

NOTICE OF MEETING  
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, March 15, 2011  
TIME: 2:00 pm  
PLACE: Council Chamber  
Third Floor, City Hall

PLEASE NOTE:

- *A complete video stream of the meeting will be available the day following the meeting.*
- *Agendas and reports are available on the City of Vancouver web site at <http://vancouver.ca/meetingschedule> approximately one week before the meeting date.*
- *Minutes are generally available on the web site within two days following the meeting.*
- *You may also communicate your thoughts on an issue to the Mayor and Councillors by emailing [mayorandcouncil@vancouver.ca](mailto:mayorandcouncil@vancouver.ca) and they will receive all correspondence before the matter is considered.*

For information please call Laura Kazakoff, Meeting Coordinator, at 604.871.6353, e-mail [laura.kazakoff@vancouver.ca](mailto:laura.kazakoff@vancouver.ca) or Charlene Imai, Meeting Coordinator at 604.873.7657, e-mail [charlene.imai@vancouver.ca](mailto:charlene.imai@vancouver.ca)

PRAYER

ROLL CALL

PROCLAMATION - David Suzuki Day

"IN CAMERA" MEETING

THAT Council will go into a meeting on Thursday, March 17, 2011, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:

- (c) labour relations or other employee relations;
- (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;
- (g) litigation or potential litigation affecting the city;

- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public.

#### **ADOPTION OF MINUTES**

1. Regular Council - March 1, 2011
2. Regular Council (City Services and Budgets) - March 3, 2011
3. Regular Council (Planning and Environment) - March 3, 2011

#### **COMMITTEE OF THE WHOLE**

#### **MATTERS ADOPTED ON CONSENT**

#### **REPORT REFERENCE**

1. **Earthquake Preparedness - Activities Completed and Future Efforts**

Sadhu Johnston, Deputy City Manager, and Kevin Wallinger, Director of Emergency Management, will provide a Report Reference on the status of earthquake preparedness activities in the city of Vancouver.

#### **UNFINISHED BUSINESS**

1. **Northeast False Creek Public Hearing Items**

At Public Hearings held on February 17, 21 and 24, Council concluded the hearing of the public on an application to amend the False Creek North Official Development Plan (FCN ODP) and a rezoning application for 10 Terry Fox Way (Concord Area 5b West), and postponed decision on these applications pending advice from staff regarding timing and sequence of voting on these items and other related items on the Public Hearing agenda.

Subsequently, at the Regular Council meeting on March 1, 2011, Council agreed that decisions on the overarching FCN ODP as well as ODP amendments to enable the rezoning of Area 5b West be considered at the March 15, 2011, Regular Council meeting. It was also agreed that the rezoning application for Area 5b West be considered at the same meeting.

Accordingly, the following materials from the February 17 Public Hearing agenda are resubmitted (*limited distribution to Council members*):

(a) Text Amendment: False Creek North Official Development Plan Amendment

- Summary and Recommendation
- Policy Report dated January 10, 2011, entitled "Amendments to the False Creek North Official Development Plan" (*Draft By-laws put forward in Appendix A and C to be considered*)
- Memorandum dated February 21, 2011, from the Director of Planning

(b) Rezoning: 10 Terry Fox Way (Concord Area 5b West)

- Summary and Recommendation
- Policy Report dated January 4, 2011, entitled "CD-1 Rezoning - 10 Terry Fox Way (Concord Area 5b West)
- Memorandum dated February 15, 2011, from the Director of Planning

### Late Distribution

Memorandum dated March 12, 2011, from the Director of Planning, regarding *Response to Council Queries Arising from the Public Hearing Held February 24, 2011 - False Creek North ODP Amendments and Area 5b West Rezoning*

## ADMINISTRATIVE REPORTS

### Matters of Council, Advisory Bodies

1. Progressive Governance Forum 2011, March 25-26, 2011, Harrison Hot Springs, BC
2. Temporary Appointment of Architects to the Urban Design Panel: 1290 Burrard Street ("Burrard Toyota" site)

### Engineering Services

3. 540 North Penticton Street (Burrard View Park) - Encroachment Agreement
4. Local Improvement Reballot and Projects to be Cancelled - 2009 and 2010
5. 95 East 1<sup>st</sup> Avenue: Statutory Right of Way for Southeast False Creek (SEFC) Neighbourhood Energy Utility (NEU) Construction

### **Finance, Budgets, Grants, Contracts**

6. Update on Harbourview Daycare (540 North Penticton Street) and Approval of a Capital Grant

*Requires eight affirmative votes*

### **Late Distributions**

7. Approval of 2011-2012 Business Improvement Area (BIA) Budgets
8. Progressive Governance Forum 2011 - March 25-26, 2011 - Harrison Hot Springs, BC

### **POLICY REPORTS**

1. CD-1 Rezoning: 428 Terminal Avenue
2. CD-1 Rezoning: 8495 Granville Street (Marpole Safeway)

### **RISE FROM COMMITTEE OF THE WHOLE**

### **ADOPT REPORT OF COMMITTEE OF THE WHOLE**

### **BY-LAWS**

1. A By-law to Average Land Assessments for 2011
2. A By-law to Grant Money for a Business Promotion Scheme in the Kitsilano Fourth Avenue Business Improvement Area
3. A By-law to Designate a Business Improvement Area in that area of the City known as Kitsilano Fourth Avenue (2011-2016)

### **MOTIONS**

#### **A. Administrative Motions**

1. Approval of Form of Development - 2901 East Hastings Street  
MOVER: Councillor Raymond Louie  
SECONDER: Councillor Ellen Woodsworth

2. Establishing Road on the west side of Knight Street, between 57<sup>th</sup> Avenue and 59<sup>th</sup> Avenue, adjacent to 7407 Knight Street, for a widening strip for the installation of left turn bays on Knight Street at 57<sup>th</sup> Avenue and 54<sup>th</sup> to 57<sup>th</sup> Avenue Safety Improvements

MOVER: Councillor Raymond Louie

SECONDER: Councillor Ellen Woodsworth

3. Establishing Road on the west side of Knight Street, between 57<sup>th</sup> Avenue and 59<sup>th</sup> Avenue, adjacent to 7425 Knight Street, for a widening strip for the installation of left turn bays on Knight Street at 57<sup>th</sup> Avenue and 54<sup>th</sup> to 57<sup>th</sup> Avenue Safety Improvements

MOVER: Councillor Raymond Louie

SECONDER: Councillor Ellen Woodsworth

4. Establishing Road on the east side of Knight Street, between 55<sup>th</sup> Avenue and 57<sup>th</sup> Avenue, adjacent to 7196 Knight Street, for a widening strip for the installation of left turn bays on Knight Street at 57<sup>th</sup> Avenue and 54<sup>th</sup> to 57<sup>th</sup> Avenue Safety Improvements

MOVER: Councillor Raymond Louie

SECONDER: Councillor Ellen Woodsworth

## B. Motions on Notice

1. Ensuring Women's Safety in Vancouver's Housing Shelters

MOVER: Councillor Ellen Woodsworth

SECONDER: Councillor

*Requests to speak to Motion B1 have been received.*

2. Emergency Preparedness

MOVER: Councillor Suzanne Anton

SECONDER: Councillor

3. Vancouver Pride Parade 2011

MOVER: Councillor Tim Stevenson

SECONDER: Councillor Ellen Woodsworth

4. Elimination of Medical Services Plan Premiums for Seniors

MOVER: Councillor Ellen Woodsworth

SECONDER: Councillor

*Requests to speak to Motion B4 have been received.*

5. Motion to Lower Mainland Local Government Association (LMLGA) 2011 AGM Regarding Provincial and Federal Investment in Early Care and Learning

MOVER: Councillor Andrea Reimer

SECONDER: Councillor Raymond Louie

**NOTICE OF MOTION**

**NEW BUSINESS**

**ENQUIRIES AND OTHER MATTERS**

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