



## **REPORT TO COUNCIL**

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

**JUNE 11, 2014**

A Regular Meeting of the Standing Committee of Council on City Finance and Services was held on Wednesday, June 11, 2014, at 9:34 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  
Mukhtar Latif, Chief Housing Officer

**CITY CLERK'S OFFICE:** Rosemary Hagiwara, Deputy City Clerk  
Bonnie Kennett, Meeting Coordinator

\*Denotes absence for a portion of the meeting

### **MATTERS ADOPTED ON CONSENT**

MOVED by Councillor Deal

THAT items 5, 6, 7, 8, 9 and 10 be adopted on consent.

CARRIED UNANIMOUSLY AND  
ITEMS 7 and 8 BY THE REQUIRED MAJORITY  
(Councillor Meggs and Mayor Robertson absent for the vote)

**1. Host City Pride House - Sochi 2014 Mission  
June 4, 2014**

The City Manager provided an update on the 2014 Host City Pride House in Sochi and responded to questions.

MOVED by Councillor Stevenson  
THAT the Committee recommend to Council

THAT Council receive the Administrative Report dated June 4, 2014, entitled "Host City Pride House - Sochi 2014 Mission" for information.

CARRIED UNANIMOUSLY  
(Mayor Robertson absent for the vote)

**2. Making Space for Arts and Culture: Accomplishments, Mapping and Directions**

The General Manager, Community Services and Cultural Services staff presented an update on arts and culture directives including cultural spaces, accomplishments and mapping, and along with the Managing Director, Cultural Services, responded to questions.

**3. BC Artscape: A New Model for Cultural Space Development  
May 22, 2014**

Cultural Services staff presented the report and, along with the Managing Director, Cultural Services, responded to questions.

\* \* \* \* \*

*At 11:30 am, it was*

*MOVED by Councillor Deal*

*THAT the meeting be extended to complete items 3 and 4 and reconvene at 1:30 pm to complete the business of the agenda today.*

*CARRIED UNANIMOUSLY*

\* \* \* \* \*

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

MOVED by Councillor Deal

THAT the Committee recommend to Council

That Council approve a grant of \$100,000 per year for three years to Toronto Artscape to develop an affiliate organization in BC (BC Artscape), subject to Artscape securing matching funds as outlined in the Administrative Report dated May 22, 2014, entitled "BC Artscape: A New Model for Cultural Space Development", to the satisfaction of the Managing Director of Cultural Services; source of funds to be the City of Vancouver Innovation Fund.

CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY

(Councillor Tang absent for the vote)

**4. Culture - Mount Pleasant Artist Production Spaces - Rize Cultural Community  
Amenity Contribution (CAC) Allocation  
May 30, 2014**

The Managing Director, Cultural Services presented the report and responded to questions.

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

MOVED by Councillor Meggs

THAT the Committee recommend to Council

THAT Council approve four (4) Cultural Capital Grants totaling \$4.5 million as outlined in the Administrative Report dated May 30, 2014, entitled "Culture - Mount Pleasant Artist Production Spaces - Rize Cultural Community Amenity Contribution (CAC) Allocation"; source of funds to be the Rize Alliance Cultural Community Amenity Contribution (CAC). Disbursement of the Capital Grants is subject to receipt of the CAC upon enactment of the rezoning by-law and other terms and conditions to the satisfaction of the Managing Director of Cultural Services and the Director of Finance.

CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY

\* \* \* \* \*

*Council recessed at 12:22 pm and reconvened at 1:36 pm.*

\* \* \* \* \*

**5. Year of Reconciliation: Establishment of the Britannia Carving Pavilion  
May 27, 2014**

THAT the Committee recommend to Council

- A. THAT Council approve the construction of the carving pavilion (Carving Pavilion) on the City-owned portion of the Britannia Community Centre Society Site (1661 Napier Street) and the Britannia Community Centre Society as the manager and operator.
- B. THAT Council approve an amendment to the 1982 Operating Agreement (Agreement) amongst the City of Vancouver (City), Britannia Community Services Centre Society (Society) and the Board of School Trustees of School District No. 39 Vancouver (Vancouver School Board), on the following terms and conditions and such other terms and conditions as are approved by the General Manager of Real Estate and Facilities Management and Director of Legal Services.

*Term:* Same as the Agreement (currently stated to be in perpetuity, until the cancellation by any member of the Agreement on 90 days notice).

*Use:* The Carving Pavilion to be used as an artist studio and cultural assembly space.

*Cost Sharing:* The Vancouver School Board will be responsible for the annual maintenance cost; the Society's operating budget and Vancouver School Board will share the annual operating cost.

- C. THAT upon approval of the terms by the General Manager of Real Estate and Facilities Management and Director of Legal Services, that the Director of Legal Services be authorized to execute and deliver the amendment to the Agreement on behalf of the City.
- D. THAT no legal rights or obligations are created or arise by Council's approval of A to C above unless and until an amendment to the Agreement is executed and delivered by the City and all other parties.
- E. THAT, upon approval of A above, Council approve additional City funding of \$125,000 contribution to the Carving Pavilion project. Source of funds: 2012-14 Capital Budget for Minor Renovation/Upgrades to Britannia Recreational Facilities.

ADOPTED ON CONSENT

**6. Public Art Programming at the Georgia Street (Shangri-La) Public Art Site  
June 3, 2014**

THAT the Committee recommend to Council

- A. THAT Council authorize a five (5) year renewal (January 1, 2014 to December 31, 2018), of the agreement between the City of Vancouver and the Vancouver Art Gallery (VAG) Association by which the VAG provides curatorial and related services for displays of temporary public artworks within the public space and passageway at or adjacent to the Shangri-La Hotel within the 1100 block of West Georgia and Alberni Streets, on terms and conditions satisfactory to the Director of Legal Services and the Managing Director of Cultural Services.
- B. THAT Council authorize payment of \$160,000 per year during the term of the agreement, to a maximum total amount of \$800,000 over the five (5) year renewal term of the agreement; source of funding will be the Georgia Street (Shangri-La) Public Art Reserve.

ADOPTED ON CONSENT

**7. Grant to The Bloom Group - 329 Powell Street  
May 28, 2014**

THAT the Committee recommend to Council

THAT Council approve a capital grant of up to \$60,000 to The Bloom Group to assist with costs associated with soils remediation for the women's shelter expansion underway at 329 Powell Street (PID 015-715-922, Lot 37, Block 40, District Lot 196, Plan 196 and PID: 015-605-612, Lot 38, Block 40, District Lot 196, Plan 196); source of funds for the grant to be a reallocation from the Capital Project Budget for Environmental Assessment / Soil Remediation no longer required for the 12 Affordable Housing sites.

ADOPTED ON CONSENT AND  
BY THE REQUIRED MAJORITY

**8. Grant to Atira Women's Resource Society: 33 to 49 East Hastings Street Affordable Housing  
June 2, 2014**

THAT the Committee recommend to Council

THAT Council approve a Capital Grant of \$1,200,000 to Atira Women's Resource Society towards the construction of 120 units of social and supportive housing for low-income residents in the Downtown Eastside at 39 to 41 East Hastings Street. [*Lots 25, 26 and 27, Block 8, District Lot 196, Plan 184; PIDs: 015-691-284, 015-691-292 and 015-691-314 respectively*]; source of funding to be:

- i. \$1,020,000 from the 2014 Capital Budget for Non Market Rental Housing Grant-Atira Women's Resource society, and
- ii. \$180,000 from unallocated funding remaining in the 2012-2014 Capital Plan for Non -Market Rental Housing Grants.

FURTHER THAT no legal rights or obligations shall arise or be created from approval of the above recommendation until all the required l documentation has been approved to the satisfaction of the Chief Housing Officer.

ADOPTED ON CONSENT AND  
BY THE REQUIRED MAJORITY

**9. Sport Field Amenity Improvements Project - Funding Allocations  
May 30, 2014**

THAT the Committee recommend to Council

THAT Council receive the Administrative Report dated May 30, 2014, entitled Sport Field Amenity Improvements Project - Funding Allocations", for information which summarizes the Park Board's recommendations regarding the allocation of \$3 million in capital funding for priority sport field amenity improvement projects.

ADOPTED ON CONSENT

**10. Proposed Closure of Portions of Bidwell Street Adjacent to 1221 Bidwell Street  
May 9, 2014**

THAT the Committee recommend to Council

- A. THAT Council authorize the Director of Legal Services to apply and raise title in the name of the City of Vancouver to the portion of Bidwell Street that contains the encroachments by the existing building at 1221 Bidwell Street (the Road), the said portion being shown on a reduced copy of a Reference Plan attached hereto as Appendix A of the Administrative Report dated May 9, 2014, entitled "Proposed Closure of Portions of Bidwell Street Adjacent to 1221 Bidwell Street".
- B. THAT all those volumetric portions of Road included within the heavy outline and illustrated isometrically on a plan of survey, a reduced copy of which is attached as Appendix B of the Administrative Report dated May 9, 2014, entitled "Proposed Closure of Portions of Bidwell Street Adjacent to 1221 Bidwell Street", be closed, stopped-up and that an easement be granted to the owner of abutting [PID: 029-177-235] Air Space Parcel 2 District Lot 185 Group 1 New Westminster District Air Space Plan EPP32246 (Parcel 2) to contain the portions of the existing building which encroach onto the Road. The easement is to be for the life of the encroaching portions of the existing building on Parcel 2, and to be to the satisfaction of the Director of Legal Services.

- C. THAT the fees for the document preparation, registration and use of the easement referred to in B above are to be in accordance with those charged for an agreement prepared pursuant to the Encroachment By-law.
- D. THAT the Director of Legal Services be authorized to execute all documents and plans required.

ADOPTED ON CONSENT

**10 (i) Resolution: Proposed Closure of Portions of Bidwell Street Adjacent to 1221 Bidwell Street**

THAT the Committee recommend to Council

THAT WHEREAS:

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;
2. The authority for stopping up streets and for regulating encroachments thereon is contained in Section 291 of the Vancouver Charter;
3. Portions of the building constructed on Air Space Parcel 2 District Lot 185 Group 1 New Westminster District Air Space Plan EPP32246 encroach onto Bidwell Street;
4. The portions of Bidwell Street which are encroached upon, abutting said Air Space Parcel 2, were dedicated by the deposit of Plan 92 in 1882;
5. To provide for the registration of an easement to contain the said encroachments onto Bidwell Street, as required by Section 244 of the Strata Property Act, it is necessary to raise title to the portions of Bidwell Street that are encroached upon;
6. To enable Council to grant the required easement to contain the said encroachments, it is necessary for Council to close and stop-up the volumetric portions of Bidwell Street that are encroached upon;

THEREFORE BE IT RESOLVED THAT the Director of Legal Services be authorized to make application on behalf of the City of Vancouver to raise title in the name of the City of Vancouver to those portions of road dedicated by the deposit of Plan 92, and included within the heavy bold outline on the Reference Plan, Plan EPP40639, completed by Christopher R. El-Araj, B.C.L.S., on the 22<sup>nd</sup> day of April, 2014 (File: H-1951FF), a reduced copy of which is attached hereto as Appendix A of the Administrative Report dated May 9, 2014, entitled "Proposed Closure of Portions of Bidwell Street Adjacent to 1221 Bidwell Street"; and

BE IT FURTHER RESOLVED THAT all those volumetric portions of Bidwell Street included within heavy bold outline and illustrated isometrically on the Explanatory Plan, Plan EPP40640, prepared by Christopher R. El-Araj, B.C.L.S., on the 22<sup>nd</sup> day of April, 2014 (File: H-1951GG), a reduced copy of which is attached hereto as Appendix B of the Administrative Report dated May 9, 2014, entitled "Proposed Closure of Portions of Bidwell Street Adjacent to 1221 Bidwell Street", be closed, stopped-up and that an easement be granted to the owner of abutting Air Space Parcel 2 District Lot 185 Group 1 New Westminster District Air Space Plan EPP32246 to contain the portions of the existing building which encroach onto Bidwell Street; the said easement to be to the satisfaction of the Director of Legal Services.

ADOPTED ON CONSENT

#### **11. Heritage Action Plan**

At the Regular Council meeting on Tuesday, June 10, 2014, Vancouver City Council received a presentation on this matter and referred the following three reports to the Standing Committee on City Finance and Services meeting on Wednesday, June 11, 2014, to hear from speakers.

The General Manager, Planning and Development Services, along with Planning and Development Services staff, responded to questions.

The Committee heard from 15 speakers. Eleven spoke in support of the recommendations and four were opposed.

\* \* \* \* \*

*Council recessed at 4:03 pm and reconvened at 4:04 pm.*

\* \* \* \* \*

#### **(a) Heritage Action Plan: Steps to Enhance Protection of First Shaughnessy and Pre-1940s Character Houses May 30, 2014**

MOVED by Councillor Deal

- A. THAT Council approve a Heritage Control Period for Temporary Protection in First Shaughnessy for a period of one year.

FURTHER THAT the Director of Legal Services be directed to bring forward the By-Law generally as set out in Appendix A of the Policy Report dated May 30, 2014, entitled "Heritage Action Plan: Steps to Enhance Protection of First Shaughnessy and Pre-1940s Character Houses".



- B. THAT Council approve the “Potential Heritage or Character Buildings Review - Interim Procedure” as set out in Appendix C of the Policy Report dated May 30, 2014, entitled “Heritage Action Plan: Steps to Enhance Protection of First Shaughnessy and Pre-1940s Character Houses”.
- C. THAT Council approve the “Heritage Proforma Review - Interim Procedure” as set out in Appendix D of the Policy Report dated May 30, 2014, entitled “Heritage Action Plan: Steps to Enhance Protection of First Shaughnessy and Pre-1940s Character Houses”.

amended

AMENDMENT MOVED by Councillor Louie

THAT the motion be amended by adding the following as D, E, F and G:

- D. THAT the City Manager, in consultation with the General Manager of Planning and Development Services, allocate appropriate additional resources to enable a timely processing time related to the significant increase in development applications and the transition to new policies introduced in the last few months.
- E. THAT any necessary steps be taken to ensure a successful transition to the amended Vancouver Building By-Law including an implementation date of January 1, 2015.
- F. THAT the definition of 'Character' outlined in the memo to Council of June 9, 2014 be utilized for the review of pre-1940 character homes and that staff ensure that consideration of the structural integrity of the building and / or underutilization of the property also be considered in the evaluation of whether a property constitutes a 'character' home.
- G. THAT the Heritage Consultant to be hired by the city to undertake the Heritage Action Plan, expedite the assessment of options to better protect character homes and undertake consultation and that staff report back by the end of the first quarter of 2015 with recommendations on a suite of options / incentives to better protect character homes for consideration by Council.

CARRIED UNANIMOUSLY  
(Councillor Reimer absent for the vote)

The amendment having carried, the final motion as amended was put and CARRIED UNANIMOUSLY with Councillor Reimer absent for the vote.

FINAL MOTION AS ADOPTED

THAT the Committee recommend to Council

- A. THAT Council approve a Heritage Control Period for Temporary Protection in First Shaughnessy for a period of one year.  
  
FURTHER THAT the Director of Legal Services be directed to bring forward the By-Law generally as set out in Appendix A of the Policy Report dated May 30, 2014, entitled "Heritage Action Plan: Steps to Enhance Protection of First Shaughnessy and Pre-1940s Character Houses".
- B. THAT Council approve the "Potential Heritage or Character Buildings Review - Interim Procedure" as set out in Appendix C of the Policy Report dated May 30, 2014, entitled "Heritage Action Plan: Steps to Enhance Protection of First Shaughnessy and Pre-1940s Character Houses".
- C. THAT Council approve the "Heritage Proforma Review - Interim Procedure" as set out in Appendix D of the Policy Report dated May 30, 2014, entitled "Heritage Action Plan: Steps to Enhance Protection of First Shaughnessy and Pre-1940s Character Houses".
- D. THAT the City Manager, in consultation with the General Manager of Planning and Development Services, allocate appropriate additional resources to enable a timely processing time related to the significant increase in development applications and the transition to new policies introduced in the last few months.
- E. THAT any necessary steps be taken to ensure a successful transition to the amended Vancouver Building By-Law including an implementation date of January 1, 2015.
- F. THAT the definition of 'Character' outlined in the memo to Council of June 9, 2014 be utilized for the review of pre-1940 character homes and that staff ensure that consideration of the structural integrity of the building and / or underutilization of the property also be considered in the evaluation of whether a property constitutes a 'character' home.
- G. THAT the Heritage Consultant to be hired by the city to undertake the Heritage Action Plan, expedite the assessment of options to better protect character homes and undertake consultation and that staff report back by the end of the first quarter of 2015 with recommendations on a suite of options / incentives to better protect character homes for consideration by Council.

**(b) Heritage Action Plan: Encouraging Reuse and Recycling of Construction Waste from Pre-1940 Homes and Construction and Demolition Waste Diversion Strategy  
June 3, 2014**

MOVED by Councillor Deal

- A. THAT the Director of Legal Services be instructed to prepare amendments to the Solid Waste By-law and the Vancouver Building By-law requiring minimum reuse and recycling of 75 per cent of demolition waste from pre-1940 homes, and requiring recycling of 90 per cent of demolition waste from pre-1940's homes where an evaluation has identified a character house.
- B. THAT staff report back in 2015 regarding the effectiveness of the demolition waste recycling requirements for pre-1940's homes, and if appropriate bring forward recommendations for further implementation of construction and demolition waste reuse and recycling requirements.
- C. THAT the Director of Legal Services be instructed to prepare amendments to the Solid Waste By-law that would implement By-law changes approved at Metro Vancouver regarding a disposal ban on clean, unpainted and unglued wood waste, anticipated in 2015.
- D. THAT Council adopt in principle the proposed Construction and Demolition Waste Diversion Strategy, set out in Appendix B of the Administrative Report dated June 3, 2014, entitled "Heritage Action Plan: Encouraging Reuse and Recycling of Construction Waste from Pre-1940 Homes and Construction and Demolition Waste Diversion Strategy", to increase reuse and recycling of waste materials from construction and demolition activities in Vancouver, and direct staff to consult with industry and bring back a final strategy for adoption in 2015.

amended

AMENDMENT MOVED by Councillor Louie

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

- E. THAT when staff bring forward amendments to Solid Waste and the Vancouver Building by-laws to require waste diversion from pre-1940 homes, an appropriate implementation date be determined that balances the need to achieve the City's Greenest City policies and fairness to those who have development applications in-stream.

CARRIED UNANIMOUSLY  
(Councillor Reimer absent for the vote)

The amendment having carried, the final motion as amended was put and CARRIED UNANIMOUSLY with Councillor Reimer absent for the vote.

**FINAL MOTION AS ADOPTED**

THAT the Committee recommend to Council

- A. THAT the Director of Legal Services be instructed to prepare amendments to the Solid Waste By-law and the Vancouver Building By-law requiring minimum reuse and recycling of 75 per cent of demolition waste from pre-1940 homes, and requiring recycling of 90 per cent of demolition waste from pre-1940's homes where an evaluation has identified a character house.
- B. THAT staff report back in 2015 regarding the effectiveness of the demolition waste recycling requirements for pre-1940's homes, and if appropriate bring forward recommendations for further implementation of construction and demolition waste reuse and recycling requirements.
- C. THAT the Director of Legal Services be instructed to prepare amendments to the Solid Waste By-law that would implement By-law changes approved at Metro Vancouver regarding a disposal ban on clean, unpainted and unglued wood waste, anticipated in 2015.
- D. THAT Council adopt in principle the proposed Construction and Demolition Waste Diversion Strategy, set out in Appendix B of the Administrative Report dated June 3, 2014, entitled, "Heritage Action Plan: Encouraging Reuse and Recycling of Construction Waste from Pre-1940 Homes and Construction and Demolition Waste Diversion Strategy", to increase reuse and recycling of waste materials from construction and demolition activities in Vancouver, and direct staff to consult with industry and bring back a final strategy for adoption in 2015.
- E. THAT when staff bring forward amendments to Solid Waste and the Vancouver Building by-laws to require waste diversion from pre-1940 homes, an appropriate implementation date be determined that balances the need to achieve the City's Greenest City policies and fairness to those who have development applications in-stream.

**(c) Vancouver Heritage Register Annual Update  
May 22, 2014**

MOVED by Councillor Deal

THAT Council direct staff to amend the Vancouver Heritage Register as per the additions, deletions, text amendments and address changes listed in Appendix B of the Administrative Report dated May 22, 2014, entitled "Vancouver Heritage Register Annual Update".

**CARRIED UNANIMOUSLY**

The Committee adjourned at 4:19 pm.

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

**JUNE 11, 2014**

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, June 11, 2014, at 4:19 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.

<b>PRESENT:</b>	Mayor Gregor Robertson Councillor George Affleck Councillor Elizabeth Ball Councillor Kerry Jang Councillor Raymond Louie Councillor Geoff Meggs Councillor Tim Stevenson Councillor Tony Tang
<b>ABSENT:</b>	Councillor Adriane Carr Councillor Heather Deal Councillor Andrea Reimer
<b>CITY MANAGER'S OFFICE:</b>	Penny Ballem, City Manager Mukhtar Latif, Chief Housing Officer
<b>CITY CLERK'S OFFICE:</b>	Bonnie Kennett, Meeting Coordinator

**COMMITTEE REPORTS**

Report of Standing Committee on City Finance and Services  
June 11, 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. Host City Pride House - Sochi 2014 Mission
2. Making Space for Arts and Culture: Accomplishments, Mapping and Directions
3. BC Artscape: A New Model for Cultural Space Development
4. Culture - Mount Pleasant Artist Production Spaces - Rize Cultural Community Amenity Contribution (CAC) Allocation
5. Year of Reconciliation: Establishment of the Britannia Carving Pavilion
6. Public Art Programming at the Georgia Street (Shangri-La) Public Art Site
7. Grant to The Bloom Group - 329 Powell Street

8. Grant to Atira Women's Resource Society: 33 to 49 East Hastings Street Affordable Housing
9. Sport Field Amenity Improvements Project - Funding Allocations
10. Proposed Closure of Portions of Bidwell Street Adjacent to 1221 Bidwell Street
  - (i) Resolution: Proposed Closure of Portions of Bidwell Street Adjacent to 1221 Bidwell Street)
11. Heritage Action Plan
  - (a) Heritage Action Plan: Steps to Enhance Protection of First Shaughnessy and Pre-1940s Character Houses
  - (b) Heritage Action Plan: Encouraging Reuse and Recycling of Construction Waste from Pre-1940 Homes and Construction and Demolition Waste Diversion Strategy
  - (c) Vancouver Heritage Register Annual Update

Items 1 to 11

MOVED by Councillor Louie  
SECONDED by Councillor Jang

THAT the recommendations and actions taken by the Standing Committee on City Finance and Services at its meeting of June 11, 2014, as contained in items 1 to 11, be approved.

CARRIED UNANIMOUSLY

#### ADJOURNMENT

MOVED by Councillor Louie  
SECONDED by Councillor Tang

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 4:20 pm.

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