

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON CITY SERVICES AND BUDGETS

FEBRUARY 3, 2011

A Regular Meeting of the Standing Committee of Council on City Services and Budgets was held on Thursday, February 3, 2011, 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 Heather Deal
Councillor Kerry Jang
Councillor Andrea Reimer
Councillor Tim Stevenson*

ABSENT: Councillor Raymond Louie, Chair (Leave of Absence - Civic Business)
Councillor Ellen Woodsworth (Leave of Absence - Civic Business)

CITY MANAGER'S OFFICE: Penny Ballem, City Manager

CITY CLERK'S OFFICE: Bonnie Kennett, Meeting Coordinator

*Denotes absence for a portion of the meeting.

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Deal

THAT the Committee adopt Item 3 on consent.

CARRIED UNANIMOUSLY
(Councillors Chow, Stevenson and Mayor Robertson absent for the vote)

1. Presentation - Urban Aboriginal Project: Cross-Canada Polling

Ginger Gosnell-Myers, Director, Public Engagement, Urban Aboriginal Peoples Study, Environics Institute, provided a presentation on the Urban Aboriginal Project: Cross-Canada Polling and responded to questions.

**2. Vancouver Sport Hosting Grant: FIFA 2015 Women's World Cup and 2014 Women's Under 20 World Cup
January 21, 2011**

Staff from the Vancouver Board of Parks and Recreation provided an overview of the report and responded to questions.

The Committee heard from two speakers in support of the recommendations.

MOVED by Councillor Anton

THAT the Committee recommend to Council

- A. THAT Council endorse the bid by the Canadian Soccer Association to host the 2014 FIFA Women's Under 20 World Cup and 2015 FIFA Women's World Cup international soccer events.
- B. THAT Council approve grant funding to a maximum of \$400,000 to the Canadian Soccer Association over a four year period, \$100,000 in each of 2012, 2013, 2014, 2015 as listed in the Administrative Report dated January 21, 2011, entitled "Vancouver Sport Hosting Grant: FIFA 2015 Women's World Cup and 2014 Women's Under 20 World Cup". Source of funds to be the Sport Hosting Grant Budget.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

**3. Nuisance Building at 2910 Renfrew Street
December 22, 2010**

THAT the Committee recommend to Council

- A. THAT Council declare that the building at 2910 Renfrew Street, Lot 4, Block A, Section 43, District Lot THSL, Plan 11660, PID 006-866-468, is a nuisance and dangerous to public safety pursuant to Section 324A of the Vancouver Charter.
- B. THAT Council approve the resolution in Appendix A of the Administrative Report dated December 22, 2010, entitled "Nuisance Building at 2910 Renfrew Street", and order the registered owner to pull down and demolish the building, remove all demolition debris from the site and thereafter provide a chain-link fence around the perimeter of the site, within 30 days of a copy of the resolution being served on the registered owner pursuant to Section 324A of the Vancouver Charter.
- C. THAT if the owner fails to comply with this order of Council, Council further orders and hereby authorizes the City Building Inspector or his designate, to pull down and demolish the building, remove all demolition debris from the site and thereafter provide a chain-link fence around the perimeter of the site pursuant to Section 324A of the Vancouver Charter.

- D. THAT if the owner fails to allow the City Building Inspector and/or his designate access to the site to carry out the work as outlined in C above, the Director of Legal Services be authorized, in her discretion, to commence a legal action or proceeding in relation to the building at 2910 Renfrew Street, and may, in her discretion, seek injunctive relief in that action or proceeding in order to bring this property into compliance with Council's resolution.
- E. THAT the City Clerk be directed to file a 336D Notice against the Title to the property at 2910 Renfrew Street, in order to inform prospective purchasers that the building on the property is unlikely to be usable for its expected purpose during its normal lifetime.

ADOPTED ON CONSENT

4. Cultural Services Regulatory Review for Live Performance Venues: Phase I
January 18, 2011

In addition to the report, the Committee also had before it a memorandum dated January 28, 2011, entitled "Update on Public Consultation for Council Report RTS 08916 Regulatory Review for Live Performance Venues".

Staff from Cultural Services and Licences & Inspections provided an overview of the report and responded to questions.

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Before the hearing of speakers it was

MOVED by Councillor Deal

THAT, under Section 2.3 (a) 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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The Committee heard from three speakers who expressed general support for the recommendations but also expressed concerns.

MOVED by Councillor Deal

THAT the Committee recommend to Council

- A. THAT Council receive for information an update on the Live Performance Venues Regulatory Review as outlined in the Administrative Report dated January 18, 2011, entitled "Cultural Services Regulatory Review for Live Performance Venues: Phase I".
- B. THAT Council direct the Chief Building Official and Fire Chief to explore options for safely increasing occupant loads in venues serving liquor (licensed and non-licensed spaces) through the development of the next edition of the Building and Fire By-laws, targeted for spring of 2011.
- C. THAT Council approve, in principle, the minimum base life safety standards and protocols for temporary indoor events as outlined in the Administrative Report dated January 18, 2011, entitled "Cultural Services Regulatory Review for Live Performance Venues: Phase I", and direct the Chief Building Official and Fire Chief to develop and incorporate these standards into the next edition of the Building and Fire By-Laws, targeted for spring of 2011.
- D. THAT Council direct the Director of Licenses and Inspections to incorporate a definition and fee schedule for temporary indoor events into the License By-Law revision, targeted for spring of 2011.
- E. THAT Council approve the time-limited "Interim Program" for Live Performance Venues as outlined in the Administrative Report dated January 18, 2011, entitled "Cultural Services Regulatory Review for Live Performance Venues: Phase I".
- F. THAT Council direct the Chief License Inspector to undertake a liquor policy review with recommendations to address barriers for liquor service in live performance venues.
- G. THAT Council receive for information an update on the implementation of the *Artist Studio Regulatory Review* as outlined in the Administrative Report dated January 18, 2011, entitled "Cultural Services Regulatory Review for Live Performance Venues: Phase I".

CARRIED UNANIMOUSLY

5. **Annual Report on Development Cost Levies - Collection, Allocation, and Remaining Balance**
January 27, 2011

MOVED by Councillor Deal
THAT the Committee recommend to Council

THAT Council receive this report for information.

CARRIED UNANIMOUSLY

The Committee adjourned at 12:17 pm

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

FEBRUARY 3, 2011

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, February 3, 2011, at 12:18 pm, 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 Tim Stevenson

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

CITY MANAGER'S OFFICE: Penny Ballem, City Manager

CITY CLERK'S OFFICE: Bonnie Kennett, Meeting Coordinator

*Denotes absence for a portion of the meeting.

"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 paragraphs:

- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the city;
- (g) litigation or potential litigation affecting the city;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and

(k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public.

CARRIED UNANIMOUSLY

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
(Councillor Deal absent for the vote)

COMMITTEE REPORTS

Report of Standing Committee on City Services and Budgets
February 3, 2011

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. Presentation - Urban Aboriginal Project: Cross-Canada Polling
2. Vancouver Sport Hosting Grant: FIFA 2015 Women's World Cup and 2014 Women's Under 20 World Cup
3. Nuisance Building at 2910 Renfrew Street
4. Cultural Services Regulatory Review for Live Performance Venues: Phase I
5. Annual Report on Development Cost Levies - Collection, Allocation, and Remaining Balance

Items 1 to 5

MOVED by Councillor Cadman

THAT the recommendations and actions taken by the Standing Committee on City Services and Budgets at its meeting of February 3, 2011, as contained in items 1 to 5, be approved.

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

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY
(Councillor Deal absent for the vote)

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman
SECONDED by Councillor Jang

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

CARRIED UNANIMOUSLY
(Councillor Deal absent for the vote)

The Council adjourned at 12:19 pm

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