



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON PLANNING, TRANSPORTATION AND ENVIRONMENT

FEBRUARY 18, 2015

A Regular Meeting of the Standing Committee of Council on Planning, Transportation and Environment was held on Wednesday, February 18, 2015, at 9:37 am, in the Council Chamber, Third Floor, City Hall.

PRESENT: Councillor Heather Deal, Chair
Mayor Gregor Robertson
Councillor George Affleck
Councillor Adriane Carr
Councillor Melissa De Genova
Councillor Kerry Jang
Councillor Raymond Louie
Councillor Geoff Meggs
Councillor Andrea Reimer
Councillor Tim Stevenson

ABSENT: Councillor Elizabeth Ball (Sick Leave)

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

CITY CLERK'S OFFICE: Wendy Stewart, Deputy City Clerk
Leslie Tuerlings, Meeting Coordinator

*Denotes absence for a portion of the meeting

Due to time constraints, Item 1 was presented to Council prior to dealing with matters adopted on consent.

Note: For ease of reference, these minutes are recorded in numerical order.

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Meggs

THAT item 3 be adopted on consent.

CARRIED UNANIMOUSLY

1. Greenest City Fund Updates - Presentation

The Deputy City Manager, introduced Kevin McCort, CEO, Vancouver Foundation, who provided a presentation for Council's information along with the following co-presenters:

Mark Gifford, Director of Granting, Vancouver Foundation
Molina Chow, Youth Services Coordinator, Frog Hollow Neighbourhood House
May Liang, Youth Volunteer
Helen Speigelman, Project Leader, NSG Grants
James Boothroyd, Green Bloc Project, Community Grants

The presenters, along with the Deputy City Manager, responded to questions.

**2. Contract Award for Cutting and Coring
January 16, 2015**

Engineering Services staff introduced the report and responded to questions.

MOVED by Councillor Louie
THAT the Committee recommend to Council

THAT Council authorize City staff to negotiate to the satisfaction of the City's General Manager of Engineering Services, City's Director of Legal Services and the City's Chief Purchasing Official and enter into a contract with Pacific Cutting and Coring Ltd. for cutting and coring services, for a term of three (3) years, with the option to extend for two (2) additional one (1) year terms, with an estimated contract value of \$2,975,400 plus applicable taxes over the initial three-year term, to be funded by the approved capital and operating budgets of the departments using this service.

FURTHER THAT the Director of Legal Services be authorized to execute on behalf of the City the contract contemplated by the foregoing.

AND FURTHER THAT no legal rights or obligations will be created by Council's adoption of the foregoing unless and until such contract is executed by the Director of Legal Services.

CARRIED UNANIMOUSLY

**3. Contract for Sorting, Recycling and Hauling of Excavated Materials
January 16, 2015**

THAT the Committee recommend to Council

THAT Council authorize City staff to negotiate to the satisfaction of the City's General Manager of Engineering Services, City's Director of Legal Services and the City's Chief Purchasing Official and enter into a contract with Mainland Demo Contracting Ltd. for loading and hauling of excavated material services, for a term of three (3) years, with the option to extend for an addition two (2) one (1) year terms, with an estimated contract value of \$4,869,000 plus applicable taxes over the initial three-year term, to be funded by the approved capital and operating budgets of the departments using this service.

FURTHER THAT the Director of Legal Services be authorized to execute on behalf of the City the contract contemplated by the foregoing.

AND FURTHER THAT no legal rights or obligations will be created by Council's adoption of the foregoing unless and until such contract is executed by the Director of Legal Services.

ADOPTED ON CONSENT

**4. Capital Grant to Community Builders Group for 100 Interim Affordable Housing
Units (1060 Howe Street)
February 10, 2015**

The Chief Housing Officer and Housing Policy staff, presented the report and along with the City Manager, responded to questions.

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

REFERRAL MOVED by Councillor Affleck

THAT this matter be referred to the Standing Committee on City Finance and Services on March 4, 2015.

LOST

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

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At 12pm, during debate, it was

MOVED by Councillor Louie

THAT the meeting be extended to complete the business on the agenda.

CARRIED UNANIMOUSLY

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The Committee agreed to separate the vote on the components of the motion.

MOVED by Councillor Louie

THAT the Committee recommend to Council

- A. THAT Council approve a capital grant of \$1 million to Community Builders Group to enable delivery of 100 interim affordable housing units with onsite supportive services at 1060 Howe Street for a period of five years; source of funding to be the 2015 Housing Capital Budget - Grants for Non-market Housing (subject to Council adoption of the 2015 Budget on March 3, 2015). Disbursement of the grant is subject to the issuance of a Development Permit.
- B. THAT Council authorize City staff to negotiate and enter into a Grant Agreement with Community Builders Group, and any other required ancillary legal agreements, on terms and conditions that meet the objectives of the grant contemplated in A above as further set out in the report dated February 10, 2015, entitled "Capital Grant to Community Builders Group for 100 Interim Affordable Housing Units (1060 Howe Street)" and that are satisfactory to the Chief Housing Officer and the General Manager of Community Services.
- C. THAT the Director of Legal Services be authorized to execute on behalf of the City the contracts contemplated by B above and that no legal rights or obligations will be created by Council's adoption of A and B above unless and until such contracts are executed by the Director of Legal Services.
- D. THAT staff be directed to continue to work with Community Builders Group to pursue other funding opportunities, e.g. BC Housing, to enhance affordability and long-term viability of the project.

CARRIED AND

BY THE REQUIRED MAJORITY

(Councillor Affleck opposed to A, B and C)

The Committee adjourned at 12:44 pm.

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REGULAR COUNCIL MEETING MINUTES

STANDING COMMITTEE OF COUNCIL ON PLANNING, TRANSPORTATION AND ENVIRONMENT

FEBRUARY 18, 2015

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, February 18, 2015, at 12:44 pm, in the Council Chamber, Third Floor, City Hall, following the Standing Committee on Planning, Transportation and Environment meeting, to consider the recommendations and actions of the Committee.

PRESENT:	Mayor Gregor Robertson Councillor George Affleck Councillor Adriane Carr Councillor Heather Deal Councillor Melissa De Genova Councillor Kerry Jang Councillor Raymond Louie Councillor Geoff Meggs Councillor Andrea Reimer Councillor Tim Stevenson
ABSENT:	Councillor Elizabeth Ball (Sick Leave)
CITY MANAGER'S OFFICE:	Penny Ballem, City Manager Sadhu Johnston, Deputy City Manager
CITY CLERK'S OFFICE:	Wendy Stewart, Deputy City Clerk Leslie Tuerlings, Meeting Coordinator

COMMITTEE REPORTS

Report of Standing Committee on Planning, Transportation and Environment
February 18, 2015

Council considered the report containing the recommendations and actions taken by the Standing Committee on Planning, Transportation and Environment. Its items of business included:

1. Greenest City Fund Updates - Presentation
2. Contract Award for Cutting and Coring
3. Contract for Sorting, Recycling and Hauling Excavated Materials
4. Capital Grant to Community Builders Group for 100 Interim Affordable Housing Units (1060 Howe Street)

Items 1 to 4

MOVED by Councillor Jang
SECONDED by Councillor Deal

THAT the recommendations and actions taken by the Standing Committee on Planning, Transportation and Environment at its meeting of February 18, 2015, as contained in items 1 to 4, be approved.

CARRIED UNANIMOUSLY AND
ITEM 4 BY THE REQUIRED MAJORITY

ADJOURNMENT

MOVED by Councillor Jang
SECONDED by Councillor Deal

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 12:45 pm.

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