



## REPORT TO COUNCIL

### STANDING COMMITTEE OF COUNCIL ON CITY FINANCE AND SERVICES

OCTOBER 23, 2013

A Regular Meeting of the Standing Committee of Council on City Finance and Services was held on Wednesday, October 23, 2013, at 9:33 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  
Leslie Tuerlings, Meeting Coordinator

\* Denotes absence for a portion of the meeting.

#### MATTERS ADOPTED ON CONSENT

MOVED by Councillor Jang

THAT items 5 and 6 be adopted on consent.

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

1. **Retaining and Growing Locally Owned Small Businesses - WITHDRAWN**
2. **City of Vancouver's Cultural Plan: Strategic Directions for the Next Five Years**

The Managing Director, Cultural Services, provided a presentation and responded to questions regarding the City of Vancouver's cultural plan and strategic direction for the next five years.

**3. 2013 Cultural Services Grants Allocation for Capacity Building and Implementation of the Cultural Strategy  
September 24, 2013**

Staff from Cultural Services reviewed the report and responded to questions.

The Committee heard from one speaker in support of the recommendations.

MOVED by Councillor Deal

THAT the Committee recommend to Council

- A. THAT Council approve grants up to a total of \$24,500 (\$250 each to 98 organizations who were approved for operating assistance, April 10, 2013, RTS 9924) for the completion of a pilot capacity self-assessment tool to increase understanding of organizations' capacity and to identify priority areas for further development and as a first phase of change towards a new support program model.
- B. THAT Council approve a grant of \$238,100 to Vantage Point for a renewed partnership agreement and capacity building framework to foster leadership excellence in the community (as detailed in the Administrative Report dated September 24, 2013, entitled "2013 Cultural Services Grants Allocation for Capacity Building and Implementation of the Cultural Strategy") by addressing priority needs identified through a pilot assessment framework and new support program model and to support the first phase of transition informed by the Cultural Strategy.

CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY

4. **Appointment of Operator: Fire Hall No. 5 Affordable Housing Component,  
3090 East 54<sup>th</sup> Avenue - WITHDRAWN**
5. **2001 West 10th Avenue Appointment of Child Care Operator and Approval of  
Lease Terms  
October 7, 2013**

THAT the Committee recommend to Council

- A. THAT Council appoint Montessori Daycare Society (MDS) as the operator of the child care centre that will be located at 2001 West 10<sup>th</sup> Avenue once built, subject to the City becoming the owner of the child care facility.
- B. THAT Council authorize the Director of Real Estate Services to negotiate and, upon the City obtaining ownership of the child care facility, to execute a lease with Montessori Daycare Society (MDS), as the tenant and child care operator, of the future City-owned child care facility to be built upon the property situated at 2001 West 10<sup>th</sup> Avenue, legally known as PID 009-165-517; Legal Description: LOT D, BLOCK 345, DISTRICT LOT 526, PLAN 11084, on the

following terms and conditions (and as set out in the basic lease terms attached as Appendix A of the Administrative Report dated October 7, 2013, entitled "2001 West 10<sup>th</sup> Avenue Appointment of Child Care Operator and Approval of Lease Terms"), and upon such other terms and conditions to the satisfaction of the General Manager of Real Estate and Facilities Management, the General Manager of Community Services and the Director of Legal Services.

Term: Five (5) years  
Option to Renew: Two - five (5) year options  
Basic Rent: Nominal Rent of Ten (\$10.00) dollars per term, (inclusive of payment in lieu of property taxes), plus applicable taxes;

- C. THAT no legal rights or obligations be created or arise by Council's adoption of A and B above, until the Lease has been signed by the City and Montessori Daycare Society.

ADOPTED ON CONSENT AND  
BY THE REQUIRED MAJORITY

**6. 1751 Manitoba Street Child Care Appointment of Operator, Lease of City-owned Property, and Approval of Grants  
October 7, 2013**

THAT the Committee recommend to Council

- A. THAT Council appoint Vancouver Society of Children's Centres (VSOCC) as the operator of the child care centre that will be located at 1751 Manitoba Street once built, subject to the City becoming the owner of the child care facility.
- B. THAT Council authorize the Director of Real Estate to negotiate and, upon the City obtaining ownership of the child care facility, to execute a lease with Vancouver Society of Children's Centres (VSOCC), as the tenant and child care operator, of the future City-owned child care facility to be built upon the property situated at 1751 Manitoba Street, legally known as PID 028-827-074; Legal Description: LOT A, BLOCK 10, DISTRICT LOT 200A, GROUP 1 NEW WESTMINSTER DISTRICT, PLAN BCP50719, on the following terms and conditions and as set out in the basic lease terms attached as Appendix A of the Administrative Report dated October 7, 2013, entitled "1751 Manitoba Street Child Care Appointment of Operator, Lease of City-owned Property, and Approval of Grants", and upon such other terms and conditions to the satisfaction of the General Manager of Real Estate and Facilities Management, the General Manager of Community Services and the Director of Legal Services.

Term: Five (5) years  
Option to Renew: Two - five (5) year options  
Basic Rent: Nominal Rent of Ten (\$10.00) dollars per term, (inclusive of payment in lieu of property taxes), plus applicable taxes.

Subject to need based on proposed budgets, applicable terms and conditions, and Council approval, C and D below, may be provided by the City:

- C. THAT Council approve a one-time grant of up to \$172,500 to Vancouver Society of Children's Centres (VSOCC) to fit, furnish, equip and supply the child care. Source of funds: developer's contribution to the Child Care Reserve.
- D. THAT Council approve a one-time grant of up to \$138,000 to Vancouver Society of Children's Centres (VSOCC) for operating start-up costs such as providing project management during the design, construction, and start-up phases, development of a management structure, program development, and staff hiring and orientation, subject to entering into an operating agreement with the City of Vancouver. Source of funds: developer's contribution to the Child Care Reserve.
- E. THAT no legal rights or obligations be created or arise by Council's adoption of A through D above, until the lease and operating agreement have been signed by the City and Vancouver Society of Children's Centres (VSOCC).

ADOPTED ON CONSENT AND  
BY THE REQUIRED MAJORITY

**7. Mount Pleasant Community Plan Implementation  
October 16, 2013**

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*At 10:58 am, Councillor Affleck declared conflict of interest on this matter because he has an office in the neighbourhood being considered in the report. He left the meeting and did not return.*

\* \* \* \* \*

The Assistant Director, Community Planning, provided a presentation and along with staff from Financial Services, Planning and Development Services and Community Services, responded to questions.

The Committee heard from three speakers who were generally in support of the recommendations and 11 speakers who were opposed.

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*The Committee recessed at 12:06 pm and reconvened at 1:06 pm with the same members present except for Mayor Robertson, Councillor Meggs, and Councillor Reimer, who were not in the chamber.*

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The Assistant Director, Community Planning, along with the Managing Director, Cultural Services, responded to questions.

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*At 3:57 pm Councillor Deal assumed the Chair for the remainder of the meeting.*

\* \* \* \* \*

MOVED by Councillor Meggs  
THAT the Committee recommend to Council

- A. THAT Council adopt the Mount Pleasant Community Plan Implementation Package (attached as Appendix A of the Policy Report dated October 16, 2013, entitled "Mount Pleasant Community Plan Implementation"), including a Broadway East Revitalization Strategy, Lower Main Urban Design Framework, Public Realm Plan, and Public Benefits Strategy.
- B. THAT Council confirm the Main Street view cone (View 22) as extending over the east side of Main Street, as outlined in Appendix B of the Policy Report dated October 16, 2013, entitled "Mount Pleasant Community Plan Implementation".
- C. THAT public spaces should be broadly inclusive, socially just, accessible and welcoming - where public realm features are open to, and utilized by, people of diverse incomes, ethnicities, orientations, ages and abilities.
- D. THAT new or improved public spaces should feature good design, good maintenance and good management - attention to the creation of public space, its ongoing upkeep, and quality of management are key to ensuring vibrant public spaces.

carried

REFERRAL MOVED by Councillor Carr

THAT A and B be referred to staff to extend their work with the Mount Pleasant Implementation Committee, further consult on the content of the Mount Pleasant Implementation Plan, conduct a community-wide survey on the Mount Pleasant Implementation Plan similar to the kind of survey done during the City Plan process and modify the plan based on the public response.

LOST

(Councillors Ball, Deal, Jang, Meggs, Stevenson and Tang opposed)  
(Mayor Robertson and Councillors Louie and Reimer absent for the vote)  
(Councillor Affleck absent due to conflict of interest)

The Committee agreed to separate the vote on the components of the motion.

The referral motion having lost, the motion was put and CARRIED with Councillor Carr opposed to A and B, Mayor Robertson and Councillor Reimer absent for the vote, and Councillor Affleck absent due to conflict of interest.

The Committee adjourned at 4:30 pm.

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

OCTOBER 23, 2013

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, October 23, 2013, at 4:30 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:** Councillor Heather Deal, Acting Chair  
Councillor Elizabeth Ball  
Councillor Adriane Carr  
Councillor Kerry Jang  
Councillor Raymond Louie  
Councillor Geoff Meggs  
Councillor Tim Stevenson  
Councillor Tony Tang

**ABSENT:** Mayor Gregor Robertson  
Councillor George Affleck  
Councillor Andrea Reimer

**CITY MANAGER'S OFFICE:** Penny Ballem, City Manger

**CITY CLERK'S OFFICE:** Rosemary Hagiwara, Deputy City Clerk  
Leslie Tuerlings, Meeting Coordinator

**COMMITTEE REPORTS**

Report of Standing Committee on City Finance and Services  
October 23, 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. Retaining and Growing Locally Owned Small Businesses - WITHDRAWN
2. City of Vancouver's Cultural Plan: Strategic Directions for the Next Five Years
3. 2013 Cultural Services Grants Allocation for Capacity Building and Implementation of the Cultural Strategy
4. Appointment of Operator: Fire Hall No. 5 Affordable Housing Component, 3090 East 54<sup>th</sup> Avenue - WITHDRAWN
5. 2001 West 10th Avenue Appointment of Child Care Operator and Approval of Lease Terms

6. 1751 Manitoba Street Child Care Appointment of Operator, Lease of City-owned Property, and Approval of Grants
7. Mount Pleasant Community Plan Implementation

Items 1 to 7

MOVED by Councillor Stevenson

THAT the recommendations and actions taken by the Standing Committee on City Finance and Services at its meeting of October 23, 2013, as contained in items 1 to 7, be approved.

CARRIED UNANIMOUSLY AND  
Items 3, 5 and 6 BY THE REQUIRED MAJORITY

#### ADJOURNMENT

MOVED by Councillor Jang  
SECONDED by Councillor Tang

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 4:31 pm.

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