



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON CITY FINANCE AND SERVICES

OCTOBER 18, 2017

A Regular Meeting of the Standing Committee of Council on City Finance and Services was held on Wednesday, October 18, 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, Vice-Chair

CITY MANAGER'S OFFICE: Sadhu Johnston, City Manager

CITY CLERK'S OFFICE: 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 Tseil-Waututh First Nations.

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Jang

THAT items 3 to 8 be adopted on consent.

CARRIED UNANIMOUSLY AND
ITEMS 3, 5, 6 AND 7 BY THE REQUIRED MAJORITY
(Councillors Ball, Louie and Mayor Robertson absent for the vote)

1. Presentation - Report Back - Maximizing Investment in Public Art Program

The Public Art Program Manager provided a presentation and responded to questions.

2. Presentation - Creative City Strategy

The Managing Director of Cultural Services provided a presentation and responded to questions.

**3. 2017 Cultural Grant Allocation to Assist Emerging Individual Artists
September 20, 2017**

THAT the Committee recommend to Council

THAT Council approve the disbursement of a grant of \$50,000 to ArtStarts in Schools to deliver the third year of the Independent Arts and Culture Fund (Creative Spark Vancouver) to support emerging individual artists. Source of funds is the 2017 Cultural Grants Budget.

ADOPTED ON CONSENT AND
BY THE REQUIRED MAJORITY (Vote No. 02260)
(Councillors Ball, Louie and Mayor Robertson absent for the vote)

**4. Vancouver Civic Theatres Rental Rates 2018-2019
August 17, 2017**

THAT the Committee recommend to Council

THAT Council approve the rental rates, as outlined in the Schedule of Rental Rates for Vancouver Civic Theatres (VCT) (Appendix A of the Administrative Report dated August 17, 2017, entitled "Vancouver Civic Theatres Rental Rates 2018-2019"), effective September 1, 2018.

ADOPTED ON CONSENT (Vote No. 02261)
(Councillors Ball, Louie and Mayor Robertson absent for the vote)

**5. Cultural Services - 1265 Howe Street Artist Studios Cultural Amenity - Tenant
Selection and Lease Terms
August 20, 2017**

THAT the Committee recommend to Council

- A. THAT Council approve 221A Artist Run Centre Society ("221A") as the not-for-profit tenant (the "Tenant") of the future City-owned air space parcel at 1265 Howe Street, Vancouver, which will contain approximately 10,872 square feet of artist production space, and currently legally described as: *Parcel Identifier 029-098-041; Lot K Block 101 District Lot 541 Group 1 New Westminster District Plan EPP30416* (the "Premises").
- B. THAT Council authorize the Director of Real Estate Services, upon the City obtaining ownership of the Premises, to negotiate and execute a lease (the "Lease") with 221A Artist Run Centre Society as set out in the basic lease terms

attached as Appendix A of the Administrative Report dated August 20, 2017, entitled "Cultural Services - 1265 Howe Street Artist Studios Cultural Amenity - Tenant Selection and Lease Terms". The Lease is to be based on the City's Precedent Lease For Non-Profit Entities (Nominal Rent), drawn to the satisfaction of the Director of Real Estate Services, the Director of Legal Services and the Managing Director of Cultural Services.

As the rent under the Lease for the Premises will be below the applicable market rate and includes rent-in-lieu of property taxes, B above constitutes a grant valued at approximately \$271,800 per annum based on the first year of the term and requires an affirmative vote of two-thirds of all Council members, per *Vancouver Charter* S. 206(1).

- C. THAT no legal rights or obligations will arise or be created by Council's adoption of A or B above unless and until all legal documentation has been executed and delivered by the respective parties.

ADOPTED ON CONSENT AND B
BY THE REQUIRED MAJORITY (Vote No. 02262)
(Councillors Ball, Louie and Mayor Robertson absent for the vote)

**6. Hodson Manor Lease Recommendation - 1254 West 7th Avenue
September 19, 2017**

THAT the Committee recommend to Council

- A. THAT Council authorize the Director of Real Estate Services to negotiate and execute a lease (the "Lease") with the Vancouver Society for Early Music (the "Society"), at a nominal rent and as set out in the basic lease terms attached as Appendix A of the Administrative Report dated September 19, 2017, entitled "Hodson Manor Lease Recommendation - 1254 West 7th Avenue", for the following City-owned premises (the "Premises"):

Hodson Manor located at 1254 West 7th Avenue and legally described as:

*Parcel Identifier: 015-206-025; Lot A (Explanatory Plan 9418) Block 313
District Lot 526 Plan 590.*

The Lease is to be based on the City's Precedent Lease for Non-Profit Entities (Nominal Rent), drawn to the satisfaction of the Director of Real Estate Services, the Director of Legal Services and the Managing Director of Cultural Services.

As the rent under the Lease for the Premises will be below the applicable market rate and includes rent-in-lieu of property taxes, A above constitutes a grant valued at approximately \$120,840 per annum for Hodson Manor based on the first year of the term, and requires an affirmative vote of two-thirds of all Council members, per section 206(1) *Vancouver Charter*.

- B. THAT no legal rights or obligations will arise or be created by Council's adoption of A 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. 02263)
(Councillors Ball, Louie and Mayor Robertson absent for the vote)

**7. Vancouver Community Sport Hosting Grants - Fall 2017 Intake
September 25, 2017**

THAT the Committee recommend to Council

- A. THAT Council approve twelve (12) new Community Sport Hosting Grants totalling \$83,500 as outlined in the Administrative Report dated September 25, 2017, entitled "Vancouver Community Sport Hosting Grants - Fall 2017 Intake".
- B. THAT the grant be subject to each grant recipient agreeing to the terms and conditions of the community sport hosting grant program as generally outlined in this report and otherwise satisfactory to the Senior Manager, Sport Hosting and the City Solicitor.
- C. THAT the grants be funded from the 2017 Vancouver Community Sport Hosting Grant Program Budget.
- D. THAT no legal rights or obligations are created by the approval of A through C above unless and until the grant agreement letter is executive and delivered by the grant recipient.

ADOPTED ON CONSENT AND
A AND B BY THE REQUIRED MAJORITY (Vote No. 02264)
(Councillors Ball, Louie and Mayor Robertson absent for the vote)

**8. Contract Award for 10th Avenue Health Precinct Street Improvements
October 10, 2017**

THAT the Committee recommend to Council

- A. THAT Council authorizes City staff to enter into a contract with BA Blacktop, for Phase 1 of the 10th Avenue Health Precinct Street Improvements, with a contract value of up to \$2,502,517.49, plus applicable taxes, to be executed in two construction phases. Phase 1A (Southside) for \$1,534,132.41 is to be commenced in 2017 with an optional Phase 1B (Northside) for \$968,385.08, subject to the approval of the City Engineer in 2018 in accordance with the contract and subject to 2018 multi-year capital budget approval. Funding for Phase 1A is available from the current approved multi-year capital project budget for Active Transportation Corridors.

- B. THAT the Director of Legal Services, Chief Purchasing Official and General Manager of Real Estate and Facilities Management 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.

ADOPTED ON CONSENT (Vote No. 02265)
(Councillors Ball, Louie and Mayor Robertson absent for the vote)

The Committee adjourned at 11:04 am.

* * * * *



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

OCTOBER 18, 2017

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, October 18, 2017, at 11:05 am, 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 Melissa De Genova
Councillor Heather Deal
Councillor Kerry Jang
Councillor Raymond Louie
Councillor Andrea Reimer
Councillor Tim Stevenson

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
October 18, 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. Presentation - Report Back - Maximizing Investment in Public Art Program
2. Presentation - Creative City Strategy
3. 2017 Cultural Grant Allocation to Assist Emerging Individual Artists
4. Vancouver Civic Theatres Rental Rates 2018-2019
5. Cultural Services - 1265 Howe Street Artist Studios Cultural Amenity
6. Hodson Manor Lease Recommendation - 1254 West 7th Avenue
7. Vancouver Community Sport Hosting Grants - Fall 2017 Intake
8. Contract Award for 10th Avenue Health Precinct Street Improvements

Items 1 to 8

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 October 18, 2017, as contained in items 1 to 8, be approved.

CARRIED UNANIMOUSLY AND
ITEMS 3, 5, 6 AND 7 BY THE REQUIRED MAJORITY

ADJOURNMENT

MOVED by Councillor Jang
SECONDED by Councillor Deal

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 11:06 am.

* * * * *