

JANUARY 10, 2011

A Special Meeting of the Council of the City of Vancouver was held on Monday, January 10, 2011, at 1:13 pm, in the Council Chamber, Third Floor, City Hall.

PRESENT: Mayor Gregor Robertson
Councillor Suzanne Anton
Councillor George Chow
Councillor Kerry Jang
Councillor Raymond Louie
Councillor Geoff Meggs
Councillor Andrea Reimer
Councillor Ellen Woodsworth*

ABSENT: Councillor David Cadman
Councillor Heather Deal
Councillor Tim Stevenson

CITY MANAGER'S OFFICE: Penny Ballem, City Manager

CITY CLERK'S OFFICE: Bonnie Kennett, Meeting Coordinator

*Denotes absence for a portion of the meeting.

COMMITTEE OF THE WHOLE

MOVED by Councillor Jang
SECONDED by Councillor Louie

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

CARRIED UNANIMOUSLY
(Councillor Woodsworth absent for the vote)

1. Extensions for Infrastructure Projects under Canada's Economic Action Plan January 6, 2011

Staff from the Southeast False Creek and Olympic Village Project Office provided an update.

MOVED by Councillor Louie

THAT Council approve the following resolutions which request extensions for the specific federal/provincial infrastructure projects noted therein and confirm the City's commitment to complete these projects within the revised terms of the relevant infrastructure stimulus programs under the Economic Action Plan:

RESOLUTION SEEKING EXTENSION OF FEDERAL PROJECTS

WHEREAS the federal government will make a one-time extension of the deadline for funding of projects under the Infrastructure Stimulus Fund, the Building Canada Fund - Communities Top-Up and the Recreational Infrastructure Canada (RinC) from March 31, 2011 to October 31, 2011;

AND WHEREAS all funding from the Government of Canada will cease after October 31, 2011;

AND WHEREAS the City of Vancouver has asked the Government of Canada for an extension to federal funding to October 31, 2011 for the following projects:

Projects under Infrastructure Stimulus Fund program

Project number	Project title	Total eligible cost	Federal contribution
14972	Water Distribution Main Replacement (Kerrisdale and Fraserview)	\$5,000,000	\$1,666,700
14981	Water Distribution System PRV Replacement	\$2,000,000	\$666,700
14976	Sewer Greening English Bay Interceptor	\$5,000,000	\$1,666,700
14991	Trout Lake East Sewer Separation	\$10,000,000	\$ 3,333,300
14992	Trout Lake West Sewer Separation	\$10,000,000	\$ 3,333,300
15024	NEU Distribution System Extension	\$ 2,100,000	\$700,000
14979	Landfill Waterline Extension	\$1,000,000	\$333,300
14989	Curb Ramp Program	\$2,000,000	\$666,700
14990	New Sidewalks Program	\$5,000,000	\$1,666,700
14975	Grandview Viaduct Rehabilitation	\$2,071,000	\$666,700
14974	Field Houses and Park Lighting Infrastructure	\$2,100,000	\$700,000
14984	Roundhouse Community Centre Turntable Plaza	\$1,800,000	\$600,000
14985	Stanley Park Malkin Bowl Centre Upgrade	\$600,000	\$300,000
14986	Stanley Park Road Repaving	\$3,000,000	\$1,500,000
14987	Stanley Park Field House Upgrade	\$500,000	\$250,000
14988	Stanley Park Sewer Pump Station Upgrade	\$1,000,000	\$500,000
14993	Van Dusen Garden New Visitor Centre	\$19,400,000	\$6,350,000
15023	English Bay Seawall	\$3,000,000	\$1,000,000
14970	Carnegie Centre Rehabilitation	\$4,000,000	\$1,333,300
14971	City Hall Heritage Exterior Upgrades	\$2,900,000	\$966,700
14980	Orpheum Theatre Renovation	\$3,000,000	\$1,000,000
15025	Relocation of VPD Headquarters	\$15,220,000	\$5,000,000
14983	QET Plaza Improvement	\$5,060,000	\$1,687,000

Projects under the Recreational Infrastructure Canada Program

Project number	Project title	Total eligible cost	Federal contribution
9184	Synthetic Turf Fields (Jericho West and Memorial South)	\$6,000,000	\$1,000,000
9185	Parks (Fraserview, Grandview and Norquay)	\$3,000,000	\$1,000,000

THEREFORE BE IT RESOLVED THAT the City of Vancouver attests that it will continue to contribute its share of the required funding for the aforementioned projects;

AND BE IT FURTHER RESOLVED THAT actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned projects must be and will be submitted no later than April 30, 2011 to the Government of Canada;

AND BE IT FURTHER RESOLVED THAT the City of Vancouver will ensure that the projects will be completed.

RESOLUTION SEEKING EXTENSION OF FEDERAL - PROVINCIAL PROJECTS

WHEREAS the federal and provincial governments will make a one-time extension of the deadline for funding of projects under the Infrastructure Stimulus Fund from March 31, 2011 to October 31, 2011;

AND WHEREAS all funding from the Government of Canada and the Province will cease after October 31, 2011;

AND WHEREAS the City of Vancouver has asked the provincial government for an extension to October 31, 2011 for the following project:

Project number:	14853
Project title:	Glen Drive Development
Total eligible cost:	\$30,300,000
Federal contribution:	\$10,000,000
Provincial contribution:	\$10,000,000

THEREFORE BE IT RESOLVED THAT the City of Vancouver attests that it will continue to contribute its share of the required funding for the aforementioned project;

AND BE IT FURTHER RESOLVED THAT actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned project(s) must be and will be submitted no later than April 15, 2011 to the Province;

AND BE IT FURTHER RESOLVED THAT the City of Vancouver will ensure that the project will be completed.

CARRIED UNANIMOUSLY

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Jang

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 Woodsworth

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

CARRIED UNANIMOUSLY

The Special Council adjourned at 1:19 pm

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