

NOTICE OF MEETING
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, July 26, 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 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 or Charlene Imai, Meeting Coordinator,
at 604.873.7657, e-mail charlene.imai@vancouver.ca

PRAYER

ROLL CALL

“IN CAMERA” MEETING

THAT Council will go into a meeting later this day AND/OR on Thursday, July 28, 2011, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city;

(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.

ITEM ARISING FROM THE "IN CAMERA" MEETING OF JULY 12, 2011

- Council appointed Janice MacKenzie as the Chief Election Officer for the 2011 Municipal Election.

ADOPTION OF MINUTES

1. Regular Council - July 12, 2011
2. Special Council (Public Hearing) - July 12 and 13, 2011
3. Regular Council (City Services and Budgets) - July 14, 2011
4. Regular Council (Planning and Environment) - July 14, 2011
5. Special Council (Public Hearing) - July 19, 2011

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. **Housing and Homelessness Strategy 2012-2021**

Brenda Prosen, Deputy General Manager, Community Services, and Abigail Bond, Assistant Director of Housing Policy, will provide a Report Reference regarding the Housing and Homelessness Strategy 2012-2021.

Following the staff presentation, decision on the Policy Report dated July 19, 2011, will be referred to the Standing Committee on City Services and Budgets meeting of Thursday, July 28, 2011, in order to hear from speakers.

ADMINISTRATIVE REPORTS

Engineering Services

1. Still Creek Enhancement Project - 2900 Nootka Street

Finance, Budgets, Grants, Contracts

2. Contract Awards for the Supply of Financial Services: RFP PS11005

Housing, Real Estate, Zoning, Development, Heritage Culture

3. Lease Terms and Other Arrangements for Social and Supportive Housing at 1134 Burrard Street (one of 14 sites)
Requires eight affirmative votes

POLICY REPORTS

1. CD-1 Rezoning: 1880 Renfrew Street (Renfrew Care Centre)
2. CD-1 Rezoning: 2730 East 41st Avenue (5711 Rhodes Street)
3. Advancing Deconstruction in Vancouver and Supporting By-law Amendments

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to amend Noise Control By-law No. 6555 (15 and 97 East 2nd Avenue)
2. A By-law to amend Sign By-law No. 6510 (15 and 97 East 2nd Avenue)
(All members of Council present for this item at Public Hearing)
3. A By-law to amend Noise Control By-law No. 6555 (1569 West 6th Avenue)
4. A By-law to amend Sign By-law No. 6510 (1569 West 6th Avenue)
(Councillors Anton, Jang, Louie, Meggs, Reimer, Woodsworth and the Mayor present for this item at Public Hearing and the Council meeting where decision was made)
5. A By-law to amend Noise Control By-law No. 6555 (1025 Robson Street)
6. A By-law to amend Sign By-law No. 6510 (1025 Robson Street)
(All members of Council present for this item at Public Hearing)
7. A By-law to amend CD-1 By-law No. 9733 (East Fraser Lands Non-High Street)
(All members of Council present for this item at Public Hearing)
8. A By-law to amend CD-1 By-law No. 9454 (Olympic Village Service Uses)
(All members of Council present for this item at Public Hearing)
9. A By-law to amend CD-1 By-law No. 10249 (1304 Howe Street)
(All members of Council present for this item at Public Hearing)

10. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1134 Burrard Street)
(Councillors Anton, Cadman, Chow, Jang, Louie, Reimer and Stevenson present for this item at Public Hearing)

11. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (138 East 7th Avenue)
(All members of Council present for this item at Public Hearing)

Late Distributions

12. A By-law to amend CD-1 By-law No. 9600 (99 West 2nd Avenue)
(All members of Council present for this item at Public Hearing)

13. A By-law to amend Water Shortage Response By-law No. 8912 regarding 2011 Water Shortage Response Plan

14. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (3522 Porter Street)
(Councillors Anton, Cadman, Deal, Jang, Louie, Meggs, Reimer, Stevenson, Woodsworth and the Mayor present for this item at Public Hearing)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development: 3158 Celtic Avenue (3008 Celtic Avenue)
MOVER: Councillor Raymond Louie
SECONDER: Councillor Ellen Woodsworth

2. Approval of Form of Development: 1134 Burrard Street
MOVER: Councillor Raymond Louie
SECONDER: Councillor Ellen Woodsworth
Subject to approval of By-law No. 10

3. Approval of Form of Development: 1133 West Georgia Street (1151 West Georgia Street)
MOVER: Councillor Raymond Louie
SECONDER: Councillor Ellen Woodsworth

Late Distributions

4. Approval of Form of Development: 99 West 2nd Avenue
MOVER: Councillor Raymond Louie
SECONDER: Councillor Ellen Woodsworth
Subject to approval of By-law No. 12

5. Approval of Form of Development: 3522 Porter Street (1850 Victoria Diversion)
MOVER:
SECONDER:
Subject to approval of By-law No. 14

B. Motions on Notice

1. Support for New Investments in Health Care

MOVER: Councillor Geoff Meggs

SECONDER: Councillor Tim Stevenson

Requests to speak to this motion have been received.

2. Establishing a City of Vancouver Arts and Culture Advisory Council

MOVER: Councillor Heather Deal

SECONDER:

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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