



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON CITY FINANCE AND SERVICES

MAY 29, 2019

A Regular Meeting of the Standing Committee of Council on City Finance and Services was held on Wednesday, May 29, 2019, at 9:38 am, in the Council Chamber, Third Floor, City Hall.

PRESENT: Councillor Melissa De Genova, Chair
Mayor Kennedy Stewart
Councillor Rebecca Bligh*
Councillor Christine Boyle*
Councillor Adriane Carr
Councillor Lisa Dominato*
Councillor Pete Fry, Vice-Chair
Councillor Colleen Hardwick*
Councillor Sarah Kirby-Yung*
Councillor Jean Swanson
Councillor Michael Wiebe

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

CITY CLERK'S OFFICE: Rosemary Hagiwara, Deputy City Clerk
Irina Dragnea, Meeting Coordinator

* Denotes absence for a portion of the meeting.

WELCOME

The Chair acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations and we thank them for having cared for this land and look forward to working with them in partnership as we continue to build this great city together.

The Chair also recognized the immense contributions of the City of Vancouver's staff who work hard every day to help make our city an incredible place to live, work, and play.

MATTERS ADOPTED ON CONSENT

At 9:41 am, Councillor Dominato declared conflict of interest with regard to the grant for the Kettle Friendship Society contained in Item 3, as having previously served on the Society's Board.

Subsequently, the Committee considered Item 3 as the first order of business on the agenda and agreed to separate the components of the motion for the vote.

Note: the minutes are recorded in chronological order.

**3. 2019 Cultural Grant Allocations (Community Arts, Cultural Infrastructure)
April 30, 2019**

MOVED by Councillor Carr
THAT the Committee recommend to Council

THAT Council approve A to E of the Administrative Report dated April 30, 2019, entitled "2019 Cultural Grant Allocations (Community Arts, Cultural Infrastructure)", except for the grant in regard to the Kettle Friendship Society.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY (Vote No. 04499)
(Councillor Kirby-Yung absent for the vote)

Councillor Dominato left the Council Chamber at 9:44 am.

MOVED by Mayor Stewart
THAT the Committee recommend to Council

THAT Council approve a grant for the Kettle Friendship Society as outlined in the Administrative Report dated April 30, 2019, entitled "2019 Cultural Grant Allocations (Community Arts, Cultural Infrastructure)".

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY (Vote No. 04500)
(Councillor Kirby-Yung absent for the vote)
(Councillor Dominato absent for the vote due to conflict of interest)

Councillor Dominato returned to the Council Chamber at 9:45 am.

FINAL MOTION AS APPROVED

- A. THAT Council approve a total of \$443,895 in Community Arts Grants to 93 organizations as listed in Appendix A of the Administrative Report dated April 30, 2019, entitled "2019 Cultural Grant Allocations (Community Arts, Cultural Infrastructure)", and in the amounts for each organization set out in Appendix A: source of funds to be the 2019 Cultural Grants Operating Budget (\$431,745) and the 2019 New Public Art Installations Capital budget (\$12,150).
- B. THAT Council approve a total of \$1,237,000 in Cultural Infrastructure Grants and \$62,900 Small Grants for Cultural Spaces for a total of \$1,299,900 to 28 organizations as listed in Appendix B of the Administrative Report dated April 30, 2019, entitled "2019 Cultural Grant Allocations (Community Arts, Cultural Infrastructure)", and in the amounts for each organization set out in Appendix B: source of funds to be the 2019 Capital Budget - Cultural Infrastructure Grants.

- C. THAT, pursuant to Section 206 (1) (j) of the *Vancouver Charter*, Council deems any organization listed in Appendix A and B of the Administrative Report dated April 30, 2019, entitled “2019 Cultural Grant Allocations (Community Arts, Cultural Infrastructure)”, that is not otherwise a charity registered with the Canada Revenue Agency to be contributing to the culture of Vancouver.
- D. THAT the General Manager of Arts, Culture and Community Services (GM of ACCS) is authorized to negotiate and execute agreements to disburse the grants described in the Administrative Report dated April 30, 2019, entitled “2019 Cultural Grant Allocations (Community Arts, Cultural Infrastructure)”, on the terms and conditions generally set out below, and on such other terms and conditions as are satisfactory to the GM of ACCS and the City Solicitor.
- E. THAT no legal rights or obligations are created by the approval of A to B above unless and until the applicable grant agreement or letter of agreement is approved by the City in accordance with D above and executed and delivered by both the grant recipient and GM of ACCS (or their designate).

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Prior to considering the rest of the agenda items, the Chair reminded the Committee of the meeting procedures pilot recently approved.

MOVED by Mayor Stewart

SECONDED by Councillor Dominato

THAT under Section 6.8 of the Procedure By-law, the Committee suspend rules 13.8 and 13.9 of the Procedure By-law. Suspending rule 13.8 will permit members of the public up to three minutes to address Committee, and suspending rule 13.9 will permit the Committee members up to three minutes to ask questions of speakers.

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY
(Councillor Kirby-Yung absent for the vote)*

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**1. Interim Report – Women’s Equity and Trans, Gender Variant and Two-Spirit Inclusion
April 9, 2019**

Staff from Arts, Culture and Community Services, Human Resources and Engineering Services provided a presentation, and along with the City Manager and Ellen Woodsworth from Women Transforming Cities, responded to questions.

MOVED by Councillor Carr

THAT the Committee recommend to Council

- A. THAT Council receive the Administrative Report dated April 9, 2019, entitled "Interim Report – Women's Equity and Trans, Gender Variant and Two-Spirit Inclusion", for information.
- B. THAT Council direct staff to send the Administrative Report dated April 9, 2019, entitled "Interim Report – Women's Equity and Trans, Gender Variant and Two-Spirit Inclusion", to the Vancouver Board of Parks and Recreation, Vancouver Public Library Board and Vancouver Police Department Board for information.

amended

AMENDMENT MOVED by Councillor Swanson

THAT the following be added as C:

- C. THAT Council direct staff to develop a comprehensive gendered intersectional strategy with short and long-term goals that are measurable for each department and every strategy, and supported for at least six (6) years.

CARRIED (Vote No. 04501)

(Councillor Wiebe opposed)

(Councillor Hardwick absent for the vote)

AMENDMENT MOVED by Councillor Dominato

THAT B be amended by inserting the words ", Vancouver Board of Education" after the words "Library Board"; and

FURTHER THAT the following be added as D:

- D. THAT further to the motion dated November 28, 2017, entitled "Equitable Parental Leave at the City of Vancouver", Council direct staff to arrange a briefing on this matter to explore options for achieving this goal.

CARRIED UNANIMOUSLY (Vote No. 04502)

(Councillors Bligh, Boyle and Hardwick absent for the vote)

The amendments having carried, the motion as amended was put and CARRIED UNANIMOUSLY with Councillor Hardwick absent for the vote (Vote No. 04503).

FINAL MOTION AS APPROVED

- A. THAT Council receive the Administrative Report dated April 9, 2019, entitled "Interim Report – Women's Equity and Trans, Gender Variant and Two-Spirit Inclusion", for information.

- B. THAT Council direct staff to send the Administrative Report dated April 9, 2019, entitled “Interim Report – Women’s Equity and Trans, Gender Variant and Two-Spirit Inclusion”, to the Vancouver Board of Parks and Recreation, Vancouver Public Library Board, Vancouver Board of Education and Vancouver Police Department Board for information.
- C. THAT Council direct staff to develop a comprehensive gendered intersectional strategy with short and long-term goals that are measurable for each department and every strategy, and supported for at least six (6) years.
- D. THAT further to the motion dated November 28, 2017, entitled “Equitable Parental Leave at the City of Vancouver”, Council direct staff to arrange a briefing on this matter to explore options for achieving this goal.

**2. Theatre Rental Grant Allocations – Fall 2019 and Spring 2020
April 30, 2019**

The Committee heard from one speaker in general support of the recommendations, and one speaker who offered general comments.

MOVED by Councillor Bligh

THAT the Committee recommend to Council

- A. THAT Council approve 40 Theatre Rental Grants to the institutions listed in the Organization column of Appendix A in the Administrative Report dated April 30, 2019, entitled “Theatre Rental Grant Allocations – Fall 2019 and Spring 2020”, in the amounts set out beside their names in the “Sept 1-Dec 31, 2019 TRG Recommendation” column of the table in Appendix A for use of the Civic Theatres from September 1-December 31, 2019, in an aggregate amount of \$591,620; source of funding is the remaining balance in the 2019 Theatre Rental Grant Budget.
- B. THAT Council approve, in advance of the 2020 operating budget, 53 Theatre Rental Grants to the institutions listed in the Organization column of Appendix B in the Administrative Report dated April 30, 2019, entitled “Theatre Rental Grant Allocations – Fall 2019 and Spring 2020”, in the amounts set out beside their names in the “Jan 1– Aug 31, 2020 TRG Recommendation” column of the table in Appendix B for use of the Civic Theatres from January 1-August 31, 2020, in an aggregate amount of \$967,590; source of funding is the 2020 Theatre Rental Grants Budget.
- C. THAT, pursuant to Section 206 (1) (j) of the *Vancouver Charter*, Council deems any organization listed in Appendix A or Appendix B of the Administrative Report dated April 30, 2019, entitled “Theatre Rental Grant Allocations – Fall 2019 and Spring 2020”, that is not otherwise a charity registered with the Canada Revenue Agency to be contributing to the culture of Vancouver.

- D. THAT the General Manager of Arts, Culture and Community Services (GM of ACCS) is authorized to negotiate and execute agreements to disburse the grants described in the Administrative Report dated April 30, 2019, entitled "Theatre Rental Grant Allocations – Fall 2019 and Spring 2020", on the terms and conditions generally set out below, and on such other terms and conditions as are satisfactory to the GM of ACCS and the City Solicitor.
- E. THAT no legal rights or obligations are created by the approval of A and B above unless and until the applicable theatre license agreement is complete and approved by the City in accordance with D above and executed and delivered by both the grant recipient and GM of ACCS (or their designate).

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY (Vote No. 04504)
(Councillors Hardwick and Kirby-Yung absent for the vote)

**4. Contract Award for Consultant for Arbutus Greenway Character Zones Three and Eight
April 29, 2019**

Staff from Engineering Services responded to questions.

MOVED by Councillor Wiebe
THAT the Committee recommend to Council

- A. THAT Council authorize City staff to negotiate to the satisfaction of the General Manager of Engineering Services, the Director of Legal Services, and the Chief Procurement Office, to enter into a contract with PWL Partnership Landscape Architects Inc., for the supply of consultant services for detailed design of the Arbutus Greenway Character Zones Three and Eight. The contract will be for a term of three (3) years. The award recommendation is for \$2,566,091.40, plus applicable taxes.
- B. THAT the General Manager of Engineering Services, the Director of Legal Services and the Chief Procurement Officer, be authorized to execute on behalf of the City the contract as outlined in 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 these recommendations.

CARRIED (Vote No. 04505)
(Councillor Hardwick opposed)

The Committee adjourned at 12:03 pm.

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

MAY 29, 2019

A Regular Meeting of the Council of the City of Vancouver was held on Wednesday, May 29, 2019, at 12:03 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 Kennedy Stewart
- Councillor Rebecca Bligh
- Councillor Christine Boyle
- Councillor Adriane Carr
- Councillor Melissa De Genova
- Councillor Lisa Dominato
- Councillor Pete Fry
- Councillor Colleen Hardwick
- Councillor Sarah Kirby-Yung
- Councillor Jean Swanson
- Councillor Michael Wiebe

CITY MANAGER'S OFFICE: Sadhu Johnston, City Manager

CITY CLERK'S OFFICE: Rosemary Hagiwara, Deputy City Clerk
Irina Dragnea, Meeting Coordinator

COMMITTEE REPORTS

Report of Standing Committee on City Finance and Services
Wednesday, May 29, 2019

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. Interim Report – Women's Equity and Trans, Gender Variant and Two-Spirit Inclusion
2. Theatre Rental Grant Allocations – Fall 2019 and Spring 2020
3. 2019 Cultural Grant Allocations (Community Arts, Cultural Infrastructure)
4. Contract Award for Consultant for Arbutus Greenway Character Zones Three and Eight

Items 1 to 4

MOVED by Councillor De Genova
SECONDED by Councillor Boyle

THAT the recommendations and actions taken by the Standing Committee on City Finance and Services at its meeting of May 29, 2019, as contained in items 1 to 4, be approved.

CARRIED UNANIMOUSLY AND
ITEMS 2 AND 3 BY THE REQUIRED MAJORITY

ADJOURNMENT

MOVED by Councillor De Genova
SECONDED by Councillor Dominato

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Council adjourned at 12:04 pm.

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