

NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, November 29, 2011
TIME: 9:30 am (PLEASE NOTE TIME CHANGE)
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

PRAAYER

ROLL CALL

RECOGNITION: Medal of Bravery - Russell Werner, Vancouver Fire Fighter

PROCLAMATION - International Day of Persons with Disabilities

"IN CAMERA" MEETING

THAT Council will go into a meeting later this day which is closed to the public,
pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to
paragraph:

(c) labour relations or other employee relations.

ADOPTION OF MINUTES

1. Regular Council - November 1, 2011
2. Special Council (Public Hearing) - November 1, 2011
3. Regular Council (City Services and Budgets) - November 3, 2011

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

UNFINISHED BUSINESS

1. Text Amendment: False Creek North Official Development Plan Amendment

A Public Hearing was convened on February 17, 2011, and reconvened on seven other occasions, ending on April 10, 2011.

Council has concluded the public hearings and approved in principle the following related items from the above-noted Public Hearing:

- Rezoning: 777 Pacific Boulevard (Hotel/Entertainment/Casino Complex)
- Rezoning: 10 Terry Fox Way (Concord Area 5b East)

In addition to the above, on April 19, 2011, Council passed the following motion in regard to the False Creek North ODP amendments, which enable the Concord Area 5b East rezoning:

THAT the application to amend the False Creek North Official Development Plan, By-law No. 6650, generally as presented in Appendix B of the Policy Report dated January 10, 2011, entitled "Amendments to the False Creek North Official Development Plan", be referred back to staff pending the receipt of information from BC Pavilion Corporation in regard to their plans for proceeding with the application for 777 Pacific Boulevard, in light of Council's earlier decision on that application.

Staff advise that BC Pavilion Corporation is now ready to proceed with enactment of the by-law for the project at 777 Pacific Boulevard, which allows for the relocation but not expansion of the Edgewater Casino on site. This enables Concord Pacific to proceed with enactment of the By-law for their application at 10 Terry Fox Way (Concord Area 5B East).

The following is therefore put forward for consideration by Council:

THAT the application to amend the False Creek North Official Development Plan, By-law No. 6650, generally as presented in Appendix B of the Policy Report dated January 10, 2011, entitled "Amendments to the False Creek North Official Development Plan", be approved;

FURTHER THAT the Director of Legal Services be instructed to bring forward the amending by-law, generally in accordance with Appendix B.

Accordingly, the following materials are resubmitted (*limited distribution to Council members*):

- Policy Report dated January 10, 2011, entitled "Amendments to the False Creek North Official Development Plan" (*Draft By-law put forward in Appendix B to be considered*)
- Summary and Recommendation from the Public Hearing of February 17, 2011
- Memorandum dated February 21, 2011, from the Director of Planning

ADMINISTRATIVE REPORTS

Sustainability, Economic Development

1. Approval of Council Initiatives - BIA Renewals

Finance, Budgets, Grants, Contracts

2. Appointment of External Auditor for 2012
3. Annual Financial Authorities - 2012
4. 2012 Land Assessment Averaging Program: Notice to BC Assessment Authority
5. 2011 Animal Welfare Grants
Requires eight affirmative votes

Late Distributions

6. Bid Committee Award
7. Downtown Eastside/Strathcona Branch Library - YWCA Metro Vancouver Housing Component: 720-730 East Hastings Street
Requires eight affirmative votes

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 (428 Terminal Avenue)
2. A By-law to amend Sign By-law No. 6510 (428 Terminal Avenue)
(All members of Council present for this item at Public Hearing)
3. A By-law to amend Noise Control By-law No. 6555 (8495 Granville Street)
4. A By-law to amend Sign By-law No. 6510 (8495 Granville Street)
(All members of Council present for this item at Public Hearing)
5. A By-law to designate certain real property as protected heritage property
(1237 East 14th Avenue - The Lee Residence)
(Councillors Anton, Cadman, Deal, Jang, Louie, Meggs, Stevenson, Woodsworth and the Mayor present for this item at Public Hearing)
6. A By-law to designate certain real property as protected heritage property
(564 Beatty Street - Gurney Foundry Building)
(Councillors Anton, Cadman, Deal, Jang, Louie, Meggs, Stevenson, Woodsworth and the Mayor present for this item at Public Hearing)
7. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (564 Beatty Street - Gurney Foundry Building)
(Councillors Anton, Cadman, Deal, Jang, Louie, Meggs, Stevenson, Woodsworth and the Mayor present for this item at Public Hearing)
8. A By-law to authorize the borrowing of certain sums of money from January 8, 2012 to January 7, 2013, pending the collection of real property taxes
Subject to approval of Administrative Report A3
9. A By-law to Contract a Debt by the Issue and Sale of 3.45% Sinking Fund Debentures in the Aggregate Principal Amount of \$140,000,000 for the Objects Set Out in Schedule "B"
10. A By-law to amend False Creek North Official Development Plan By-law No. 6650 regarding land use in Area 5(b) East and new Figures 3, 4, 5, 9c 11, 12a and 12c
Subject to approval of Unfinished Business Item No. 1
(Councillors Anton, Chow, Deal, Jang, Louie, Meggs, Reimer, Stevenson, Woodsworth and the Mayor present for this item at Public Hearing)

11. A By-law to amend Zoning and Development By-law No. 3575 by rezoning an area to CD-1 (777 Pacific Boulevard, BC Place Hotel/Casino)

Subject to approval of By-law 10 above

(Councillors Anton, Chow, Deal, Jang, Louie, Meggs, Reimer, Stevenson, Woodsworth and the Mayor present for this item at Public Hearing)

12. A By-law to amend Zoning and Development By-law No. 3575 by rezoning an area to CD-1 (10 Terry Fox Way 5(b) East)

Subject to approval of By-laws 10 and 11

(Councillors Anton, Deal, Jang, Louie, Meggs, Reimer, Stevenson and the Mayor present for this item at both the Public Hearing and the Regular Council meeting where decision was made)

MOTIONS

A. Administrative Motions

1. 777 Pacific Boulevard (BC Place) - Lease of a Volumetric Portion of Smithe Street

MOVER: Councillor Heather Deal

SECONDER: Councillor Tim Stevenson

2. Approval of Form of Development - 2402 East Broadway

MOVER: Councillor Heather Deal

SECONDER: Councillor Tim Stevenson

3. Approval of Form of Development - 428 Terminal Avenue

MOVER: Councillor Heather Deal

SECONDER: Councillor Tim Stevenson

4. Approval of Form of Development - 999 Seymour Street

MOVER: Councillor Ellen Woodsworth

SECONDER: Councillor Heather Deal

B. Motions on Notice

1. Request for Leave of Absence - Councillor Kerry Jang

MOVER: Councillor

SECONDER: Councillor

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

RECOGNITION OF COUNCIL MEMBERS

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