



These minutes will be adopted at the Regular Council Meeting on April 7, 2009

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON CITY SERVICES AND BUDGETS

MARCH 26, 2009

A Regular Meeting of the Standing Committee of Council on City Services and Budgets was held on Thursday, March 26, 2009, at 9:30 a.m., in the Council Chamber, Third Floor, City Hall.

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

ABSENT: Councillor David Cadman (Leave of Absence - Civic Business)
Councillor Raymond Louie, Chair (Civic Business)

CITY MANAGER'S OFFICE: Penny Ballem, City Manager
James Ridge, Deputy City Manager

CITY CLERK'S OFFICE: Nicole Ludwig, 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 March 5, 2009, were adopted.

MATTERS TO BE ADOPTED ON CONSENT

MOVED by Councillor Jang
THAT the Committee recommend to Council

THAT items 5 and 6 be adopted on consent.

CARRIED UNANIMOUSLY
(Mayor Robertson absent for the vote)

1. **Vancouver Athletic Commission - Annual Report for the year 2008
March 10, 2009**

A representative from the Vancouver Athletic Commission responded to questions.

MOVED by Councillor Deal
THAT the Committee recommend to Council

THAT the Other Report *Vancouver Athletic Commission - Annual Report for the year 2008*, dated March 10, 2009, be received for information.

CARRIED UNANIMOUSLY

2. **Vancouver Athletic Commission and Mixed Martial Arts Sanctioning
March 10, 2009**

Staff from Licenses and Inspections reviewed the report and, along with staff from Risk Management and a representative from the Vancouver Athletic Commission, responded to questions.

The Committee heard from 9 speakers in favour of sanctioning Mixed Martial Arts.

MOVED by Councillor Anton
THAT the Committee recommend to Council

- A. THAT Council authorize the Vancouver Athletic Commission to sanction Mixed Martial Arts events as outlined in the Administrative Report *Vancouver Athletic Commission and Mixed Martial Arts Sanctioning* dated March 10, 2009.
- B. THAT Council approve the changes in the fees charged by the Vancouver Athletic Commission, as outlined in Appendix A of Administrative Report *Vancouver Athletic Commission and Mixed Martial Arts Sanctioning* dated March 10, 2009, to go towards the additional administrative costs and expenses of the Vancouver Athletic Commission and City support staff in sanctioning Mixed Martial Arts events.
- C. THAT Council not approve the use of City owned or operated facilities for Mixed Martial Arts events.
- D. THAT the Director of Legal Services be instructed to bring forward for Council approval any necessary amendments to the Vancouver Athletic Commission By-law No. 2875 to reflect the direction of Council in respect of Council's determinations pursuant to the this resolution.

amended

AMENDMENT MOVED by Councillor Deal

THAT the motion be struck and replaced with the following:

WHEREAS Mixed Martial Arts is an increasingly popular sport;

AND WHEREAS there is a lack of regulatory oversight for MMA within the Province;

THEREFORE BE IT RESOLVED THAT

- A. The City request the Provincial Government to create a governing body for Mixed Martial Arts in British Columbia.
- B. Staff report back on the necessary changes to by-laws that would minimize legal liabilities and risk to the City from authorizing the Vancouver Athletic Commission to sanction Mixed Martial Arts in Vancouver.
- C. Staff provide an analysis of economic benefits and impacts of permitting Mixed Martial Arts in Vancouver, including a distinction between allowing Mixed Martial Arts in city owned versus private facilities.

CARRIED

(Councillor Anton opposed)

The amendment having carried, the motion as amended was put and CARRIED with Councillor Anton opposed.

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MOVED by Councillor Reimer

THAT the Standing Committee on City Services and Budgets meeting be extended until 12:30 p.m.

CARRIED UNANIMOUSLY

(Councillor Anton absent for the vote)

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3. Results of the Vancouver Landfill Financial Evaluation and Estimation of Greenhouse Gas Emissions Consulting Studies
February 25, 2009

Staff from Engineering Services responded to questions.

The Committee heard from one speaker who spoke in general opposition to landfills.

MOVED by Councillor Reimer

THAT the Committee recommend to Council

THAT the Deloitte and Touche LLP study titled, "Financial/Business Evaluation of Various Filling Scenarios for the Vancouver Landfill" and the CH2M Hill Inc. study titled, "Comparison of Greenhouse Gas Emissions from Waste-to-Energy Facilities and the Vancouver Landfill" be forwarded to Metro Vancouver staff and published on the City's website to inform the public of the significant financial implications of the future regional municipal solid waste disposal options contained in Metro Vancouver's proposed amendments to the Greater Vancouver Regional Solid Waste Management Plan.

CARRIED UNANIMOUSLY

(Councillors Anton and Deal, and Mayor Robertson absent for the vote)

**4. Capital Grant to the Multicultural Helping House Society
February 3, 2009**

The Committee heard from one speaker in favour of staff's recommendations.

MOVED by Councillor Chow

THAT the Committee recommend to Council

THAT Council approve a capital grant in the amount of \$500,000 to the Multicultural Helping House Society (MHHS) for the renovation and expansion of their existing facility at 4802 Fraser Street (the "Expansion Project"), source of funds to be the 2009 Capital Budget for Social Facilities, subject to the following conditions:

1. Council approval of the 2009 Basic Capital Budget;
2. Release of 50% the funds subject to confirmation that the Society has received the remainder of the funds required to complete the Expansion Project, or alternative arrangements for securing such funds acceptable to the Managing Director of Social Development;
3. Remaining 50% released on completion of the project, receipt of invoices for the Expansion Project and where applicable, Occupancy Permits;
4. All renovations and construction to meet applicable City by-laws, permit requirements, and City guidelines.

CARRIED UNANIMOUSLY

AND BY THE REQUIRED MAJORITY

**5. 2009 Annual Special Events Report
March 12, 2009**

THAT the Committee recommend to Council

- A. THAT the Special Events Calendar in Appendix A of Administrative Report *2009 Annual Special Events Report* dated March 12, 2009, be received for information.
- B. That Council approve in principle the road closures required for an outdoor street hockey event on the streets around GM Place on June 13 and 14th; subject to suitable arrangements being made through FEST.
- C. That Council approve the road closures required for additional Car Free Vancouver Day events in Kerrisdale and Dunbar on June 14th, to coincide with on-going Car Free Day celebrations on Commercial Drive, Main Street, Denman Street and on residential streets in Kitsilano; subject to suitable arrangements for each event being made through FEST.
- D. That Council approve in principle the road closures required for the Canada Day Parade on July 1st; subject to suitable arrangements for a route and schedule being approved by FEST.
- E. THAT Council approve in principle an outdoor event on the streets adjacent Canada Place for a 2009 Canada Day celebration on July 1st; subject to suitable arrangements being made through FEST.

ADOPTED ON CONSENT

**6. Mount Pleasant Centre Operating Model and Budget
March 11, 2009**

THAT the Committee recommend to Council

That Council receive the Administrative Report *Mount Pleasant Centre Operating Model and Budget*, dated March 11, 2009, regarding the Vision, Mission and Operating Model for the new shared service Mount Pleasant Centre at #1 Kingsway for information.

ADOPTED ON CONSENT

7. Emergency Management and Public Safety during the 2010 Olympic and Paralympic Winter Games - Acceptance of Funding for Temporary CCTV
March 12, 2009

Staff from Emergency Management responded to questions.

The Committee heard from 3 speakers who spoke in opposition to temporary CCTV.

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MOVED by Councillor Jang

THAT the Standing Committee on City Services and Budgets meeting be extended to the end of this item.

*CARRIED UNANIMOUSLY
(Councillors Anton and Deal absent for the vote)*

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MOVED by Councillor Meggs
THAT the Committee recommend to Council

THAT the Mayor write to the Province of B.C. accepting grant funding for required infrastructure improvements and to the Vancouver 2010 Integrated Security Unit to request funding for the deployment of temporary CCTV during the 2010 Olympic and Paralympic Winter Games.

CARRIED
(Councillor Woodsworth opposed)
(Councillors Anton, Deal and Reimer absent for the vote)

The Committee adjourned at 12:35 p.m.

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

MARCH 26, 2009

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, March 26, 2009, at 12:37 p.m., in the Council Chamber, Third Floor, City Hall, following the Standing Committee on City Services and Budgets meeting, to consider the recommendations and actions of the Committee.

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

ABSENT: Councillor Raymond Louie (Civic Business)
Councillor David Cadman (Leave of Absence - Civic Business)

CITY MANAGER'S OFFICE: James Ridge, Deputy City Manager

CITY CLERK'S OFFICE: Nicole Ludwig, Meeting Coordinator

*Denotes absence for a portion of the meeting.

COMMITTEE OF THE WHOLE

MOVED by Councillor Jang
SECONDED by Councillor Deal

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

CARRIED UNANIMOUSLY
(Councillor Anton absent for the vote)

COMMITTEE REPORTS

**Report of Standing Committee on City Services and Budgets
March 26, 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. Vancouver Athletic Commission - Annual Report for the year 2008
2. Vancouver Athletic Commission and Mixed Martial Arts Sanctioning
3. Results of the Vancouver Landfill Financial Evaluation and Estimation of Greenhouse Gas Emissions Consulting Studies
4. Capital Grant to the Multicultural Helping House Society
5. 2009 Annual Special Events Report
6. Mount Pleasant Centre Operating Model and Budget
7. Emergency Management and Public Safety during the 2010 Olympic and Paralympic Winter Games - Acceptance of Funding for Temporary CCTV

Items 1 to 7

MOVED by Councillor Jang

THAT the recommendations and actions taken by the Standing Committee on City Services and Budgets at its meeting of March 26, 2009, as contained in items 1 to 7, be approved.

CARRIED UNANIMOUSLY
AND ITEM 4 BY THE REQUIRED MAJORITY

RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Jang

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Deal
SECONDED by Councillor Jang

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

CARRIED UNANIMOUSLY

URGENT BUSINESS

MOVED by Councillor Stevenson
SECONDED by Councillor Deal

THAT Councillor Louie be granted a leave of absence for civic business for the Standing Committee on Planning and Environment meeting on March 26, 2009.

CARRIED UNANIMOUSLY

The Council adjourned at 12:39 p.m.

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