsway); and
 - ii. \$750,000 from the Province and fundraised contributions of up to \$400,000 from the MPCCA.

[Approval of B(i) requires eight affirmative votes of Council.]

- C. THAT, subject to the conditions set out in Recommendation D, of the Administrative Report dated August 25, 2009, entitled, "Award of Construction Contract for the Simon Fraser/Mount Pleasant Child Development Centre at 123 West 16th Avenue", Council approve the award of and authorize the City to enter into a contract with Northern Trailer, a division of Horizon North Camp & Catering Partnership for the construction, delivery and installation of a modular building and performance of ancillary work for the Project for a contract value of \$1,435,147 (plus applicable taxes): source of funds to be the project budget set out in Recommendation B.
- D. THAT the Director of Legal Services be authorized to execute and deliver on behalf of the City all legal documents required to implement Recommendations A and C of the Administrative Report dated August 25, 2009, entitled, "Award of Construction Contract for the Simon Fraser/Mount Pleasant Child Development Centre at 123 West 16th Avenue"; all such legal documents be on terms and conditions satisfactory to the General Manager of Business Planning and Services, the Director of Legal Services and the Deputy General Manager of Community Services; and THAT no legal rights or obligations will be created by Council's adoption of these Recommendations above unless and until such legal documents are executed and delivered by the Director of Legal Services.

CARRIED UNANIMOUSLY AND
B(i) BY THE REQUIRED MAJORITY

2. Proposed Amendment to Subdivision By-Law No. 5208 - Reclassification of 1519 West 33rd Avenue
August 5, 2009

Subdivision and Strata Title staff provided an overview of the report and responded to questions.

MOVED by Councillor Anton
THAT the Committee recommend to Council

- A. THAT Council approve the application to reclassify the property at 1519 West 33rd Avenue from Category F to Category C of Schedule A, Table 1, of Subdivision By-law No. 5208.
- B. THAT if Council approves A above, the Director of Legal Services be instructed to prepare the necessary by-law to amend the Subdivision By-law implementing the required change.

CARRIED UNANIMOUSLY
(Mayor Robertson absent for the vote)

3. 918 Granville Street - LTH Vogue Holdings Ltd. Liquor Primary Liquor Licence - Vogue Theatre
August 20, 2009

Licenses and Inspections staff responded to questions.

The Committee heard from the owner of the Vogue Theatre, who spoke in support of the recommendation and responded to questions.

MOVED by Councillor Cadman
THAT the Committee recommend to Council

THAT Council, having considered the opinion of area residents and business operators of the community as determined by neighbourhood notifications, the proximity of residential developments, potential noise impacts and relevant Council policy as outlined in the Administrative Report dated August 20, 2009, entitled "918 Granville Street - LTH Vogue Holdings Ltd. - Liquor Primary Liquor Licence - Vogue Theatre", endorse the application by LTH Vogue Holdings Ltd. for a Liquor Primary liquor licence (Liquor Establishment Class 6 - Venue) at 918 Granville Street (Vogue Theatre) subject to:

- i. A maximum total capacity of 1281 persons for the Theatre (846 persons-main floor/435 persons-balcony);
- ii. Hours of operation limited to 10 am to midnight, seven days a week and a further limitation that liquor service begin no sooner than 60 minutes prior to an event and end no later than 60 minutes after an event(liquor service permitted during the

- event);
- iii. Acoustic report to be submitted certifying that the establishment meets Noise Control By-law requirements;
- iv. The signing of a Good Neighbour Agreement prior to the issuance of a business licence; and Liquor service only served in conjunction with pre-booked events.

CARRIED UNANIMOUSLY

4. Woodward's Social Enterprise Tenant
August 24, 2009

Cultural Planning staff provided an overview of the report and responded to questions.

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

MOVED by Councillor Woodsworth

THAT the Committee recommend to Council

- A. THAT Council approve W2 Community Media Arts ("W2") as the social enterprise tenant of the ground floor space (approximately 1,000 square feet) within the City-owned Parcel ("the Parcel") of the Heritage Building in the Woodward's development at 101 East Hastings Street, subject to the following and as noted within this Administrative Report dated August 24, 2009, entitled, "Woodward's Social Enterprise Tenant", to the satisfaction of the Acting Managing Director of Cultural Services and the Director of Real Estate Services:
 - W2 securing funding for their social enterprise capital program
 - W2 securing operational partnerships for delivery of their social enterprise activities
 - W2 formalizing capital and operational support by the Salt Spring Coffee Company through a signed service agreement
 - Supportive review by City of Vancouver Business Planning Unit
 - All "subject to's", to be completed by November 1, 2009.
- B. THAT the lease 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 and 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 above, unless and until such legal documents are executed and delivered by the Director of Legal Services.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

5. Coroner's Inquest into the Death of Curtis Brick

At its meeting on September 8, 2009, Vancouver City Council referred the above-noted Motion to the Standing Committee on City Services and Budgets meeting on September 10, 2009, in order to hear from speakers.

The Committee heard from four speakers in support of the motion.

MOVED by Councillor Reimer

WHEREAS witnesses allege that Curtis Brick spent hours in the sun on the second hottest day of 2009 in Vancouver, with temperatures reaching over 34 degrees Celsius;

WHEREAS on May 5, 2009, this City Council unanimously endorsed the immediate implementation of all twelve recommendations from the Frank Paul Inquiry;

WHEREAS the Chief Coroner has the discretion to call a public coroner's inquest to answer public questions and prevent similar deaths;

WHEREAS individual members of the Aboriginal and broader community, the Union of B.C. Indian Chiefs, the Aboriginal Transformative Justice Services Society, the B.C. Civil Liberties Association, the Canadian Aboriginal AIDS Network, the Lu'ma Native Housing Society, and the Pivot Legal Society have publicly called for a coroner's inquest to take place and asked this Council to endorse their call for an inquest in order to prevent similar deaths in the future;

THEREFORE BE IT RESOLVED
THAT the Committee recommend to Council

- A. THAT Vancouver City Council endorses the request from the community for a coroner's inquest into the death of Curtis Brick.
- B. THAT Vancouver City Council requests the Mayor write a letter on behalf of the Mayor and Council to the Chief Coroner's Office, and instructs the City Manager to report back to this Council at the first available and appropriate public opportunity the response of the Coroner's Office.
- C. THAT staff undertake a review of existing extreme weather emergency services offered by the City and make recommendations on these services that would further reduce the risk for street homeless and other vulnerable populations, such as homebound senior citizens, in the event of extreme heat or cold events.

amended

AMENDMENT MOVED by Councillor Anton

THAT C be amended by striking the words "services offered by the City" and substituted with "services offered in the city".

CARRIED UNANIMOUSLY

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

The Committee adjourned at 11:27 am

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

SEPTEMBER 10, 2009

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, September 10, 2009, at 11:28 am, 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 Kerry Jang
Councillor Geoff Meggs
Councillor Andrea Reimer
Councillor Ellen Woodsworth

ABSENT: Councillor Heather Deal (Leave of Absence - Civic Business)
Councillor Raymond Louie (Leave of Absence - Civic Business)
Councillor Tim Stevenson (Leave of Absence - Civic Business)

CITY MANAGER'S OFFICE: Penny Ballem, City Manager

CITY CLERK'S OFFICE: Cobi Falconer, Meeting Coordinator (Minutes)
Terri Burke, Meeting Coordinator

COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman
SECONDED by Councillor Meggs

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
September 10, 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. Award of Construction Contract for the Simon Fraser/Mount Pleasant Child Development Centre at 123 West 16th Avenue
2. Proposed Amendment to Subdivision By-Law No. 5208 - Reclassification of 1519 West 33rd Avenue
3. 918 Granville Street - LTH Vogue Holdings Ltd. Liquor Primary Liquor Licence - Vogue Theatre
4. Woodward's Social Enterprise Tenant
5. Coroner's Inquest into the death of Curtis Brick

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 September 10, 2009, as contained in items 1-5, 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 Cadman
SECONDED by Councillor Reimer

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

CARRIED UNANIMOUSLY

The Council adjourned at 11:30 am

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