



**REPORT TO COUNCIL**

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

**DECEMBER 18, 2013**

A Regular Meeting of the Standing Committee of Council on City Finance and Services was held on Wednesday, December 18, 2013, at 9:30 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  
Wendy Stewart, Deputy City Clerk  
Lori Isfeld, Meeting Coordinator  
Nicole Ludwig, Meeting Coordinator

\* Denotes absence for a portion of the meeting.

**MATTERS ADOPTED ON CONSENT**

MOVED by Councillor Stevenson

THAT Items 3, 4, 6 and 9 be adopted on consent.

CARRIED UNANIMOUSLY AND  
ITEMS 6 AND 9 BY THE REQUIRED MAJORITY  
(Mayor Robertson absent for the vote)

\* \* \* \* \*

**VARY AGENDA**

MOVED by Councillor Deal

*THAT the order of the agenda be varied to deal with Items 8, 10 and 11, in that order, prior to Items 1, 2, 5 and 7.*

CARRIED UNANIMOUSLY  
(Mayor Robertson absent for the vote)

NOTE: For clarity, the minutes are recorded in chronological order.

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**3. 1167 Davie Street - The Pumpjack Pub Ltd. (The Pumpjack)  
Increase in Person Capacity  
November 21, 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 November 21, 2013, entitled "1167 Davie Street - The Pumpjack Pub Ltd. (The Pumpjack) Increase in Person Capacity", endorse the request by The Pumpjack Pub Ltd. for an increase in person capacity for the Liquor Primary Liquor Licence (#209185) from 107 interior seats to 244 interior seats (Liquor Establishment Class 3-Pub) at 1167 Davie Street subject to:

- i. A maximum interior capacity of 244 persons;
- ii. A Time-limited Development Permit;
- iii. Acoustic report to be submitted certifying that the establishment meets Noise Control By-law requirements; and
- iv. Signing a Good Neighbour Agreement with the City prior to business licence issuance.

ADOPTED ON CONSENT

**4. Contract Awards for Supply and Installation of Recreation Management Software  
November 19, 2013**

THAT the Committee recommend to Council

- A. 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, and enter into a contract with Active Network Inc. for the supply and installation of a recreation management software system and related professional services, with a term of five years, with an estimated contract value of \$4,158,000 (excluding GST) over the five year term, to be funded through the annual operating and capital budget process.
- 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

**6. 2014 Street Cleaning Grants  
November 28, 2013**

THAT the Committee recommend to Council

THAT Council approve 2014 Street Cleaning Grants totalling \$460,000 for supplementary cleaning of sidewalks, lanes and public spaces in Vancouver as follows:

- a. \$320,000 to Save Our Living Environment - United We Can, with funding of \$310,000 from the 2013 Street Cleaning Operating Budget and \$10,000 from the 2014 Street Operations Maintenance Budget;
- b. \$80,000 to Coast Mental Health Foundation - Employment Services Program, with funding from the 2014 Street Cleaning Operating Budget;
- c. \$35,000 to Family Services of Greater Vancouver - Street Youth Job Action, with funding from the 2014 Street Cleaning Operating Budget; and
- d. \$25,000 to The Kettle Friendship Society - SEED Employment Program, with funding from the 2014 Street Cleaning Operating Budget.

ADOPTED ON CONSENT AND  
BY THE REQUIRED MAJORITY

**9. Lease Terms and Other Arrangements for Temporary Supportive Housing at  
3475 East Hastings Street  
December 10, 2013**

THAT the Committee recommend to Council

- A. THAT Council authorize the Director of Real Estate Services to negotiate and execute a lease (the "Lease") with Community Builders Benevolence Foundation (2013) (CBBF) for the operation of the city-owned property at 3475 East Hastings Street, legally described as PID 010-768-645 Lot 1, Block 48, Plan VAP363 Part S 1/2, District Lot THSL New Westminster Land District, on the following terms and conditions, and other conditions satisfactory to the Managing Director of Social Development and the Directors of Real Estate Services and Legal Services:
  - i. A term of 10 months;
  - ii. An option to extend for 3 months with approval from the Chief Housing Officer;
  - iii. A nominal prepaid rent;
  - iv. CBBF to have responsibility for day to day repairs and maintenance of the premises; payment of utilities; tenant management; tenant support services; provision of breakfast daily;
  - v. Agreement that the City will pay for the maintenance of larger items including elevator and heating/ventilation system;
  - vi. Agreement by CBBF that tenants will be primarily people staying at shelters, particularly 201 Central Street (operated by Aboriginal Friendship Centre Society) who are assessed as ready for housing and more independent living; and
  - vii. Agreement by CBBF to work in partnership with Vancouver Aboriginal Friendship Centre Society who will provide the services outlined in B below.

- B. THAT Council authorize the Director of Legal Services to execute an agreement with Vancouver Aboriginal Friendship Centre Society for the provision of services of the following type, with consideration paid up to \$120,000 from a BC Housing contribution and other possible donors and other conditions satisfactory to the Managing Director of Social Development and the Director of Legal Services including:
- i. Tenant Support services such as, but not limited to, referrals to community services;
  - ii. Tenant program development such as, but not limited to:
    - a. Coordination for onsite health clinician
    - b. Coordination with employment services
    - c. Coordination for dental services
    - d. Coordination for educational services
    - e. Coordination for onsite training programs
    - f. Coordination for spiritual space with support and guidance from Elders
  - iii. Provision of a daily community dinner; and
  - iv. Tenant selection such as, but not limited to:
    - a. Development of a selection process
    - b. Coordination of tenants to income supports
    - c. Coordination of tenant move in/move out
- C. THAT Council authorize the transfer of \$160,000 to the Property Endowment Fund (PEF) as compensation for the 10 month lease of the Subject Property pursuant to A above, source of funding to be the 2014 Capital Budget for Non Market Housing - Affordable Housing Opportunities (subject to Council approval of the 2014 Capital Budget).

ADOPTED ON CONSENT AND  
"A" BY THE REQUIRED MAJORITY

**8. Appointment of Lessee: Fire Hall No. 5 Non-Market Housing Component,  
3090 East 54<sup>th</sup> Avenue  
December 6, 2013**

The Committee heard from two speakers in support of the recommendations.

MOVED by Councillor Jang  
THAT the Committee recommend to Council

- A. THAT Council authorize City staff to negotiate, to the satisfaction of the Chief Housing Officer, the General Manager of Real Estate and Facilities Management, and Director of Legal Services, and authority is provided to the Director of Legal Services and the General Manager of Real Estate and Facilities Management to execute a 60 year Lease Agreement with the YWCA Metro Vancouver ("YWCA") as the lessee of a Non-Market (affordable and below-market) rental housing facility to be included as part of the project to construct a new Fire Hall No. 5 building at 3090 East 54th Avenue (PID: 009-127-666; Lot 2 of Lot A Block 71 Fraserview Plan 11199), such Lease Agreement to be subject to:

- (i) prior to construction start for the project, the YWCA confirms to the City:
  - a. that the YWCA has secured and has available a minimum of \$2.2 million for a capital contribution secured through fundraising;
  - b. that the YWCA with support from the City secures a minimum of an additional \$1.3 million for a capital contribution through fundraising and partner contributions;
  - c. The total of \$3.5m being the amount which will be the minimum required prepaid rent for the Lease, and
  - d. \$1.0 million as an operating endowment for such Non-Market rental housing facility.
  
- B. THAT Council authorize an increase of up to \$9.0 million in the capital project budget for the construction at 3090 East 54th Avenue of a new Fire Hall No. 5 for the inclusion therein of a Non-Market housing component to be built above the fire hall, bringing the total multi-year capital budget for the project to \$19.13 million, with the incremental \$9.0 million to be funded as follows:
  - (i) A minimum of \$3.5 million contribution from the YWCA as outlined in the Administrative Report dated December 6, 2013, entitled “Appointment of Lessee: Fire Hall No. 5 Non-Market Housing Component, 3090 East 54<sup>th</sup> Avenue”, and
  - (ii) Up to \$5.5 million City funding from the 2014 Capital Budget for Non Market Housing - Affordable Housing Opportunities (subject to Council approval of the 2014 Capital Budget), with up to \$1 million to be expended in 2014 and the remainder in 2015;

FURTHER THAT staff continue to seek opportunities to leverage more partnership contributions and value-engineer to minimize the overall project cost.
  
- C. THAT no legal rights or obligations be created or arise by Council’s adoption of A and B above unless and until the Lease is executed by the Director of Legal Services.

CARRIED UNANIMOUSLY  
(Councillor Stevenson absent for the vote)

## 10. Pre-Paid Parking Program

On December 17, 2013, Vancouver City Council referred this matter to the Standing Committee on City Finance and Services meeting on December 18, 2013, to hear from speakers.

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

MOVED by Councillor Louie  
THAT the Committee recommend to Council

WHEREAS

1. The holiday season is currently underway and many citizens are celebrating in our city with co-workers, friends and family;
2. The City of Vancouver and the Vancouver Police Department encourage those celebrating to always drink responsibly and to not drink and drive;
3. Current parking regulations do not allow parking to be prepaid for a subsequent morning;
4. In April 2011 the City of Seattle as part of their Nightlife and road safety program introduced a Pre-Paid Parking Program that allows drivers to pay for street parking in the morning starting at 10 pm the night before so drivers can give themselves a little more time to get home safely and retrieve their vehicles the next day;
5. The Seattle program has increased from about 600 instances of use in the first month to an average of over 2500 pre-paid uses every month in 2012;
6. The use of technology in the metered parking system, such as mobile apps, pay-by-phone, and new digital meters adds to the ease of implementation with limited up-front costs;
7. This will create an incentive for people who have consumed more alcohol than expected to take a safe option to return home by leaving their car behind;
8. The Vancouver Chief of Police and the Downtown Vancouver Business Improvement Association have indicated their support for a Pre-Paid Parking Program.

THEREFORE BE IT RESOLVED THAT Vancouver City Council direct staff to immediately implement a Pre-Paid Parking Program.

CARRIED UNANIMOUSLY

### **11. Olympic and Paralympic Pride House Initiative**

On December 17, 2013, Vancouver City Council referred this matter to the Standing Committee on City Finance and Services meeting on December 18, 2013, to hear from speakers.

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

The following contains changes to the original motion, which were accepted by the Committee.

MOVED by Mayor Robertson  
THAT the Committee recommend to Council

WHEREAS

1. The Universal Declaration of Human Rights proclaims "*every individual and every organ of society, keeping this Declaration constantly in mind, shall strive by teaching and education to promote respect for these rights and freedoms, and by progressive measures, national and international, to secure their universal and effective recognition and observance*";
2. The Declaration states that "everyone is entitled to all the rights and freedoms set forth in this Declaration, without distinction of any kind";
3. The Olympic Charter states as fundamental principles of Olympism that:  
  
*"The practice of sport is a human right. Every individual must have the possibility of practicing sport, without discrimination of any kind and in the Olympic spirit, which requires mutual understanding with a spirit of friendship, solidarity and fair play,"* and that  
  
*"Any form of discrimination with regard to a country or a person on grounds of religion, politics, gender or otherwise is incompatible with belonging to the Olympic Movement."*  
  
The Constitution of the International Paralympic Committee states that the Vision, Mission and Objectives of the IPC are to:  
  
*"Promote sports for athletes with disabilities without discrimination for political, religious, economic, disability, racial, gender or sexual orientation reasons."*;
4. The community-led creation of Pride Houses at the 2010 Vancouver-Whistler Olympic and Paralympic Winter Games marked a new benchmark in the affirmation of the right of lesbian, gay, bisexual, transgendered and queer athletes to participate in the Games on the basis of full equality and inclusion;
5. The establishment of Pride House at the 2012 London Olympic and Paralympic Games demonstrated that the explicit inclusion of the LGBTQ community as an affirmation of human rights, in keeping with the fundamental principles of Olympism and Paralympism was emerging as an enduring legacy of the 2010 Olympic and Paralympic Games.

THEREFORE BE IT RESOLVED

- A. THAT the City of Vancouver, as host city of the 2010 Olympic and Paralympic Winter Games, urge the International Olympic Committee and the International Paralympic Committee to demonstrate their support for full recognition of human rights of all athletes by directing all future host cities to facilitate and endorse the creation of a community-led Pride House as part of their bid.

- B. THAT the City of Vancouver, as host city of the 2010 Olympic and Paralympic Winter Games, urge the International Olympic Committee to update their Charters to explicitly include a non-discrimination clause in regard to LGBTQ persons and sexual and gender identity.
- C. THAT the City of Vancouver petition the International Olympic Committee and International Paralympic Committee to ensure the protection of all LGBTQ athletes, coaches, officials and spectators and their allies in Sochi, Russia during the forthcoming 2014 Olympic and Paralympic Winter Games.
- D. THAT Vancouver City Council endorse and authorize the efforts of Councillor Tim Stevenson, who while serving as Deputy Mayor and representing the City of Vancouver during the upcoming Sochi 2014 Olympic and Paralympic Winter Games, will advocate for A, B and C, above, with members of the International Olympic Committee and International Paralympic Committee, in Sochi Russia.

amended

AMENDMENT MOVED by Councillor Carr

THAT the motion be amended by adding the following as “E”:

- E. THAT the City of Vancouver will provide a modest budget to cover Councillor Stevenson’s expenses to meet with the International Olympic Committee and International Paralympic Committee in Sochi, Russia. The City of Vancouver will not accept any third party donation of funds for any part of Councillor Stevenson’s trip;

FURTHER THAT the City oversee a fund, generated by community contributions, to support other aspects of this initiative.

amended

AMENDMENT TO THE AMENDMENT MOVED by Councillor Stevenson

THAT the amendment be amended by removing the sentence “The City of Vancouver will not accept any third party donation of funds for any part of Councillor Stevenson’s trip”, from the first paragraph of the amendment.

CARRIED

(Councillor Affleck opposed)

AMENDMENT TO THE AMENDMENT MOVED by Councillor Affleck

THAT the amendment be amended as follows:

- A. THAT the following be added to “E”:

AND FURTHER THAT upon his return, staff provide Council with a full financial and itinerary breakdown of the budget for Councillor Stevenson’s trip to Sochi, Russia, including but not limited to, such items as the cost of air travel, any consultant fees involved, meals and hotel accommodation.



- B. THAT the word “only” be added after the word “cover” in the first sentence in the first paragraph, so that the first paragraph would read:

THAT the City of Vancouver will provide a modest budget to cover only Councillor Stevenson’s expenses to meet with the International Olympic Committee and International Paralympic Committee in Sochi, Russia

LOST

(Councillors Ball, Carr, Deal, Jang, Louie, Meggs, Reimer, Stevenson, Tang and Mayor Robertson opposed)

AMENDMENT TO THE AMENDMENT MOVED by Councillor Ball

THAT the amendment be amended by adding the following to “E”:

AND FURTHER THAT this project be seen as the beginning of an ongoing initiative for the City of Vancouver to advocate for human rights with the International Olympic Committee with staff to report back on other opportunities available.

LOST

(Councillors Carr, Deal, Jang, Louie, Meggs, Reimer, Stevenson, Tang and Mayor Robertson opposed)

AMENDMENT TO THE AMENDMENT MOVED by Councillor Ball

THAT the amendment be amended by adding the following to “E”:

AND FURTHER THAT this project be seen as part of an ongoing initiative for the City of Vancouver to advocate for human rights with the IOC, with staff to report back on other opportunities available.

CARRIED UNANIMOUSLY

The amendments to the amendment having carried or lost, the amendment as amended was put and CARRIED UNANIMOUSLY.

The amendment having carried, the motion as amended was put and CARRIED UNANIMOUSLY.

**FINAL MOTION AS ADOPTED**

WHEREAS

1. The Universal Declaration of Human Rights proclaims "*every individual and every organ of society, keeping this Declaration constantly in mind, shall strive by teaching and education to promote respect for these rights and freedoms, and by progressive measures, national and international, to secure their universal and effective recognition and observance*";
2. The Declaration states that "everyone is entitled to all the rights and freedoms set forth in this Declaration, without distinction of any kind";
3. The Olympic Charter states as fundamental principles of Olympism that:

*"The practice of sport is a human right. Every individual must have the possibility of practicing sport, without discrimination of any kind and in the Olympic spirit, which requires mutual understanding with a spirit of friendship, solidarity and fair play,"* and that

*"Any form of discrimination with regard to a country or a person on grounds of religion, politics, gender or otherwise is incompatible with belonging to the Olympic Movement."*

The Constitution of the International Paralympic Committee (IPC) states that the Vision, Mission and Objectives of the IPC are to:

*"Promote sports for athletes with disabilities without discrimination for political, religious, economic, disability, racial, gender or sexual orientation reasons.";*

4. The community-led creation of Pride Houses at the 2010 Vancouver-Whistler Olympic and Paralympic Winter Games marked a new benchmark in the affirmation of the right of lesbian, gay, bisexual, transgendered and queer athletes to participate in the Games on the basis of full equality and inclusion;
5. The establishment of Pride House at the 2012 London Olympic and Paralympic Games demonstrated that the explicit inclusion of the LGBTQ community as an affirmation of human rights, in keeping with the fundamental principles of Olympism and Paralympism was emerging as an enduring legacy of the 2010 Olympic and Paralympic Games.

THEREFORE BE IT RESOLVED

- A. THAT the City of Vancouver, as host city of the 2010 Olympic and Paralympic Winter Games, urge the International Olympic Committee and the International Paralympic Committee to demonstrate their support for full recognition of human rights of all athletes by directing all future host cities to facilitate and endorse the creation of a community-led Pride House as part of their bid.
- B. THAT the City of Vancouver, as host city of the 2010 Olympic and Paralympic Winter Games, urge the International Olympic Committee to update their Charters to explicitly include a non-discrimination clause in regard to LGBTQ persons and sexual and gender identity.
- C. THAT the City of Vancouver petition the International Olympic Committee and International Paralympic Committee to ensure the protection of all LGBTQ athletes, coaches, officials and spectators and their allies in Sochi during the forthcoming 2014 Olympic and Paralympic Winter Games.
- D. THAT Vancouver City Council endorse and authorize the efforts of Councillor Tim Stevenson, who while serving as Deputy Mayor and representing the City of Vancouver during the upcoming Sochi 2014 Olympic and Paralympic Winter Games, will advocate for A, B, and C, above with members of the International Olympic Committee and International Paralympic Committee, in Sochi Russia.
- E. THAT The City of Vancouver will provide a modest budget to cover Councillor Stevenson's expenses to meet with the International Olympic Committee (IOC) and International Paralympic Committee (IPC) in Sochi, Russia;

FURTHER THAT the City oversee a fund, generated by community contributions, to support other aspects of this initiative;

AND FURTHER THAT this project be seen as part of an ongoing initiative for the City of Vancouver to advocate for human rights with the IOC, with staff to report back on other opportunities available.

**1. Temporary Protection of 3990 Marguerite Street - Walkem House  
November 25, 2013**

The General Manager of Planning and Development Services reviewed the report.

The Committee heard from four speakers in support of, and three in opposition to the report recommendations.

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*During the hearing of speakers it was*

*MOVED BY Councillor Deal*

*THAT the length of the meeting be extended until 12:30 pm.*

*CARRIED UNANIMOUSLY*

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*The Committee recessed at 12:32 pm and reconvened at 1:36 pm.*

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MOVED by Councillor Deal

THAT the Committee recommend to Council

- A. THAT Council considers that the exterior and interior of the Walkem House and the coach house at 3990 Marguerite Street to have heritage value meriting conservation.
- B. THAT pursuant to Section 589 of the *Vancouver Charter*, Council orders that the whole of the exterior and the interior of the Walkem House and the coach house be subject to temporary protection in accordance with the provision of Section 591 of the *Vancouver Charter* for a period of 120 days from December 18, 2013.
- C. THAT Council directs that the form of this order shall be satisfactory to the City's Director of Legal Services and that the order shall be executed on behalf of Council by the Director of Legal Services.

CARRIED UNANIMOUSLY

(Mayor Robertson absent for the vote)

## 2. Impacts and Risks of Increased Oil Tanker Traffic

At the Standing Committee on Planning, Transportation and Environment meeting on December 4, 2013, Council received a presentation on this matter and referred the following motion to the Standing Committee on City Finance and Services meeting on December 18, 2013, to hear from speakers.

MOVED By Councillor Reimer  
THAT the Committee recommend to Council

THAT Council direct staff to apply for intervenor status for the City of Vancouver in the National Energy Board (NEB) hearings on the anticipated Kinder Morgan pipeline expansion proposal to advance the following points:

1. The expansion of the pipeline through the Metro Vancouver region and associated increases in tanker traffic pose an unacceptable risk to the City of Vancouver, residents and businesses including, but not limited to, risks to Vancouver and the region's vibrant economy, local environment and parks, infrastructure, financial and legal liability, public health, and our international brand as one of the world's most livable cities.
2. The City of Vancouver does not agree with the NEB's position that harms caused by the eventual combustion of the fossil fuels carried by the pipeline not be considered as part of the review of impacts on the public interest. Further that the City of Vancouver views an increase in the extraction of fossil fuels intended for combustion, and the increase in greenhouse gases associated with this extraction and combustion, as posing a direct risk to the city as a result of sea-level rise and extreme weather impacts associated with anthropogenic climate change.
3. The City of Vancouver has grave concerns on the following points:
  - that no appropriate emergency response plan is in place from appropriate provincial and federal government agencies; in fact capacity has been reduced in recent years;
  - that the City of Vancouver, its residents and businesses are not indemnified against all financial loss associated with a spill from current or proposed shipments;
  - that full recovery funding is not guaranteed for all affected parties; and
  - that Kinder Morgan and other responsible agencies have not invested in appropriate mitigation efforts to avoid a spill of current shipments.

carried

The Committee heard from 29 speakers in support of the motion.

The Deputy City Manager and Law Department staff responded to questions.

Councillor Carr requested an opinion from City staff on whether a Councillor can register as an individual to give testimony at the Kinder Morgan hearings if the City is granted intervenor status.

Mayor Robertson requested information on future steps the City may need to take if a long-term fossil fuel export permit is granted to Kinder Morgan.

Following the hearing of speakers and questions to staff, the motion was put and CARRIED UNANIMOUSLY.

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*During the hearing of speakers, it was*

*MOVED by Councillor Meggs*

*THAT the length of the meeting be extended until 6 pm, and the dinner break be from 6 to 6:30 pm.*

*CARRIED UNANIMOUSLY*

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## **5. Social Innovation Projects and Other Social Grants December 3, 2013**

The Committee heard from five speakers in support of the recommendations.

Social Policy staff responded to questions.

MOVED by Councillor Deal

THAT the Committee recommend to Council

- A. THAT Council approve 17 Social Innovation Projects, totalling \$414,000, as described in Appendix A of the Administrative Report dated December 3, 2013, entitled "Social Innovation Projects and Other Social Grants"; source of funding is the 2013 Social Grants Budget.
- B. THAT Council approve three Social Responsibility Fund grants totalling \$42,000, as described in Table IV of the Administrative Report dated December 3, 2013, entitled "Social Innovation Projects and Other Social Grants"; source of funding is the Edgewater Social Responsibility Reserve.
- C. THAT Council approve one Neighbourhood Food Infrastructure grant totalling \$10,000, as described in the Administrative Report dated December 3, 2013, entitled "Social Innovation Projects and Other Social Grants"; source of funding is the Social Policy Capital Budget.
- D. THAT Council approve six Hastings Legacy Fund Grants for 2013 totalling \$120,000, as described in Appendix C of the Administrative Report dated December 3, 2013, entitled "Social Innovation Projects and Other Social Grants"; source of funding is the Hastings Social Responsibility Reserve.

- E. THAT Council approve five Childcare Grants totalling \$17,285, as described in Appendix E of the Administrative Report dated December 3, 2013, entitled “Social Innovation Projects and Other Social Grants”; source of funding is the unallocated portion of the 2013 Childcare Grants Budget.
- F. THAT Council approve a policy change to Social Policy’s Minor Capital Grant program that will include organizations in facilities owned, leased or rented by the City, allow the City’s contribution to be a maximum of 50 per cent of the grant and to allow up to a maximum of 15 per cent for depreciable assets, as set out in Appendix H of the Administrative report dated December 3, 2013, entitled “Social Innovation Projects and Other Social Grants”.

CARRIED UNANIMOUSLY AND  
“A” to “E” BY THE REQUIRED MAJORITY  
(Councillors Reimer, Tang and Mayor Robertson absent for the vote)

**7. Report Back on Missing Women Commission of Inquiry and City Task Force on Sex Work and Sexual Exploitation  
December 3, 2013**

The Committee heard from 12 speakers in support of the recommendations.

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*During the hearing of speakers, the Committee recessed at 6 pm and reconvened at 6:32 pm with the same members present except for Councillor Louie. Councillor Deal assumed the Chair.*

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The City Manager, along with Social Policy and Licensing staff responded to questions.

MOVED by Councillor Jang  
THAT the Committee recommend to Council

- A. THAT Council approve three grants to support the Missing Women Commission of Inquiry recommendations and City Task Force Priorities, described in the Policy Report dated December 3, 2013, entitled “Report Back on Missing Women Commission of Inquiry and City Task Force on Sex Work and Sexual Exploitation”, totalling \$100,600; source of funds is the Edgewater Social Responsibility Reserve.
- B. THAT Council approve amendments to the License By-law and Club Regulation By-law that introduce new requirements to enhance safety and reduce community impacts, described in Appendix A of the Policy Report dated December 3, 2013, entitled “Report Back on Missing Women Commission of Inquiry and City Task Force on Sex Work and Sexual Exploitation”.
- C. THAT Council direct staff to report back to Council on the Bedford Decision and in that context bring forward any proposed changes to City By-laws related to the safety of sex workers.

- D. THAT Council instruct the Director of Legal Services to bring forward the by-laws necessary to amend the License By-law and Club Regulation By-law, generally in accordance with Appendix A of the Policy Report dated December 3, 2013, entitled "Report Back on Missing Women Commission of Inquiry and City Task Force on Sex Work and Sexual Exploitation".
  
- E. THAT Council write to the Premier stressing the urgent need for the Province of British Columbia to establish a Compensation Fund for the children of the missing and murdered women as recommended by the Missing Women Commission of Inquiry and further that the letter indicate that the City is willing to contribute to such fund in the interest of good faith and expediting access to the fund by the children of the missing women.

CARRIED UNANIMOUSLY AND  
"A" BY THE REQUIRED MAJORITY  
(Councillors Louie and Tang absent for the vote)

The Committee adjourned at 7:45 pm.

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

DECEMBER 18, 2013

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, December 18, 2013, at 7:45 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

**ABSENT:** Councillor Raymond Louie  
Councillor Tony Tang

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

**CITY CLERK'S OFFICE:** Wendy Stewart, Deputy City Clerk  
Lori Isfeld, Meeting Coordinator

**COMMITTEE REPORTS**

Report of Standing Committee on City Finance and Services  
December 18, 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. Temporary Protection of 3990 Marguerite Street - Walkem House
2. Impacts and Risks of Increased Oil Tanker Traffic
3. 1167 Davie Street - The Pumpjack Pub Ltd. (The Pumpjack) - Increase in Person Capacity
4. Contract Awards for Supply and Installation of Recreation Management Software
5. Social Innovation Projects and Other Social Grants
6. 2014 Street Cleaning Grants
7. Report Back on Missing Women Commission of Inquiry and City Task Force on Sex Work and Sexual Exploitation



8. Appointment of Lessee: Fire Hall No. 5 Non-Market Housing Component, 3090 East 54<sup>th</sup> Avenue
9. Lease Terms and Other Arrangements for Temporary Supportive Housing at 3475 East Hastings Street
10. Pre-Paid Parking Program
11. Olympic and Paralympic Pride House Initiative

Items 1 to 11

MOVED by Councillor Stevenson  
SECONDED by Councillor Jang

THAT the recommendations and actions taken by the Standing Committee on City Finance and Services at its meeting of Wednesday, December 18, 2013, as contained in items 1 to 11, be approved.

CARRIED UNANIMOUSLY AND  
ITEMS 5, 6, 7 AND 9 BY THE REQUIRED MAJORITY

#### ADJOURNMENT

MOVED by Councillor Jang  
SECONDED by Councillor Reimer

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 7:46 pm.

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