



## REPORT TO COUNCIL

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

OCTOBER 15, 2014

A Regular Meeting of the Standing Committee of Council on City Finance and Services was held on Wednesday, October 15, 2014, at 9:35 am, in the Council Chamber, Third Floor, City Hall.

**PRESENT:** Councillor Raymond Louie, Chair  
Mayor Gregor Robertson\*  
Councillor Elizabeth Ball  
Councillor Adriane Carr  
Councillor Kerry Jang  
Councillor Geoff Meggs  
Councillor Andrea Reimer  
Councillor Tim Stevenson  
Councillor Tony Tang

**ABSENT:** Councillor George Affleck (Leave of Absence)  
Councillor Heather Deal, Vice-Chair

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

**CITY CLERK'S OFFICE:** Melissa Kelly, Meeting Coordinator  
Leslie Tuerlings, Meeting Coordinator

\*Denotes absence for a portion of the meeting.

#### MATTERS ADOPTED ON CONSENT

MOVED by Councillor Stevenson

THAT Items 2 to 4 be adopted on consent.

ADOPTED ON CONSENT AND  
BY THE REQUIRED MAJORITY  
(Mayor Robertson absent for the vote)

**1. BCNET Fibre Optic Network Exchange Agreement  
September 23, 2014**

General Manager, Engineering Services, and Michael Hrybyk, President and CEO, BCNET, presented on this matter and, along with the City Manager and Clarence Yee, Manager, Client Services, BCNET, responded to questions.

MOVED by Mayor Robertson  
THAT the Committee recommend to Council

THAT this report be received for information.

CARRIED UNANIMOUSLY

**2. 2014/15 Theatre Rental Grant Allocations  
September 26, 2014**

THAT the Committee recommend to Council

- A. THAT Council approve \$24,000 to the Vancouver Opera Association and \$111,421 to the Vancouver Symphony Society for a total of \$135,421 for use of the Civic Theatres in 2014, as listed in Table 1 of the Administrative Report dated September 26, 2014, entitled 2014/15 "Theatre Rental Grant Allocations"; source of funds to be the 2014 Theatre Rental Grant operating budget.
- B. THAT Council approve, in advance of the 2015 operating budget, Theatre Rental Grants to 32 organizations for Civic Theatre uses from January 1-August 31, 2015 totalling \$1,624,890, as listed in Table 2 of the Administrative Report dated September 26, 2014, entitled "2014/15 Theatre Rental Grant Allocations"; source of funds to be the 2015 Theatre Rental Grant operating budget.
- C. THAT Council authorize the Director of Cultural Services to review the Theatre Rental Grant policy and procedures and report back on recommended changes to the program, in the first quarter of 2015.

ADOPTED ON CONSENT AND  
BY THE REQUIRED MAJORITY  
(Mayor Robertson absent for the vote)

**3. Contract Award to Design, Build, Operate and Maintain CNG Fuel Station and CNG Fuel Supply  
October 1, 2014**

THAT the Committee recommend to Council

- A. THAT Council authorize City staff to negotiate and, subject to the satisfaction of the City's General Manager of Engineering Services, Chief Purchasing Official, General Manager of Finance and Director of Legal Services, enter into a contract with FortisBC Energy Inc. to design, build, own, operate and maintain a Compressed Natural Gas (CNG) fuel station at the Manitoba Works Yard and to supply CNG fuel, for a maximum term up to 20 years at an estimated cost of \$3.2 million, including applicable taxes (but excluding termination costs) based on an initial 10 year term with funding to be provided from approved, applicable, fuel expense in the operating budget.
- 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 legal documents are executed and delivered by the Director of Legal Services.

ADOPTED ON CONSENT  
(Mayor Robertson absent for the vote)

**4. Contract for the Supply and Delivery of Reinforced Concrete Pipe, Manhole Sections and Tops  
September 16, 2014**

THAT the Committee recommend to Council

- A. THAT Council authorize City staff to negotiate to the satisfaction of the City's General Manager of Engineering Services, Director of Legal Services, and Chief Purchasing Official, and enter into a contract with Ocean Pipe, a sole proprietorship of Lehigh Hanson Materials Limited ("Ocean Pipe") for the supply and delivery of reinforced concrete pipe, manhole sections and tops, for a term of three years (and with the option to extend for two additional one-year periods), and with an estimated contract value of \$4,322,563 over the initial three-year term, to be funded through the Engineering Services Capital budget.
- 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  
(Mayor Robertson absent for the vote)

The Committee adjourned at 10:14 am.

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

OCTOBER 15, 2014

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, October 15, 2014, at 10:14 am 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 Elizabeth Ball  
Councillor Adriane Carr  
Councillor Kerry Jang  
Councillor Raymond Louie  
Councillor Geoff Meggs  
Councillor Andrea Reimer  
Councillor Tim Stevenson  
Councillor Tony Tang

**ABSENT:** Councillor George Affleck (Leave of Absence)  
Councillor Heather Deal

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

**CITY CLERK'S OFFICE:** Melissa Kelly, Meeting Coordinator  
Leslie Tuerlings, Meeting Coordinator

**COMMITTEE REPORTS**

Report of Standing Committee on City Finance and Services  
October 15, 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. BCNET Fibre Optic Network Exchange Agreement
2. 2014/15 Theatre Rental Grant Allocations
3. Contract Award to Design, Build, Operate and Maintain CNG Fuel Station and CNG Fuel Supply
4. Contract for the Supply and Delivery of Reinforced Concrete Pipe, Manhole Sections and Tops

Items 1 - 4

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 October 15, 2014, as contained in items 1 to 4, be approved.

CARRIED UNANIMOUSLY  
AND ITEM 2 BY THE REQUIRED MAJORITY

#### ADJOURNMENT

MOVED by Councillor Ball  
SECONDED by Councillor Jang

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 10:15 am.

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