



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON CITY FINANCE AND SERVICES

MAY 15, 2012

A Regular Meeting of the Standing Committee of Council on City Finance and Services was held on Tuesday, May 15, 2012, at 1:33 pm, in the Council Chamber, Third Floor, City Hall.

PRESENT:	Councillor Raymond Louie, Chair* Councillor Heather Deal, Vice-Chair Councillor George Affleck Councillor Elizabeth Ball Councillor Adriane Carr Councillor Kerry Jang* Councillor Geoff Meggs Councillor Andrea Reimer Councillor Tim Stevenson Councillor Tony Tang
ABSENT:	Mayor Gregor Robertson (Leave of Absence - Civic Business)
CITY MANAGER'S OFFICE:	Sadhu Johnston, Deputy City Manager David McLellan, Deputy City Manager
CITY CLERK'S OFFICE:	Pat Boomhower, Meeting Coordinator

* Denotes absence for a portion of the meeting.

PROCLAMATION - Drinking Water Week

Deputy Mayor Stevenson proclaimed the week of May 13 to May 19, 2012, as "Drinking Water Week" in the city of Vancouver, and invited Jennifer Crosby, President-Elect, BC Water and Waste Association, to the podium to accept the Proclamation and say a few words. This was followed by an invitation to participate in the BC Community Water Challenge and toast.

AGENDA ITEMS

1. Metro Vancouver Update on the Intergovernmental Relations Task Force

Greg Moore, Chair, and Councillor Raymond Louie, Vice-Chair, Metro Vancouver Board, provided an update on Metro Vancouver's services, educational campaigns, finances, and role in the Regional district, and responded to questions.

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At this point in the proceedings, 2:31 pm, the Vice-Chair stepped down as Chair and Councillor Louie assumed the Chair.

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MOVED by Councillor Deal

THAT the agenda order be varied to deal with item 3 with one speaker, prior to item 2 which had several.

CARRIED UNANIMOUSLY

Note: For clarity, the minutes are recorded in chronological order.

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3. City Policy to Address Residents with Dementia

On May 15, 2012, Vancouver City Council referred the following motion to the Standing Committee on City Finance and Services meeting later that day, in order to hear from speakers.

MOVED by Councillor Tang
THAT the Committee recommend to Council

WHEREAS

1. One in eight Vancouver residents is over the age of 65, and by 2036, seniors will account for one in five residents;
2. One in eleven Canadians over the age of 65 has Alzheimer's disease or a related dementia;
3. The Vancouver Police Department (VPD) regularly issue media advisories for the public's assistance in finding seniors with dementia who are missing;
4. Cities such as the City of Toronto are developing policy for City staff to better recognize, assist and serve residents with dementia;
5. A growing seniors population in Vancouver requires ongoing improvements in City service delivery and responsiveness;

THEREFORE BE IT RESOLVED

- A. THAT City staff be requested to report back on developing policy to better assist residents with dementia, including front-line City staff trained to identify signs of seniors in crisis.
- B. THAT staff work with key civic groups including, but not limited to, social development staff, the Park Board, Vancouver Public Library, Vancouver Fire and Rescue Services, Vancouver Police Department, Seniors and the Disability Advisory Committees, the Alzheimer Society of BC, and Vancouver Coastal Health through our Urban Health Initiative, to develop this policy.

carried

Jean Blake, CEO, Alzheimer Society of BC, spoke in support of the motion, noting the number of people with dementia and health care challenges, and responded to questions.

Following the speaker, the motion was put and CARRIED UNANIMOUSLY.

2. Secured Market Rental Housing Policy May 8, 2012

David McLellan, Deputy City Manager, and Dan Garrison, Planner, Housing Policy, reviewed the report and, along with Engineering and Real Estate Services staff, responded to questions.

The Committee heard from seven speakers; four of whom spoke in support of the recommendations, and three who were opposed and expressed concerns.

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At 4:05 pm, during the hearing of speakers, the Committee recessed in order for Council to convene for an immediate matter.

The Committee reconvened at 4:07 pm with Councillor Deal in the Chair, and the same members present, except for Councillor Louie who was absent.

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At 6:00 pm, during debate it was

MOVED by Councillor Reimer

THAT, under Section 2.3 (c) of the Procedure By-law, Council extend the length of the Standing Committee on City Finance and Services meeting to 6:20 pm.

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

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MOVED by Councillor Reimer
THAT the Committee recommend to Council

- A. THAT Council approve the Secured Market Rental Housing Policy as contained in Appendix A of the Policy Report dated May 8, 2012, entitled "Secured Market Rental Housing Policy".
- B. THAT Council receive for information the General Administrative Bulletin "Rental Incentive Guidelines for the Secured Market Rental Housing Policy" as contained in Appendix B of the Policy Report dated May 8, 2012, entitled "Secured Market Rental Housing Policy".

- C. THAT Council instruct the Director of Legal Services to prepare amendments to the Parking By-Law, generally in accordance with Appendix C of the Policy Report dated May 8, 2012, entitled "Secured Market Rental Housing Policy", and to bring those amendments forward for Council's approval.
- D. THAT the City Manager and Deputy City Manager work to support the Mayor in the development of a government relations policy to engage the Premier and Minister of Housing and Social Development, Province of BC and the Prime Minister, the Minister of Finance and the Minister of Human Resources and Skills Development, Government of Canada as partners with the City on its rental housing policies, with particular emphasis on affordability.

carried

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During debate it was

MOVED by Councillor Jang

THAT, under Section 6.8 of the Procedure By-law, the Committee suspend section 2.3(6) of the Procedure By-law in order to extend the length of the Standing Committee on City Finance and Services meeting until item 2 is completed.

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

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REFERRAL MOVED by Councillor Carr
THAT the Committee recommend to Council

THAT Council refer this matter to staff to conduct a consultation process on the contents of this report and other options to secure affordable market rental housing with the public and the Mayor's Task Force on Housing Affordability; and to report back following the final report of the Mayor's Task Force on Housing Affordability.

LOST
(Councillors Deal, Jang, Meggs, Reimer, Stevenson and Tang opposed)
(Councillor Louie absent for the vote)

The referral having lost, the motion was put and CARRIED, with Councillors Affleck and Ball opposed to A, B and C, and Councillor Carr opposed to A and C; Councillor Louie absent for the vote.

The Committee adjourned at 6:28 pm

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

MAY 15, 2012

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, May 15, 2012, at 4:05 pm, in the Council Chamber, Third Floor, City Hall, following the Standing Committee on City Finance and Services meeting, to consider the recommendations and actions of the Committee.

PRESENT: Deputy Mayor Tim Stevenson
Councillor George Affleck
Councillor Elizabeth Ball
Councillor Adriane Carr
Councillor Heather Deal
Councillor Kerry Jang
Councillor Raymond Louie*
Councillor Geoff Meggs
Councillor Andrea Reimer
Councillor Tony Tang

ABSENT: Mayor Gregor Robertson (Leave of Absence - Civic Business)

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

CITY CLERK'S OFFICE: Pat Boomhower, Meeting Coordinator

* Denotes absence for a portion of the meeting.

BY-LAWS

Councillors Affleck and Carr advised they had reviewed the proceedings in regard to By-laws 4 and 5 and they would therefore be voting on the by-law.

MOVED by Councillor Meggs
SECONDED by Councillor Deal

THAT Council, except for those members ineligible to vote as noted below, enact the by-laws listed on the agenda for this meeting as numbers 1 to 5, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

CARRIED UNANIMOUSLY

1. A By-law to levy rates on all taxable real property in the City of Vancouver, to raise a sum which added to the estimated revenue of the City of Vancouver from other sources, will be sufficient to pay all debts and obligations of the City of Vancouver falling due within the year 2012 and not otherwise provided for
(By-law No. 10478)
2. A By-law to levy a rate on property to raise monies required to be paid to the Greater Vancouver Regional District
(By-law No. 10479)
3. A By-law to amend Noise Control By-Law No. 6555 (2730 East 41st Avenue [5711 Rhodes Street])
(By-law No. 10480)
4. A By-law to amend Sign By-Law No. 6510 (2730 East 41st Avenue [5711 Rhodes Street])
(By-law No. 10481)
(Councillors Ball and Tang ineligible for the vote)
5. A By-law to amend Zoning and Development By-Law No. 3575 to rezone and area to CD-1 (105 - 167 West 2nd Avenue)
(By-law No. 10482)
(Councillors Ball, Jang and Tang ineligible for the vote)

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Council recessed at 4:06 pm to reconvene the Standing Committee on City Finance and Services meeting. Following the Standing Committee meeting, Council reconvened at 6:28 pm with same members present except for Councillor Louie.

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COMMITTEE OF THE WHOLE

MOVED by Councillor Jang
SECONDED by Councillor Tang

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

CARRIED UNANIMOUSLY
(Councillor Louie absent for the vote)

COMMITTEE REPORTS

Report of Standing Committee on City Finance and Services May 15, 2012

Council considered the report containing the recommendations and actions taken by the Standing Committee on City Finance and Services. Its items of business included:

1. Metro Vancouver Update on the Intergovernmental Relations Task Force
2. Secured Market Rental Housing Policy
3. City Policy to Address Residents with Dementia

Items 1 - 3

MOVED by Councillor Ball

THAT the recommendations and actions taken by the Standing Committee on City Finance and Services at its meeting of May 15, 2012, as contained in items 1 to 3, be approved.

CARRIED UNANIMOUSLY
(Councillor Louie absent for the vote)

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Meggs

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY
(Councillor Louie absent for the vote)

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Meggs
SECONDED by Councillor Jang

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

CARRIED UNANIMOUSLY
(Councillor Louie absent for the vote)

The Council adjourned at 6:30 pm

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