



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON CITY FINANCE AND SERVICES

DECEMBER 10, 2013

A Regular Meeting of the Standing Committee of Council on City Finance and Services was held on Tuesday, December 10, 2013, at 6:00 pm, 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:	Janice MacKenzie, City Clerk Nicole Ludwig, Meeting Coordinator

* Denotes absence for a portion of the meeting

1. 2014 Capital and Operating Budget

The General Managers of Financial Services, Parks and Recreation, and Community Services, along with the Chief Housing Officer and Engineering staff, presented the 2014 Capital and Operating Budget.

Along with staff who provided the presentation, the City Manager, Deputy City Manager, Chief Librarian, General Managers of Planning and Development, and Real Estate and Facilities Management, Fire Chief, and Engineering staff, responded to questions.

The Committee heard from four speakers who noted concerns with the 2014 budget, including:

- increasing employee engagement;
- library staffing levels;
- citizen engagement and inclusion, and
- lack of garbage cans on city streets.

MOVED by Mayor Robertson
THAT the Committee recommend to Council

THAT discussion and decision on the following reports be referred to the Regular Council meeting on December 17, 2013, as Unfinished Business:

- a. Administrative Report dated November 4, 2013, entitled “2014 Capital and Operating Budget”;
- b. Administrative Report dated November 29, 2013, entitled “2014 Engineering Fees”;
- c. Administrative Report dated December 3, 2013, entitled “Southeast False Creek Neighbourhood Energy Utility (SEFC NEU) 2014 Customer Rates;
- d. Administrative Report dated November 17, 2013, entitled “2014 Annual Review of the Solid Waste Utility and Rates”;
- e. Administrative Report dated November 26, 2013, entitled, “2014 Annual Review of the Water Utility and Rates”, and
- f. Administrative Report dated November 26, 2013, entitled, “2014 Annual Review of the Sewer Utility and Rates”.

CARRIED UNANIMOUSLY
(Councillor Jang absent for the vote)

The Committee adjourned at 9:55 pm.

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

DECEMBER 10, 2013

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, December 10, 2013, at 9:55 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 Raymond Louie
Councillor Geoff Meggs
Councillor Andrea Reimer
Councillor Tim Stevenson
Councillor Tony Tang

ABSENT: Councillor Kerry Jang

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

CITY CLERK'S OFFICE: Janice MacKenzie, City Clerk
Nicole Ludwig, Meeting Coordinator

COMMITTEE REPORTS

Report of Standing Committee on City Finance and Services
December 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. 2014 Capital and Operating Budget
 - a. 2014 Capital and Operating Budget
 - b. 2014 Engineering Fees
 - c. Southeast False Creek Neighbourhood Energy Utility (SEFC NEU)
2014 Customer rates
 - d. 2014 Annual Review of the Solid Waste Utility and Rates
 - e. 2014 Annual Review of the Water Utility and Rates
 - f. 2014 Annual Review of the Sewer Utility and Rates

Items 1a to 1f

MOVED by Councillor Deal
SECONDED by Councillor Tang

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

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Councillor Deal
SECONDED by Councillor Tang

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 9:56 pm.

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