



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON CITY FINANCE AND SERVICES

MAY 17, 2017

A Regular Meeting of the Standing Committee of Council on City Finance and Services was held on Wednesday, May 17, 2017, 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
Councillor Adriane Carr
Councillor Melissa De Genova*
Councillor Kerry Jang
Councillor Raymond Louie*
Councillor Andrea Reimer
Councillor Tim Stevenson

ABSENT: Councillor Geoff Meggs, Vice-Chair (Leave of Absence - Civic Business)

CITY MANAGER'S OFFICE: Sadhu Johnston, City Manager

CITY CLERK'S OFFICE: Rosemary Hagiwara, Deputy City Clerk
Katrina Leckovic, Deputy City Clerk
Maria Castro, Meeting Coordinator

* Denotes absence for a portion of the meeting.

WELCOME

The Chair acknowledged that we are on the unceded traditional territory of the Musqueam, Squamish and Tsleil-Waututh First Nations.

MATTERS ADOPTED ON CONSENT

MOVED by Mayor Robertson

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

CARRIED UNANIMOUSLY AND ITEM 2
BY THE REQUIRED MAJORITY

**1. False Creek Flats Plan
March 28, 2017**

Planning, Urban Design and Sustainability staff and Pietra Basilij, Sustainable Community Development, Vancouver Economic Commission, presented the False Creek Flats Plan.

The Committee heard from nineteen speakers. Speakers were in general support of the plan, and emphasized industrial preservation, housing integration and employment. Speakers also expressed concerns regarding the Prior Street arterial replacement.

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At 11:55 am, it was

MOVED by Councillor Deal

THAT the meeting be extended to continue with the item.

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY*

The Committee recessed at 11:58 am and reconvened at 12:49 pm.

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Planning, Urban Design and Sustainability staff, Engineering Services staff and Ms. Basilij, responded to questions.

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At 1:58 pm, during questions to staff, the Committee agreed to vary the order of the agenda to consider Item 7 before the completion of Item 1.

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**7. 10th Avenue Health Precinct Street Improvements
May 9, 2017**

Engineering Services staff responded to questions.

The Committee heard from eight speakers, four of whom were in general support of the recommendations. Four speakers expressed concerns regarding various aspects of the report, including one speaker who was opposed to any cycling along the health corridor.

Engineering Services staff, along with Shelley Fleck, Director, Strategic Initiatives, Vancouver Acute Services, Vancouver Coastal Health, responded to questions.

MOVED by Councillor Deal

THAT the Committee recommend to Council

- A. THAT Council approve the design concept of 10th Avenue between Oak Street and Cambie Street, as generally described in Appendix A of the Administrative Report dated May 9, 2017, entitled "10th Avenue Health Precinct Street Improvements".
- B. THAT Council direct staff to execute Actions 1 through 10, as described in the Administrative Report dated May 9, 2017, entitled "10th Avenue Health Precinct Street Improvements", and constituting a project within the current approved Capital Budget for Active Transportation Corridors and Spot Improvements.
- C. THAT Council authorize the Director of Legal Services to enter into Statutory Right of Way Agreements ("SRWs") in favour of the City over private property at 675 West 10th Avenue, 2550 Willow Street, and 2733 Heather Street for Sidewalk and Utility purposes, on terms and conditions acceptable to the General Manager of Engineering Services and the Director of Legal Services, in consultation with the Director of Risk Management, and in compliance with City policy and Council Authority regarding securing Greenway Right of Ways (Type 3 Right-of-Ways).

carried

REFERRAL MOVED by Councillor Affleck

- A. THAT Council refer the Administrative Report dated May 9, 2017, entitled "10th Avenue Health Precinct Street Improvements", back to staff for further consultation and analysis, with a focus on implementing only Actions 1, 2, 3, 4, 8 and 10, as generally described in the above-noted report.
- B. THAT following further consultation and analysis, staff report back to Council with a final report and budget for approval before July 1, 2017.

LOST (Vote No. 01965)

(Councillors Carr, Deal, Jang, Reimer, Stevenson and Mayor Robertson opposed)

(Councillor Louie absent for the vote)

The referral having lost, the main motion was put and CARRIED, with Councillors Affleck and De Genova opposed (Vote No. 01966).

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At the conclusion of Item 7, the Committee continued with Item 1.

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1. False Creek Flats Plan (continued)
March 28, 2017

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Following questions to staff and the Vancouver Economic Commission, the Committee recessed at 5:30 pm and reconvened at 6:08 pm, with the same members present except for Councillor De Genova, who was absent for the remainder of the meeting.

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MOVED by Mayor Robertson
THAT the Committee recommend to Council

- A. THAT Council approve the False Creek Flats Plan, generally as contained in Appendix A of the Administrative Report dated March 28, 2017, entitled "False Creek Flats Plan";

FURTHER THAT the General Manager of Planning, Urban Design and Sustainability be instructed to initiate tasks to implement the plan as outlined in the above-noted report.

- B. THAT Council receive the Flats Economic Development Strategy for information from the Vancouver Economic Commission (VEC), as attached in Appendix B of the Administrative Report dated March 28, 2017, entitled "False Creek Flats Plan";

FURTHER THAT Council direct staff to continue to work with the VEC to analyze and assess the recommendations in the Flats Economic Development Strategy and report back to Council on the results of such work.

- C. THAT staff consider policy support to ensure adequate institutional student rental housing on the Great Northern Way campus as part of planning for the future Thornton Street Millennium Line station;

FURTHER THAT when preparing District Schedules arising from approval of the False Creek Flats Plan, staff provide language in the District Schedules that would allow for goods and services intended for local workers, students and those using the area as an active transportation corridor.

CARRIED UNANIMOUSLY (Vote No. 01967)
(Councillor De Genova absent for the vote)

**2. Grant Request - Streetohome Foundation
April 20, 2017**

THAT the Committee recommend to Council

- A. THAT Council approve a grant of \$150,000 to Streetohome Foundation for 2017 from the Community Services 2017 Operating Budget for Street Homelessness.
- B. THAT Council authorize the General Manager of Community Services to negotiate and execute an agreement to disperse the grant described in A above on the terms and conditions set out herein and such other terms and conditions as are satisfactory to the General Manager of Community Services and Director of Legal Services.
- C. THAT no legal rights or obligations will arise or be created by Council's adoption of A and B above unless and until all legal documentation has been executed and delivered by the respective parties.

ADOPTED ON CONSENT AND
A BY THE REQUIRED MAJORITY (Vote No. 01972)

**3. Grant to Network of Inner City Community Services Society (NICCSS) for Vancouver Rent Bank 2017-2018
April 20, 2017**

The General Manager of Community Services and Dr. Catherine Douglas, University of British Columbia, responded to questions.

MOVED by Councillor Jang
THAT the Committee recommend to Council

- A. THAT Council approve a grant of \$49,600 to the Network of Inner City Community Services Society (NICCSS) towards the June, 2017 - June, 2018 operating costs of the Vancouver Rent Bank. Source of funds will be the Community Services 2017 Operating Budget.
- B. THAT Council authorize the General Manager of Community Services to negotiate and execute an agreement to disperse the grant described in A above on the terms and conditions set out herein and such other terms and conditions as are satisfactory to the General Manager of Community Services and Director of Legal Services.
- C. THAT no legal rights or obligations will arise or be created by Council's adoption of A and B above unless and until all legal documentation has been executed and delivered by the respective parties.

CARRIED UNANIMOUSLY AND
A BY THE REQUIRED MAJORITY (Vote No. 01968)
(Councillor De Genova absent for the vote)

**4. 1759 West Broadway - Northland Properties Corp.
Liquor Primary Licence and Outdoor Patio Application
Liquor Establishment Class 2 - Lounge
February 27, 2017**

THAT the Committee recommend to Council

THAT Council, having considered the opinion of local area residents and business operators as determined by neighbourhood notification, site sign, noise impacts and relevant Council policy as outlined in the Administrative Report dated February 27, 2017, entitled "1759 West Broadway - Northland Properties Corp., Liquor Primary Licence and Outdoor Patio Application, Liquor Establishment Class 2 - Lounge", endorse the request by Northland Properties Corporation (Bar One) for a new Liquor Primary Licence (Liquor Establishment Class 2 - Lounge) with a 40 person patio via the conversion of a portion of the existing Food Primary licence (Restaurant Class 1) located at 1759 West Broadway subject to:

- i. A maximum interior capacity of 84 persons and 40 person patio;
- ii. Hours of operation, 9 am to midnight, Sunday to Thursday, and 9 am to 1 am, Friday and Saturday (no change from current hours);
- iii. The outdoor patio ceasing all liquor service and vacated by 11 pm nightly (no change from current hours);
- iv. No music or entertainment permitted on the patio;
- v. A time-limited Development Permit;
- vi. A Licence Agreement with an initial one-year term for the patio;
- vii. An acoustic report to be submitted certifying that the establishment meets Noise Control By-law requirements;
- viii. Food service to be provided while the establishment is operating as well as on the patio when open;
- ix. Signing a Good Neighbour Agreement with the City prior to business licence issuance; and
- x. The amending of the existing Food Primary licence #301410 and the Restaurant Class 1 business licence #17-143481 at the time of issuance of the Liquor Primary licence.

ADOPTED ON CONSENT (Vote No. 01973)

**5. 3296 Fraser Street - 1080262 B.C. Ltd.
Liquor Primary Licence and Outdoor Patio Application
Liquor Establishment Class 2 - Pub
March 27, 2017**

THAT the Committee recommend to Council

THAT Council, having considered the opinion of local area residents and business operators as determined by neighbourhood notification, site sign, noise impacts and relevant Council policy as outlined in the Administrative Report dated March 27, 2017, entitled "3296 Fraser Street - 1080262 B.C. Ltd., Liquor Primary Licence and Outdoor Patio Application, Liquor Establishment Class 2 - Pub", endorse the request by 1080262

B.C. Ltd. (Glory Days) for a new Liquor Primary Licence (Liquor Establishment Class 2 - Pub) with a 24 person patio located at 3296 Fraser Street subject to:

- xi. A maximum interior capacity of 118 persons and 24 person patio;
- xii. Standard Hours of operation, for the first six months, limited to 11 am to 12 am, Sunday to Thursday and 11 am to 1 am, Friday and Saturday; after which time Extended Hours of operation may be considered which are limited to 9 am to 1 am, Sunday to Thursday, and 9 am to 2 am, Friday and Saturday;
- xiii. The outdoor patio ceasing all liquor service and vacated by 11 pm nightly;
- xiv. No music or entertainment permitted on the patio;
- xv. A time-limited Development Permit;
- xvi. A Licence Agreement with an initial one-year term for the patio;
- xvii. An acoustic report to be submitted certifying that the establishment meets Noise Control By-law requirements;
- xviii. Food service to be provided while the establishment is operating as well as on the patio when open; and
- xix. Signing a Good Neighbour Agreement with the City prior to business licence issuance.

ADOPTED ON CONSENT (Vote No. 01974)

6. Complete Streets Policy Framework and Related By-law Changes April 19, 2017

Engineering Services staff presented the Complete Streets Policy Framework and, along with Legal Services staff, responded to questions.

The Committee heard from four speakers, one of whom was in general support of the recommendations, and three speakers in opposition.

MOVED by Councillor Deal

THAT the Committee recommend to Council

- A. THAT Council receive for information the Citywide Complete Streets policy framework.
- B. THAT Council approve, in principle, the proposed amendments to the Street and Traffic By-law to facilitate street modifications to support Transportation 2040 safety and mode share targets, and delivery of more Complete Streets, as detailed in the Administrative Report dated April 19, 2017, entitled "Complete Streets Policy Framework and Related By-law Changes", and generally as set out in Appendix A of that report.
- C. THAT Council instruct the Director of Legal services to bring forward for enactment amendments to the Street and Traffic By-law generally as set out in Appendix A of the Administrative Report dated April 19, 2017, entitled "Complete Streets Policy Framework and Related By-law Changes".

- D. THAT staff report back to Council on an annual basis on what implementation has occurred under this Street and Traffic By-law change, and how that has changed from the previous by-law.

carried

REFERRAL MOVED by Councillor Carr

THAT staff, including the legal department, detail and report back on the parameters and limitations under which the City Engineer's authority may be expanded to achieve Complete Streets, and with commensurate amendments to the Street and Traffic By-Law.

LOST (Vote No. 01969)

(Councillors Deal, Jang, Louie, Reimer, Stevenson and Mayor Robertson opposed)

(Councillor De Genova absent for the vote)

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

MOVED by Councillor Jang

THAT the Committee recommend to Council

- A. THAT Council receive for information the Citywide Complete Streets policy framework.

CARRIED (Vote No. 01970)

(Councillor Affleck opposed)

(Councillor De Genova absent for the vote)

MOVED by Councillor Jang

THAT the Committee recommend to Council

- B. THAT Council approve, in principle, the proposed amendments to the Street and Traffic By-law to facilitate street modifications to support Transportation 2040 safety and mode share targets, and delivery of more Complete Streets, as detailed in the Administrative Report dated April 19, 2017, entitled "Complete Streets Policy Framework and Related By-law Changes", and generally as set out in Appendix A of that report.
- C. THAT Council instruct the Director of Legal services to bring forward for enactment amendments to the Street and Traffic By-law generally as set out in Appendix A of the Administrative Report dated April 19, 2017, entitled "Complete Streets Policy Framework and Related By-law Changes".
- D. THAT staff report back to Council on an annual basis on what implementation has occurred under this Street and Traffic By-law change, and how that has changed from the previous by-law.

CARRIED (Vote No. 01971)

(Councillors Affleck, Ball and Carr opposed)

(Councillor De Genova absent for the vote)

FINAL MOTION AS ADOPTED

THAT the Committee recommend to Council

- A. THAT Council receive for information the Citywide Complete Streets policy framework.
- B. THAT Council approve, in principle, the proposed amendments to the Street and Traffic By-law to facilitate street modifications to support Transportation 2040 safety and mode share targets, and delivery of more Complete Streets, as detailed in Administrative Report dated April 19, 2017, entitled "Complete Streets Policy Framework and Related By-law Changes", and generally as set out in Appendix A of that report.
- C. THAT Council instruct the Director of Legal services to bring forward for enactment amendments to the Street and Traffic By-law generally as set out in Appendix A of the Administrative Report dated April 19, 2017, entitled "Complete Streets Policy Framework and Related By-law Changes".
- D. THAT staff report back to Council on an annual basis on what implementation has occurred under this Street and Traffic By-law change, and how that has changed from the previous by-law.

The Committee adjourned at 8:39 pm.

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

MAY 17, 2017

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, May 17, 2017, at 8:39 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:** Mayor Gregor Robertson
Councillor George Affleck
Councillor Elizabeth Ball
Councillor Adriane Carr
Councillor Heather Deal
Councillor Kerry Jang
Councillor Raymond Louie
Councillor Andrea Reimer
Councillor Tim Stevenson
- ABSENT:** Councillor Melissa De Genova
Councillor Geoff Meggs (Leave of Absence - Civic Business)
- CITY MANAGER'S OFFICE:** Sadhu Johnston, City Manager
- CITY CLERK'S OFFICE:** Katrina Leckovic, Deputy City Clerk
Maria Castro, Meeting Coordinator

COMMITTEE REPORTS

Report of Standing Committee on City Finance and Services
May 17, 2017

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. False Creek Flats Plan
2. Grant Request - Streethome Foundation
3. Grant to Network of Inner City Community Services Society (NICCSS) for Vancouver Rent Bank 2017-2018
4. 1759 West Broadway - Northland Properties Corp., Liquor Primary Licence and Outdoor Patio Application, Liquor Establishment Class 2 - Lounge
5. 3296 Fraser Street - 1080262 B.C. Ltd., Liquor Primary Licence and Outdoor Patio Application, Liquor Establishment Class 2 - Pub
6. Complete Streets Policy Framework and Related By-law Changes

7. 10th Avenue Health Precinct Street Improvements

Items 1 to 7

MOVED by Councillor Stevenson
SECONDED by Councillor Jang

THAT the recommendations and actions taken by the Standing Committee on City Finance and Services at its meeting of May 17, 2017, as contained in items 1 to 7, be approved.

CARRIED UNANIMOUSLY AND
ITEMS 2 AND 3 BY THE REQUIRED MAJORITY

BY-LAWS

Councillor Jang advised he had reviewed the proceedings of the Public Hearing in relation to By-law 1, and he would therefore be voting on its enactment.

MOVED by Councillor Stevenson
SECONDED by Councillor Jang

THAT Council, except for those members ineligible to vote as noted below, 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 Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1070 and 1090 West Pender Street) (By-law No. 11792)
(Councillor Ball ineligible for the vote)

ADJOURNMENT

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 8:40 pm.

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