



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON CITY FINANCE AND SERVICES

MARCH 14, 2018

A Regular Meeting of the Standing Committee of Council on City Finance and Services was held on Wednesday, March 14, 2018, at 9:38 am, in the Council Chamber, Third Floor, City Hall.

PRESENT: Councillor Heather Deal, Chair
Mayor Gregor Robertson*
Councillor George Affleck
Councillor Elizabeth Ball*, Vice-Chair
Councillor Hector Bremner*
Councillor Adriane Carr
Councillor Melissa De Genova*
Councillor Kerry Jang*
Councillor Raymond Louie
Councillor Andrea Reimer
Councillor Tim Stevenson

CITY MANAGER'S OFFICE: Sadhu Johnston, City Manager
Paul Mochrie, Deputy City Manager

CITY CLERK'S OFFICE: Rosemary Hagiwara, Deputy City Clerk
Katrina Leckovic, Deputy City Clerk
Lori Isfeld, 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 the Committee adopt Items 4, 5 and 10, on consent.

CARRIED UNANIMOUSLY AND ITEMS
4 AND 5 BY THE REQUIRED MAJORITY
(Councillor De Genova absent for the vote)

**1. Greater Vancouver INNOVATION CAPITAL
March 6, 2018**

Planning, Urban Design and Sustainability staff and a Board Member from the Vancouver Economic Commission presented the report and responded to questions.

The Committee heard from four speakers in support of the report.

MOVED by Mayor Robertson
THAT the Committee recommend to Council

- A. THAT Council approve an increase of \$500,000 to the Vancouver Economic Commission's 2018 operating budget for the sole purpose of supporting the Greater Vancouver INNOVATION CAPITAL initiative and engaging TIR Consulting Group LLC for the development of a "Third Industrial Revolution infrastructure roadmap" for the region. The budget increase will be funded from the City of Vancouver Innovation Fund.
- B. THAT the release of the funds from the City of Vancouver Innovation Fund is subject to the Vancouver Economic Commission securing additional funds from third parties targeting a 3:1 ratio, and contingent on the funds being deployed by the end of 2019, or returned to the City of Vancouver Innovation Fund.
- C. THAT Council direct staff to review all third party funding support for the Greater Vancouver INNOVATION CAPITAL, ensure the source of funds complies with City policy, and provide consent to funding offers before they are accepted by the Vancouver Economic Commission.
- D. THAT Council direct staff to ensure all City of Vancouver procurement policies and best practices are followed in the sole source procurement outlined in A to C above.

CARRIED (Vote No.02694)
(Councillors Affleck, Ball, Bremner and Carr opposed)
(Councillor Jang absent for the vote)

**2. City Support for Mass Participation Bike Rides
January 15, 2018**

Engineering Services staff reviewed the report.

The Committee heard from seven speakers in support of the report.

Engineering Services staff responded to questions.

MOVED by Councillor Deal

THAT the Committee recommend to Council

- A. THAT Council approve a grant comprised of funding, value-in-kind and services of up to the value of \$200,000, to continue to provide sponsorship support for a pilot involving two mass participation bike rides to be held in August and September of 2018. These events are called "Our City Ride" and "Bike the Night" respectively.
- B. THAT the General Manager of Engineering Services and the Director of Legal Services be authorized to enter into one or more sponsorship agreements with the event organizers, subject to each of them being satisfied with the terms and conditions of such agreements.
- C. THAT no legal rights or obligations will be created by Council's adoption of A and B above, unless and until the sponsorship agreements are executed by the City's authorized signatories.

amended

AMENDMENT MOVED by Councillor Affleck

THAT the motion be amended to strike and replace it with the following:

THAT Council refer the report dated January 15, 2018, entitled "City Support for Mass Participation Bike Rides", back to staff to work with the organizers of both mass participation bike rides to focus on creating a singular event, in order to maximize sponsorship and attendance;

FURTHER THAT staff report back to Council with an update by May 2018, including recommendations for any grants to be provided.

LOST (Vote No. 02695)

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

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At 11:59 am, 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**

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The Committee recessed at 12:00 pm and reconvened at 2:05 pm.

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AMENDMENT MOVED by Councillor Bremner

THAT A be amended to insert the word “final” before the word “pilot” to read:

- A. THAT Council approve a grant comprised of funding, value-in-kind and services of up to the value of \$200,000 to continue to provide sponsorship support for a *final* pilot involving two mass participation bike rides to be held in August and September of 2018. These events are called “Our City Ride” and “Bike the Night” respectively.

not put

The Chair ruled Councillor Bremner’s amendment out of order because under Section 4.3(g) of the Procedure By-law, it failed to meet any other characteristic or condition that applies to stating a motion.

AMENDMENT MOVED by Councillor Carr

THAT the motion be amended by adding D at the end:

- D. THAT staff report back on the impacts of the “Our City Ride” and “Bike the Night” events with recommendations on the most effective plan for any future mass participation bike rides.

CARRIED UNANIMOUSLY (Vote No. 02696)

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

The amendments have lost or carried, the amended motion was put and CARRIED AND A BY THE REQUIRED MAJORITY, with Councillor Affleck opposed to A, B and C (Vote Nos. 02697 and 02698).

FINAL MOTION AS ADOPTED

THAT the Committee recommend to Council

- A. That Council approve a grant comprised of funding, value-in-kind and services of up to the value of \$200,000 to continue to provide sponsorship support for a pilot involving two mass participation bike rides to be held in August and September of 2018. These events are called “Our City Ride” and “Bike the Night” respectively.
- B. THAT the General Manager of Engineering Services and the Director of Legal Services be authorized to enter into one or more sponsorship agreements with the event organizers subject to each of them being satisfied with the terms and conditions of such agreements.
- C. THAT no legal rights or obligations will be created by Council’s adoption of A and B above, unless and until the sponsorship agreements are executed by the City’s authorized signatories.
- D. THAT staff report back on the impacts of the “Our City Ride” and “Bike the Night” events with recommendations on the most effective plan for any future mass participation bike rides.

3. Electric Vehicle Ecosystem Program Update January 24, 2018

Planning, Urban Design and Sustainability staff presented the report and responded to questions.

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

MOVED by Councillor Reimer

THAT the Committee recommend to Council

- A. THAT the requirements for electric vehicle (“EV”) charging infrastructure in new residential buildings in the applicable City by-law be amended such that all residential parking stalls, excluding visitor stalls, are EV ready;

FURTHER THAT the Director of Legal Services be instructed to bring forward for enactment the necessary amending By-law generally in accordance with Appendix A of the Policy Report dated January 24, 2018, entitled “Electric Vehicle Ecosystem Program Update”.

- B. THAT the majority of electric vehicle charging requirements and the bicycle end-of-trip facilities requirements for new construction be moved from the Building By-law to the Parking By-law;

FURTHER THAT the Director of Legal Services be instructed to bring forward for enactment the necessary amending By-law generally in accordance with Appendix B of the Policy Report dated January 24, 2018, entitled “Electric Vehicle Ecosystem Program Update”.

- C. THAT the Electrical By-law be updated to ensure that the electrical requirements in the Building By-law can be enforced;

FURTHER THAT the Director of Legal Services be instructed to bring forward for enactment the necessary amending By-law generally in accordance with Appendix C of the Policy Report dated January 24, 2018, entitled “Electric Vehicle Ecosystem Program Update”.

- D. THAT Council receive for information updates related to new public Electric Vehicle Charging stations throughout the City and utilization of existing stations.

- E. THAT Council receive for information an update relating to the provision of preferential parking for zero emission vehicles in the city.

- F. THAT Council approve an increase of \$750,000 to the multi-year capital project budget for the EV Ecosystem Strategy, for improvements to the public charging network as part of the Electric Vehicle Ecosystem Strategy; source of funding to be the 2015-2018 Capital Plan (Emerging Priorities).

CARRIED UNANIMOUSLY (Vote No. 02699)

**4. 2018 Cultural Grants: Project Grants and Balance of Quarterly Instalments to the Major Exhibiting Institutions
February 13, 2018**

THAT the Committee recommend to Council

- A. THAT Council approve Project grants to 66 cultural organizations in the amount of \$430,000 as detailed in Appendix A of the Administrative Report dated February 13, 2018, entitled “2018 Cultural Grants: Project Grants and Balance of Quarterly Instalments to the Major Exhibiting Institutions”, using funds from the 2018 Cultural Grants Budget and the 150+ Innovations Fund.
- B. THAT Council approve the balance of quarterly grant instalments to A.S.T.C. Science World, H.R. MacMillan Space Centre, Vancouver Art Gallery Association, Vancouver Maritime Museum Society and Vancouver Museum Society (collectively, the “5 Major Exhibiting Institutions”), in the aggregate amount of \$2,972,550 as detailed in Appendix A of the Administrative Report dated February 13, 2018, entitled “2018 Cultural Grants: Project Grants and Balance of Quarterly Instalments to the Major Exhibiting Institutions”, using funds from the 2018 Cultural Grants Budget.
- C. THAT no legal rights or obligations are created by the approval of A and B above, unless and until grant agreement letters are executed and delivered by the grant recipients

ADOPTED ON CONSENT AND A AND B BY
THE REQUIRED MAJORITY (Vote No. 02707)
(Councillor De Genova absent for the vote)

**5. Approval of Grant for Marpole Oakridge Family Place Society at 8188 Lord Street
February 23, 2018**

THAT the Committee recommend to Council

- A. THAT Council approve a one-time grant of \$183,500 from the cash Community Amenity Contribution received as a condition for the rezoning of 8175 Cambie Street, 519 Southwest Marine Drive and 8180 to 8192 Lord Street (now 8189 Cambie Street), to the Marpole Oakridge Family Place Society at the same site (to be at 8188 Lord Street), for furnishing, equipment and supplies. Disbursement of the grant to be managed within the current overall capital expenditure budget.
- B. THAT no legal rights or obligations be created or arise by Council's adoption of A above, until a grant agreement has been executed by all parties.

ADOPTED ON CONSENT AND A BY THE
REQUIRED MAJORITY (Vote No. 02708)
(Councillor De Genova absent for the vote)

**6. 2018 Property Taxation: Targeted Land Assessment Averaging
March 7, 2018**

Finance, Risk and Supply Chain Management staff presented the report and responded to questions.

MOVED by Councillor Deal
THAT the Committee recommend to Council

- A. THAT Council approve the application of targeted 3-year land assessment averaging for the purpose of calculating property taxes for Residential (Class 1), Light Industrial (Class 5), and Business & Other (Class 6) properties for 2018.
- B. THAT, in addition to the standard exclusions as outlined in the annual *Land Assessment Averaging By-law*, Council adopt a “threshold” of 10% above the property class average change for Class 1 and for Classes 5 & 6 to define eligibility for targeted averaging;
FURTHER THAT the 2018 property class average change for Class 1 and for Classes 5 & 6 be finalized upon receipt of the 2018 *Revised Assessment Roll* in April 2018.
- C. THAT properties impacted by the Director of Planning-initiated amendments to the Zoning & Development By-law and/or Official Development Plan in the Mount Pleasant Industrial Area, Railtown (Historic Industrial) District, and False Creek Flats Area be considered for targeted averaging, in accordance with the criteria as set out in the annual *Land Assessment Averaging By-law*.
- D. THAT the Director of Legal Services, in consultation with the Director of Finance, prepares a by-law authorizing the use of targeted averaging that reflects Council’s decision on A to C above.
- E. THAT, subject to adoption of the above-noted by-law, the Director of Finance makes appropriate arrangements with BC Assessment for the production of the 2018 *Average Assessment Roll* at an estimated cost of \$25,000 plus applicable taxes; source of funding to be the 2018 Operating Budget.

CARRIED UNANIMOUSLY (Vote No. 02700)

**7. Contract Award for ITT PS20172495 - Contractor for Langara Golf Course Drainage
Master Plan Implementation
February 20, 2018**

The Committee heard from one speaker in support of the report.

MOVED by Mayor Robertson
THAT the Committee recommend to Council

- A. THAT the City approach the Vancouver Board of Parks and Recreation to collaborate on the following:

- Options and financial analysis for transitioning some of the Langara golf course lands into a public park with restored wetlands and ecosystems, trail network, sports fields, and a track and field facility that adheres to international competition standards; and
- Options for partnering with the Musqueam, Langara College, the YMCA, and the Province of BC in relation to future use of the Langara golf course lands and the adjacent parcels;

FURTHER THAT staff report back on the matter by July 2018.

- B. THAT consideration of the Administrative Report dated February 20, 2018, entitled "Contract Award for ITT PS20172495 - Contractor for Langara Golf Course Drainage Master Plan Implementation", be postponed until such time as Council can consider the report back from staff referenced in A above.

carried

REFERRAL MOVED by Councillor Affleck

THAT the matter be referred to the Standing Committee on Policy and Strategic Priorities meeting on April 18, 2018, to hear from speakers.

LOST (Vote No. 02702)

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

(Councillor Bremner absent for the vote)

At 4:23 pm, during debate on the referral motion, Councillor Affleck rose on a point of order, submitting that Mayor Robertson's motion was not germane to the agenda item being considered. The Chair ruled the motion in order because it was referring the matter to staff for further review.

The referral motion having lost the motion was put and CARRIED with Councillors Affleck, Ball, Bremner and De Genova opposed (Vote No. 02703).

8. Approval of 2018-19 Business Improvement Area (BIA) Budgets February 22, 2018

At the Regular Council meeting on March 13, 2018, Vancouver City Council referred this matter to the Standing Committee on City Finance and Services meeting on March 14, 2018, to hear from speakers.

The Committee heard from one speaker in support and one speaker opposed to the report.

Planning, Urban Design and Sustainability staff responded to questions.

MOVED by Councillor Deal
THAT the Committee recommend to Council

THAT Council approve the 2018-19 fiscal year Business Improvement Association Budgets as set out in the Administrative Report dated February 22, 2018, entitled "Approval of 2018-19 Business Improvement Area (BIA) Budgets", and approve grants to 22 BIAs totalling \$12,545,596, to be disbursed as outlined in Table 1, Column A of the above-noted Administrative Report;

FURTHER THAT Council instruct the Director of Legal Services to bring forward the appropriate rating by-laws to recover the amounts of the grants outlined in the above-noted Administrative Report.

CARRIED UNANIMOUSLY (Vote No. 02704)

**9. False Creek South Provisional Resident Protection and Retention Plan
March 2, 2018**

At the Regular Council meeting on March 13, 2018, Vancouver City Council referred this matter to the Standing Committee on City Finance and Services meeting on March 14, 2018, to hear from speakers.

Planning, Urban Design and Sustainability and Arts, Culture and Community Services staff presented the report.

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The Committee recessed at 6:05 pm and reconvened at 6:40 pm.

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The Committee heard from one speaker in support of the report.

MOVED by Councillor Reimer
THAT the Committee recommend to Council

- A. THAT Council approve in principle the False Creek South Provisional Resident Protection and Retention Plan, as outlined in Appendix A of the Policy Report dated March 2, 2018, entitled "False Creek South Provisional Resident Protection and Retention Plan";

FURTHER THAT the last bullet in Appendix A, Page 9 (c) of the above-noted Policy Report be amended to insert the words "a housing charge based on the co-op cost sharing model, and in any case", to read as follows:

- for all other existing co-operative members, a housing charge based on the co-op cost sharing model, and in any case, priced at housing charges of and in any case no more than 30% of their incomes.

- B. THAT Council instruct the General Manager of Planning, Urban Design and Sustainability to report back to Council with a final recommended Resident Protection and Retention Plan for False Creek South.

CARRIED UNANIMOUSLY (Vote No. 02705)
(Councillor Ball and Mayor Robertson absent for the vote)

10. Renewal of Ray-Cam Community Centre

At the Regular Council meeting on March 13, 2018, Vancouver City Council referred this matter to the Standing Committee on City Finance and Services meeting on March 14, 2018, to hear from speakers.

Subsequent to referral, all registered speakers withdrew their requests to speak. Therefore, the matter was considered as part of the consent agenda.

THAT the Committee recommend to Council

WHEREAS

1. Ray-Cam Co-operative Community Centre (Ray-Cam), located at 920 East Hastings Street, sits on land owned by the Provincial BC Housing Agency that has been in perpetuity granted for the use and enjoyment of local Vancouver residents;
2. Ray-Cam currently serves a diverse range of low income community members, in particular indigenous and new immigrant populations, at-risk youth, families and seniors;
3. Ray-Cam's current building facilities, owned by the City of Vancouver and operated by the Vancouver Board of Parks and Recreation, are nearing the end of their useful life and in need of significant renewal;
4. On October 20, 2016, Council voted unanimously to re-zone the Ray-Cam site, subdividing the Community Centre site from the Stamps Place Housing site in order to facilitate renewal and development of replacement buildings;
5. The Downtown Eastside Local Area Plan passed by Council in March of 2014, allows for built form development of significantly greater scale and density than is currently on site;
6. Community-led visioning by local residents, facilitated by professional land use consultants and made possible through a City of Vancouver *Great Beginnings* grant, has identified neighbourhood deficiencies and a number of opportunities to accommodate both current and future needs, including but not limited to affordable housing; seniors, youth, and family housing; daycare; healthcare; seniors care; community services; recreation; youth activities; creative and maker space; community development and capacity building; social enterprise and local serving retail;

7. The community-visioned redevelopment process has resulted in preliminary concept plans for a passive house standard environmental performance development, including a renewed community centre, at-grade retail, and social enterprise with housing above;
8. Proponents for the community-visioned redevelopment have secured in-principle support from BC Housing for construction and financing of the residential component and land use pending a commitment of City funding for a renewed community centre and attendant services;
9. Proponents for the community-visioned redevelopment are also in the process of securing resourced partnerships with both UBC's School of Community and Regional Planning (SCARP) and Department of Civil Engineering;
10. This project as proposed meets the goals of a number of City of Vancouver policies and strategies, including Healthy City, Greenest City, Creative City, Engaged City, Transportation 2040, Social Infrastructure Plan, Places for People, Resilient City, Housing Vancouver Strategy, and the Downtown Eastside Local Area Plan, and incorporates objectives outlined in many City policies, including resilience, reconciliation, accessibility, diversity and multiculturalism, children and childcare, and local economic development policies, as well as Vancouver Board of Parks and Recreation's VanPlay and Leisure Access Pass objectives;
11. Preliminary conversations with senior staff from BC Housing and the City of Vancouver, including the City Manager and Director of Planning confirm that this project not only meets many city objectives and strategies but also has widespread support in the immediate and adjacent community;
12. The accelerating development, gentrification, speculation and increasing land values that are placing pressure on Vancouver's scant existing local low-income-serving services and spaces such as Ray-Cam require rapid response to avoid their loss; and
13. The current availability of senior government funding including from the Federal-Provincial Housing Initiative (FPH), Social Infrastructure Fund Agreement, Provincial Investment in Affordable Housing (PIAH) and the BC government commitment to build 114,000 new rental, non-profit and co-op housing units has created a timely opportunity for a project of this scale and scope.

THEREFORE BE IT RESOLVED

- A. THAT Council direct staff to undertake a comprehensive review of the Ray-Cam Co-operative Community Centre Renewal Project in a timely way to ensure that it can be adequately considered for inclusion in the City's 2019-2022 Capital Plan.
- B. THAT Council direct the City Manager to work with BC Housing to develop a Memorandum of Understanding as necessary to support and qualify the Ray-Cam Co-operative Community Centre Renewal Project for any forthcoming provincial Expression of Interest.
- C. THAT the City resource the Ray-Cam Co-operative Community Centre Renewal Project to continue with their collaborative community consultation and co-creation work.

- D. THAT the City provide the Ray-Cam Co-operative Community Centre Renewal Project with a Memorandum of Understanding and letter of support to enable the project to pursue additional funding opportunities and partnerships.

ADOPTED ON CONSENT (Vote No. 02709)
(Councillor De Genova absent for the vote)

11. Provincial Funding for Energy Retrofits of Buildings

At the Regular Council meeting on March 13, 2018, Vancouver City Council referred this matter to the Standing Committee on City Finance and Services meeting on March 14, 2018, to hear from speakers.

The Committee heard from one speaker in support of the motion.

The following contains changes to the original motion, which were accepted by the Committee.

MOVED by Councillor Carr
THAT the Committee recommend to Council

WHEREAS

1. The B.C. NDP's *Energy and Jobs Plan for BC* includes the following priorities:
 - a. Retrofitting public buildings: "a serious long-term commitment to energy efficiency in all our public buildings (that) will save money, will reduce overall demand for energy, and create good-paying jobs and apprenticeships in every community in British Columbia";
 - b. Retrofitting homes and businesses: "helping families and businesses replace wasteful equipment, seal leaks and install proper insulation...(to) reduce individual Hydro bills, free up our existing generation capacity, and reduce climate changing emissions"; and
 - c. Investing in clean energy: "British Columbia has tremendous opportunity to produce renewable energy and export renewable energy technology. By providing investment and leadership, the Province of British Columbia can support our technology sector and foster the good-paying research, engineering and trades jobs of the future.";
2. The sooner the Province of BC moves on investing in energy conservation and renewable energy production the better, as both are crucial to meeting not only provincial but also local governments' climate goals;
3. Greenhouse Gas (GhG) emissions from inefficient buildings are high, for example 56 percent of all GhG emissions in the City of Vancouver, but the lack of funding for building retrofits is a major barrier for building owners;

4. Manitoba Hydro provides a good example of how to fund energy retrofits through its on-bill financing program whereby loans for energy retrofits are provided to building owners with loan payments matching prior energy bills;
5. Energy retrofit programs such as Manitoba Hydro's energy retrofit program have created many new skilled jobs in rural, First Nations and urban communities, and resulted in lower energy bills which contribute to more affordable housing; and
6. Provincial government investment and leadership in renewable energy technologies would help create jobs in BC communities and also help ensure that low-carbon and zero-carbon building components and technologies are available so that builders and local governments can meet the building code requirements in the BC Step Energy Code and Vancouver Building By-law.

THEREFORE BE IT RESOLVED THAT the City of Vancouver / Lower Mainland Local Government Association (LMLGA) / Union of BC Municipalities (UBCM) urge the Province of British Columbia to move quickly to:

- a. Retrofit public buildings, including schools, for energy efficiency;
- b. Implement a program such as the Manitoba Hydro's energy retrofit incentives, rebates, loans program, and other funding mechanisms, to help homeowners and businesses finance energy retrofits on their buildings, including non-profit, co-op and purpose-built rental housing; and
- c. Invest in renewable energy technology development and production that would create jobs throughout B.C. and help local governments and builders meet building code requirements that are moving towards zero-carbon buildings;

FURTHER THAT the motion as outlined above be forwarded to the LMLGA and UBCM.

CARRIED UNANIMOUSLY (Vote No. 02706)
(Councillor Ball absent for the vote)

The Committee adjourned at 7:06 pm.

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

MARCH 14, 2018

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, March 14, 2018, at 7:06 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

CITY MANAGER'S OFFICE: Sadhu Johnston, City Manager

CITY CLERK'S OFFICE: Katrina Leckovic, Deputy City Clerk
Lori Isfeld, Meeting Coordinator

COMMITTEE REPORTS

Report of Standing Committee on City Finance and Services
Wednesday, March 14, 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. Greater Vancouver Innovation Capital
2. City Support for Mass Participation Bike Rides
3. Electric Vehicle Ecosystem Program Update
4. 2018 Cultural Grants: Project Grants and Balance of Quarterly Instalments to the Major Exhibiting Institutions
5. Approval of Grant for Marpole Oakridge Family Place Society at 8188 Lord Street
6. 2018 Property Taxation: Targeted Land Assessment Averaging
7. Contract Award for ITT PS20172495 - Contractor for Langara Golf Course Drainage Master Plan Implementation
8. Approval of 2018-19 Business Improvement Area (BIA) Budgets
9. False Creek South Provisional Resident Protection and Retention Plan
10. Renewal of Ray-Cam Community Centre
11. Provincial Funding for Energy Retrofits of Buildings

Items 1 to 11

MOVED by Councillor Stevenson
SECONDED by Councillor Deal

THAT the recommendations and actions taken by the Standing Committee on City Finance and Services at its meeting of March 14, 2018, as contained in items 1 to 11, be approved.

CARRIED UNANIMOUSLY AND ITEMS 2, 4 AND 5
BY THE REQUIRED MAJORITY

URGENT BUSINESS

1. Request for Leave of Absence

MOVED by Councillor Louie
SECONDED by Councillor Reimer

THAT Councillor Jang be granted a Leave of Absence for the Business Licence Hearing to be held on March 15, 2018.

CARRIED UNANIMOUSLY (Vote No. 02710)

2. Change to Business Licence/Chauffeur's Permit Appeal Hearing Panel of March 15, 2018

MOVED by Councillor Reimer
SECONDED by Councillor Deal

WHEREAS

1. Vancouver City Council, on November 28, 2017, appointed Councillor Jang to a Business License/Chauffeur's Permit Appeal Hearing Panel, for a hearing to be held on March 15, 2018; and
2. Due to being on leave of absence, Councillor Jang is no longer able to attend the hearing on March 15, 2018. Councillor Louie has agreed to replace Councillor Jang at the hearing on March 15, 2018.

THEREFORE BE IT RESOLVED

THAT Councillor Louie be appointed to the Business License/Chauffeur's Permit Appeal Hearing Panel for the hearing to be held on March 15, 2018, in place of Councillor Jang.

CARRIED UNANIMOUSLY (Vote No. 02711)

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 (Vote No. 02712)

1. A By-law to Average Land Assessments for 2018 (By-law No. 12066)

ADJOURNMENT

MOVED by Councillor Deal
SECONDED by Councillor Jang

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 7:08 pm.

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