

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON CITY FINANCE AND SERVICES

MARCH 27, 2012

A Regular Meeting of the Standing Committee of Council on City Finance and Services was held on Tuesday, March 27, 2012, at 2:06 pm, in the Council Chamber, Third Floor, City Hall.

PRESENT: Councillor Raymond Louie, Chair
Mayor Gregor Robertson*
Councillor George Affleck
Councillor Adriane Carr
Councillor Heather Deal, Vice-Chair
Councillor Kerry Jang
Councillor Geoff Meggs
Councillor Andrea Reimer*
Councillor Tony Tang

ABSENT: Councillor Elizabeth Ball (Sick Leave)
Councillor Tim Stevenson (Leave of Absence)

CITY MANAGER'S OFFICE: Penny Ballem, City Manager
Brenda Proskan, Acting General Manager, Community Services

CITY CLERK'S OFFICE: Bonnie Kennett, Meeting Coordinator

* Denotes absence for a portion of the meeting.

MATTERS ADOPTED ON CONSENT

MOVED by Councillor Deal

THAT the Committee adopt Items 1 and 1a on consent.

CARRIED UNANIMOUSLY
(Councillor Reimer and Mayor Robertson absent for the vote)

1. PRESENTATION: Stanley Cup Riot Review - Update and 2012 Planning

ADOPTED ON CONSENT

Note: The presentation can be found at the following link:
<http://vancouver.ca/ctyclerk/cclerk/20120327/documents/cfsc1StaffPresentation1.pdf>

**1a. Estimate of Staffing Expense for the 2012 Stanley Cup Playoffs
March 22, 2012**

THAT the Committee recommend to Council

THAT Council receive the Administrative Report dated March 22, 2012, entitled
"Estimate for Staffing Expense for the 2012 Stanley Cup Playoffs", for information.

ADOPTED ON CONSENT

**2. Application for Additional Peak-Period Taxi Licenses
March 16, 2012**

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

MOVED by Councillor Meggs

THAT the Committee recommend to Council

- A. THAT Council support the Vancouver taxi companies application to the Passenger Transportation Board for permits for 99 additional taxicabs to improve service during weekend evenings and other peak demand days.
- B. THAT Council direct staff to continue to work with the Vancouver taxi companies on other operational measures to improve service to customers at peak periods.
- C. THAT Council ask the Passenger Transportation Board to set requirements for ongoing and standardized reporting metrics for taxi companies on trip volumes, wait times and taxicab availability for the purpose of evaluating taxi service levels and the impacts of changes in taxi service.
- D. THAT Council call on the Passenger Transportation Board to review the impact of licence lease fees and the current licensing regime on industry economics, service, and driver earnings with a view to implementing reforms that balance the needs of customers, owners and drivers.
- E. THAT Council urge Vancouver taxi companies to take pro-active steps to engage with drivers and their organizations to provide transparent, consistent and balanced compensation practices, including access to an arms-length dispute resolution process.

carried

POSTPONEMENT MOVED by Councillor Carr

THAT the motion be postponed until item E is implemented and in place.

LOST

(Councillors Affleck, Deal, Jang, Louie, Meggs, Reimer, Tang and Mayor Robertson opposed)

The amendment having lost, the motion was put and CARRIED with Councillor Carr opposed.

**3. Downtown Eastside Local Area Plan Framework, Interim Rezoning Policy and Interim Development Management Guidelines
March 19, 2012**

Kevin McNaney, Assistant Director, Central Area Planning, and Abigail Bond, Assistant Director, Housing Policy, reviewed the report and responded to questions.

Ray Spaxman and Ivan Drury, representatives from the Downtown Eastside Local Area Plan Committee, provided a presentation and responded to questions.

The Committee heard from 12 speakers who expressed concerns and were in opposition to the recommendations.

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During the hearing of speakers, it was

MOVED by Councillor Meggs

THAT the Committee adjourn at 5:30 pm and refer item 3 to the Standing Committee on Planning, Transportation and Environment meeting to be held on Wednesday, March 28, 2012, at 9:30 am, as the last item of business, to continue hearing from speakers.

CARRIED UNANIMOUSLY

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The Committee adjourned at 5:30 pm.

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

MARCH 27, 2012

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, March 27, 2012, at 5:30 pm, in the Council Chamber, Third Floor, City Hall, following the Standing Committee on City Finance and Services meeting, to consider the recommendations and actions of the Committee.

PRESENT: Mayor Gregor Robertson
Councillor George Affleck
Councillor Adriane Carr
Councillor Heather Deal
Councillor Kerry Jang
Councillor Raymond Louie
Councillor Geoff Meggs
Councillor Andrea Reimer
Councillor Tony Tang

ABSENT: Councillor Elizabeth Ball (Sick Leave)
Councillor Tim Stevenson (Leave of Absence)

CITY MANAGER'S OFFICE: Penny Ballem, City Manager

CITY CLERK'S OFFICE: Bonnie Kennett, Meeting Coordinator

COMMITTEE OF THE WHOLE

MOVED by Councillor Deal
SECONDED by Councillor Jang

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 Finance and Services March 27, 2012

Council considered the report containing the recommendations and actions taken by the Standing Committee on City Finance and Services. Its items of business included:

1. PRESENTATION: Stanley Cup Riot Review - Update and 2012 Planning
- 1a. Estimate of Staffing Expense for the 2012 Stanley Cup Playoffs
2. Application for Additional Peak-Period Taxi Licenses
3. Downtown Eastside Local Area Plan Framework, Interim Rezoning Policy and Interim Development Management Guidelines

Items 1, 1a - 3

MOVED by Councillor Jang

THAT the recommendations and actions taken by the Standing Committee on City Finance and Services at its meeting of March 27, 2012, as contained in items 1, 1a to 3, 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 Deal
SECONDED by Councillor Tang

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

CARRIED UNANIMOUSLY

The Council adjourned at 5:31 pm.

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