

## REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL  
ON CITY SERVICES AND BUDGETS

MAY 19, 2011

A Regular Meeting of the Standing Committee of Council on City Services and Budgets was held on Thursday, May 19, 2011, at 9:30 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 Tim Stevenson  
Councillor Ellen Woodsworth

**CITY MANAGER'S OFFICE:** Sadhu Johnston, Deputy City Manager  
David McLellan, General Manager, Community Services Group

**CITY CLERK'S OFFICE:** Pat Boomhower, Meeting Coordinator

**PROCLAMATION - ARCHITECTURE WEEK**

The Mayor proclaimed the week of May 23 - 27, 2011 as "Architecture Week" in the city of Vancouver and invited Pierre Gallant, President, and Michael Ernest, Executive Director, both from the Architectural Institute of British Columbia, to receive the proclamation and say a few words.

**MATTERS ADOPTED ON CONSENT**

MOVED by Councillor Deal

THAT the Committee adopt Item 3 on consent.

CARRIED UNANIMOUSLY

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**VARY THE AGENDA**

*MOVED by Councillor Deal*

*THAT the Committee deal with item 2 prior to item 1, due to the number of speakers registered for item 2.*

**CARRIED UNANIMOUSLY**

*Note from Meeting Coordinator: For ease of reference, the minutes are recorded in agenda order.*

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**1. Community Plan for a Public System of Integrated Early Care and Learning  
April 2011**

Councillor Reimer provided information on the development of the community plan and introduced representatives presenting the model for early care and learning in Vancouver.

Rita Chudnovsky, Consultant with the Coalition of Child Care Advocates of BC, presented the "Community Plan for a Public System of Integrated Early Care and Learning" in British Columbia and, along with Emily Mlieczko, Executive Director, Early Childhood Educators of BC, and Trustee Sharon Gregson, Vancouver School Board, responded to questions.

MOVED by Councillor Reimer  
THAT the Committee recommend to Council

THAT the City of Vancouver endorse the "Community Plan for a Public System of Integrated Early Care and Learning" proposed by the Coalition of Child Care Advocates of BC and the Early Childhood Educators of BC, and urge the Provincial Government to commit to the Plan's vision and work with communities to immediately begin its implementation.

referred

REFERRAL moved by Councillor Anton

THAT the motion be referred to the Regular Council meeting on May 31, 2011, in order to in order to hear from staff on elements of the Plan and implications for City of Vancouver.

**CARRIED UNANIMOUSLY**

**2. 125th Anniversary Grants Allocation, 2nd of 2 Deadlines  
April 18, 2011**

Cultural Services staff reviewed the report and responded to questions.

The Committee heard from four speakers from two organizations, all of whom expressed concern regarding lack of funding for their culturally diverse programs in recognition of Vancouver's 125<sup>th</sup> Anniversary.

MOVED by Councillor Deal

THAT the Committee recommend to Council

- A. THAT Council approve a total of \$247,000 in 125<sup>th</sup> Anniversary Grants—Large-scale Component—to 17 organizations as listed in Appendix A of the Administrative Report dated April 18, 2011, entitled "125th Anniversary Grants Allocation, 2nd of 2 Deadlines". Source of funds to be \$170,400 from the 2011 Cultural Grants budget and \$76,600 from the Cultural Tourism Strategic Planning Reserve.
- B. THAT Council approve a total of \$300,000 in 125<sup>th</sup> Anniversary Grants—Small-scale Component—to 53 organizations as listed in Appendix B of the Administrative Report dated April 18, 2011, entitled "125th Anniversary Grants Allocation, 2nd of 2 Deadlines". Source of funds to be the Cultural Tourism Strategic Planning Reserve.

CARRIED UNANIMOUSLY  
AND BY THE REQUIRED MAJORITY

**3. 3255 West Broadway - TVL Investments Ltd., Liquor Primary Liquor Licence  
Application - Kitsilano Public House  
April 28, 2011**

THAT the Committee recommend to Council

THAT Council, having considered the opinion of local area residents and business operators as determined by neighbourhood notifications, site sign, noise impacts and relevant Council policy as outlined in the Administrative Report dated April 28, 2011, entitled "3255 West Broadway - TVL Investments Ltd., Liquor Primary Liquor Licence Application (Kitsilano Public House)", endorse the request by TVL Investments Ltd. for a Liquor Primary liquor licence (Liquor Establishment Class 2) at 3255 West Broadway subject to:

- i. Standard hours of operation for the first six to 12 months are limited to 11 am to 12 am, Sunday to Thursday; and 11 am to 1 am, Friday and Saturday; after which time the Extended hours of operation may be considered which are limited to 9 am to 1 am, Sunday to Thursday; and 9 am to 2 am, Friday and Saturday;
- ii. A maximum total capacity of 75 persons;

- iii. Acoustic report to be submitted certifying that the establishment meets Noise Control By-law requirements;
- iv. Signing a Good Neighbour Agreement with the City prior to business licence issuance;
- v. A Time-limited Development Permit;
- vi. Food service to be provided while the establishment is operating; and
- vii. The surrendering of the existing Food Primary liquor licence #184543 and the Billiard Room Keeper business licence #11-108082 at the time of issuance of the Liquor Primary liquor licence.

ADOPTED ON CONSENT

The Committee adjourned at 11:56 am

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

MAY 19, 2011

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, May 19, 2011, at 11:57 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 Tim Stevenson  
Councillor Ellen Woodsworth

**CITY MANAGER'S OFFICE:** Sadhu Johnston, Deputy City Manager

**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  
May 19, 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. Community Plan for a Public System of Integrated Early Care and Learning
2. 125th Anniversary Grants Allocation, 2nd of 2 Deadlines
3. 3255 West Broadway - TVL Investments Ltd., Liquor Primary Liquor Licence Application  
- Kitsilano Public House

Items 1 - 3

MOVED by Councillor Jang

THAT the recommendations and actions taken by the Standing Committee on City Services and Budgets at its meeting of May 19, 2011, as contained in items 1 - 3, be approved.

CARRIED UNANIMOUSLY  
AND ITEM 2 BY THE REQUIRED MAJORITY

**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 Woodsworth

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

CARRIED UNANIMOUSLY

The Council adjourned at 11:58 am

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