



REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON CITY SERVICES AND BUDGETS

FEBRUARY 4, 2010

A Regular Meeting of the Standing Committee of Council on City Services and Budgets was held on Thursday, February 4, 2010, at 9:40 am, 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 (Leave of Absence - Civic Business -Item 1)
- Councillor Andrea Reimer
- Councillor Tim Stevenson
- Councillor Ellen Woodsworth

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

CITY CLERK'S OFFICE: Titania Lam, 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 21, 2010, were adopted.

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Deal

THAT the Committee adopt Item 5 on consent.

CARRIED UNANIMOUSLY
(Councillor Meggs absent for the vote)

**1. Extension of Vancouver Police Department (VPD) Bike Squad
December 21, 2009**

The Committee heard from one speaker in support of the recommendations.

MOVED by Councillor Chow

THAT the Committee recommend to Council

THAT the Bicycle Advisory Committee report dated December 21, 2009, entitled "Extension of Vancouver Police Department (VPD) Bike Squad", be received for information; and

FURTHER THAT City Council support any feasible initiatives and processes that will sustain and enhance the policing efforts provided by the Vancouver Police Department officers on bicycles, during and after the Olympic and Paralympics Games and that the Vancouver Police Department report back to Council.

CARRIED UNANIMOUSLY

(Councillor Meggs absent for the vote)

**2. Separated Bike Lanes in Downtown
January 21, 2010**

Strategic Transportation Planning staff provided a presentation, and along with Engineering, Greenways and Neighbourhood Transportation staff responded to questions.

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

MOVED by Councillor Meggs

THAT the Committee recommend to Council

- A. THAT a separated bike lane be constructed on the Dunsmuir Viaduct at a cost not exceeding \$300,000; source of funds being the 2009 Streets Basic Capital Budget (Bike Network), including a monitoring and evaluation program, with a report back to Council regarding the results.
- B. THAT separated bike lanes, connecting the Burrard Bridge and Dunsmuir Viaduct to the central business district, be approved in principle with a report back to Council in the spring regarding the results of public consultation on the design and alignment as well as options for a trial of separated lanes in the central business district this year;
- C. THAT staff report on options in 2010 to conduct a trial of a fully separated bike lane or lanes on part of the City's existing local street bikeways.

CARRIED UNANIMOUSLY

3. **Summer Spaces: Monitoring and Evaluation**
January 26, 2010

Summer Spaces Program staff provided a presentation, and along with Transportation, Strategic Transportation Planning, Central Area Planning and Business Improvement Area Program staff and a representative from Hume Consulting, responded to questions.

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During questions to staff, Councillor Deal moved the following motion:

MOVED by Councillor Deal

THAT, under Section 2.3 (b) of the Procedure By-law, Council extend the length of the Standing Committee on City Services and Budgets meeting by one hour or less.

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY*

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MOVED by Councillor Reimer
THAT the Committee recommend to Council

- A. THAT Council receive the Administrative Report dated January 26, 2010, entitled "Summer Spaces: Monitoring and Evaluation", for information.
- B. THAT Staff continue to refine the Summer Spaces program and prepare a revised Call for Proposals process for Fall 2010 with selected proposals to be implemented in Summer 2011.

carried

AMENDMENT MOVED by Councillor Cadman:

THAT the Motion be amended by striking B and replacing it with the following:

THAT Council indicate that it wishes to proceed with Summer Spaces 2010 funded again from the capital reserve.

LOST

(Councillors Anton, Chow, Deal, Jang, Louie, Meggs, Reimer, and Stevenson opposed)
(Mayor Robertson absent for the vote)

The Amendment having lost, the Motion was put and CARRIED UNANIMOUSLY.
(Mayor Robertson absent for the vote)

**4. Northeast False Creek - Proposed "Bridging" Work Program
January 13, 2010**

Central Area Planning staff provided a presentation, and along with the City Manager responded to questions.

MOVED by Councillor Deal
THAT the Committee recommend to Council

- A. THAT Council endorse a work program for Northeast False Creek (NEFC), outlined in Appendix A of the Administrative report dated January 13, 2010, entitled "Northeast False Creek - Proposed "Bridging" Work Program", to bridge the gap between the approved high level policy provided in the "Northeast False Creek: Directions for the Future" and the submission of detailed rezoning proposals.
- B. THAT Council approve the proposed cost recovery budget of \$522,000 for the staff resources and related costs identified in Appendix B of the Administrative Report dated January 13, 2010, entitled "Northeast False Creek - Proposed "Bridging" Work Program".
- C. FURTHER THAT, consistent with City cost recovery policy, Council accept a contribution of \$522,000 from the land owners in Northeast False Creek to fund the work program.

amended

AMENDMENT MOVED by Councillor Anton

THAT the following be added at the end:

- D. THAT staff report back on the legal responsibilities relating to the soils in Northeast False Creek

CARRIED UNANIMOUSLY

The Amendment having carried, the Motion as amended was put and CARRIED UNANIMOUSLY.

**5. Request for Approvals in Advance of the 2010 Supplementary Capital Budget
February 1, 2010**

THAT the Committee recommend to Council

- A. THAT Council approve the Urban Search and Rescue (USAR) Warehouse, Mustering and Training Facility project in the amount of \$1,560,000 subject to a favorable response from the Ministry of Environment on the site profile exemption or release request with the source of funds as follows:

- i.* \$412,000 from 2010 Supplementary Capital funding;
 - ii.* \$188,000 from 2011 Supplementary Capital funding (subject to approval 2011 Capital Budget); and
 - iii.* \$960,000 Federal funding from Public Safety Canada (PSC) via the Joint Emergency Preparedness Program (JEPP).

- B. THAT Council approve the Barclay Heritage Square Roof Replacement, Remediation and Assessment project in the amount of \$329,000 with the source of funds as follows:
 - i.* \$304,000 from 2010 Supplementary Capital funding; and
 - ii.* \$25,000 from Barclay Heritage Square Replacement Reserve Fund (Vancouver Public Housing Corporation).

ADOPTED ON CONSENT

6. Homeless Action Plan

Vancouver City Council, at its meeting on February 2, 2010, referred this matter to the Standing Committee on City Services and Budgets meeting on February 4, 2010, in order to hear from speakers.

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Moved by Councillor Deal

THAT, under Section 2.6 of the Procedure By-law, Council extend the meeting end time in order to conclude hearing from speakers.

*CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY*

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The Committee heard from two speakers in support of the recommendations, and a speaker generally in support of the recommendations but who also submitted concerns.

Due to time constraints, discussion and decision of this item was referred to the Standing Committee of Council on Planning and Environment meeting on February 4, 2010, as the first item of business.

The Committee adjourned at 1:31 pm

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

FEBRUARY 4, 2010

A Regular Meeting of the Council of the City of Vancouver was held on Thursday, February 4, 2010, at 1:31 pm, 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 Heather Deal
- Councillor Kerry Jang
- Councillor Raymond Louie
- Councillor Geoff Meggs
- Councillor Andrea Reimer
- Councillor Tim Stevenson
- Councillor Ellen Woodsworth

CITY MANAGER'S OFFICE: Penny Ballem, City Manager

CITY CLERK'S OFFICE: Titania Lam, Meeting Coordinator

COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman
SECONDED by Councillor Deal

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 4, 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. Extension of Vancouver Police Department (VPD) Bike Squad
2. Separated Bike Lanes in Downtown
3. Summer Spaces: Monitoring and Evaluation
4. Northeast False Creek - Proposed "Bridging" Work Program
5. Request for Approvals in Advance of the 2010 Supplementary Capital Budget
6. Homeless Action Plan

Items 1-6

MOVED by Councillor Cadman

THAT the recommendations and actions taken by the Standing Committee on City Services and Budgets at its meeting of February 4, 2010, as contained in Items 1 to 6, be approved.

CARRIED UNANIMOUSLY

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 Cadman
SECONDED by Councillor Louie

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

CARRIED UNANIMOUSLY

The Council adjourned at 1:32 pm

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