



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON CITY SERVICES AND BUDGETS

FEBRUARY 5, 2009

A Regular Meeting of the Standing Committee of Council on City Services and Budgets was held on Thursday, February 5, 2009, at 9:30 a.m., in the Council Chamber, Third Floor, City Hall.

PRESENT: Councillor Raymond Louie, Chair
Mayor Gregor Robertson
Councillor Suzanne Anton
Councillor David Cadman
Councillor George Chow
Councillor Heather Deal
Councillor Kerry Jang
Councillor Geoff Meggs, Vice-Chair
Councillor Andrea Reimer
Councillor Tim Stevenson
Councillor Ellen Woodsworth*

CITY MANAGER'S OFFICE: Penny Ballem, City Manager

CITY CLERK'S OFFICE: Lori Isfeld, Meeting Coordinator

*Denotes absence for a portion of the meeting.

ADOPTION OF MINUTES

The Minutes of the Standing Committee on City Services and Budgets meeting of January 22, 2009, were adopted.

- 1. 556 Seymour Street - 0742823 BC Ltd.
Relocation of Liquor Primary Liquor License Application and Change in Operating Hours**

Staff from the Licensing Department presented the report and along with a representative from the Vancouver Police Department, responded to questions.

The Committee heard from three speakers, two of whom spoke in support of staff's recommendations, and one who expressed support for the use proposed for the property but expressed concerns about the potential for negative activity in the area.

MOVED by Councillor Deal

THAT the Committee recommend to Council

- A. THAT Council, having considered the opinion of local area residents and business operators as determined by neighbourhood notifications, noise impacts and relevant Council policy as outlined in the Administrative Report dated January 15, 2009, entitled "556 Seymour Street - 0742823 B.C. Ltd., Relocation of Liquor Primary Liquor License Application and a Change in Operating Hours", endorse the request by 0742823 B.C. Ltd. to relocate their existing Liquor Primary liquor license from their current site at 1036 Richards Street (Richards on Richards) to their proposed site at 556 Seymour Street (Prudence), subject to:
- i. Standard hours of operation for the first six months are limited to 11:00 a.m. to 1:00 a.m., Sunday to Thursday; and 11:00 a.m. to 2:00 a.m., Friday and Saturday; after which time the Extended hours of operation may be considered which are limited to 9:00 a.m. to 2:00 a.m., Sunday to Thursday; and 9:00 a.m. to 3:00 a.m., Friday and Saturday;
 - ii. A maximum total capacity of 449 persons;
 - iii. Acoustic report to be submitted certifying that the establishment meets Noise Control By-law requirements;
 - iv. Signing a Good Neighbour Agreement with the City prior to business license issuance; and
 - v. A Time-limited Development Permit.

CARRIED UNANIMOUSLY

(Councillor Woodsworth absent for the vote)

2. Ambassador Program Expansion

At its meeting on February 3, 2009, Vancouver City Council agreed to refer the Administrative Report dated January 15, 2009, entitled "Ambassador Program Expansion" to the Standing Committee on City Services and Budgets meeting on February 5, 2009, in order to hear from speakers.

BIA Program staff responded to questions.

The Committee heard from two speakers who spoke in support of the motion.

MOVED by Councillor Louie
THAT the Committee recommend to Council

THAT City Council directs the General Manager of Community Services, in consultation with the Director of Legal Services, to not proceed with the execution of any contracts in furtherance of the expansion of the Ambassador Program or similar services in the respective Business Improvement Association areas.

CARRIED
(Councillor Anton opposed)

The Committee adjourned at 11:05 a.m.

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

FEBRUARY 5, 2009

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, February 5, 2009, at 11:05 a.m., in the Council Chamber, Third Floor, City Hall, following the Standing Committee on Planning and Environment meeting, to consider the recommendations and actions of the Committee.

PRESENT: Mayor Gregor Robertson
Councillor Suzanne Anton
Councillor David Cadman
Councillor George Chow
Councillor Heather Deal
Councillor Kerry Jang
Councillor Raymond Louie
Councillor Geoff Meggs
Councillor Andrea Reimer
Councillor Tim Stevenson
Councillor Ellen Woodsworth

CITY CLERK'S OFFICE: Lori Isfeld, Meeting Coordinator

"IN CAMERA" MEETING

MOVED by Councillor Chow
SECONDED by Councillor Deal

THAT Council will go into a meeting later this day, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph(s):

- (g) litigation or potential litigation affecting the city;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [disclosure harmful to business interests of a third party] of the Freedom of Information and Protection of Privacy Act;
- (k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman
SECONDED by Councillor Louie

THAT this Council resolve itself into Committee of the Whole, Mayor Robertson in the Chair.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Report of Standing Committee on City Services and Budgets
February 5, 2009

Council considered the report containing the recommendations and actions taken by the Standing Committee on City Services and Budgets. Its items of business included:

1. 556 Seymour Street - 0743092 BC Ltd. - Relocation of Liquor Primary Liquor License Application and Change in Operating Hours
2. Ambassador Program Expansion

Items 1 and 2

MOVED by Councillor Cadman

THAT the recommendations and actions taken by the Standing Committee on City Services and Budgets at its meeting of February 5, 2009, as contained in items 1 and 2, be approved.

CARRIED UNANIMOUSLY

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman
SECONDED by Councillor Louie

THAT the report of the Committee of the Whole be adopted.

CARRIED UNANIMOUSLY

The Council adjourned at 11:06 a.m.

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