



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON CITY FINANCE AND SERVICES

JANUARY 31, 2018

A Regular Meeting of the Standing Committee of Council on City Finance and Services was held on Wednesday, January 31, 2018, at 9:36 am, in the Council Chamber, Third Floor, City Hall.

PRESENT: Councillor Heather Deal, Chair
Mayor Gregor Robertson
Councillor George Affleck*
Councillor Elizabeth Ball*
Councillor Hector Bremner
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: Rosemary Hagiwara, Deputy City Clerk
Katrina Leckovic, Deputy City Clerk
Tina Hildebrandt, Meeting Coordinator

* Denotes absence for a portion of the meeting.

WELCOME

The Chair acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Nations and we give thanks for their generosity and hospitality on these lands.

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Louie

THAT Council adopt Items 1, 3 and 5 on consent.

CARRIED UNANIMOUSLY
(Councillors Ball and Stevenson absent for the vote)

**1. Contract Award for The Services to Receive, Sort and Process Organic Materials
January 22, 2018**

THAT the Committee recommend to Council

- A. THAT Council authorize City staff to enter into a contract with Enviro-Smart Organics Ltd. (a division of GFL Environmental Inc.), for the services to receive, sort and process organic materials, for a term of five (5) years, with an aggregated value of \$15,250,000 (average annual value of \$3,050,000), plus applicable taxes, to be funded through Solid Waste Utility Fees for Green Bin Collection and Processing Services.
- B. THAT the Director of Legal Services, Chief Purchasing Official and General Manager of Engineering 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 above.

ADOPTED ON CONSENT (Vote No. 02590)
(Councillors Ball and Stevenson absent for the vote)

**2. 2018 First Quarter Instalments and Core Grants to Cultural Organizations
January 2, 2018**

The Committee heard from two speakers in support of the recommendations.

MOVED by Councillor Deal
THAT the Committee recommend to Council

- A. THAT Council approve the first quarter grant instalments to the 5 major institutions in the amount of \$990,850, as outlined in Appendix A of the Administrative Report dated January 2, 2018, entitled "2018 First Quarter Instalments and Core Grants to Cultural Organizations"; source of funds is the 2018 Cultural Grants Budget.
- B. THAT Council approve core grants to 124 cultural operating and annual assistance organizations in the amount of \$3,851,800, as outlined in Appendix A of the Administrative Report dated January 2, 2018, entitled "2018 First Quarter Instalments and Core Grants to Cultural Organizations"; source of funds is the 2018 Cultural Grants Budget.

CARRIED UNANIMOUSLY AND BY THE
REQUIRED MAJORITY (Vote No. 02588)
(Councillor Ball absent for the vote)

**3. Public Art Boost - 2018 Recommendations
January 2, 2018**

THAT the Committee recommend to Council

THAT, as part of the Public Art Boost allocations approved on June 29, 2016, Council approve the Public Art Community Grants of \$180,050 from the 2015-2018 Capital Plan for Social and Cultural Grants and Public Art capital funds, as noted in Appendix B of the Administrative Report dated January 2, 2018, entitled "Public Art Boost - 2018 Recommendations".

ADOPTED ON CONSENT AND BY THE
REQUIRED MAJORITY (Vote No. 02591)
(Councillors Ball and Stevenson absent for the vote)

**4. Northeast False Creek Plan ("NEFC Plan") and Viaducts Replacement Project
January 19, 2018**

The General Manager of Engineering Services, General Manager of Urban Design and Sustainability, and the Director of the Northeast False Creek Project Office, reviewed the report and, along with the City Manager, Director, Transportation Division, and staff from the Northeast False Creek Project Office, responded to questions.

The Committee heard from a total of 62 speakers. Forty-four spoke in general support of the plan, some of whom recommended more affordable housing or noted the need for a non-motorized boating facility. Eighteen spoke in opposition, many of whom expressed concerns regarding aspects of the housing components of the plan or the proposed street network.

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At 12:02 pm, during the hearing of speakers, it was

MOVED by Councillor Reimer

THAT the meeting be extended to complete the business on the agenda.

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY
(Councillors Affleck and Jang absent for the vote)*

The Committee recessed at 12:25 pm and reconvened at 1:06 pm.

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Following the recess, Peter Webb, Concord Pacific, and Daisen Gee-Wing, Canadian Metropolitan Properties, provided comments in relation to the plan.

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*Following the hearing of speakers, the Committee recessed at 5:30 pm
and reconvened at 6:11 pm.*

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The City Manager advised that questions to staff would be responded to by memorandum.

REFERRAL MOVED by Councillor Reimer
THAT the Committee recommend to Council

THAT discussion and decision on the Policy Report dated January 19, 2018, entitled
“Northeast False Creek Plan (“NEFC Plan”) and Viaducts Replacement Project”, be
referred to a Special Council meeting on February 13, 2018, beginning at 9:30 am.

CARRIED UNANIMOUSLY (Vote No. 02589)
(Councillor Ball absent for the vote on Medical Leave)

**5. 2017 City of Vancouver Costs for Vancouver Police Department DNA Analysis and
Services
January 23, 2018**

THAT the Committee recommend to Council

THAT Council approve funding of \$585,000 for the 2017 DNA analysis costs associated
with Vancouver Police Department (VPD). Source of funding is the 2017 Council
Contingency.

ADOPTED ON CONSENT (Vote No. 02592)
(Councillors Ball and Stevenson absent for the vote)

The Committee adjourned at 7:23 pm.

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

JANUARY 31, 2018

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, January 31, 2018, at 7:23 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 Hector Bremner
Councillor Adriane Carr
Councillor Melissa De Genova
Councillor Heather Deal
Councillor Kerry Jang
Councillor Raymond Louie
Councillor Andrea Reimer
Councillor Tim Stevenson

ABSENT: Councillor Elizabeth Ball, Medical Leave

CITY MANAGER'S OFFICE: Sadhu Johnston, City Manager

CITY CLERK'S OFFICE: Katrina Leckovic, Deputy City Clerk
Tina Hildebrandt, Meeting Coordinator

COMMITTEE REPORTS

Report of Standing Committee on City Finance and Services
Wednesday, January 31, 2018

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. Contract Award for The Services to Receive, Sort and Process Organic Materials
2. 2018 First Quarter Instalments and Core Grants to Cultural Organizations
3. Public Art Boost - 2018 Recommendations
4. Northeast False Creek Plan ("NEFC Plan") and Viaducts Replacement Project
5. 2017 City of Vancouver Costs for Vancouver Police Department DNA Analysis and Services

Items 1 - 5

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 January 31, 2018, as contained in items 1 to 5, be approved.

CARRIED UNANIMOUSLY AND
ITEMS 2 AND 3 BY THE REQUIRED MAJORITY

BY-LAWS

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT Council 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 create a new district schedule and rezone designated areas from RS-1 to RM-9BN, or from RS-1 to RM-10N in accordance with the amended Joyce-Collingwood Station Precinct Plan (By-law No. 12026)

ADJOURNMENT

MOVED by Councillor De Genova
SECONDED by Councillor Deal

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 7:24 pm.

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