



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON PLANNING, TRANSPORTATION AND ENVIRONMENT

JULY 24, 2013

A Regular Meeting of the Standing Committee of Council on Planning, Transportation and Environment was held on Wednesday, July 24, 2013, at 9:35 am, in the Council Chamber, Third Floor, City Hall.

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

ABSENT: Councillor Kerry Jang (Leave of Absence)

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

CITY CLERK'S OFFICE: Janice MacKenzie, City Clerk (Items 1 - 6)
Wendy Stewart, Deputy City Clerk (Item 7)
Tina Hildebrandt, Meeting Coordinator (Item 7)
Nicole Ludwig, Meeting Coordinator (Items 1 - 6)

* Denotes absence for a portion of the meeting.

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Deal

THAT the Committee adopt items 1 and 4 on consent.

CARRIED UNANIMOUSLY
(Councillor Ball absent for the vote)

1. Annual Civic Awards Program July 8, 2013

THAT the Committee recommend to Council

- A. THAT Council approve in principle, a new Annual Civic Awards Program starting in the fall of 2013 with a call for 2014 nominations, which will include a combination of new and existing civic awards in one consolidated and coordinated program as outlined in the Administrative Report dated July 8, 2013, entitled "Annual Civic Awards Program".

- B. THAT Council approve the proposed award categories, criteria, and nomination and selection process as outlined in the Administrative Report dated July 8, 2013, entitled "Annual Civic Awards Program".
- C. THAT Council appoint a peer review committee consisting of members of City staff and potential partner organizations that makes award recipient recommendations to Council.
- D. THAT, subject to approval of A through C above, Council approves a 2013 budget of up to \$47,500 for staff and communications support to develop the proposed Annual Civic Awards Program. Cost for 2013 will be funded from within the 2013 Operating Budget. Funding for future years, estimated to be \$97,000 in annual funding, will be managed within the context of the annual budget process.

ADOPTED ON CONSENT

**2. Report back on an allocation of additional \$1 million dollars to Social Grants
July 10, 2013**

The Director of Social Policy reviewed the report.

The Committee heard from eight speakers in support of the report recommendations.

MOVED by Councillor Louie

THAT the Committee recommend to Council

- A. THAT Council approve the allocation model for the addition of \$1 million dollars to the Community Social Services and related grant funds described in the Administrative Report dated July 10, 2013, entitled "Report back on an allocation of additional \$1 million dollars to Social Grants".
- B. THAT Council approve increased funding in 2013 to 55 programs currently receiving Community Service program grants totalling \$465,000 as outlined in the Administrative Report dated July 10, 2013, entitled "Report back on an allocation of additional \$1 million dollars to Social Grants". Source of funding is the Innovation Fund.
- C. THAT Council approve increased funding for 2013 to nine current Food Systems program grants to Neighbourhood Food Networks totalling \$34,000 as outlined in the Administrative Report dated July 10, 2013, entitled "Report back on an allocation of additional \$1 million dollars to Social Grants". Source of funding is the Innovation Fund.
- D. THAT Council approve one new grant of \$45,000 to reduce fees for low income parents at Woodwards Childcare as outlined in the funding model described in the Administrative Report dated July 10, 2013, entitled "Report back on an allocation of additional \$1 million dollars to Social Grants". Source of funding is the Innovation Fund.

- E. THAT Council approve five new project grants to five organizations totalling \$42,000 to support Vancouver's Food Strategy and increase Aboriginal participation in community centres in partnership with the Board of Parks and Recreation as outlined in the funding model described in the Administrative Report dated July 10, 2013, entitled "Report back on an allocation of additional \$1 million dollars to Social Grants". Source of funding is the Innovation Fund.

CARRIED UNANIMOUSLY AND
B TO E BY THE REQUIRED MAJORITY
(Councillor Ball absent for the vote)

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At 10:35 am, Councillor Reimer left the meeting and Councillor Meggs assumed the Chair.

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**3. New Elementary School at International Village - 55 Expo Boulevard Considerations and Approvals
July 15, 2013**

The Assistant Director, Central Area Planning Branch, responded to questions.

MOVED by Councillor Carr
THAT the Committee recommend to Council

- A. THAT Council authorize the Director of Real Estate Services to enter into a purchase and sale agreement on behalf of the City with the Board of Education of School District No. 39 (Vancouver) (the "VSB") pursuant to which the City will sell to the VSB for \$100.00 the City-owned air space parcel (the "Air Space Parcel") located above the parking structure at 618 Abbott Street (legally described as PID: 027-045-765, Air Space Parcel 1 False Creek Air Space Plan BCP29637), on the following conditions:
- i) the VSB will lease back to the City, at nominal cost, the area used for the International Village Children's Centre (the "Childcare Centre") located at 680 Abbott Street, which area is generally shown on Appendix A of the Administrative Report dated July 15, 2013, entitled "New Elementary School at International Village - 55 Expo Boulevard Considerations and Approvals";
 - ii) the City will enter into a new sublease of the Childcare Centre to the Vancouver Society of Children's Centres ("VSOCC") on substantially the same terms and conditions as the existing lease of the Childcare Centre entered into by the City and VSOCC as of November 18, 2009; and
 - iii) all of the above to be on such terms and conditions as may be required by the Director of Real Estate Services and the Director of Legal Services.

- B. THAT Council authorize the Director of Legal Services to execute such legal documents and take such steps on behalf of the City as she may determine in her discretion to be reasonably necessary to enable an application to the British Columbia Supreme Court to be made by the VSB and/or the City, subject to all required consents of the Province, to vary the Restrictive Covenant registered under numbers BJ133626 and BJ133627 ("the Restrictive Covenant") on title to Andy Livingstone Park (the "Park") to allow for the proposed new elementary school at International Village (the "School") to cantilever 5m into and over the Park and to enable additional areas of the Park to be used by School staff, students and parents and the public for entering and exiting the School, and by Children's Centre staff, children and parents and the public for entering and exiting the Children's Centre, generally as illustrated on Figure 2 in the Administrative Report dated July 15, 2013, entitled "New Elementary School at International Village - 55 Expo Boulevard Considerations and Approvals".
- C. THAT, if the Court varies the Restrictive Covenant as requested, Council authorize the Director of Legal Services and the Director of Real Estate Services to execute such legal documents and take such steps on behalf of the City as they may determine in their discretion to be reasonably necessary, to enter into an agreement with the VSB and the Province to grant such rights to the VSB as necessary to enable the portions of the Park identified in Figure 2 in the Administrative Report dated July 15, 2013, entitled "New Elementary School at International Village - 55 Expo Boulevard Considerations and Approvals", to be used for the School and for exiting and entering the School and the Childcare Centre.

CARRIED UNANIMOUSLY
(Councillors Ball and Reimer absent for the vote)

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At 10:40 am Councillor Reimer returned to the meeting and assumed the Chair.

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**4. Contract Award for Wireline Network Services
May 9, 2013**

THAT the Committee recommend to Council

- A. THAT Council authorize City staff to negotiate, to the satisfaction of the City's Chief Information Officer, Chief Librarian, Chief Constable, Director of Legal Services, Director of Finance, and Chief Purchasing Official, and to enter into a contract with TELUS Communications Company for the provision of wireline network services for a term of three years, (with the option to extend for two additional one-year terms) with an estimated contract value of \$3,100,000 over the term, to be funded through approved operating budgets.
- B. THAT the Director of Legal Services be authorized to execute and deliver on behalf of the City and the Vancouver Police Board, 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 legal documents are executed and delivered by the Director of Legal Services.

ADOPTED ON CONSENT

**5. License Agreement for Attaching Telecommunications Infrastructure to City-owned Street Poles
July 16, 2013**

The City Manager and General Manager of Engineering Services responded to questions.

MOVED by Mayor Robertson

THAT the Committee recommend to Council

- A. THAT the General Manager of Engineering Services and the Director of Legal Services be authorized to execute and deliver license agreements for antenna installations on City-owned street poles, and related infrastructure, in the form of Appendix A of the Administrative Report dated July 16, 2013, entitled "License Agreement for Attaching Telecommunications Infrastructure to City-owned Street Poles".
- B. THAT Council approve the duct license rates attached as Appendix B of the Administrative Report dated July 16, 2013, entitled "License Agreement for Attaching Telecommunications Infrastructure to City-owned Street Poles", setting forth rates to be charged to telecommunications companies when licensing City-owned duct space for use in connection with antenna installations on City-owned street poles, provided that such rates being charged to the companies shall be replaced with more permanent rates once Council adopts the new general rates for licensing of City-owned duct space.
- C. THAT no legal rights or obligations will arise or be created by Council's adoption of A and B above, unless and until a license agreement has been executed and delivered by the respective parties.

CARRIED

(Councillor Carr opposed)

(Councillor Ball absent for the vote)

**6. False Creek Bridges: Burrard Street Bridge South End Improvements
July 16, 2013**

The Director of Transportation introduced the report and along with the Stakeholder and Community Relations Lead, Engineering Services, responded to questions.

The Committee heard from four speakers, two in support of the report recommendations and two who expressed concerns related to the effects of the change on traffic in the surrounding neighbourhood.

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At 11:54 am it was

MOVED by Councillor Deal

THAT Council extend the length of this meeting until 12:30 pm.

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY*

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MOVED by Councillor Deal

THAT the Committee recommend to Council

- A. THAT Council approve the recommended design for improved safety, pedestrian priority and cycling connections at the south end of the Burrard Bridge as described in the Administrative Report dated July 16, 2013, entitled "False Creek Bridges: Burrard Street Bridge South End Improvements" .
- B. THAT Council approve a capital project budget of up to \$6.0 million for Burrard Street Bridge South End Improvements, to be funded from:
 - a. \$1.7 million from Transportation programs in the 2012-2014 Capital Plan as detailed in the Financial Implications section of the Administrative Report dated July 16, 2013, entitled "False Creek Bridges: Burrard Street Bridge South End Improvements"; and
 - b. \$4.3 million from Emerging Priorities in the 2012-2014 Capital Plan (City-Wide DCL - Engineering Infrastructure) or through funding reallocation to be determined as part of the 2014 budget process.

With no net change to the 2013 Capital Expenditure Budget by reallocating \$1.0 million from the Burrard Bridge PCB/bearing replacement project expenditure budget which is projected to be underspent this fiscal year.

CARRIED UNANIMOUSLY

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At 12:08 pm it was,

MOVED by Councillor Stevenson

THAT this meeting recess until 2 pm.

*CARRIED UNANIMOUSLY
(Councillor Affleck absent for the vote)*

The Committee recessed at 12:08 pm and reconvened at 2:08 pm, with the same members present except Councillors Deal, Stevenson and the Mayor, who were not in the Chamber.

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7. Hastings Park/Pacific National Exhibition Governance Review
June 18, 2013

The General Manager, Community Services, presented staff's recommendation on the governance structure for the Hastings Park/PNE site and, along with the City Manager and the Project Manager, Hastings Park/PNE Planning, responded to questions.

The Committee heard from 29 speakers in support of staff's recommendation for a governance option consisting of a new Hastings Park/PNE Board appointed by City Council and 17 speakers in opposition who requested governance be given to the Vancouver Park Board.

During the hearing of speakers Community Services staff, along with the President and CEO, Pacific National Exhibition, responded to questions.

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At 6:00 pm the Committee recessed and reconvened at 7:08 pm, with the same members present except Councillor Tang who was not in the Chamber.

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At 10 pm it was

MOVED by Councillor Carr

THAT the length of the meeting be extended to complete hearing from speakers.

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY*

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REFERRAL MOVED by Mayor Robertson
THAT the Committee recommend to Council

THAT the discussion and decision regarding Hastings Park/Pacific National Exhibition Governance Review be referred to a Special Council meeting as Unfinished Business and, as Mayor, I am calling for this meeting to be held on Thursday, August 1, 2013, at 2 pm under section 2.4 of the Procedure Bylaw; and

FURTHER THAT the speakers list for this item be closed.

CARRIED UNANIMOUSLY

The Committee adjourned at 10:06 pm.

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REGULAR COUNCIL MEETING MINUTES
STANDING COMMITTEE OF COUNCIL ON
PLANNING, TRANSPORTATION AND ENVIRONMENT

JULY 24, 2013

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, July 24, 2013, at 12:08 pm, in the Council Chamber, Third Floor, City Hall, following the Standing Committee on Planning, Transportation and Environment 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 Raymond Louie Councillor Geoff Meggs Councillor Andrea Reimer Councillor Tim Stevenson Councillor Tony Tang
ABSENT:	Councillor Kerry Jang (Leave of Absence)
CITY MANAGER'S OFFICE:	Penny Ballem, City Manager Sadhu Johnston, Deputy City Manager
CITY CLERK'S OFFICE:	Janice MacKenzie, City Clerk Wendy Stewart, Deputy City Clerk Tina Hildebrandt, Meeting Coordinator Nicole Ludwig, Meeting Coordinator

* Denotes absence for a portion of the meeting.

COMMITTEE REPORTS

Report of Standing Committee on Planning, Transportation and Environment
July 24, 2013

Council considered the report containing the recommendations and actions taken by the Standing Committee on Planning, Transportation and Environment. Its items of business included:

1. Annual Civic Awards Program
2. Report back on an allocation of additional \$1 million dollars to Social Grants
3. New Elementary School at International Village - 55 Expo Boulevard Considerations and Approvals
4. Contract Award for Wireline Network Services
5. License Agreement for Attaching Telecommunications Infrastructure to City-owned Street Poles
6. False Creek Bridges: Burrard Street Bridge South End Improvements

Items 1 - 6

MOVED by Councillor Tang
SECONDED by Councillor Reimer

THAT the recommendations and actions taken by the Standing Committee on Planning, Transportation and Environment at its meeting of Wednesday, July 24, 2013, as contained in items 1 to 6, be approved.

CARRIED UNANIMOUSLY AND
ITEM 2 BY THE REQUIRED MAJORITY
(Councillor Affleck absent for the vote)

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At 12:08 pm it was

*MOVED by Councillor Tang
SECONDED by Councillor Deal*

THAT this meeting recess until the conclusion of today's Standing Committee on Planning, Transportation and Environment meeting.

*CARRIED UNANIMOUSLY
(Councillor Affleck absent for the vote)*

*Council recessed at 12:09 pm, and reconvened at 10:06 pm,
with the same members and Councillor Affleck present.*

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Report of Standing Committee on Planning, Transportation and Environment
July 24, 2013

Council considered the report containing the recommendations and actions taken by the Standing Committee on Planning, Transportation and Environment. Its items of business included:

7. Hastings Park/Pacific National Exhibition Governance Review

Item 7

MOVED by Councillor Deal
SECONDED by Councillor Tang

THAT the recommendations and actions taken by the Standing Committee on Planning, Transportation and Environment at its meeting of Wednesday, July 24, 2013, as contained in item 7, be approved.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Councillor Deal
SECONDED by Councillor Affleck

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 10:07 pm.

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