



## REPORT TO COUNCIL

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

MARCH 4, 2015

A Regular Meeting of the Standing Committee of Council on City Finance and Services was held on Wednesday, March 4, 2015, at 9:36 am, in the Council Chamber, Third Floor, City Hall.

**PRESENT:** Councillor Geoff Meggs, Chair  
Mayor Gregor Robertson  
Councillor George Affleck  
Councillor Adriane Carr  
Councillor Melissa De Genova  
Councillor Heather Deal  
Councillor Andrea Reimer  
Councillor Tim Stevenson, Vice-Chair

**ABSENT:** Councillor Elizabeth Ball (Sick Leave)  
Councillor Kerry Jang (Leave of Absence - Civic Business)  
Councillor Raymond Louie (Leave of Absence - Civic Business)

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

**CITY CLERK'S OFFICE:** Rosemary Hagiwara, Deputy City Clerk  
Lori Isfeld, Meeting Coordinator

#### MATTERS ADOPTED ON CONSENT

MOVED by Councillor Deal

THAT items 3 and 4 be adopted on consent.

CARRIED UNANIMOUSLY

#### 1. Recognizing Pat Quinn's Contributions to Vancouver February 4, 2015

Planning and Development Services staff presented the report and responded to questions.

MOVED by Mayor Robertson

THAT the Committee recommend to Council

- A. THAT the existing segment of Abbott Street, between Expo Boulevard and Pacific Boulevard, directly east of Rogers Arena, as shown on the map attached as Appendix A to the Administrative Report dated February 4, 2015,

entitled "Recognizing Pat Quinn's Contributions to Vancouver", be renamed "Pat Quinn Way", in recognition of Pat Quinn's contributions to Vancouver.

- B. THAT the Director of Legal Services be instructed to bring forward the appropriate amendment to the Street Name By-law.
- C. THAT the General Manager of Engineering Services be directed to expedite fabrication and installation of revised street signage.

CARRIED UNANIMOUSLY

**2. Approval of Commercial Drive BIA Renewal and Hastings North BIA Expansion  
February 19, 2015**

Planning and Development Services staff reviewed the report and responded to questions.

The Committee heard from the Executive Directors of the Commercial Drive and Hastings North BIAs, both of whom spoke in support of the report and responded to questions.

MOVED by Councillor Deal

THAT the Committee recommend to Council

- A. THAT Council approve the application of the Commercial Drive Business Society (CDBS), as described in the Administrative Report dated February 19, 2015, entitled "Approval of Commercial Drive BIA Renewal and Hastings North BIA Expansion";

FURTHER THAT Council instruct the Director of Legal Services, in consultation with the Director of Planning, to bring forward by-laws to re-establish the Commercial Drive BIA, to establish a new funding ceiling, and to remit monies for the business promotion scheme.

- B. THAT Council approve the application of the Hastings North Business Improvement Association (HNBIA), as described in the Administrative Report dated February 19, 2015, entitled "Approval of Commercial Drive BIA Renewal and Hastings North BIA Expansion";

FURTHER THAT Council instruct the Director of Legal Services, in consultation with the Director of Planning, to bring forward by-laws to expand the Hastings North BIA, establish a funding ceiling, and to remit monies for the business promotion scheme.

CARRIED UNANIMOUSLY

**3. Reallocation of Phase II Grant for Historic Green House at 1885 Venables Street at Vancouver East Cultural Centre  
February 18, 2015**

THAT the Committee recommend to Council

- A. THAT Council approve the reallocation of \$902,500 remaining funding from the Vancouver East Cultural Centre (VECC) Phase 2 Grant Budget to a new Capital project for renovating and upgrading the City owned and VECC operated "Green House" at 1885 Venables Street. This project is to be managed by Real Estate & Facilities Management subject to approval by the Managing Director of Cultural Services.
- B. THAT Council approve the reallocation of \$50,000 from the Environmental Hazardous Materials Program to fund the additional remediation cost for the Green House Project. The total project budget is \$952,500.

ADOPTED ON CONSENT AND  
BY THE REQUIRED MAJORITY

**4. Contract Award for Supply and Delivery of Heavy Duty Fire Apparatus  
January 16, 2015**

THAT the Committee recommend to Council

- A. THAT Council authorize City staff to negotiate to the satisfaction of the General Manager of Vancouver Fire and Rescue Services (VF&RS), Director of Legal Services and the Chief Purchasing Official and enter into a contract with Safetek Emergency Vehicles Ltd. for the supply and delivery of 25 heavy duty fire apparatus at an estimated value of \$33,235,238, which includes PST, subject to the approval of B below.
- B. THAT Council approve an increase to the Multi-Year Capital Project Budget for replacement of Fire Apparatus and Vehicles in the amount of \$10,365,238, for a total revised Multi-Year Capital Project Budget of \$35,235,238 of which this award forms a portion (\$33,235,238), with no overall increase in the 2015-2018 Capital Plan as outlined in the financial implications section of the Administrative Report dated January 16, 2015, entitled "Contract Award for Supply and Delivery of Heavy Duty Fire Apparatus".

The funding sources for the increased Multi-Year Capital Project Budget for Fire Apparatus and Vehicles will be:

- Plant and Equipment Reserve - \$8,703,819
- UEL Fire Truck Replacement Reserve - \$1,661,419

- C. THAT the Director of Legal Services be authorized to execute on behalf of the City the contract contemplated by A above.
- D. 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

The Committee adjourned at 10:49 am.

\* \* \* \* \*



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

MARCH 4, 2015

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, March 4, 2015, at 10:49 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 George Affleck  
Councillor Adriane Carr  
Councillor Melissa De Genova  
Councillor Heather Deal  
Councillor Geoff Meggs  
Councillor Andrea Reimer  
Councillor Tim Stevenson
- ABSENT:** Councillor Elizabeth Ball (Sick Leave)  
Councillor Kerry Jang (Leave of Absence - Civic Business)  
Councillor Raymond Louie (Leave of Absence - Civic Business)
- CITY MANAGER'S OFFICE:** Penny Ballem, City Manager
- CITY CLERK'S OFFICE:** Rosemary Hagiwara, Deputy City Clerk  
Lori Isfeld, Meeting Coordinator

**COMMITTEE REPORTS**

Report of Standing Committee on City Finance and Services  
March 4, 2015

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. Recognizing Pat Quinn's Contributions to Vancouver
2. Approval of Commercial Drive BIA Renewal and Hastings North BIA Expansion
3. Reallocation of Phase II Grant for Historic Green House at 1885 Venables Street at Vancouver East Cultural Centre
4. Contract Award for Supply and Delivery of Heavy Duty Fire Apparatus

Items 1 to 4

MOVED by Councillor Deal  
SECONDED by Councillor Carr

THAT the recommendations and actions taken by the Standing Committee on City Finance and Services at its meeting of March 4, 2015, as contained in items 1 to 4, be approved.

CARRIED UNANIMOUSLY

#### BY-LAWS

MOVED by Councillor Reimer  
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 Street Name By-law No. 4054 regarding Pat Quinn Way (By-law No. 11168)

#### ADJOURNMENT

MOVED by Councillor Reimer  
SECONDED by Councillor Deal

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 10:50 am.

\* \* \* \* \*