



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON PLANNING, TRANSPORTATION AND ENVIRONMENT

SEPTEMBER 30, 2015

A Regular Meeting of the Standing Committee of Council on Planning, Transportation and Environment was held on Wednesday, September 30, 2015, at 9:34 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
ABSENT:	Councillor Elizabeth Ball, Vice Chair Councillor Tim Stevenson (Leave of Absence - Civic Business)
CITY MANAGER'S OFFICE:	Sadhu Johnston, Acting City Manager
CITY CLERK'S OFFICE:	Rosemary Hagiwara, Deputy City Clerk Tina Hildebrandt, Meeting Coordinator

* Denotes absence for a portion of the meeting.

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Meggs

THAT items 1 and 4 be adopted on consent

CARRIED UNANIMOUSLY

(Councillor Louie and Mayor Robertson absent for the vote)

1. Contract Award for Landfill Services August 27, 2015

THAT the Committee recommend to Council

- A. THAT Council authorize City staff to negotiate, to the satisfaction of the City's General Manager of Engineering Services, Director of Legal Services and Chief Purchasing Official, and enter into a contract with Poschner Construction (88) Ltd., for Landfill Services, for a term of five years, with the

option to extend for two additional two-year terms, and one additional one-year term, with an estimated contract value of \$5,612,300 plus applicable taxes over the initial five-year term, to be funded through the Landfill Annual Operating Budget.

- 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 A and B above.

ADOPTED ON CONSENT

**2. Year 2016 Licence and Service Fee Increases
August 28, 2015**

The Acting General Manager of Community Services and the General Manager of Finance, Risk and Business Planning responded to questions.

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

MOVED by Councillor Meggs

THAT the Committee recommend to Council

- A. THAT Council approve an across-the board 2.0% inflationary increase to compensate for increases to the City's costs for the following:
 - i. Business, Vehicles for Hire, and Animal Control Licence and Service fees, generally in accordance with Appendix A of the Administrative Report dated August 28, 2015, entitled "Year 2016 Licence and Service Fee Increases".
- B. THAT Council approve increases in business licence fees for marina operators who host live-aboard boats, reflecting an increase in residential property taxes in 2015, as indicated in Table 1 of the Administrative Report dated August 28, 2015, entitled "Year 2016 Licence and Service Fee Increases".
- C. THAT Council approve inflationary increases to Cemetery fees, generally in accordance with Appendix B of the Administrative Report dated August 28, 2015, entitled "Year 2016 Licence and Service Fee Increases".
- D. THAT Council approve a housekeeping amendment to the License By-law, as indicated in the Administrative Report dated August 28, 2015, entitled "Year 2016 Licence and Service Fee Increases", and in accordance with Appendix A of the above-noted Administrative Report.

- E. THAT the Director of Legal Services bring forward for enactment the necessary amendments to By-law Numbers 4450, 6066, 6510 and 9150, generally in accordance with the fee schedules attached to the Administrative Report dated August 28, 2015, entitled "Year 2016 Licence and Service Fee Increases", to be effective January 1, 2016.

CARRIED

(Councillors Affleck and De Genova opposed to A, B, C and E)

(Councillor Louie and Mayor Robertson absent for the vote)

**3. Garbage Container Licence Program - 2016 Garbage Container Licence Agreement Fee and Amendments
September 14, 2015**

At 9:42 am, Councillor Affleck declared Conflict of Interest on this item as one of his business clients is a supplier to the City.

Engineering Services staff responded to questions.

MOVED by Councillor Carr

THAT the Committee recommend to Council

- A. THAT Council approve a 2% inflation increase to Garbage Container Licence Agreement fees (increase of \$4.50 for large container and \$1.49 for small containers).
- B. THAT Council approve an additional increase in Container Licence Agreement fee of \$41.50 for large containers and \$14 for small containers to fund initiatives focused on container management including associated abandoned waste and illegal dumping issues.
- C. THAT Council approve housekeeping amendments to the Garbage Container Licence Agreement as described in the Administrative Report dated September 14, 2015, entitled "Garbage Container Licence Program - 2016 Garbage Container Licence Agreement Fee and Amendments".
- D. THAT the Director of Legal Services be instructed to modify all Garbage Container Licence Agreements between the City and solid waste removal companies to increase fees as noted in the Administrative Report dated September 14, 2015, entitled "Garbage Container Licence Program - 2016 Garbage Container Licence Agreement Fee and Amendments" and amend generally in accordance with Appendix A of the above-noted report, to be effective January 1, 2016.

CARRIED UNANIMOUSLY

(Councillor Affleck absent for the vote due to Conflict of Interest)

**4. Knight and Marine Intersection Improvements: Project and Budget Approval
September 18, 2015**

THAT the Committee recommend to Council

THAT Council approve a multi-year project budget of \$2.5 million for the Knight and Marine Intersection Improvements Project, to be added to 2015-2018 Capital Plan as a priority project to improve goods movement and safety; source of funding to be up to \$1.5 million in City funding (City-wide Development Cost Levies (DCL) for Highway Facilities) and \$1.0 million contribution from the Federal government.

ADOPTED ON CONSENT

The Committee adjourned at 9:50 am.

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

SEPTEMBER 30, 2015

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, September 30, 2015, at 9:50 am, 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 Adriane Carr
Councillor Melissa De Genova
Councillor Heather Deal
Councillor Kerry Jang
Councillor Raymond Louie
Councillor Geoff Meggs
Councillor Andrea Reimer
- ABSENT:** Councillor George Affleck
Councillor Elizabeth Ball
Councillor Tim Stevenson (Leave of Absence - Civic Business)
- CITY MANAGER'S OFFICE:** Sadhu Johnston, Acting City Manager
- CITY CLERK'S OFFICE:** Rosemary Hagiwara, Deputy City Clerk
Tina Hildebrandt, Meeting Coordinator

COMMITTEE REPORTS

Report of Standing Committee on Planning, Transportation and Environment
September 30, 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. Contract Award for Landfill Services
2. Year 2016 Licence and Service Fee Increases
3. Garbage Container Licence Program - 2016 Garbage Container Licence Agreement Fee and Amendments
4. Knight and Marine Intersection Improvements: Project and Budget Approval

Items 1 to 4

MOVED by Councillor Jang
SECONDED by Councillor Carr

THAT the recommendations and actions taken by the Standing Committee on Planning, Transportation and Environment at its meeting of Wednesday, September 30, 2015, as contained in items 1 to 4, be approved.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 9:51 am.

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