



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON CITY FINANCE AND SERVICES

JUNE 10, 2015

A Regular Meeting of the Standing Committee of Council on City Finance and Services was held on Wednesday, June 10, 2015, at 9:35 am, in the Council Chamber, Third Floor, City Hall.

PRESENT: Councillor Geoff Meggs, Chair
Councillor George Affleck
Councillor Elizabeth Ball*
Councillor Adriane Carr
Councillor Melissa De Genova
Councillor Kerry Jang
Councillor Raymond Louie
Councillor Andrea Reimer
Councillor Tim Stevenson, Vice-Chair

ABSENT: Mayor Gregor Robertson
Councillor Heather Deal (Leave of Absence - Civic Business)

CITY MANAGER'S OFFICE: Penny Ballem, City Manager

CITY CLERK'S OFFICE: Rosemary Hagiwara, Deputy City Clerk
Janice MacKenzie, City Clerk
Bonnie Kennett, Meeting Coordinator

*Denotes absence for a portion of the meeting.

MOVED by Councillor Louie

THAT the meeting recess at 12:30 pm and, once reconvened, continue to 5 pm with unfinished items being referred to a future meeting.

CARRIED UNANIMOUSLY

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Louie

THAT item 4 be adopted on consent.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

1. **PRESENTATION - Vancouver Affordable Housing Agency Progress Report**

The Chief Housing Officer presented a progress report on the Vancouver Affordable Housing Agency and responded to questions.

2. **DTES Community Economic Development Strategy: Phase 1 - Proposed Non Exclusive Licence to occupy City-owned property of 519-533 Powell Street for Interim Use for the DTES Street Market Society
June 4, 2015**

Social Policy and Projects Division staff presented the report and responded to questions.

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*During the hearing of speakers, the Committee recessed at 12:29 pm
and reconvened at 1:04 pm.*

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The Committee heard from 17 speakers. Fifteen of the speakers were in support of the recommendations and two were opposed and expressed concerns regarding safety and noise.

MOVED by Councillor Reimer

THAT discussion and decision on the Administrative Report dated June 4, 2015, entitled "DTES Community Economic Development Strategy: Phase 1 - Proposed Non Exclusive Licence to occupy City-owned property of 519-533 Powell Street for Interim Use for the DTES Street Market Society", be referred to the Regular Council meeting on Tuesday, June 23, 2015, as Unfinished Business.

CARRIED UNANIMOUSLY
(Councillor Ball absent for the vote)

Due to time constraints, it was

MOVED by Councillor Reimer

THAT the following be referred to the Regular Council meeting on Tuesday, June 23, 2015:

- Item 6, the Administrative Report dated May 27, 2015, entitled "2014 Annual Report on Development Cost Levies"; and
- Item 7, the Administrative Report dated June 2, 2015, entitled "2014 Annual Report on Community Amenity Contributions and Density Bonusing".

CARRIED UNANIMOUSLY
(Councillor Ball absent for the vote)

Note: For clarity, the minutes are recorded in chronological order.

**6. 2014 Annual Report on Development Cost Levies
May 27, 20115**

Due to time constraints, this matter was referred to the Regular Council meeting on June 23, 2015.

**7. 2014 Annual Report on Community Amenity Contributions and Density Bonusing
June 2, 2015**

Due to time constraints, this matter was referred to the Regular Council meeting on June 23, 2015.

**3. 2015 Community Arts Grants Allocations
May 4, 2015**

Cultural Services staff presented the report and responded to questions.

The Committee heard from three speakers. Two of the speakers were in support of the recommendations and one was opposed expressing concerns over the application form.

MOVED by Councillor Louie
THAT the Committee recommend to Council

THAT Council approve a total of \$398,800 in Community Arts Grants to 76 organizations as listed in Appendix A of the Administrative Report dated May 4, 2015, entitled "2015 Community Arts Grants Allocations". Source of funds to be the 2015 Cultural Grants Program budget.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

**4. Grant Applications for Community Energy Projects
May 29, 2015**

THAT the Committee recommend to Council

- A. THAT Council approve a grant application to the BC Community Energy Leadership Program for \$80,000 toward the Killarney Community Centre Energy Conservation Upgrade project.
- B. THAT Council approve a grant application to the BC Community Energy Leadership Program for \$80,000 toward the City of Vancouver Southeast False Creek Neighbourhood Energy Utility Expansion to the Great Northern Way Campus Lands project.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY

**5. Hastings Park/Pacific National Exhibition Governance Review and By-Law Update
June 2, 2015**

The City Manager and Mike McDaniel, President and CEO, Pacific Exhibition, presented the report and responded to questions.

The Committee heard from four speakers who were opposed to the recommendations.

MOVED by Councillor Louie

THAT the Committee recommend to Council

- A. THAT Council approve the updated By-laws for the Pacific National Exhibition as outlined in Appendix A of the Administrative Report dated June 2, 2015, entitled "Hastings Park/Pacific National Exhibition Governance Review and By-Law Update" with the following change: One of the City Employees referenced in Section 4.4, Table 1, be the General Manager of Parks and Recreation and that they serve as the Vice-Chair of the PNE Board.
- B. THAT Council receive for information the Terms of Reference for the Hastings Park/Pacific National Exhibition Board of Directors as outlined in Appendix B of the Administrative Report dated June 2, 2015, entitled "Hastings Park/Pacific National Exhibition Governance Review and By-Law Update" and the Hastings Park/Pacific National Exhibition Multi-Party Operations Policy as outlined in Appendix C of the Administrative Report dated June 2, 2015, entitled "Hastings Park/Pacific National Exhibition Governance Review and By-Law Update".

carried

AMENDMENT MOVED by Councillor De Genova

THAT the motion be struck and replaced with the following:

- A. THAT Section 4.2 and Section 4.4 of the updated By-laws for the Pacific National Exhibition, as outlined in Appendix A of the Administrative report dated June 2, 2015, entitled "Hastings Park/Pacific National Exhibition Governance Review and By-Law Update", be amended such that Section 4.2 shall read "The board will consist of a maximum of 11 directors and that the General Manager of the Vancouver Board of Parks and Recreation be a part of that 11" and such that the Optimal Board Composition noted in Table 1 of Section 4.4 shall be amended to include a Commissioner from the Vancouver Board of Parks and Recreation and that the Park Board Commissioner selected shall be selected by the Commissioners of the Vancouver Board of Parks and Recreation.
- B. THAT Council approve the amended version of the updated By-laws for the Pacific National Exhibition as noted in A above.
- C. THAT Council receive for information the Terms of Reference for the Hastings Park/Pacific National Exhibition Board of Directors as outlined in Appendix B of the Administrative Report dated June 2, 2015, entitled

“Hastings Park/Pacific National Exhibition Governance Review and By-Law Update” and the Hastings Park/Pacific National Exhibition Multi-Party Operations Policy as outlined in Appendix C of the Administrative Report dated June 2, 2015, entitled “Hastings Park/Pacific National Exhibition Governance Review and By-Law Update”.

LOST

(Councillors Jang, Louie, Meggs, Reimer and Stevenson opposed)

AMENDMENT MOVED by Councillor Carr

THAT Section 4.14 of the Pacific National Exhibition By-Law No. One, as outlined in Appendix A of the Administrative Report dated June 2, 2015, entitled “Hastings Park/Pacific National Exhibition Governance Review and By-Law Update”, be struck and replaced with the following:

“There will be at least 4 regular meetings held in each calendar year all of which will be open to the public. The Board will by resolution determine and publicize the protocol for public participation based on the City of Vancouver Procedure By-law No. 9756.”

LOST

(Councillors Jang, Louie, Meggs, Reimer and Stevenson opposed)

AMENDMENT MOVED by Councillor Carr

THAT Section 2.1 of the Hastings Park/Pacific National Exhibition Multi-Party Operations Policy, May 2015, as outlined in Appendix C of the Administrative Report dated June 2, 2015, entitled “Hastings Park/Pacific National Exhibition Governance Review and By-Law Update”, be amended to reflect the following:

“Change Maintenance Accountability from the Pacific National Exhibition to jointly Park Board and Pacific National Exhibition for Creekway Park, Hastings Skate Park, Italian Gardens, Momiji Gardens, and Sanctuary with a footnote that the PNE will bear the costs.”

LOST

(Councillors Jang, Louie, Meggs, Reimer and Stevenson opposed)

The amendments having lost, the motion was put and CARRIED, with Councillors Affleck, Ball, Carr and De Genova opposed.

Due to time constraints, it was

MOVED by Councillor Louie

THAT the following be referred to a future meeting:

- Item 8, the Administrative Report dated May 11, 2015, entitled "Extension of Lease Terms and other arrangements for Interim Supportive Housing at 3475 East Hastings Street";
- Item 9, the Administrative Report dated June 1, 2015, entitled "Heritage Action Plan Update"; and
- Item 10, motion entitled "Options to Install 1000 New Bicycle Parking Spaces for the Secure Locking and Storage of Bicycles in the Downtown Area."

CARRIED UNANIMOUSLY

(Councillor Ball absent for the vote)

- 8. Extension of Lease Terms and other arrangements for Interim Supportive Housing at 3475 East Hastings Street
May 11, 2015**

Due to time constraints, this matter was referred to a future meeting.

- 9. Heritage Action Plan Update
June 1, 2015**

At the Regular Council meeting on June 9, 2015, Vancouver City Council referred this matter to the Standing Committee on City Finance and Services meeting on June 10, 2015, to hear from speakers. Subsequently, this matter was referred to a future meeting, due to time constraints.

- 10. Options to Install 1000 New Bicycle Parking Spaces for the Secure Locking and Storage of Bicycles in the Downtown Area**

At the Regular Council meeting on Tuesday, June 9, 2015, Vancouver City Council referred the following motion to the Standing Committee on City Finance and Services meeting on June 10, 2015, to hear from speakers. Subsequently, this matter was referred to a future meeting, due to time constraints.

The Committee adjourned at 5:52 pm.

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

JUNE 10, 2015

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, June 10, 2015, at 5:52 pm, 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:** Acting Mayor Raymond Louie
Councillor George Affleck
Councillor Elizabeth Ball
Councillor Adriane Carr
Councillor Melissa De Genova
Councillor Kerry Jang
Councillor Geoff Meggs
Councillor Andrea Reimer
Councillor Tim Stevenson
- ABSENT:** Mayor Gregor Robertson
Councillor Heather Deal (Leave of Absence - Civic Business)
- CITY MANAGER'S OFFICE:** Penny Ballem, City Manager
- CITY CLERK'S OFFICE:** Janice MacKenzie, City Clerk
Bonnie Kennett, Meeting Coordinator

COMMITTEE REPORTS

Report of Standing Committee on City Finance and Services
June 10, 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. PRESENTATION - Vancouver Affordable Housing Agency Progress Report
2. DTES Community Economic Development Strategy: Phase 1 - Proposed Non Exclusive Licence to occupy City-owned property of 519-533 Powell Street for Interim Use for the DTES Street Market Society
3. 2015 Community Arts Grants Allocations
4. Grant Applications for Community Energy Projects
5. Hastings Park/Pacific National Exhibition Governance Review and By-Law Update
6. 2014 Annual Report on Development Cost Levies
7. 2014 Annual Report on Community Amenity Contributions and Density Bonusing

8. Extension of Lease Terms and other arrangements for Interim Supportive Housing at 3475 East Hastings Street
9. Heritage Action Plan Update
10. Options to Install 1000 New Bicycle Parking Spaces for the Secure Locking and Storage of Bicycles in the Downtown Area

Items 1 to 10

MOVED by Councillor Jang
SECONDED by Councillor Stevenson

THAT the recommendations and actions taken by the Standing Committee on City Finance and Services at its meeting of June 10, 2015, as contained in items 1 to 10, be approved.

CARRIED UNANIMOUSLY AND
ITEMS 3 AND 4 BY THE REQUIRED MAJORITY

ADJOURNMENT

MOVED by Councillor Jang
SECONDED by Councillor Stevenson

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 5:53 pm.

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