



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON CITY FINANCE AND SERVICES

JULY 10, 2013

A Regular Meeting of the Standing Committee of Council on City Finance and Services was held on Wednesday, July 10, 2013, at 9:37 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: Wendy Stewart, Deputy City Clerk
Tina Hildebrandt, Meeting Coordinator

* Denotes absence for a portion of the meeting.

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Deal

THAT the Committee adopt items 3, 6, 8, 9 and 10 on consent.

CARRIED UNANIMOUSLY
(Councillor Stevenson and Mayor Robertson absent for the vote)

AGENDA ITEMS

1. Presentation: Update on Healthy City Strategy: Towards a Healthy City for All

The Director of Social Policy provided an update on the development of the Healthy City Strategy, a bold and ambitious 10 year plan for social sustainability, which included information on background, progress to date, draft components, structures for collaboration and engagement, and next steps.

Social Policy staff, along with the City Manager, responded to questions.

Dr. John Carsley, Medical Health Officer, Vancouver Coastal Health (VCH), spoke in support of the plan and summarized VCH's role in this partnership.

**2. Construction Services Contract Award Hastings Park Empire Fields
June 25, 2013**

The Deputy General Manager, Park Board, responded to questions.

MOVED by Councillor Deal

THAT the Committee recommend to Council

- A. THAT Council approve an increase of \$2.1 million for the Hastings Park Greening Project due to increased project scope as described in the Administrative Report dated June 25, 2013, entitled "Construction Services Contract Award Hastings Park Empire Fields", for a total multi-year capital budget of \$10.5 million. Source of funds for the \$2.1 million project budget increase:
 - i. 2012-14 Capital Plan for new park development, with funding from a provincial cycling infrastructure grant \$905,000 and \$895,000 from park DCL for a total of \$1.8 million;
 - ii. 2012-14 Capital Plan for emerging priority projects with funding from park DCL \$300,000.
- B. THAT Council authorize City staff to negotiate, to the satisfaction of the City's Chief Purchasing Official, General Manager of Park Board, Director of Legal Services, and Director of Finance to enter into a contract with Tybo Contracting Ltd. for construction services for new and revitalized park spaces at Empire Fields and new greenway connections for Hastings Park at an estimated cost of \$8,218,882.11 (excluding GST) to be funded from the Hastings Park Greening multi-year capital budget.
- C. THAT the Director of Legal Services be authorized to execute on behalf of the City the contract contemplated by B above.
- D. THAT no legal rights or obligations will be created by Council's adoption of B and C above unless and until such contract is executed by the Director of Legal Services.

CARRIED UNANIMOUSLY

(Councillor Reimer and Mayor Robertson absent for the vote)

**3. Contract Award for Supply and Delivery of VPD Patrol Cars
June 17, 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 Services, the Chief Constable of the Vancouver Police Department, the City's Director of Legal Services, and the City's Chief

Purchasing Official, and enter into a contract with Chrysler Canada for the supply and delivery of Dodge Charger Enforcers, for a term of three years (extendible upon the agreement of the parties), with an estimated maximum contract value of \$5,900,000, plus the Provincial Sales Tax, the Goods and Services Tax (less any Municipal rebate received) and the Provincial Environmental Levy, over the three-year term, to be funded by the Truck and Equipment Plant Account.

- 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. 1125 Granville Street - Request for Injunctive Relief and Notice on Title
June 17, 2013**

The Assistant Director, Inspections Services, reviewed the report and responded to questions.

The Committee heard from the owners in opposition to the recommendations and one speaker in support.

The City Manager responded to questions in regard to speakers comments.

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At 11:21 am, Councillor Louie left the meeting and Councillor Deal assumed the Chair.

At 11:50 am it was

MOVED by Councillor Meggs

THAT the meeting be extended to complete the business of the day.

CARRIED UNANIMOUSLY

(Councillor Louie and Mayor Robertson absent for the vote)

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MOVED by Councillor Stevenson

THAT the Committee recommend to Council

- A. THAT Council authorize the Director of Legal Services, in her discretion, to commence a legal action or proceeding in relation to the property located at 1125 Granville Street (Lot 34, Block 92, Plan VAP210, District Lot 541, PID 003-533-476 and 003-533-484) and to seek injunctive relief in that action or proceeding in order to bring this property into compliance with City By-laws.

- B. THAT the City Clerk be directed to file a 336D Notice in the Land Title Office in relation to the building at 1125 Granville Street located on Lot 34, Block 92, Plan VAP210, District Lot 541, PID 003-533-476 and 003-533-484; to inform prospective purchasers that there are contraventions on the property of the Fire By-Law, Standards of Maintenance By-law, Electrical By-law and the Building By-law.

CARRIED UNANIMOUSLY

(Councillor Louie and Mayor Robertson absent for the vote)

**5. 2013 Homelessness Action Week (HAW) Grants
June 18, 2013**

Social Policy staff responded to questions.

MOVED by Councillor Jang

THAT the Committee recommend to Council

- A. THAT Council champion Vancouver's 2013 Homeless Action Week by supporting neighbourhood-based responses to homelessness.
- B. THAT Council approve an allocation of \$35,000 in grants as outlined in Appendix A of the Administrative Report dated June 18, 2013, entitled "2013 Homelessness Action Week (HAW) Grants", to create awareness and engage citizens on awareness and solutions to homelessness through a variety of events during Homelessness Action Week on October 13 to 19, 2013, and throughout the year; source of funds to be the Community Services Group Operating Budget 2013 - Street Homeless Budget.
- C. THAT Council direct staff to report back October 8, 2013, to proclaim HAW 2013 and to showcase actions and events being planned.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

**6. Windup of the Vancouver Athletic Commission and Repeal of Vancouver Athletic
Commission By-law
July 3, 2013**

THAT the Committee recommend to Council

- A. THAT Council thank all current and past members of the Vancouver Athletic Commission ("VAC") for their valuable service contribution to the City of Vancouver in support of boxing, martial arts and other professional combat sports.
- B. THAT the remaining funds from the Vancouver Athletic Commission's account be transferred to the Sport Hosting Grant Program for allocation to youth sport preferably in the area of combat sports/martial arts.

C. THAT Council repeal the Vancouver Athletic Commission By-law.

ADOPTED ON CONSENT

**7. Liquor Licence Application - Neighbourhood Pub - 8482 Granville Street - The Yard
June 20, 2013**

The Committee heard from the applicant in support of the recommendation.

The Assistant Director/Deputy Chief Licence Inspector, Licences and Animal Control, along with the City Manager, responded to questions.

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At 12:16 pm, Councillor Louie returned to the meeting and assumed the Chair.

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MOVED by Councillor Reimer
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 June 20, 2013, entitled "Liquor Licence Application - Neighbourhood Pub - 8482 Granville Street - The Yard", endorse the request by The Yard (088717 BC Ltd.) for conversion of their existing food primary seats to a 48 person Liquor Primary liquor licence (Liquor Establishment Class 1 - Neighbourhood Pub) and an 11 person (outdoor) patio located at 8482 Granville Street subject to:

- i. A maximum total capacity of 48 persons inside and 11 persons outside;
- ii. Standard hours of operation for the first three to six 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;
- iii. A Time-limited Development Permit;
- iv. 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;
- v. The outdoor patio ceasing all liquor service and vacated by 11 pm nightly;
- vi. No music or entertainment permitted on the patio;
- vii. Food service to be provided while the establishment is operating as well as on the patio when open; and
- viii. An acoustic report to be submitted certifying that the establishment meets Noise Control By-law requirements.

CARRIED UNANIMOUSLY

**8. 3255 West Broadway - The Colony Bar Ltd. (Colony) - Increase in Person Capacity and New Outdoor Patio
June 24, 2013**

THAT the Committee recommend to Council

THAT Council, having considered the opinion of local area residents and business operators as determined by site sign, noise impacts and relevant Council policy as outlined in the Administrative Report dated June 24, 2013, entitled "3255 West Broadway - The Colony Bar Ltd. (Colony) - Increase in Person Capacity and New Outdoor Patio", endorse the request by The Colony Bar Ltd. (Colony) for an increase in person capacity for the Liquor Primary Liquor Licence (#304543) from 75 interior seats to 100 interior seats (Liquor Establishment Class 2-Pub) and a new 14 seat outdoor patio at 3255 West Broadway subject to:

- i. A maximum interior capacity of 100 persons and a 14 person patio;
- ii. An amendment to the existing Development Permit;
- iii. The patio ceasing all liquor service and vacated by 10 pm for the first 12 months;
- iv. No entertainment or music permitted on patio;
- v. A Licence Agreement with an initial one-year term for the patio;
- vi. Food service to be provided while the patio is open; and
- vii. Signing a Good Neighbour Agreement with the City prior to business licence issuance.

ADOPTED ON CONSENT

**9. Award of Contract for ITT PS20130504 Contracting Services - Phase 3 West Closure Construction & Gas System Upgrades at the Vancouver Landfill
June 27, 2013**

THAT the Committee recommend to Council

- A. THAT subject to the conditions set out in B, C, and D below, Council award a contract to BD Hall Constructors Corp. for construction services on the Phase 3 West Closure Construction & Gas System Upgrades Project at an estimated cost of \$10,564,491.59 (excluding GST) subject to a contract satisfactory to the General Manager of Engineering Services, Director of Legal Services, Director of Finance, and the Chief Purchasing Official; source of funds to be the previously approved capital project budget for 2012-14 Landfill Closure and Gas Collection.
- B. THAT all legal documentation is to be in a form which is satisfactory to the General Manager of Engineering Services, Director of Legal Services, Director of Finance and Chief Purchasing Official.
- C. THAT upon approval of the legal documentation, the Director of Legal Services, the General Manager of Engineering Services, the Director of Finance and the Chief Purchasing Official be authorized to execute and deliver the necessary agreement on behalf of City Council.

- D. THAT no legal rights or obligations shall arise hereby and none shall arise or be granted hereafter unless and until all contemplated legal documentation has been executed and delivered by all parties.

ADOPTED ON CONSENT

**10. Construction Contract Award for Taylor Manor Supportive Housing Redevelopment
June 28, 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 early construction services (Demolition, Excavation, Foundation and Framing work) of the Taylor Manor Supportive Housing Redevelopment Project with a contract value of \$2,310,279.00 plus applicable taxes, to be funded from the approved Capital Project Budget for Taylor Manor Redevelopment.
- 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

11. Transit Plan for the Homeless

Note: The following motion contains amendments to the original Motion on Notice.

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

MOVED by Councillor Meggs

THAT the Committee recommend to Council

WHEREAS

1. Access to transit is vital for homeless people to travel to shelters or to critical appointments;
2. A very limited number of transit tickets, paid for by the Provincial Government, have been available through shelters and service providers;
3. The homeless normally do not have the resources to pay transit fares and by necessity have often been forced to travel without proper fare payment;

4. The implementation of the Compass card system will trigger a new urgency to recognize and manage the current informal arrangements.

THEREFORE BE IT RESOLVED that the City of Vancouver endorse the call of the Vancouver Urban Core Community Workers' Association (VUCCWA), a coalition of organizations providing shelter, outreach and other services to the homeless, to TransLink to establish a task force with representation of provincial ministries responsible for public transit, health and housing and VUCCWA to develop a Regional Homeless Transit Plan that makes the system accessible to homeless people while minimizing costs to TransLink;

BE IT FURTHER RESOLVED THAT the City of Vancouver urge Metro Vancouver and other member municipalities to endorse the development of a Regional Homeless Transit Plan, including consideration of a reduced fare option for individuals on income assistance along the lines of those now in place for persons with disabilities and low income seniors.

CARRIED UNANIMOUSLY

The Committee adjourned at 12:46 pm.

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

JULY 10, 2013

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, July 10, 2013, at 12:46 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 Raymond Louie
- Councillor Geoff Meggs
- Councillor Andrea Reimer
- Councillor Tim Stevenson
- Councillor Tony Tang

CITY MANAGER'S OFFICE: Penny Ballem, City Manager

CITY CLERK'S OFFICE: Wendy Stewart, Deputy City Clerk
Tina Hildebrandt, Meeting Coordinator

COMMITTEE REPORTS

Report of Standing Committee on City Finance and Services
July 10, 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. Presentation: Update on Healthy City Strategy: Towards a Healthy City for All
2. Construction Services Contract Award Hastings Park Empire Fields
3. Contract Award for Supply and Delivery of VPD Patrol Cars
4. 1125 Granville Street - Request for Injunctive Relief and Notice on Title
5. 2013 Homelessness Action Week (HAW) Grants
6. Windup of the Vancouver Athletic Commission and Repeal of Vancouver Athletic Commission By-law
7. Liquor Licence Application - Neighbourhood Pub - 8482 Granville Street - The Yard
8. 3255 West Broadway - The Colony Bar Ltd. (Colony) - Increase in Person Capacity and New Outdoor Patio

9. Award of Contract for ITT PS20130504 Contracting Services - Phase 3 West Closure Construction & Gas System Upgrades at the Vancouver Landfill
10. Construction Contract Award for Taylor Manor Supportive Housing Redevelopment
11. Transit Plan for the Homeless

Items 1 to 11

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the recommendations and actions taken by the Standing Committee on City Finance and Services at its meeting of Wednesday, July 10, 2013, as contained in items 1 to 11, be approved.

CARRIED UNANIMOUSLY AND
ITEM 5 BY THE REQUIRED MAJORITY

ADJOURNMENT

MOVED by Councillor Reimer
SECONDED by Councillor Jang

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 12:47 pm.

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