



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL  
ON CITY SERVICES AND BUDGETS

NOVEMBER 19, 2009

A Regular Meeting of the Standing Committee of Council on City Services and Budgets was held on Thursday, November 19, 2009, at 9:40 am, in the Council Chamber, Third Floor, City Hall.

**PRESENT:** Councillor Geoff Meggs, Vice-Chair  
Mayor Gregor Robertson  
Councillor Suzanne Anton  
Councillor David Cadman  
Councillor George Chow  
Councillor Andrea Reimer  
Councillor Ellen Woodsworth

**ABSENT:** Councillor Heather Deal (Leave of Absence - Civic Business)  
Councillor Kerry Jang (Leave of Absence)  
Councillor Raymond Louie, Chair  
(Leave of Absence - Civic Business)  
Councillor Tim Stevenson (Leave of Absence - Civic Business)

**CITY MANAGER'S OFFICE:** Penny Ballem, City Manager  
Sadhu Johnston, Deputy City Manger

**CITY CLERK'S OFFICE:** Titania Lam, Meeting Coordinator (Minutes)  
Lori Isfeld, Meeting Coordinator

**ADOPTION OF MINUTES**

The Minutes of the Standing Committee on City Services and Budgets meeting of November 5, 2009, were adopted.

**MATTERS ADOPTED ON CONSENT**

MOVED by Councillor Woodsworth  
THAT the Committee recommend to Council

THAT the Committee adopt Items 2 and 3 on consent.

CARRIED UNANIMOUSLY

**1. Funding for Q1 2010 for the Vancouver Economic Development Commission  
November 5, 2009**

A representative from the Vancouver Economic Development Commission responded to questions.

MOVED by Councillor Anton  
THAT the Committee recommend to Council

- A. THAT Council provide \$355,000 to the Vancouver Economic Development Commission to fund operations and programming from January 1, 2010 to March 31, 2010, with the source of funds to be the City's 2010 Operating Budget.
- B. THAT the CEO of the Vancouver Economic Development Commission and the General Manager of Business Planning and Services report back to Council by March 31, 2010 with the Vancouver Economic Development Commission's 2010 Business Plan and associated funding request.
- C. THAT Council release \$20,000 in previously-approved one-time funding to the Vancouver Economic Development Commission, to be applied toward the implementation of their "2007-2010 Strategic Plan for the 2010 Olympic and Paralympic Winter Games," with the source of this funding to be the Olympic Legacy Reserve.

CARRIED UNANIMOUSLY

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***VARY ORDER OF AGENDA***

*MOVED by Councillor Woodsworth*

*THAT Item 6 be dealt with next.*

***CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY***

*Note from Meeting Coordinator: For ease of reference, the minutes are recorded in numerical order.*

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**2. 507 Burrard Street - Joeys Restaurant (Bentall One) Inc.,  
Liquor Primary Liquor Licence Application Joeys Grill (Lounge)  
October 21, 2009**

THAT the Committee recommend to Council

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 this Administrative Report dated October 21, 2009, entitled "507 Burrard Street - Joeys Restaurant (Bentall One) Inc., Liquor Primary Liquor Licence Application Joeys Grill(Lounge)", endorse the request by Joeys Restaurant (Bentall One) Inc., for a 73 seat Liquor Primary liquor licence (Liquor Establishment Class 2) in conjunction with the existing Food Primary Liquor Licence (Licence #303257) at 507 Burrard Street (Joeys Restaurant), subject to:

- i. A maximum capacity of 73 persons;
- ii. Signing a Good Neighbour Agreement with the City prior to the issuance of the revised business licence;
- iii. A Time-limited Development Permit; and
- iv. Standard hours of operation for the first six months are limited to 11 am to 2 am, seven days a week; after which time the Extended hours of operation may be considered which are limited to 9 am to 3 am, seven days a week.

ADOPTED ON CONSENT

**3. 1895 Venables Street - Vancouver East Cultural Centre  
Amendment to Liquor Primary Liquor Licence (Cultural Centre)  
November 2, 2009**

THAT the Committee recommend to Council

THAT Council, having considered the proximity of residential developments, traffic patterns, road access, availability of parking, noise impacts and relevant city policy as outlined in the Administrative Report dated November 2, 2009, entitled "1895 Venables Street - Vancouver East Cultural Centre (The Cultch) Amendment to Liquor Primary Liquor Licence (Cultural Centre)", endorse the application by Vancouver East Cultural Centre for an increase in patron capacity for the Liquor Primary Liquor Licence (Licence #035887) from 77 seats to 146 seats due to renovations which included a larger lobby and the creation of a new café/lounge at The Clutch, 1895 Venables Street, subject to:

- i. Signing a Good Neighbour Agreement with the City prior to the issuance of the revised business licence; and
- ii. An amendment to the existing Development Permit.

ADOPTED ON CONSENT

4. 957 Granville Street - Granville Room Enterprises Ltd.  
Liquor Primary Liquor Licence Application (Granville Room)  
October 30, 2009

Liquor Licensing and the Vancouver Police Department staff responded to questions.

The Committee heard from two speakers in support of the recommendations and who also responded to questions from Council.

MOVED by Councillor Reimer

THAT the Committee recommend to Council

- A. THAT Council, having considered the opinion of local area residents and business operators as determined by site signage, neighbourhood notifications, noise impacts and relevant Council policy as outlined in this Administrative Report dated October 30, 2009, entitled "957 Granville Street - Granville Room Enterprises Ltd., Liquor Primary Liquor Licence Application (Granville Room)", endorse the request by Granville Room Enterprises Ltd., for a 38 seat Liquor Primary liquor licence (Liquor Establishment Class 1) in conjunction with the existing Food Primary Liquor Licence (Licence #208836) at 957 Granville Street (Granville Room), subject to:
- iii. A maximum capacity of 38 persons;
  - iv. Signing a Good Neighbour Agreement with the City prior to the issuance of the new business licence;
  - v. A Time-limited Development Permit; and
  - vi. Standard hours of operation for the first six months are limited to 11 am to 2 am, seven days a week; after which time the Extended hours of operation may be considered which are limited to 9 am to 3 am, seven days a week.
- B. THAT City staff, through consultation with stakeholders including the Vancouver Police Department, provide a Report Back to Council on the impact of adding more Liquor Primary seats to the Granville Entertainment District; and

FURTHER THAT in the interim to receiving this report, Council will not consider further applications to convert Food Primary liquor licensed premises to Liquor Primary licensed premises in the Granville Entertainment District.

CARRIED

(Councillor Anton opposed to B)

**5. Protection of Trees By-law  
November 5, 2009**

Vancouver City Council, at its meeting on November 17, 2009, referred this matter to the Standing Committee on City Services and Budgets meeting on November 19, 2009, in order to hear from speakers.

MOVED by Councillor Reimer  
THAT the Committee recommend to Council

- A. THAT Council repeal By-law No. 7347, the Private Property Tree By-law, and the accompanying Tree Retention, Relocation and Replacement Guidelines;
- B. THAT Council adopt the new Protection of Trees By-law, generally as set out in Appendix A of the Policy Report dated November 5, 2009 entitled "Protection of Trees By-law";

FURTHER THAT the Director of Legal Services be instructed to bring forward the new by-law for enactment.

CARRIED UNANIMOUSLY

**6. Hastings Street Renaissance Program: an Update and Funding Request  
November 3, 2009**

Vancouver City Council, at its meeting on November 17, 2009, referred this matter to the Standing Committee on City Services and Budgets meeting on November 19, 2009, in order to hear from speakers.

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

MOVED by Councillor Woodsworth  
THAT the Committee recommend to Council

THAT Council approve 'Phase 2 of the Hastings Street Renaissance Program' and the 'Chinatown Active Storefront Program' as presented in the Administrative Report dated November 3, 2009, titled "Hastings Street Renaissance Program: an Update and Funding Request" to address the vacant storefront issue on Hastings Street and in Chinatown, at an estimated cost of \$700,000 with \$350,000 for each Program. Sources of funding:

\$650,000 from previously approved Downtown Eastside Revitalization Capital Budgets; and  
\$50,000 from the provincially funded Great Beginnings Program.

CARRIED UNANIMOUSLY

The Committee adjourned at 11:30 am

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

NOVEMBER 19, 2009

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, November 19, 2009, at 11:32 am, 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 David Cadman  
Councillor George Chow  
Councillor Geoff Meggs  
Councillor Andrea Reimer  
Councillor Ellen Woodsworth

**ABSENT:** Councillor Heather Deal (Leave of Absence - Civic Business)  
Councillor Kerry Jang (Leave of Absence)  
Councillor Raymond Louie (Leave of Absence - Civic Business)  
Councillor Tim Stevenson (Leave of Absence - Civic Business)

**CITY MANAGER'S OFFICE:** Penny Ballem, City Manager  
Sadhu Johnston, Deputy City Manager

**CITY CLERK'S OFFICE:** Titania Lam, Meeting Coordinator (Minutes)  
Lori Isfeld, Meeting Coordinator

"IN CAMERA" MEETING

MOVED by Councillor Cadman

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 paragraphs:

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city;

(d) the security of the property of the city;

(e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of 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; and

(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 Woodsworth

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  
November 19, 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. Funding for Q1 2010 for the Vancouver Economic Development Commission
2. 507 Burrard Street - Joeys Restaurant (Bentall One) Inc.,  
Liquor Primary Liquor Licence Application Joeys Grill (Lounge)
3. 1895 Venables Street - Vancouver East Cultural Centre  
Amendment to Liquor Primary Liquor Licence (Cultural Centre)
4. 957 Granville Street - Granville Room Enterprises Ltd.,  
Liquor Primary Liquor Licence Application (Granville Room)
5. Protection of Trees By-law
6. Hastings Street Renaissance Program: an Update and Funding Request

**Items 1 - 6**

MOVED by Councillor Woodsworth

THAT the recommendations and actions taken by the Standing Committee on City Services and Budgets at its meeting of November 19, 2009, as contained in Items 1-6, be approved.

CARRIED UNANIMOUSLY

**RISE FROM COMMITTEE OF THE WHOLE**

MOVED by Councillor Woodsworth

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 Woodsworth

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

CARRIED UNANIMOUSLY

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On Tuesday, November 17, 2009, due to time constraints, Vancouver City Council referred the following items to the Council meeting following Standing Committee on City Services and Budgets meeting on Thursday, November 19, 2009, as Unfinished Business.

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**UNFINISHED BUSINESS**

1. **Sewer Pumping Station SCADA Rollout Project, Tender No. PS09166- Award Recommendation  
October 26, 2009**

MOVED by Councillor Chow

- A. THAT, subject to conditions set out in B, C, and D below, Council authorizes a contract with QCA Systems Ltd. ("QCA") for the Sewer Pumping Station SCADA Rollout Project, in accordance with invitation to Tender No. PS09166 at an estimated cost of \$1,543,531.00 plus applicable taxes for an estimated total of \$1,620,000 with sources of funding as follows:

- i. \$750,000 from the 2009 Sewers Basic Capital for Upgrading and Replacement of Pump Stations; and
  - ii. \$870,000 from the 2007 Sewers Basic Capital for Upgrading and Replacement of Pump Stations.
- B. THAT the contract be on such terms and conditions as are satisfactory to the Director of Legal Services, the General Manager of Engineering Services and the Manager of Supply Management.
- C. THAT, upon approval of the contract by the Director of Legal Services and the General Manager of Engineering Services, the Director of Legal Services be authorized to execute and deliver on behalf of the City all legal documents required to implement A above.
- D. THAT no legal rights or obligations will be created by the adoption of A, B and C above or at any time after such adoption unless and until the contract and any other required legal documentation has been executed and delivered by the City to QCA Systems Ltd.

CARRIED UNANIMOUSLY

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***VARY ORDER OF AGENDA***

*MOVED by Councillor Chow*

*THAT Item UB- 8 be dealt with next.*

CARRIED UNANIMOUSLY

*Note from Meeting Coordinator: For clarity, the minutes are recorded in chronological order.*

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**8. Georgia and Dunsmuir Viaducts**

MOVED by Councillor Meggs  
SECONDED by Councillor Anton

THAT staff report to Council on the potential costs and benefits to the City of removing or converting the Georgia and Dunsmuir Viaducts, including the financial impact, the consequences for managing contaminated soils, urban design considerations, and the need to assure appropriate transportation impacts and connections, especially for rail and goods movement, that support the City's sustainability objectives.

CARRIED UNANIMOUSLY

**2. Rescind Resolution re 3410 Lougheed Highway**

MOVED by Councillor Meggs  
SECONDED by Councillor Reimer

THAT WHEREAS:

1. On November 3, 2009, Council passed the resolution dealing with the road closure of a portion of Cassiar Street lying to the south of Lougheed Highway, and being adjacent to Lot A;
2. The said resolution contained a typographical error in the area of the portion of road to be closed; and
3. It is necessary to ask Council to pass a new resolution concerning the said road closure approved by Council at the Planning and Environment Standing Committee on October 22, 2009.

THEREFORE BE IT RESOLVED THAT Council rescind the resolution, with respect to the road closure of a portion of Cassiar Street lying to the south of Lougheed Highway, and being adjacent to Lot A, passed at its November 3, 2009 meeting.

CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY

**3. Closure and Sale of a Portion of Road adjacent to 3410 Lougheed Highway**

MOVED by Councillor Anton  
SECONDED by Councillor Reimer

THAT WHEREAS:

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;
2. There is a proposal to re-develop privately owned Lot A Block 1 South-East ¼ of the North-East ¼ of Section 38 Town of Hastings Suburban Lands Plan 21250 ("Lot A");
3. The proposal requires the closure of a portion of Cassiar Street lying to the south of Lougheed Highway, and being adjacent to Lot A;
4. The said portion of Cassiar Street to be closed was dedicated by the deposit of Plan 1314, circa 1907, and by the deposit of Plan 5134 on May 26, 1922;
5. The said portion of road to be closed is no longer required for municipal purposes;

6. The proposal requires the consolidation of the said portion of Cassiar Street to be closed with Lot A to create a single parcel.

THEREFORE BE IT RESOLVED THAT the 347.8 square metre portion of Cassiar Street dedicated by the deposit of Plans 1314 and 5134 and being adjacent to Lot A Block 1 South-East ¼ of the North-East ¼ of Section 38 Town of Hastings Suburban Lands Plan 21250 as shown within heavy bold outline on the Reference Plan prepared by Gary Sundvick, B.C.L.S., completed and checked on the 3<sup>rd</sup> day of September, 2009, and marginally noted "Dwg: 3704-RD" be closed, stopped-up and conveyed to the abutting owner;

BE IT FURTHER RESOLVED THAT the said portion of Cassiar Street to be closed be consolidated with Lot A Block 1 South-East ¼ of the North-East ¼ of Section 38 Town of Hastings Suburban Lands Plan 21250 to form a single parcel, as shown within heavy bold outline on the Reference Plan prepared by Gary Sundvick, B.C.L.S., completed and checked on the 3<sup>rd</sup> day of September, 2009, and marginally noted "Dwg: 3704-RF" to the satisfaction of the Director of Legal Services.

referred

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*Due to time constraints, Council agreed to refer the above Administrative motion, as well as Items UB-4 to UB-7 and By-Law 1 in their entirety to the Council meeting following the Standing Committee on Planning and Environment, held later that day.*

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The Council adjourned at 12:00 pm

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