City Policies Review

Recommendation:

That the December 18, 2012, Corporate Services report 2012COL009, be received for information.

Report Summary

The LRT Governance Board (the "Board") must comply with all City Policies unless City Council exempts the LRT Project or the Board from a policy. This report provides an overview of City Policies.

Report

City Policies are Council statements that set discretionary duties or standards of performance for the City.

Pursuant to the LRT Governance Board Bylaw 15659, the Board must review all City Policies that relate to the fulfillment of its mandate (section 7(1)).

The Board requires Council permission to be exempt from a City Policy. The Board will be subject to the Policies which relate to its mandate unless it requests an exemption from Council under section 7(3) of Bylaw 15659.

Attachment 1 outlines all City Policies currently published on the City's website. The Policies which may be of particular interest to the Board include:

 C458C (Percent for Art to Provide and Encourage Art in Public Areas): this Policy requires 1% of qualifying construction budgets to be used to fund public art.

- C456A (Corporate Tree Management): this Policy requires trees to be protected from damage resulting from construction activities.
- C542 (Development Setbacks from River Valley/Ravine Crests): this Policy aims to protect the river valley from urban development that may compromise the river valley's integrity and stability.
- 4. C512 (Environmental Policy): this Policy requires the City to promote environmental sustainability by reducing pollution, improving environmental performance setting and meeting or exceeding applicable environmental legal requirements.
- C532 (Sustainable Building Policy— Leadership in Energy and Environmental Design (LEED) Silver): this Policy requires Cityowned facilities be constructed to an environmentally sustainable standard.
- C554 (Park and Ride): this Policy indicates where Park and Ride facilities will be located and how the facilities should be designed.
- 7. C539 (Transit Service Standards): this Policy sets out the standards that guide the design of the transit system.
- 8. C555 (Public Private Partnership (P3)): this Policy guides the City's approach to evaluating and pursuing potential P3s.
- C556 (Sustainable Purchasing): this Policy applies to the procurement of goods, services and construction by all Departments reporting to the City Manager and the Office of the City Auditor.
- 10. Supplier Code of Conduct: this Code sets the minimum performance

City Policies Review

standards for Suppliers and their subcontractors.

At this time, Administration makes no recommendation for Policy exemption.

Policy

LRT Governance Board Bylaw 15659

Attachments

1. List of City Policies

Others Reviewing this Report

• R. Boutilier, General Manager, Transportation Services