



Report Date: March 8, 2010
Contact: Marg Coulson
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VanRIMS No.: 08-2000-20
Meeting Date: March 23, 2010

TO: Vancouver City Council
FROM: City Clerk
SUBJECT: Appointment of Childcare Operator, Lease Terms, and Start-Up and Operating Grant Allocations - 825 Homer Street

RECOMMENDATION

- A. THAT Council rescind the following motion passed at its meeting immediately following the Special Standing Committee on City Services and Budgets on March 1, 2010:

THAT Council approve \$25,000 annual increase to the Facilities Design and Management budget; 2010 prorated funding (based on the months that the facility is operating) to be provided from the Childcare Endowment Reserve and 2011 funding to be added without offset.

- B. THAT Council approve the following corrected motion:

THAT Council approve the ability, if necessary, for Facilities Design and Management to cost recover facility expenses for the 2010 year from the Childcare Endowment Reserve; for 2011 onward, funding for this activity will be based on budget review.

CITY MANAGER'S COMMENTS

The City Manager recommends approval of the foregoing.

COUNCIL POLICY

Section 9.9 of the *Procedure By-law* requires a two-thirds vote of Council members present to rescind a motion it has passed at a previous meeting in the Council's current term.

PURPOSE

To seek Council's assistance in correcting a resolution that was forwarded in error and approved by Council at the March 1, 2010 Special Standing Committee on City Services and Budgets meeting.

DISCUSSION

At the March 1, 2010 Special Standing Committee on City Services and Budgets meeting, Council approved the following resolution:

**Appointment of Childcare Operator, Lease Terms, and Start-Up and Operating Grant Allocations - 825 Homer Street
February 12, 2010**

THAT the Committee recommend to Council

- A. THAT Council approve the Vancouver Society of Children's Centres (VSOCC) as operator of the childcare and tenant within the City-owned air space parcel at 825 Homer Street at nominal rent and upon such terms as generally described in the Administrative Report dated February 12, 2010, entitled "Appointment of Childcare Operator, Lease Terms, and Start-Up and Operating Grant Allocations - 825 Homer Street", to be negotiated by Real Estate Services, and to the satisfaction of the Director of Legal Services in consultation with the Deputy General Manager of Community Services and the Director of Facility Design and Management.
- B. THAT Council approve a grant of \$100,000 to VSOCC for start-up costs of the facility, source of funds the Childcare Endowment Reserve.
- C. THAT Council approve an annual operating grant of up to \$19,800 to VSOCC for 12 infant/toddler spaces at the childcare facility located at 825 Homer Street, pro-rated at \$1,650 per month in 2010 to coincide with the lease commencement date expected to be in September 2010, source of funds the Childcare Endowment Reserve.
- D. THAT Council approve \$25,000 annual increase to the Facilities Design and Management budget; 2010 prorated funding (based on the months that the facility is operating) to be provided from the Childcare Endowment Reserve and 2011 funding to be added without offset.
- E. THAT no legal rights or obligations be created or arise by Council's adoption of A above unless and until the lease is signed by the City and VSOCC. The purpose of this report is to recommend Council rescind a motion it passed at a previous meeting in relation to the annual operating budget of Facility Design & Management and seek Council's approval to allow Facility expenses for the 2010 start-up year to be recovered from the Childcare Endowment Reserve if necessary.

Resolution "D" above was a draft version and should have read:

- D. THAT Council approve the ability, if necessary, for Facilities Design and Management to cost recover facility expenses for the 2010 year from the Childcare Endowment Reserve; for 2011 onward, funding for this activity will be based on budget review.

CONCLUSION

This report seeks Council's approval of a rescinding motion for the draft resolution "D" as approved on March 1, 2010, and approval of the finalized resolution "D".