



REPORT TO COUNCIL

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

FEBRUARY 5, 2014

A Regular Meeting of the Standing Committee of Council on City Finance and Services was held on Wednesday, February 5, 2014, at 9:40 am, in the Council Chamber, Third Floor, City Hall.

PRESENT: Councillor Raymond Louie, Chair
Councillor George Affleck
Councillor Elizabeth Ball
Councillor Adriane Carr
Councillor Heather Deal, Vice-Chair
Councillor Kerry Jang
Councillor Geoff Meggs
Councillor Andrea Reimer*
Councillor Tony Tang

ABSENT: Mayor Gregor Robertson (Leave of Absence - Civic Business)
Councillor Tim Stevenson (Leave of Absence - Civic Business)

CITY MANAGER'S OFFICE: Penny Ballem, City Manager
Mukhtar Latif, Chief Housing Officer

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

* Denotes absence for a portion of the meeting.

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VARY THE AGENDA

MOVED by Councillor Jang

THAT the Committee vary the order of the agenda to deal with Item 4 first.

***CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY***

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

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4. New Killarney Seniors' Centre

At the Regular Council meeting on Tuesday, February 4, 2014, Vancouver City Council referred two motions from Councillors Louie and Ball regarding the above-noted topic, to the Standing Committee on City Finance and Services meeting on Wednesday, February 5, 2014, to hear from speakers. Subsequently Councillor Ball requested to withdraw her motion.

The Committee heard from six speakers in support of Councillor Louie's motion.

The following contains amendments to Councillor Louie's original motion, which were accepted by the Committee.

MOVED by Councillor Louie
THAT the Committee recommend to Council

WHEREAS

1. The non-profit society "Southeast Vancouver Seniors' Art and Cultural Centre Society" has been long advocating for a seniors' centre;
2. Over the last two election terms it has been the standing policy of both Vancouver City Council and the Vancouver Park Board to support the seniors community in the construction of a seniors' centre in Southeast Vancouver;
3. In 2009, the Park Board approved "THAT staff investigate siting options to add up to approximately 10,000 sq. ft. of program space to the existing Killarney complex in order to accommodate the proposed seniors' centre";
4. In 2011, Vancouver City Council approved a \$2.5 million contribution toward the Southeast Vancouver Seniors' Centre as part of the 2011 Capital Budget, conditional on receiving external funding;
5. In 2013, \$1.3 million was committed by the Government of the Province of British Columbia;
6. In January 2014, \$2.5 million was committed by the Government of Canada; and
7. The seniors community in southeast Vancouver has been waiting for well over 10 years for a seniors' centre.

THEREFORE BE IT RESOLVED

- A. THAT Vancouver City Council direct the City Manager to proceed immediately with the planning and construction of a seniors' centre in Southeast Vancouver with a goal of a 10,000 sq. ft. facility, including a commercial kitchen and elevator.
- B. THAT Vancouver City Council make an additional financial contribution of up to \$1.2 million with funding from the 2013 Operating Budget surplus.

- C. THAT Vancouver City Council send letters to thank the Government of Canada for their \$2.5 million contribution and the Government of the Province of British Columbia for their \$1.3 million contribution.
- D. THAT Vancouver City Council encourage further contributions from other funders to help fulfill the facility goals of the seniors community and the City of Vancouver.
- E. THAT, at the request of Attorney General Suzanne Anton, the City of Vancouver write to Premier Christy Clark formally requesting an additional \$1.2 million to build a seniors' centre facility.

carried

AMENDMENT MOVED by Councillor Ball

THAT the motion be amended by adding the phrase "only after making application for alternate sources of funding", at the end of B;

FURTHER THAT the following be added at the end of the motion:

THAT Council requests that the Mayor write immediately to the Premier and MLA Suzanne Anton with a formal request for additional funding based on a 10,000 sq. ft. Seniors' Centre facility.

LOST

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

The amendment having lost, the motion was put and CARRIED UNANIMOUSLY.

1. Pearson Dogwood Policy Statement

At the Standing Committee on Planning, Transportation and Environment meeting on January 22, 2014, Vancouver City Council referred this matter back to staff to give time for consultations referenced by the City Manager, including the Provincial Government and Vancouver Coastal Health.

Planning and Development Services staff reviewed a memorandum dated January 31, 2014, from the General Manager, Planning and Development Services, which brought forward proposed amendments to the draft Pearson Dogwood Policy Statement and recommendations to supersede those contained in the original Council report dated January 15, 2014, and responded to questions.

Representatives from Vancouver Coastal Health provided a presentation regarding the amended policy statement, and responded to questions.

The Committee heard from 21 speakers; 16 who spoke in support of the amended policy statement, and five who spoke in opposition.

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*During the hearing of speakers, the Committee recessed at noon
and reconvened at 1:05 pm.*

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MOVED by Councillor Louie
THAT the Committee recommend to Council

- A. THAT Council adopt the draft Pearson Dogwood Policy Statement, attached as Appendix C to the memorandum dated January 31, 2014, from the General Manager of Planning and Development Services, entitled “Pearson Dogwood Policy Statement”, incorporating amendments to Sections 3.1 and 3.2 as identified in Appendix B of the memorandum;

FURTHER THAT the above-noted draft Pearson Dogwood Policy Statement, be amended by adding the words “including consultation with the Seniors Advisory Committee” at the end of the first bullet on Page 18, Section 3.1 - Background - Health Care: Housing & Services, to read:

- The models for providing health care, housing and supports to the seniors and persons with disabilities communities for *those* currently on the Pearson Dogwood site, will be planned in consultation with those constituents, including consultation with the Seniors Advisory Committee.
- B. THAT Council direct staff to report back on the final community amenity package and associated financial strategy as part of the rezoning of the Pearson Dogwood site.

carried

AMENDMENT MOVED by Councillor Carr

THAT the motion be amended by inserting the words “will include an urban farm and” after the words “Site specific strategies” on Page 66, Section 9.2.5 - Sustainability and Green Infrastructure, in the section entitled “Sustainable Food Systems”.

LOST

(Councillors Ball, Deal, Jang, Meggs, Louie and Tang opposed)

The amendment having lost, the motion was put and CARRIED UNANIMOUSLY, with Councillor Reimer absent for the vote.

**2. Tenancy for Non-Profit Cultural Space - CBC Building
January 22, 2014**

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

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At 4:20 pm, following the hearing of speakers, the Committee agreed to hear the presentation on Item 3 prior to voting on Item 2.

Therefore, the vote on the following motion was conducted part-way through Item 3.

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MOVED by Councillor Deal
THAT the Committee recommend to Council

- A. THAT Council approve PuSh International Performing Arts Festival Society (“PuSh”) as a not-for-profit subtenant, along with Touchstone Theatre Society, The Documentary Media Society, and Music on Main Society as not-for-profit sub-subtenants (the “Sub-subtenants”), of the City-leased CBC Cultural Amenity Space having a civic address of #110 - 750 Hamilton Street, Vancouver (the “Premises”). The Premises comprise a portion of the lands having a PID of 027-197-891, with a legal description of: *Parcel A, District Lot 541, Group 1, New Westminster District, Plan BCP32114 Except Part in Air Space Plan BCP32115.*
- B. THAT Council authorize the Director of Real Estate Services to negotiate and execute a sublease (the “Sublease”) at a nominal rate with PuSh as a not-for-profit cultural subtenant of the Premises on the following terms and conditions and as set out in the basic lease terms attached as Appendix A of the Administrative Report dated January 22, 2014, entitled “Tenancy for Non-Profit Cultural Space - CBC Building”, and upon such other terms and conditions to the satisfaction of the Director of Legal Services in consultation with the General Manager of Real Estate and Facilities Management and the Managing Director of Cultural Services:
 - i. Term: Ten (10) years, with four (4) options to renew each for a further term of five (5) years, for a total tenure of thirty (30) years;
 - ii. Basic Rent: Nominal Rent of Ten (\$10.00) dollars for the term or any renewal term payable in advance, 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 Sublease has been executed by all parties.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY
(Councillor Reimer absent for the vote)

**3. Great Northern Way Campus Revised Structure Plan
January 27, 2014**

At the Regular Council meeting on Tuesday, February 4, 2014, Vancouver City Council referred this matter to the Standing Committee on City Finance and Services meeting on Wednesday, February 5, 2014, to hear from speakers.

Planning and Development Services staff presented the report, and along with Engineering Services staff responded to questions.

The Committee heard from six speakers in support of the report, some of whom offered additional comments or suggestions regarding the importance of green space and storm water management.

MOVED by Councillor Deal

THAT the Committee recommend to Council

- A. THAT Council endorse the revised Great Northern Way Structure Plan attached as Appendix A of the Policy Report dated January 27, 2014, entitled "Great Northern Way Campus Revised Structure Plan", to guide redevelopment of the Great Northern Way Campus Lands.
- B. THAT Council endorse the revised Great Northern Way Guidelines, attached as Appendix B of the Policy Report dated January 27, 2014, entitled "Great Northern Way Campus Revised Structure Plan", to reflect the new vision for the site and the revised Structure Plan.
- C. THAT Council give authority to the General Manager of Engineering Services and General Manager of Planning and Development Services to negotiate amendments to the existing Services and Open Space Agreement, Soils Remediation Agreement and any other legal agreements relating to the existing Structure Plan, and to report back to Council any financial implications and potential impact on the public benefits relating to the amended agreements prior to the agreements' execution.
- D. THAT with respect to A through C above, no legal rights or obligations will arise or be created until execution by the City and Great Northern Way Campus Trust of new or amended agreements based upon the revised GNW Structure Plan to replace the agreements in place pursuant to the current structure plan, all upon such terms and conditions as the General Manager of Engineering Services, General Manager of Planning and Development Services and Director of Legal Services may require or approve.

CARRIED UNANIMOUSLY

5. Regulation of Limousines and Party Buses

At the Regular Council meeting on Tuesday, February 4, 2014, Vancouver City Council referred this matter to the Standing Committee on City Finance and Services meeting on Wednesday, February 5, 2014, to hear from speakers.

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

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At 6 pm, during the hearing of speakers, it was

MOVED by Councillor Meggs

THAT the length of the meeting be extended in order to complete this item.

CARRIED UNANIMOUSLY

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

MOVED by Councillor Jang
THAT the Committee recommend to Council

WHEREAS

1. A series of incidents, including the death last year of a Surrey teenager found dying at a gas station, have highlighted the lack of appropriate regulation for the limousine and party bus industry;
2. Responsible industry operators have themselves, supported by the regional taxi industry, called on the Province to impose appropriate regulations through the Passenger Transportation Board to regulate the industry, ensuring the safety of customers; and
3. Former Transportation Minister Mary Polak promised action last year which has not materialized.

THEREFORE BE IT RESOLVED

THAT Vancouver City Council ask the Mayor to urge the Provincial Government, through Transportation Minister Todd Stone, to act on the recommendations of the industry and implement appropriate regulations for this sector;

FURTHER THAT this motion to be forwarded to the Lower Mainland Local Government Association and the Union of British Columbia Municipalities for their consideration.

CARRIED UNANIMOUSLY

The Committee adjourned at 6:37 pm.

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

FEBRUARY 5, 2014

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, February 5, 2014, at 6:37 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 Raymond Louie, Chair
Councillor George Affleck
Councillor Elizabeth Ball
Councillor Adriane Carr
Councillor Heather Deal
Councillor Kerry Jang
Councillor Geoff Meggs
Councillor Andrea Reimer
Councillor Tony Tang

ABSENT: Mayor Gregor Robertson (Leave of Absence - Civic Business)
Councillor Tim Stevenson (Leave of Absence - Civic Business)

CITY MANAGER'S OFFICE: Penny Ballem, City Manager
Mukhtar Latif, Chief Housing Officer

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

COMMITTEE REPORTS

Report of Standing Committee on City Finance and Services
February 5, 2014

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. Pearson Dogwood Policy Statement
2. Tenancy for Non-Profit Cultural Space - CBC Building
3. Great Northern Way Campus Revised Structure Plan
4. Building a new Killarney Seniors' Centre
5. Regulation of Limousines and Party Buses

Items 1 - 5

MOVED by Councillor Jang

THAT the recommendations and actions taken by the Standing Committee on City Finance and Services at its meeting of February 5, 2014, as contained in items 1 - 5, be approved.

CARRIED UNANIMOUSLY AND
ITEM 2 BY THE REQUIRED MAJORITY

ADJOURNMENT

MOVED by Councillor Jang
SECONDED by Councillor Tang

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 6:38 pm.

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