



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON PLANNING, TRANSPORTATION AND ENVIRONMENT

MAY 27, 2015

A Regular Meeting of the Standing Committee of Council on Planning, Transportation and Environment was held on Wednesday, May 27, 2015, at 9:33 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 Councillor Geoff Meggs* Councillor Andrea Reimer
ABSENT:	Councillor Tim Stevenson (Leave of Absence)
CITY MANAGER'S OFFICE:	Penny Ballem, City Manager Sadhu Johnston, Deputy City Manager
CITY CLERK'S OFFICE:	Rosemary Hagiwara, Deputy City Clerk Leslie Tuerlings, Meeting Coordinator

*Denotes absence for a portion of the meeting.

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Louie

THAT items 2, 4, 5, 6 and 7 be adopted on consent.

CARRIED UNANIMOUSLY

(Mayor Robertson and Councillor Meggs absent for the vote)

1. Trans Mountain Pipeline Expansion Proposal (TMPEP) - Summary of Evidence

The Deputy City Manager provided a summary of evidence on the proposed expansion of the Trans Mountain Pipeline and, along with James Lu, Medical Health Officer, Vancouver Coastal Health and the City Manager, responded to questions.

MOVED by Mayor Robertson
THAT the Committee recommend to Council

THAT having heard the expert evidence compiled by staff, and noting the overwhelming public opposition evidenced through public consultation, Council reaffirm its position of December 18, 2013, that the City of Vancouver oppose the Kinder Morgan Trans Mountain proposal as it poses an extreme risk to the people, businesses and environment of Vancouver, with very little benefit.

referred

REFERRAL MOVED by Mayor Robertson

THAT the Committee refer the motion to the Regular Council meeting on Tuesday, June 9, 2015, to allow all Council members time to review the City's submission to the National Energy Board.

CARRIED UNANIMOUSLY

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The Committee recessed at 11:53 am and reconvened at 1:14 pm.

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**2. 2015 Q1 Capital Budget Adjustments and Closeouts
May 12, 2015**

THAT the Committee recommend to Council

- A. THAT Council approve funding and budget reallocation adjustments to the Multi-Year Capital Projects Budget totalling \$11.6 million as outlined in Appendix 1 of the administrative report dated May 12, 2015, entitled "2045 Q1 Capital Budget Adjustments and Closeout", with no change to the 2015 Annual Capital Expenditure Budget.
- B. THAT, as part of the quarterly Capital Budget closeout process, Council approve the closeout of completed capital projects with variances exceeding \$50,000 and 15% of the approved budget as outlined in the administrative report dated May 12, 2015, entitled "2015 Q1 Capital Budget Adjustments and Closeout", and Appendix 2 of the above noted report.

ADOPTED ON CONSENT

**3. Contract Award for the Rental of Small Equipment
April 28, 2015**

The Acting General Manager of Engineering Services responded to questions.

MOVED by Councillor Carr

THAT the Committee recommend to Council

- A. THAT Council authorize City staff to negotiate to the satisfaction of the General Manager of Engineering Services, the Director of Legal Services, and the Chief Purchasing Official, and enter into a contract with United Rentals of Canada Inc., for small equipment rentals, 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 \$2,243,850 (plus applicable taxes) over the initial three-year term, to be funded through approved operating and capital budgets in the departments that use this service.
- B. THAT the Director of Legal Services, Chief Purchasing Official and General Manager of Engineering 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 authorized signatories of the City as set out in B above.

CARRIED UNANIMOUSLY

**4. Contract Award for Supply and Delivery of Various Medium Duty Vehicles
May 13, 2015**

THAT the Committee recommend to Council

- A. THAT Council authorize City staff to negotiate, to the satisfaction of the General Manager of Engineering Services, the Director of Legal Services, and the Chief Purchasing Official, and enter into a contract with Metro Motors Ltd, for supply and delivery of various medium duty vehicles, 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 \$3,130,000 (plus applicable taxes) over the initial three-year term, to be funded by the approved Vehicle Replacement Capital budgets.
- B. THAT the Director of Legal Services, the Chief Purchasing Official and the General Manager of Engineering 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 authorized signatories of the City as set out in B above.

ADOPTED ON CONSENT

**5. Application for Payment-in-Lieu of Parking at 308 West Hastings Street
April 27, 2015**

THAT the Committee recommend to Council

- A. THAT Council approve in principle the offer of payment-in-lieu in the amount of \$80,800 for the waiver of four commercial parking spaces required by Section 4.1.2 of the Parking By-law for the development application at 308 West Hastings Street; and direct such payment to the Pay-in-Lieu Parking Reserve: Off-Street Parking.
- B. THAT the Director of Legal Services be requested to bring forward a By-law to amend Schedule A of the Parking By-law pursuant to Section 4.12.5 to effect the waiver as set out in A above.

ADOPTED ON CONSENT

**6. Application for Payment-In-Lieu of Parking at 219 East Georgia Street
April 27, 2015**

THAT the Committee recommend to Council

- A. THAT Council approve in principle the offer of payment-in-lieu in the amount of \$60,600 for the waiver of three parking spaces required by Section 4.1.2 of the Parking By-law for the development application at 219 East Georgia Street; and direct such payment to the Pay-in-Lieu Parking Reserve: Green Transportation.
- B. THAT the Director of Legal Services be requested to bring forward a By-Law to amend Schedule A of the Parking By-law pursuant to Section 4.12.5 to effect the waiver as set out in A above.

ADOPTED ON CONSENT

**7. Application for Payment-in-Lieu of Parking at 411 Dunsmuir Street
April 27, 2015**

THAT the Committee recommend to Council

- A. THAT Council approve in principle the offer of payment-in-lieu in the amount of \$121,200 for the waiver of six commercial parking spaces required by Section 4.1.2 of the Parking By-law for the development application at 411 Dunsmuir Street; and direct such payment to the Pay-in-Lieu Parking Reserve: Off-Street Parking.
- B. THAT the Director of Legal Services be requested to bring forward a By-Law to amend Schedule A of the Parking By-Law pursuant to Section 4.12.5 to effect the waiver as set out in A above.

ADOPTED ON CONSENT

8. 2014 Housing and Homelessness Strategy Report Card

The Director of Housing Policy and Projects provided additional information in response to key questions received following the presentation provided to Council on May 26, 2015, and along with the General Manager of Planning and Development Services and the City Manager, responded to questions.

9. Enhancing Housing for Families: Amendments to the Vancouver Development Cost Levy By-law and the Area Specific Development Cost Levy By-law regarding For-Profit Affordable Rental Housing

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

MOVED by Councillor Meggs

THAT the Committee recommend to Council

- A. THAT the Director of Legal Services be instructed to prepare the necessary by-laws to amend the Vancouver Development Cost Levy By-law and the Area Specific Development Cost Levy By-law, generally as set out in Appendix B of the Administrative Report dated May 4, 2015, entitled "Enhancing Housing for Families: Amendments to the Vancouver Development Cost Levy By-law and the Area Specific Development Cost Levy By-Law regarding For-Profit Affordable Rental Housing".

- B. THAT Council receive for information the amended General Administrative Bulletin "Rental Incentive Guidelines" as contained in Appendix C of the Administrative Report dated May 4, 2015, entitled "Enhancing Housing for Families: Amendments to the Vancouver Development Cost Levy By-law and the Area Specific Development Cost Levy By-Law regarding For-Profit Affordable Rental Housing", which shall be posted on the City's website if the by-laws are enacted.

CARRIED

(Councillors Affleck, Ball, Carr and De Genova opposed)

The Committee adjourned at 2:23 pm.

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

MAY 27, 2015

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, May 27, 2015, at 2:23 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 Raymond Louie
Councillor Geoff Meggs
Councillor Andrea Reimer
- ABSENT:** Councillor Tim Stevenson (Leave of Absence)
- CITY MANAGER'S OFFICE:** Penny Ballem, City Manager
Sadhu Johnston, Deputy City Manager
- CITY CLERK'S OFFICE:** Rosemary Hagiwara, Deputy City Clerk
Leslie Tuerlings, Meeting Coordinator

COMMITTEE REPORTS

Report of Standing Committee on Planning, Transportation and Environment
May 27, 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. Trans Mountain Pipeline Expansion Proposal (TMEP) - Summary of Evidence
2. 2015 Q1 Capital Budget Adjustments and Closeouts
3. Contract Award for the Rental of Small Equipment
4. Contract Award for Supply and Delivery of Various Medium Duty Vehicles
5. Application for Payment-in-Lieu of Parking at 308 West Hastings Street
6. Application for Payment-In-Lieu of Parking at 219 East Georgia Street
7. Application for Payment-in-Lieu of Parking at 411 Dunsmuir Street

8. 2014 Housing and Homelessness Strategy Report Card
9. Enhancing Housing for Families: Amendments to the Vancouver Development Cost Levy By-law and the Area Specific Development Cost Levy By-law regarding For-Profit Affordable Rental Housing

Items 1-9

MOVED by Councillor Louie
SECONDED by Councillor Jang

THAT the recommendations and actions taken by the Standing Committee on Planning, Transportation and Environment at its meeting of May 27, 2015 as contained in items 1 to 9, be approved.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Councillor Deal
SECONDED by Councillor Reimer

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 2:24 pm.

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