



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON CITY SERVICES AND BUDGETS

JULY 22, 2010

A Regular Meeting of the Standing Committee of Council on City Services and Budgets was held on Thursday, July 22, 2010, at 9:33 am, 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 Ellen Woodsworth

ABSENT: Councillor Tim Stevenson (Leave of Absence - Civic Business)

CITY MANAGER'S OFFICE: David McLellan, General Manager of Community Services

CITY CLERK'S OFFICE: Pat Boomhower, 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 June 10, 2010, were adopted.

MATTERS ADOPTED ON CONSENT

MOVED BY Councillor Cadman

THAT the Committee adopt item 3 on consent.

CARRIED UNANIMOUSLY
(Councillor Deal and the Mayor absent for the vote)

1. Homelessness Action Week 2010
July 6, 2010

MOVED by Councillor Cadman
THAT the Committee recommend to Council

THAT Council approve the allocation of a \$10,500 grant to the following organizations to engage and educate citizens on the solutions to homelessness by implementing events and initiatives for the homeless during the fall and winter months (including Homelessness Action Week October 10-16, 2010):

- Carnegie Community Centre Association: \$1,500
- Watari Youth, Community and Family Services: \$2,000
- Collingwood Neighbourhood House: \$4,000
- Kitsilano Community Centre Association: \$1,000
- Marpole Oakridge Area Council Society: \$2,000

Source of funds to be the Homeless Action Plan, within the Community Services Group (Housing Policy) 2010 operating budget.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY
(Councillor Meggs absent for the vote)

2. Knight Street at 57th Avenue Left Turn Bays and 54th - 57th Avenue Safety Improvements
July 13, 2010

Engineering Services staff provided an overview of the report and responded to questions.

The Committee heard from two speakers in general support and who provided additional suggestions.

MOVED by Councillor Cadman
THAT the Committee recommend to Council

- A. THAT Council approve the detailed design and construction of the Knight Street at 57th Avenue Left Turn Bays and related road safety geometric changes between 54th and 57th Avenues at a total project budget of \$6,200,000.

The sources of funding are proposed as follows:

For 2010 Property Purchases:

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|------|--|-------------|
| i. | A4a) Unallocated Capital (for property purchases to be completed in 2010, subject to report back to Council) | \$1,041,000 |
| ii. | TransLink Minor Capital Program (TransLink share for property purchase) | \$1,400,000 |
| iii. | 2006-2008 Streets Capital Budgets - Property Fund (A4e), and 2009 Capital Budget for Arterial Improvements - Clark/Knight Corridor (purchases of 1410 E.58 th Avenue and 7228 Knight Street, respectively, acquired previously in advance of project) | \$359,000 |

For 2011 Construction (subject to approval of the 2011 Capital Budget):

- iv. 2011 Streets Capital Budget for Arterial Improvements - Clark/Knight Corridor, subject to approval of the 2011 Streets Basic Capital Budget \$1,342,500
- v. TransLink Minor Capital Program (TransLink share for construction) \$1,342,500
- vi. Federal Border Infrastructure Fund \$500,000
- vii. Insurance Corporation of British Columbia \$215,000

- B. THAT Council grant the Director of Real Estate Services authority to proceed with property negotiations and to determine, in consultation with the General Manager of Engineering Services and Directors of Legal and Budget Services, the terms and conditions of agreements on which the required properties (as contained in Appendix A of the Administrative Report dated July 13, 2010, entitled "Knight Street at 57th Avenue Left Turn Bays and 54th - 57th Avenue Safety Improvements") shall be acquired by the City provided that in no case shall the value for each individual property acquisition exceed \$100,000 without reporting back to Council; and that the Director of Real Estate Services be authorized to execute such documents (including without limitation, Contracts of Purchase and Sale and plans) as are necessary to complete such acquisitions. No legal rights or obligations shall arise or be created until all legal documentation is fully executed on terms and conditions to the satisfaction of the Directors of Real Estate and Legal Services.

CARRIED UNANIMOUSLY

3. Selection of Operators and Approval of Lease Terms and Grants for the Child Development Facilities at City Gate I (1192 Quebec Street) and City Gate II (1059 Main Street)
July 8, 2010

THAT the Committee recommend to Council

- A. THAT Council approve a lease with YWCA until December 31, 2012 as operator of the child care facility at 1192 Quebec Street (City Gate I) for the nominal rent of \$10.00 and upon such terms as generally approved in the Administrative Report dated July 8, 2010, entitled "Selection of Operators and Approval of Lease Terms and Grants for the Child Development Facilities at City Gate I (1192 Quebec Street) and City Gate II (1059 Main Street)" and to the satisfaction of the Director of Legal Services in consultation with the Directors of Real Estate Services, Facilities Design and Management and the Deputy General Manager of Community Services. The lease may be renewed twice, each time for up to five years, and each time by mutual consent which on the City's part shall be given by the City Manager.
- B. THAT Council approve a lease for five years with Vancouver Society of Children's Centres (VSOCC) as operator of the childcare facility at 1059 Main Street (City Gate II) for the minimal rent of \$10.00 and upon such terms as generally approved in this report and to the satisfaction of the Director of Legal Services in consultation with the Directors of Real Estate

Services and Facilities Design and Management and the Deputy General Manager of Community Services. VSOCC may renew the lease twice, each time for up to five years.

- C. THAT Council approve a grant of up to \$92,500 to VSOCC for furnishing and equipping of City Gate II subject to VSOCC providing a costed inventory of furnishing and equipment by the Director of Social Infrastructure and subject to entering into the lease agreement contemplated in Recommendation B above. Source of funding is the Childcare Endowment Reserve.
- D. THAT Council approve a grant of up to \$74,000 to VSOCC for start up costs such as materials, supplies, program set up, and staff orientation, subject to a costed inventory approved by the Director of Social Infrastructure prior to purchase. Source of funding is the Childcare Endowment Reserve.
- E. THAT Council approve a grant of \$1,650 per infant toddler space pro rated to the start of the operation on the condition that VSOCC enters into an operating agreement. Source of funding is the Childcare Endowment Reserve.
- F. THAT no legal rights or obligations be created or arise by Council's adoption of these Recommendations until the respective leases are fully signed.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

The Committee adjourned at 9:57 am

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

JULY 22, 2010

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, July 22, 2010, at 9:57 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 Heather Deal
Councillor Kerry Jang
Councillor Raymond Louie
Councillor Geoff Meggs
Councillor Andrea Reimer
Councillor Ellen Woodsworth

ABSENT: Councillor Tim Stevenson (Leave of Absence - Civic Business)

CITY MANAGER'S OFFICE: David McLellan, General Manager of Community Services

CITY CLERK'S OFFICE: Pat Boomhower, 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 22, 2010

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. Homelessness Action Week 2010
2. Knight Street at 57th Avenue Left Turn Bays and 54th - 57th Avenue Safety Improvements
3. Selection of Operators and Approval of Lease Terms and Grants for the Child Development Facilities at City Gate I (1192 Quebec Street) and City Gate II (1059 Main Street)

Items 1 - 3

MOVED by Councillor Cadman

THAT the recommendations and actions taken by the Standing Committee on City Services and Budgets at its meeting of July 22, 2010, as contained in items 1 - 3, be approved.

CARRIED UNANIMOUSLY AND
ITEMS 1 AND 3 BY THE REQUIRED MAJORITY

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Deal

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 Cadman

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

CARRIED UNANIMOUSLY

The Council adjourned at 9:58 am

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