



## REPORT TO COUNCIL

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

SEPTEMBER 17, 2014

A Regular Meeting of the Standing Committee of Council on City Finance and Services was held on Wednesday, September 17, 2014, at 9:40 am, in the Council Chamber, Third Floor, City Hall.

**PRESENT:** Councillor Raymond Louie, Chair  
Mayor Gregor Robertson\* (Leave of Absence - Civic Business - Item 2)  
Councillor George Affleck  
Councillor Elizabeth Ball\*  
Councillor Adriane Carr  
Councillor Heather Deal, Vice-Chair  
Councillor Geoff Meggs  
Councillor Andrea Reimer\* (Leave of Absence - Civic Business - Item 2)  
Councillor Tim Stevenson  
Councillor Tony Tang

**ABSENT:** Councillor Kerry Jang (Medical Leave)

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

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

\* Denotes absence for a portion of the meeting.

#### MATTERS ADOPTED ON CONSENT

MOVED by Councillor Deal

THAT item 2 be adopted on consent.

CARRIED UNANIMOUSLY

(Councillor Ball absent for the vote)

(Councillor Reimer and Mayor Robertson on Leaves of Absence for Civic Business)

1. Mayor's Task Force on Mental Health and Addictions Phase 1 Report  
September 10, 2014

The City Manager presented the report and responded to questions, along with Doug Hughes, Assistant Deputy Minister, Ministry of Health, the Managing Director of Social Policy and Projects Division, Daryl Wiebe, Vancouver Police Department, Anne McNabb, Vancouver Coastal Health, George Scotton, Vancouver Assertive Community Treatment and Howard Tran, Vancouver Police Department.

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*At approximately noon, during the hearing of speakers, it was*

*MOVED by Councillor Stevenson*

*THAT the meeting be extended to complete the business of the agenda.*

*CARRIED UNANIMOUSLY  
(Mayor Robertson on Leave of Absence for Civic Business)*

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*The Committee recessed at 12:28 pm and reconvened at 1:40 pm.*

\* \* \* \* \*

The Committee heard from 23 speakers. Eleven spoke in support of the recommendations, eleven were opposed and one spoke on other matters.

MOVED by Mayor Robertson  
THAT the Committee recommend to Council

- A. THAT Council receive for information the Administrative Report dated September 10, 2014, entitled "Mayor's Task Force on Mental Health and Addictions Phase 1 Report", including Appendix A entitled "Caring for All: Priority Actions to Address Mental Health and Addictions". The Phase 1 report includes 23 priority actions identified in six theme areas by the Task Force and updates on the Ministry of Health's actions responding to four urgent recommendations the City of Vancouver, Vancouver Police Department and Vancouver Coastal Health sent to the Premier of British Columbia in 2013.
- B. THAT Council direct staff to begin scoping and implementing the 23 priority actions under the six theme areas in partnership with Task Force members and other partner agencies as outlined in Appendix A of the Administrative Report dated September 10, 2014, entitled "Mayor's Task Force on Mental Health and Addictions Phase 1 Report", and report back on the second phase of work in the summer of 2015;

FURTHER THAT staff be directed to work with the Ministry of Health and Vancouver Coastal Health to develop strategies to secure 300 long-term treatment beds and the best deployment of ACT (Assertive Community Treatment) teams for people requiring ongoing supports. In addition, staff are directed to work in partnership with BC Housing to address the immediate housing needs for people with mental health and addictions, including interim housing, rent supplements, and if necessary, low-barrier shelter options;

AND FURTHER THAT Council thank the 63 members of the Task Force along with special guests including youth, Downtown Eastside residents and the Ministry of Health for their work so far, and for ongoing partnership and commitment to working together on this important and complex issue in the next phase of work.

- C. THAT Council approve a \$40,000 grant to The Bloom Group, dependent on matching funds from partners, to support the development phase of a *Collective Impact* initiative that will identify key goals to improve mental health and addiction service delivery, key metrics and data sharing to monitor and measure success, and an implementation path going forward. The *Collective Impact* process is outlined in Priority Action Area 1 contained in the document "Caring for All: Priority Actions to Address Mental Health and Addictions", attached as Appendix A to the Administrative Report dated September 10, 2014, entitled "Mayor's Task Force on Mental Health and Addictions Phase 1 Report" and the *Collective Impact* project summary, attached as Appendix C to the above-noted report. Source of funding is the City's Innovation Fund.
- D. THAT Council approve a grant of up to \$75,000 to the Urban Native Youth Association (UNYA) that will leverage \$400,000 in funding confirmed from other sources for operations and furnishings. The City's contribution would provide funding to upgrade UNYA's current site for the creation of a Healing and Wellness Centre for Aboriginal youth and will align with Phase 1, Priority Action Areas 4 (Focus on youth) and 5 (Focus on wellness for Aboriginal peoples) as outlined in the Administrative Report dated September 10, 2014, entitled "Mayor's Task Force on Mental Health and Addictions Phase 1 Report". The grant is to be provided in one installment, following review and analysis of invoices, agreement that work has been completed as described, and that any required permits were secured, to the satisfaction of the General Manager of Community Services. Source of funding is the City's Innovation Fund.

CARRIED UNANIMOUSLY AND  
C AND D BY THE REQUIRED MAJORITY

- 2. **1011 Hamilton Street - The Parlour, Liquor Primary Licence Application  
Liquor Establishment Class 2 - Pub/Lounge  
August 15, 2014**

THAT the Committee recommend to Council

THAT Council, having considered the opinion of local area residents and business operators as determined by neighbourhood notification, site sign, noise impacts and relevant Council policy as outlined in the Administrative Report dated August 15, 2014, entitled "1011 Hamilton Street - The Parlour, Liquor Primary Licence Application, Liquor Establishment Class 2 - Pub/Lounge", endorse the request by H & R Restaurants Ltd. for a 120 person Liquor Primary licence (Liquor Establishment Class 2 - Pub/Lounge) with a 22 person (outdoor) patio located at 1011 Hamilton Street subject to:

- i. A maximum total capacity of 120 persons inside and 22 person outdoor patio;
- ii. Standard Hours of operation, for the first six months, limited to 11 am to 1 am, Sunday to Thursday and 11 am to 2 am, Friday and Saturday; after which time Extended Hours of operation may be considered which are limited to 9 am to 2 am, Sunday to Thursday and 9 am to 3 am, Friday and Saturday;
- iii. The outdoor patio ceasing all liquor service and vacated by 11 pm nightly;
- iv. No music or entertainment permitted on the patio;
- v. A Time-Limited Development Permit;
- vi. Acoustic report to be submitted certifying that the establishment meets Noise Control By-law requirements;
- vii. Food service to be provided while the establishment is operating as well as on the patio when open;
- viii. Signing a Good Neighbour Agreement with the City prior to business licence issuance; and
- ix. The surrendering of the existing Food Primary liquor licence #305219 at the time of issuance of the Liquor Primary liquor licence.

ADOPTED ON CONSENT

**3. 2014 Q2 Capital Budget Adjustments and Closeouts  
September 3, 2014**

MOVED by Councillor Deal

THAT the Committee recommend to Council

- A. THAT Council approve adjustments to the 2014 Capital Budget as outlined in Appendix 1 of the Administrative Report dated September 3, 2014, entitled "2014 Q2 Capital Budget Adjustments and Closeouts", resulting in an increase of \$19.6 million to the Total Multi-Year Capital Project Budget, and a decrease of \$1.0 million to the 2014 Capital Expenditure Budget for a revised 2014 Capital Expenditure Budget of \$296.5 million.
- B. THAT, Council approve a capital grant to the Museum of Vancouver in the amount of \$165,000; source of funds as outlined in Appendix 1 of the Administrative Report dated September 3, 2014, entitled "2014 Q2 Capital Budget Adjustments and Closeouts".

- C. THAT, as part of the quarterly Capital Budget closeout process, Council approve the closeout of completed capital projects with variances exceeding 15% and \$50,000 of the approved budget as outlined in this report and Appendix 2 of the Administrative Report dated September 3, 2014, entitled "2014 Q2 Capital Budget Adjustments and Closeouts".

CARRIED UNANIMOUSLY AND  
B BY THE REQUIRED MAJORITY

4. Changes in Enforcement Provisions Pertaining to Single Room Occupancy Hotels (SROs)  
September 9, 2014

At the Regular Council meeting on Tuesday, September 16, 2014, Vancouver City Council referred this matter to the Standing Committee on City Finance and Services meeting on Wednesday, September 17, 2014, to hear from speakers.

The General Manager, Community Services, along with Housing Policy staff and the Assistant Director of Inspections Services, Licences and Inspections, presented the report and along with the City Manager responded to questions.

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

MOVED by Councillor Stevenson  
THAT the Committee recommend to Council

- A. THAT Council amend the Standards of Maintenance By-law, generally in accordance with Appendix A of the Administrative Report dated September 9, 2014 entitled "Changes in Enforcement Provisions Pertaining to Single Room Occupancy Hotels (SROs)", to clarify maintenance standards for Single Room Occupancy Hotels (SROs) and to delegate authority to the Chief Building Official in consultation with the General Manager of Community Services, to order that action can be taken to address the most common SRO violations and that if the work is not done, the City could do the work at the owner's expense 60 days later.
- B. THAT the Director of Legal Services be instructed to prepare the necessary By-law for enactment.
- C. THAT following enactment of the By-law, staff report back to Council at regular intervals on all instances of utilization of the By-law.

CARRIED UNANIMOUSLY  
(Councillor Ball absent for the vote)

## 5. Streetlights

At the Regular Council meeting on Tuesday, September 16, 2014, Vancouver City Council referred this matter to the Standing Committee on City Finance and Services meeting on Wednesday, September 17, 2014, to hear from speakers.

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

MOVED by Councillor Tang  
THAT the Committee recommend to Council

### WHEREAS

1. The City of Vancouver is recognized as an Age-friendly Community by the BC Government through an announcement on July 28, 2014, and the City is working toward seeking World Health Organization (WHO) designation as an Age-friendly City;
2. The WHO Age-friendly Outdoor Spaces and Buildings checklist identifies good street lighting is an essential feature for Global Age-friendly Cities;
3. The Vancouver Transportation 2040 Plan indicates that insufficient pedestrian lighting can make some places feel less safe at night;
4. The Vancouver 2012 Pedestrian Safety Study reports that nearly half of all pedestrian collisions occurred between November and February as a result of the shorter days and longer nights. Strategies to address the issue of visibility, which is a key contributing factor in many pedestrian collisions, include installing and upgrading lighting at key intersections;
5. The Vancouver Seniors Advisory Committee passed a motion to ask for improvements in the current procedures for reporting and responding to non-functioning streetlights and improvements in providing additional lights for areas with inadequate lighting;
6. Some residents living near streetlights have complained of glare and light pollution from over-illumination.

THEREFORE BE IT RESOLVED THAT Vancouver City Council direct City Staff to provide an Information Memo on the following:

1. the current level of service for non-functioning streetlights,
2. progress made installing additional lighting to promote pedestrian safety in areas which pose higher risks,
3. emerging technologies that can help balance competing demands of high levels of lighting for pedestrian safety vs. those of lessened glare and light pollution on nearby residents.

CARRIED UNANIMOUSLY  
(Councillor Ball absent for the vote)

The Committee adjourned at 5:38 pm.

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

SEPTEMBER 17, 2014

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, September 17, 2014, at 5:39 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 Adriane Carr  
Councillor Heather Deal  
Councillor Raymond Louie  
Councillor Geoff Meggs  
Councillor Andrea Reimer  
Councillor Tim Stevenson  
Councillor Tony Tang

**ABSENT:** Councillor Elizabeth Ball  
Councillor Kerry Jang (Medical Leave)

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

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

**COMMITTEE REPORTS**

Report of Standing Committee on City Finance and Services  
September 17, 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. Mayor's Task Force on Mental Health and Addictions Phase 1 Report
2. 1011 Hamilton Street - The Parlour, Liquor Primary Licence Application, Liquor Establishment Class 2 - Pub/Lounge
3. 2014 Q2 Capital Budget Adjustments and Closeouts
4. Changes in Enforcement Provisions Pertaining to Single Room Occupancy Hotels (SROs)
5. Streetlights



Items 1 to 5

MOVED by Councillor Tang  
SECONDED by Councillor Deal

THAT the recommendations and actions taken by the Standing Committee on City Finance and Services at its meeting of September 17, 2014, as contained in items 1 to 5, be approved.

CARRIED UNANIMOUSLY AND  
ITEMS 1 AND 3 BY THE REQUIRED MAJORITY

#### BY-LAWS

MOVED by Councillor Louie  
SECONDED by Councillor Deal

THAT Council, enact the by-law listed on the agenda for this meeting as number 1, and authorize the Mayor and City Clerk to sign and seal the enacted by-law.

CARRIED UNANIMOUSLY

1. A By-law to amend Standards of Maintenance By-law No. 5642 regarding maintenance orders (By-law No.11067)

#### ADJOURNMENT

MOVED by Councillor Carr  
SECONDED by Councillor Stevenson

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 5:40 pm.

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