



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON PLANNING, TRANSPORTATION AND ENVIRONMENT

APRIL 29, 2015

A Regular Meeting of the Standing Committee of Council on Planning, Transportation and Environment was held on Wednesday, April 29, 2015, at 9:38 am, in the Council Chamber, Third Floor, City Hall.

PRESENT:

- Councillor Heather Deal, Chair
- Mayor Gregor Robertson*
- Councillor George Affleck
- Councillor Elizabeth Ball, Vice-Chair
- Councillor Adriane Carr
- Councillor Melissa De Genova
- Councillor Kerry Jang
- Councillor Raymond Louie* (Leave of Absence - Civic Business - Items 2, 3 and 6)
- Councillor Geoff Meggs
- Councillor Andrea Reimer
- Councillor Tim Stevenson

CITY MANAGER'S OFFICE:

- Penny Ballem, City Manager
- Sadhu Johnston, Deputy City Manager

CITY CLERK'S OFFICE:

- Rosemary Hagiwara, Deputy City Clerk
- Lori Isfeld, Meeting Coordinator

* Denotes absence for a portion of the meeting.

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Ball

THAT items 4 and 5 be adopted on consent.

CARRIED UNANIMOUSLY
(Mayor Robertson absent for the vote)

PRESENTATION - City of Calgary

Mayor Robertson read a poem prepared by Mayor Naheed Nenshi, City of Calgary.

1. Digital Strategy Update

The Chief Digital Officer and Central Library staff provided a presentation and, along with Digital and Contact Centre Services staff, responded to questions.

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The Committee recessed at 10:55 am and reconvened at 11:00 am.

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2. Contract Award for City of Vancouver Public Wi-Fi March 31, 2015

The Committee heard from four speakers. Three of the speakers were wi-fi service provider representatives who submitted comments about aspects of wi-fi provision in Vancouver. One speaker expressed concerns regarding the report recommendations.

The City Manager, Deputy City Manager, and General Manager of Human Resource Services responded to questions.

MOVED by Councillor Reimer
THAT the Committee recommend to Council

- A. THAT Council authorize staff to negotiate to the satisfaction of the General Manager of Human Resources, Digital Strategy and Information Technology, Director of Legal Services, and the Chief Purchasing Official, and enter into the following agreements;
 - 1) A twenty (20) year Master Wi-Fi License Agreement (MA) in relation to Request for Applications (RFA) PS20141083 - City of Vancouver Public Wi-Fi with TELUS Communications Company (TELUS) at no cost to the City;
 - 2) A twenty (20) year Master Wi-Fi License Agreement (MA) in relation to Request for Applications (RFA) PS20141083 - City of Vancouver Public Wi-Fi with Shaw Cablesystems GP (Shaw) at no cost to the City; and
 - 3) A five (5) year agreement (with the option to extend additional periods up to the term of the MA) with TELUS, as part of the MA, to provide public Wi-Fi at 43 locations as outlined in the RFA at no cost to the City.
- B. THAT the Director of Legal Services, Chief Purchasing Officer and General Manager of Human Resources, Digital Strategy and Information Technology, 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 authorized signatories of the City, as set out in A and B above.

CARRIED UNANIMOUSLY
(Councillor Louie and Mayor Robertson absent for the vote)

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At 11:55 am, it was

MOVED by Councillor Jang

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

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY
(Councillor Stevenson opposed)
(Councillor Louie and Mayor Robertson absent for the vote)

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**3. Annual Procurement Report 2014
March 31, 2015**

Supply Chain Management staff provided a presentation and responded to questions.

MOVED by Councillor Meggs
THAT the Committee recommend to Council

THAT Council receive the Administrative Report dated March 31, 2015, entitled "Annual Procurement Report 2014", for information.

CARRIED UNANIMOUSLY
(Councillor Louie and Mayor Robertson absent for the vote)

**4. 2015 Property Taxation - Distribution of Property Tax Levy
April 21, 2015**

THAT the Committee recommend to Council

THAT Council instruct the Director of Finance to calculate the 2015 general purpose tax rates for all property classes to achieve a tax distribution of approximately 54.1% residential and 45.9% non-residential.

ADOPTED ON CONSENT

**5. Civic Theatres Rental Rates 2015-2016
April 13, 2015**

THAT the Committee recommend to Council

THAT Council approve the recommended Rental Rate increase as outlined in the Schedule of Rental Rates for Vancouver Civic Theatres (VCT) (Appendix A of the Administrative Report dated April 13, 2015, entitled "Civic Theatres Rental Rates 2015-16"), effective September 1, 2015.

ADOPTED ON CONSENT

6. Relocation of St. Paul's Hospital

At the Regular Council meeting on April 28, 2015, Vancouver City Council referred the motion entitled "Relocation of St. Paul's Hospital", to the Standing Committee on Planning, Transportation and Environment meeting on April 29, 2015, to hear from speakers.

The Committee heard from two speakers. One speaker expressed concerns and one was opposed to components of the motion.

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The Committee recessed at 12:49 pm and reconvened at 1:10 pm.

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

MOVED by Councillor Jang

THAT the Committee recommend to Council

WHEREAS

1. The Province of British Columbia and Providence Health Care have announced they plan to build a new hospital and health care campus on the False Creek Flats;
2. The investment includes a commitment to increasing mental health and addiction services, which is urgently needed in the City of Vancouver;
3. The current St. Paul's Hospital provides crucial services including emergency response, HIV/AIDS treatment, and support for mental health and addictions;
4. The West End has a large population, including seniors, who require specialized health care;

5. A new Community Plan for the West End was completed in 2013, and a new Community Plan for the Downtown Eastside was completed in 2014, both of which outline appropriate zoning and building forms in these neighbourhoods;
6. The City's West End Community Plan does not contemplate the closure of St. Paul's Hospital on Burrard Street as the Province had previously committed to its continued operation;
7. The Province has not stated what they intend to do with the current St. Paul's site on Burrard Street;
8. The Province has committed to consulting the West End community about the creation of a primary health care clinic in the neighbourhood.

THEREFORE BE IT RESOLVED

- A. THAT the Mayor, on behalf of the City, write to the Minister of Health and the CEO of Providence Health Care to:
 - 1) express concern regarding any potential reduction in primary care in the Downtown core, as the West End has a high population of residents with chronic health conditions, and the need for local resources in an emergency (such as an earthquake);
 - 2) call for a robust public consultation both on the future of the St. Paul's site, as well as the health care services required by the community.
- B. THAT Council support the creation of a new hospital and health care campus on the False Creek Flats, one that significantly increases current treatment resources for people with mental health and addictions challenges in Vancouver.

CARRIED

(Councillor Carr opposed to B)

(Councillor Louie absent for the vote)

The Committee adjourned at 1:31 pm.

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REGULAR COUNCIL MEETING MINUTES
STANDING COMMITTEE OF COUNCIL ON
PLANNING, TRANSPORTATION AND ENVIRONMENT

APRIL 29, 2015

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, April 29, 2015, at 1:32 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 Elizabeth Ball
Councillor Adriane Carr
Councillor Melissa De Genova
Councillor Heather Deal
Councillor Kerry Jang
Councillor Geoff Meggs
Councillor Andrea Reimer
Councillor Tim Stevenson

ABSENT: Councillor Raymond Louie (Leave of Absence - Civic Business)

CITY MANAGER'S OFFICE: Penny Ballem, City Manager

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

COMMITTEE REPORTS

Report of Standing Committee on Planning, Transportation and Environment
April 29, 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. Digital Strategy Update
2. Contract Award for City of Vancouver Public Wi-Fi
3. Annual Procurement Report 2014
4. 2015 Property Taxation - Distribution of Property Tax Levy
5. Civic Theatres Rental Rates 2015-2016
6. Relocation of St. Paul's Hospital

Items 1 - 6

MOVED by Councillor Ball
SECONDED by Councillor Deal

THAT the recommendations and actions taken by the Standing Committee on Planning, Transportation and Environment at its meeting of April 29, 2015, as contained in items 1 to 6, be approved.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Councillor Deal
SECONDED by Councillor Carr

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 1:33 pm.

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