



"These minutes will be adopted at the next Regular Council Meeting on February 2, 2010."

## REPORT TO COUNCIL

### STANDING COMMITTEE OF COUNCIL ON CITY SERVICES AND BUDGETS

JANUARY 21, 2010

A Regular Meeting of the Standing Committee of Council on City Services and Budgets was held on Thursday, January 21, 2010, at 10:42 am, in the Council Chamber, Third Floor, City Hall.

**PRESENT:** Councillor Raymond Louie, Chair  
Mayor Gregor Robertson\*  
Councillor David Cadman  
Councillor George Chow\*  
Councillor Heather Deal  
Councillor Geoff Meggs, Vice-Chair  
Councillor Andrea Reimer  
Councillor Ellen Woodsworth

**ABSENT:** Councillor Suzanne Anton (Civic Business)  
Councillor Kerry Jang (Civic Business)  
Councillor Tim Stevenson (Leave of Absence)

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

**CITY CLERK'S OFFICE:** Terri Burke, 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 December 17, 2009, were adopted.

#### MATTERS ADOPTED ON CONSENT

MOVED by Councillor Deal

THAT the Committee adopt Items 2 and 4 on consent.

CARRIED UNANIMOUSLY  
(Councillor Chow and the Mayor absent for the vote)

#### 1. 2010 Assessment Roll Report

Jason Grant, Area Assessor, and Grant McDonald, Deputy Assessor, BC Assessment, provided a presentation on the 2010 Assessment Roll and, along with the Manager of Financial Policy and Projects, responded to questions.

**2. Vancouver Economic Development Commission 2010 Business Plan, Budget and Funding Request  
January 7, 2010**

THAT the Committee recommend to Council

- A. THAT Council provide a total of \$2.6 million to the Vancouver Economic Development Commission (VEDC) to fund the operations and programming described in the VEDC's 2009 Business Plan and Budget contained in Appendix B of the Administrative Report dated January 7, 2010, entitled "Vancouver Economic Development Commission 2010 Business Plan, Budget and Funding Request", with the release of \$600,000 of these funds to be contingent on the VEDC raising matching funds from private sector sources, and on meeting the requirements contemplated in C below; source of this funding to be the City's 2010 Operating Budget as well as \$295,000 described in B below.
- B. THAT Council convert the \$295,000 in ongoing annual funding that was approved by Council on April 1, 2008 to fund selected initiatives recommended in the October 2007 "VEDC Report on the Business Climate in the City of Vancouver" to core funding as described in A above, this conversion having no net impact on the City's operating budget.
- C. THAT the General Manager of Financial Services and the Chief Executive Officer of the Vancouver Economic Development Commission report back to seek Council approval of guidelines for VEDC's private-sector fundraising, to include a set of conditions that must be met to the satisfaction of the General Manager of Financial Services before funds are released.

ADOPTED ON CONSENT  
(Councillor Chow and the Mayor absent for the vote)

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*Note from Meeting Coordinator: Council agreed to vary the order of the agenda to deal with Item 5 next. For ease of reference, the minutes are recoded in numerical order.*

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**3. Request for Approvals in Advance of the 2010 Capital Budget  
January 9, 2010**

The Director of Budget Services provided an overview of the report and responded to questions.

MOVED by Mayor Robertson

THAT the Committee recommend to Council

- A. THAT Council approve the requests for approvals in advance of the 2010 Capital Budget (projects and funding) as summarized in the body and in the Appendices of the Administrative Report dated January 09, 2010, entitled "Request for Approvals in Advance of the 2010 Capital Budget", in the amount of \$134,171,500, with the source of funds as follows:

City Funding \$87,863,900 as follows:

- i. \$1,012,000 from Capital from Revenue;
- ii. \$60,975,600 from 2010 borrowing authority;
- iii. \$6,250,000 from City Wide DCL;
- iv. \$3,060,000 from CAC;
- v. \$974,000 from the Parking Sites Reserve;
- vi. \$3,681,300 to be provided by interim financing from the Capital Financing Fund on terms acceptable to the Director of Finance;
- vii. \$5,869,000 from reallocations of previously approved Capital budgets as outlined in Appendix 2 of the above noted Administrative Report;
- viii. \$6,042,000 other City funding as summarized in the body of the report and detailed in Appendix 1 of the above noted Administrative Report;

External Funding \$46,307,600 as follows:

- ix. \$36,520,100 Federal infrastructure stimulus funding;
- x. \$2,000,000 Recreational infrastructure Canada funding;
- xi. \$7,787,500 in other external funding as summarized in the body of the report and detailed in Appendix 1 of the above noted Administrative Report.

- B. THAT Council approve an increase in overall 2009-2011 Capital Plan borrowing authority in the amount of \$1,400,000 for the Neighbourhood Energy Utility Distribution System Extension project (included in borrowing authority requested in A ii above).
- C. THAT under Section 245(3) Council approve a variation of borrowing authority as outlined in Table 2 of the Administrative Report dated January 09, 2010, entitled "Request for Approvals in Advance of the 2010 Capital Budget", in the amount of \$8,917,000.

CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY

4. **Parking Corporation of Vancouver (EasyPark) 2009 Year End Review and 2010 Operating and Capital Budgets**  
**December 11, 2009**

THAT the Committee recommend to Council

THAT Council receive the following from EasyPark for information:

- Projected 2009 financial and operating results;
- 2010 Operating Budget;
- 2009 capital project status.

ADOPTED ON CONSENT

(Councillor Chow and the Mayor absent for the vote)

5. **Harassment-Free Workplace Policy**  
**November 3, 2009**

The Director of the Equal Employment Opportunity Program provided an overview of the report and its corresponding policy, and responded to questions.

MOVED by Councillor Woodsworth

THAT the Committee recommend to Council

- A. THAT Council rescind the four existing Sexual Harassment Policies dated October 5, 1989, and adopt in their place, in principle, the Harassment-Free Workplace Policy attached to the Administrative Report dated November 3, 2009, entitled "Harassment-Free Workplace Policy".
- B. THAT Council refer the proposed Harassment-Free Workplace Policy to the Britannia Community Services Society and Ray-Cam Cooperative Association and encourage them to adopt it as policy and inform Council within a period of six months.
- C. THAT the City of Vancouver Harassment-Free Workplace Policy include gender identity, gender expression and perceptions of sexual orientation and gender.

CARRIED UNANIMOUSLY

(Mayor Robertson absent for the vote)

The Committee adjourned at 11:52 am

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

JANUARY 21, 2010

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, January 21, 2010, at 11:52 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 David Cadman  
Councillor George Chow  
Councillor Heather Deal  
Councillor Raymond Louie  
Councillor Geoff Meggs  
Councillor Andrea Reimer  
Councillor Ellen Woodsworth

**ABSENT:** Councillor Suzanne Anton (Civic Business)  
Councillor Kerry Jang (Civic Business)  
Councillor Tim Stevenson (Leave of Absence - Civic Business)

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

**CITY CLERK'S OFFICE:** Terri Burke, Meeting Coordinator

**"IN CAMERA" MEETING**

MOVED by Councillor Cadman  
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 paragraphs:

- (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; and
- (g) litigation or potential litigation affecting the city.

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  
January 21, 2010

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. 2010 Assessment Roll Report
2. Vancouver Economic Development Commission 2010 Business Plan, Budget and Funding Request
3. Request for Approvals in Advance of the 2010 Capital Budget
4. Parking Corporation of Vancouver (EasyPark) 2009 Year End Review and 2010 Operating and Capital Budgets
5. Harassment-Free Workplace Policy

Items 1-5

MOVED by Councillor Cadman

THAT the recommendations and actions taken by the Standing Committee on City Services and Budgets at its meeting of January 21, 2010, as contained in Items 1-5, be approved.

CARRIED UNANIMOUSLY

## RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Deal

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 11:53 am

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