



NOTICE OF MEETING  
REGULAR COUNCIL MEETING  
REVISED AGENDA

DATE: Tuesday, February 28, 2012  
TIME: 9:30 am  
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 Terri Burke, Meeting Coordinator, at 604.871.6399, e-mail [teresita.burke@vancouver.ca](mailto:teresita.burke@vancouver.ca) or Charlene Imai, Meeting Coordinator, at 604.873.7657, e-mail [charlene.imai@vancouver.ca](mailto:charlene.imai@vancouver.ca)

WELCOME

ROLL CALL

PROCLAMATION - Prevention of the Sexual Exploitation of Children and Youth

"IN CAMERA" MEETING

THAT Council will go into a meeting later this day and/or on Wednesday, February 29, 2012, 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;
- (c) labour relations or other employee relations.

## ITEMS ARISING FROM THE "IN CAMERA" MEETING OF FEBRUARY 14, 2012

Jim Green, former Councillor, was granted the Freedom of the City Award.

## ADOPTION OF MINUTES

1. Regular Council - February 14, 2012
2. Regular Council (City Finance and Services) - February 14, 2012
3. Special Council (Court of Revision) - February 16, 2012

## COMMITTEE OF THE WHOLE

## MATTERS ADOPTED ON CONSENT

### REPORT REFERENCE

1. **2012 Operating Budget and Public Consultation Update**

Patrice Impey, General Manager, Financial Services Group, will provide a Report Reference on the 2012 Operating Budget and Public Consultation Update.

Administrative Report dated February 20, 2012, refers.

2. **Establishment of an Arts and Culture Advisory Committee**

Richard Newirth, Managing Director of Cultural Services, and Margeret Specht, Director of Grants, Awards and Support Programs, will provide a Report Reference regarding the establishment of an Arts and Culture Advisory Committee.

Administrative Report dated February 6, 2012, refers.

### UNFINISHED BUSINESS

1. **TEXT AMENDMENT: 3837 Point Grey Road (Jericho Tennis Club)**

At its Public Hearing which convened on February 27, 2012, Council concluded the public hearing with regard to the above-noted matter, and referred discussion and decision to the Regular Council meeting on February 28, 2012, as Unfinished Business.

The previously distributed Summary and Recommendation refers.

## ADMINISTRATIVE REPORTS

### General Administration

1. Temporary Appointment of Architects to the Urban Design Panel: Review of Proposed Higher Building at 1400 Howe Street

### Matters of Council, Advisory Bodies

2. Public Hearing Procedures and Amendments to Procedure By-law No. 9756  
*Requests to speak to A2 have been received.*
3. Business Licence/Chauffeur's Permit Hearing Panels - April to July 2012
4. Lower Mainland Local Government Association (LMLGA) AGM and Conference, May 9-11, 2012, Whistler BC

### Engineering Services

5. Water Service to Richmond Island

### Housing, Real Estate, Zoning, Development, Heritage, Culture

6. Lease of Five New Affordable Rental Housing Units at 728 West 8<sup>th</sup> Avenue to Heritage Housing Co-operative  
*Requires eight affirmative votes*
7. 1450 SW Marine Drive (the Fraser Arms Hotel) - Modification of Encroachment Agreement

### Finance, Budgets, Grants, Contracts

8. Vancouver City Planning Commission - 2012 Operating Grant  
*Requires eight affirmative votes*
9. Capital Grants to Kitsilano Neighbourhood House and Japanese Language School  
*Requires eight affirmative votes*
10. Grant to Atira Women's Resource Society: 106 West Hastings Street (Argyll Hotel)  
*Requires eight affirmative votes*
11. 2012 Heather Marina Moorage Rates and Other Fees

## POLICY REPORTS

1. CD-1 Text Amendment - 1549 West 70<sup>th</sup> Avenue (Formerly 8495 Granville Street)
2. CD-1 Rezoning: 8018-8150 Cambie Street

## RISE FROM COMMITTEE OF THE WHOLE

## ADOPT REPORT OF COMMITTEE OF THE WHOLE

## BY-LAWS

1. A By-law to Designate a Business Improvement Area in that area of the City known as Marpole
2. A By-law to Grant Money for a Business Promotion Scheme in the Marpole Business Improvement Area
3. A By-law to Designate a Business Improvement Area in that area of the City known as Fraser Street
4. A By-law to Grant Money for a Business Promotion Scheme in the Fraser Street Business Improvement Area
5. A By-law to amend Noise Control By-law No. 6555 (104-150 East 1<sup>st</sup> Avenue)
6. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1880 Renfrew Street - Renfrew Care Centre)  
*(Councillors Deal, Jang, Louie, Meggs, Stevenson and Mayor Robertson present for this item at the Public Hearing)*
7. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (8440 Cambie Street)  
*(Councillors Deal, Jang, Louie, Meggs, Reimer, Stevenson and Mayor Robertson present for this item at the Public Hearing)*
8. A By-law to amend Procedure By-law No. 9756 regarding public hearings  
*(Subject to approval of Administrative Report A2)*
9. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (555 Robson Street, 775 Richards Street and 520 West Georgia Street - Telus Block)  
*(Councillors Deal, Jang, Louie, Meggs, Reimer, Stevenson and Mayor Robertson present for this item at the Public Hearing)*

## MOTIONS

### A. Administrative Motions

None.

### B. Motions on Notice

1. Process to Determine Southwest False Creek Lease Expiry Issues

MOVER: Councillor George Affleck

SECONDER:

2. Letter to Kinder Morgan Canada

MOVER: Councillor Adriane Carr

SECONDER:

*Request to speak to Motion B2 has been received.*

3. Restructure Public Art Funding

MOVER: Councillor Heather Deal

SECONDER: Councillor Raymond Louie

4. Campaign Finance Reform

MOVER: Councillor Andrea Reimer

SECONDER:

## NOTICE OF MOTION

## NEW BUSINESS

1. Request for Leave of Absence - Councillor Tim Stevenson

MOVER:

SECONDER:

## ENQUIRIES AND OTHER MATTERS

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