



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON CITY FINANCE AND SERVICES

FEBRUARY 27, 2013

A Regular Meeting of the Standing Committee of Council on City Finance and Services was held on Wednesday, February 27, 2013, at 9:35 am, in the Council Chamber, Third Floor, City Hall.

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

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

CITY CLERK'S OFFICE: Rosemary Hagiwara, Deputy City Clerk
Lori Isfeld, Meeting Coordinator

* Denotes absence for a portion of the meeting.

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Deal

THAT the Committee adopt Items 2 and 3 on consent.

CARRIED UNANIMOUSLY

1. **1283 Hamilton Street - G.P. Sullivan Enterprises Ltd.
Liquor Primary Liquor Licence Application
Liquor Establishment Class 2 Neighbourhood Pub (Soho)
February 13, 2013**

Lucia Cumerlato, Liquor Licence Coordinator, Licence and Inspections, along with Will Johnston, Director of Licences and Inspections/Chief Building Official, and Penny Ballem, City Manager, responded to questions.

The Committee heard from one speaker who expressed concerns regarding noise from patrons leaving the establishment at closing time.

MOVED by Councillor Deal

THAT the Committee recommend to Council

THAT Council, having considered the opinion of local area residents and business operators as determined by neighbourhood notification, site sign, noise impacts and relevant Council policy as outlined in the Administrative Report dated February 13, 2013, entitled "1283 Hamilton Street - G.P. Sullivan Enterprises Ltd. - Liquor Primary Liquor Licence Application - Liquor Establishment Class 2 Neighbourhood Pub (Soho)", endorse the request by G.P. Sullivan Enterprises Ltd. for a 99 person Liquor Primary liquor licence (Liquor Establishment Class 2 - Neighbourhood Pub), with a games area, and an 18 person (outdoor) patio located at 1283 Hamilton Street subject to:

- i. A maximum total capacity of 99 persons inside and 18 persons outside;
- ii. Standard Hours of operation, limited to 11 am to 1 am, Sunday to Thursday and 11 am to 2 am, Friday and Saturday;
- iii. The outdoor patio ceasing all liquor service and vacated by 11 pm nightly;
- iv. No music or entertainment permitted on the patio;
- v. A Time-limited Development Permit;
- vi. Acoustic report to be submitted certifying that the establishment meets Noise Control By-law requirements;
- vii. Food service to be provided within all areas of the establishment, including the games area, while the establishment is operating as well as on the patio when open;
- viii. Signing a Good Neighbour Agreement with the City prior to business licence issuance and a Licence Agreement with Engineering Services with one-year renewal terms for the patio; and
- ix. The surrendering of the existing Food Primary liquor licence #165761 and the Restaurant Class 1 business licence #12-143966 at the time of issuance of the Liquor Primary liquor licence.

CARRIED UNANIMOUSLY

(Councillor Stevenson absent for the vote)

2. Contract Award for the Supply and Delivery of Ductile Iron Pipe February 1, 2013

THAT the Committee recommend to Council

- A. THAT Council authorize City staff to negotiate, to the satisfaction of the City's General Manager of Engineering, Director of Legal Services, Director of Finance, and Chief Purchasing Official, and enter into a contract with CANADA PIPE COMPANY ULC for the supply and delivery of ductile iron pipe for a term of three years, (with the option to extend for two additional one-year periods), with an estimated contract value of \$4,409,058 over the three-year term, to be funded through the annual capital budget.

- B. THAT the Director of Legal Services be authorized to execute on behalf of the City the contract contemplated by A above.
- C. THAT no legal rights or obligations will be created by Council's adoption of A and B above unless and until such contract is executed by the Director of Legal Services.

ADOPTED ON CONSENT

**3. Contract Award for the Hastings Park Livestock Building Rehabilitation
February 13, 2013**

THAT the Committee recommend to Council

- A. THAT Council authorize City staff to negotiate, to the satisfaction of the City's General Manager of Real Estate and Facilities Management, Director of Legal Services, Director of Finance, and Chief Purchasing Official, and enter into a fixed-price construction contract with Heatherbrae Builders Co. Ltd. ("Heatherbrae"), for the rehabilitation (re-roofing and seismic upgrade) of the Hastings Park Livestock Building with a contract value of \$4,350,952 to be funded from the 2012-2014 Capital Plan.
- B. THAT the Director of Legal Services be authorized to execute on behalf of the City the contract contemplated by A above.
- C. THAT no legal rights or obligations will be created by Council's adoption of A and B above unless and until such contract is executed by the Director of Legal Services.

ADOPTED ON CONSENT

**4. 2013 Property Taxation: 3-year Land Assessment Averaging
February 20, 2013**

Grace Cheng, Senior Manager, Long-term Financial Planning, Financial Services Group, along with Penny Ballem, City Manager and Patrice Impey, General Manager, Financial Services Group, responded to questions.

MOVED by Councillor Deal

THAT the Committee recommend to Council

- A. THAT Council approve the continuous application of the 3-year land assessment averaging program in 2013 for the purpose of calculating property taxes for Residential (Class 1), Light Industrial (Class 5), and Business & Other (Class 6) properties.
- B. THAT Council instruct the Director of Legal Services, in consultation with the Director of Finance, to prepare a by-law authorizing the use of 3-year land assessment averaging that reflects Council's decision on A above, and bring it forward to Council for consideration on March 12, 2013.

- C. THAT, subject to adoption of the by-law on March 12, 2013, Council instruct the Director of Finance to make appropriate arrangements with BC Assessment for the production of the 2013 Average Assessment Roll at an estimated cost of \$25,000 plus applicable taxes; source of funding to be the 2013 Operating Budget.
- D. THAT Council reconvene the Property Tax Policy Review Commission as an advisory panel to work with staff on two key areas:
- assess viable options to enhance property tax stability and predictability arising from significant year-over-year market value changes; and
 - assess viable options for tax distribution; validate whether the current tax share 53% residential / 47% non-residential (after completing the recommended 5-year, \$23.8 million tax shift program) continues to be an appropriate distribution; and recommend metrics for monitoring tax share over the long-term and its impact on residents and business climate.
- E. THAT Council instruct the Director of Finance to bring forward a recommendation on the appointment of the Commission chairperson and two additional members, Terms of Reference, and project budget in April 2013.

CARRIED UNANIMOUSLY
(Councillor Carr opposed)

**5. Development Cost Levy Changes for Oakridge Langara
February 20, 2013**

Chris Clibbon, Planner, Financial Growth, Planning and Development Services, provided a presentation, and with Randy Pecarski, Senior Planner, Planning and Development Services, responded to questions.

The Committee heard from one speaker who expressed concerns regarding the report and notification process.

REFERRAL MOVED by Councillor Carr

THAT the report be referred back to staff for further public consultation and further analysis of Cambie Corridor benefit strategies.

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

The referral motion having lost, the motion was put and CARRIED with Councillors Affleck, Ball and Carr opposed.

MOVED by Councillor Deal

THAT the Committee recommend to Council

- A. THAT Council approve the expansion of the City-wide Development Cost Levy District to include the area covered by the Oakridge Langara Development Cost Levy District (“Oakridge Langara”), such expansion to be accomplished by amending the following by-laws which govern Development Cost Levies:
 - (a) the Vancouver Development Cost Levy By-law No. 9755 to be amended as follows:
 - (i) amend Schedule A - Part 1 by removing the reference to “Oakridge Langara Neighbourhood Development Cost Levy Area”; and
 - (ii) amend Section 2.3 to reflect updated capital project cost estimates;
 - (b) the Area Specific Development Cost Levy By-law No. 9418 to be amended as follows:
 - (i) amend all rates applicable to Oakridge Langara to reduce them to \$0/square foot, including nominal rates; and
 - (ii) amend Section 2.10 to reflect updated capital project cost estimates;

all of which amendments will be effective on the first anniversary of the enactment of the amending by-laws.
- B. THAT the Director of Legal Services be instructed to prepare the necessary by-laws to amend the Vancouver Development Cost Levy By-law No. 9755 and the Area Specific Development Cost Levy By-law No. 9418, generally as set out in Appendix A and Appendix B of the Administrative Report dated February 13, 2013, entitled “Development Cost Levy Changes for Oakridge Langara”, respectively.
- C. THAT Staff report back to Council on the status of other Area Specific DCL Districts that are excluded from Vancouver Development Cost Levy By-law No. 9755.

CARRIED UNANIMOUSLY

(Councillors Affleck, Ball and Carr opposed)

**6. SRA Demolition Permit and Replacement for 1390 Granville (the Old Continental)
February 20, 2013**

Brenda Prosken, General Manager, Community Services, responded to questions.

MOVED by Councillor Jang
THAT the Committee recommend to Council

- A. THAT Council approve a Single Room Accommodation Conversion/Demolition Permit to allow for the demolition of the 109 SRA-designated units at 1390 Granville Street (the Old Continental).
- B. THAT Council approve the tenant relocation plan of the current tenants to the newly acquired interim housing facility at 3484 Kingsway (to be called the Kingsway Continental), or other housing in their existing neighbourhood as outlined in the Administrative Report dated February 20, 2013, entitled "SRA Demolition Permit and Replacement for 1390 Granville (the Old Continental)", and reconfirm the 2010 Granville Loops Policy Plan which requires the replacement of 109 SRO units at 1390 Granville with social housing.

CARRIED UNANIMOUSLY

7. Support for Reconciliation with Aboriginal Peoples

At its meeting on February 26, 2013, Vancouver City Council referred the motion below to the Standing Committee on City Finance and Services meeting on February 27, 2013, in order to hear from speakers.

The Committee heard from four speakers in support of the motion.

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At 11:55 am Councillor Louie left the meeting and Councillor Deal assumed the Chair.

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MOVED by Councillor Reimer
THAT the Committee recommend to Council

WHEREAS

1. The Urban Aboriginal Peoples Advisory Committee is a citizen advisory committee, which provides advice to City Council on issues of importance to urban aboriginal peoples;
2. On January 23, 2013, the Urban Aboriginal Peoples Advisory Committee passed motions making recommendations to City Council (attached as Appendix A to the motion);
3. The Truth and Reconciliation Commission (TRC) was set up as part of the federal government's Residential School Survivor's settlement with aboriginal peoples and the TRC event for BC will be held in Vancouver in September 2013;
4. Reconciliation Canada is a non-profit established to expand on the work of the TRC to foster dialogue between aboriginal and non-aboriginal peoples;

5. June 21st is recognized as National Aboriginal Day in Canada;
6. The UN Declaration on the Rights of Indigenous Peoples is an international declaration signed onto by over 145 countries, including Canada, committing to a set of actions in regards to indigenous peoples;
7. The City of Vancouver has taken steps to increase understanding between aboriginal and non-aboriginal communities, through programs such as the Dialogues Project; and
8. Reconciling past injustice, and strengthening shared understanding and awareness of history, is vital to both aboriginal and non-aboriginal communities in building a successful future for Vancouver.

THEREFORE BE IT RESOLVED

- A. THAT City Council support the Reconciliation Canada recommendation to proclaim June 21, 2013 to June 20 2014, as the Year of Reconciliation in Vancouver, and that staff report back on the Reconciliation Canada recommendation to name Vancouver a City of Reconciliation.
- B. THAT the City of Vancouver state its support for the UN Declaration on the Rights of Indigenous Peoples.
- C. THAT, in the lead up to the TRC BC event in September 2013, staff work with Reconciliation Canada and the Urban Aboriginal Peoples Advisory Committee to increase opportunities for dialogue and increased understanding between aboriginals and non-aboriginals regarding the experience and rights of indigenous people in Canada.

CARRIED UNANIMOUSLY
(Councillor Louie absent for the vote)

The Committee adjourned at 12:00 pm.

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

FEBRUARY 27, 2013

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, February 27, 2013, at 12:00 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: Mayor Gregor Robertson
Councillor George Affleck
Councillor Elizabeth Ball
Councillor Adriane Carr
Councillor Heather Deal
Councillor Kerry Jang
Councillor Geoff Meggs
Councillor Andrea Reimer
Councillor Tim Stevenson
Councillor Tony Tang

ABSENT: Councillor Raymond Louie

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

CITY CLERK'S OFFICE: Rosemary Hagiwara, Deputy City Clerk
Lori Isfeld, Meeting Coordinator

COMMITTEE REPORTS

Report of Standing Committee on City Finance and Services
February 27, 2013

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. 1283 Hamilton Street - G.P. Sullivan Enterprises Ltd.
Liquor Primary Liquor Licence Application
Liquor Establishment Class 2 Neighbourhood Pub (Soho)
2. Contract Award for the Supply and Delivery of Ductile Iron Pipe
3. Contract Award for the Hastings Park Livestock Building Rehabilitation
4. 2013 Property Taxation: 3-year Land Assessment Averaging
5. Development Cost Levy Changes for Oakridge Langara
6. SRA Demolition Permit and Replacement for 1390 Granville (the Old Continental)
7. Support for Reconciliation with Aboriginal Peoples

Items 1 - 7

MOVED by Councillor Tang
SECONDED by Councillor Jang

THAT the recommendations and actions taken by the Standing Committee on City Finance and Services at its meeting of February 27, 2013, as contained in items 1 to 7, be approved.

CARRIED UNANIMOUSLY

MOVED by Councillor Jang
SECONDED by Councillor Ball

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 12:01 pm.

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