



Updated: January 14, 2013

NOTICE OF MEETING  
REGULAR COUNCIL MEETING  
REVISED AGENDA

DATE: Tuesday, January 15, 2013  
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/councilmeetings> 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 or e-mail [laura.kazakoff@vancouver.ca](mailto:laura.kazakoff@vancouver.ca) or Nicole Ludwig, Meeting Coordinator at 604.873.7191, e-mail [nicole.ludwig@vancouver.ca](mailto:nicole.ludwig@vancouver.ca)

WELCOME

ROLL CALL

"IN CAMERA" MEETING

THAT Council will go into a meeting later this day and/or on Wednesday, January 16, 2013, 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;

(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;

(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.

#### ITEMS ARISING FROM THE "IN CAMERA" MEETING OF DECEMBER 12, 2012

Council made the following appointments to Civic Agencies:

- Tara Mahoney to the Mayor's Citizens Engaged City Task Force;
- Alan James to the Chinatown Historic Area Planning Committee.

#### ADOPTION OF MINUTES

1. Regular Council - December 11, 2012
2. Special Council (Public Hearing) - December 11 and 13, 2012
3. Regular Council (Planning, Transportation and Environment) - December 12, 2012
4. Special Council - December 21, 2012

#### COMMITTEE OF THE WHOLE

#### MATTERS ADOPTED ON CONSENT

##### REPORT REFERENCE

1. **Port Metro Vancouver - 40 Year Plan**

Robin Silvester, President and Chief Executive Officer, Port Metro Vancouver, will provide a presentation on the Port's 40 year plan.

2. **Presentation on the Waldorf Hotel**

Penny Ballem, City Manager, will provide a presentation on the Waldorf Hotel.

##### ADMINISTRATIVE REPORTS

1. Request to Travel - FCM Sustainable Communities Conference 2013 - Councillor Louie
2. Request to Travel - FCM Sustainable Communities Conference 2013 - Councillor Reimer
3. Application for Provincial Grant to Support "Welcoming Communities: A Healthy and Connected City Initiative"

4. 41 Alexander Street - Façade Grant - DB 441100  
*Requires eight affirmative votes.*

#### POLICY REPORTS

1. Proposed Amendments to the Zoning and Development By-law to Support Artist Studios in Industrial Areas
2. Mount Pleasant Light Industrial Areas (I-1) - Implementation of Policy Directions to Increase Job Space Potential
3. CD-1 Rezoning - 4320 Slocan Street
4. CD-1 Rezoning - 1600 Beach Avenue and 1651 Harwood Street
5. CD-1 Rezoning - 611 Main Street
6. CD-1 Rezoning - 633 Main Street

#### RISE FROM COMMITTEE OF THE WHOLE

#### ADOPT REPORT OF COMMITTEE OF THE WHOLE

#### BY-LAWS

1. A By-law to amend Subdivision By-law No. 5208 (605-645 West 41st Avenue)
2. A By-law to amend Noise Control By-law No. 6555 regarding housekeeping
3. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (833 Keefer Street)  
*(Councillors Affleck, Carr, Deal, Jang, Louie, Meggs, Reimer, Tang and the Mayor present for this item at Public Hearing)*
4. A By-law to designate certain real property as protected heritage property (833 Keefer Street)  
*(Councillors Affleck, Carr, Deal, Jang, Louie, Meggs, Reimer, Tang and the Mayor present for this item at Public Hearing)*
5. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (837 Keefer Street)  
*(Councillors Affleck, Carr, Deal, Jang, Louie, Meggs, Reimer, Tang and the Mayor present for this item at Public Hearing)*

6. A By-law to designate certain real property as protected heritage property (837 Keefer Street)  
*(Councillors Affleck, Carr, Deal, Jang, Louie, Meggs, Reimer, Tang 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 (1906 West 11th Avenue)  
*(Councillors Affleck, Carr, Deal, Jang, Louie, Meggs, Reimer, Tang and the Mayor present for this item at Public Hearing)*
8. A By-law to designate certain real property as protected heritage property (1906 West 11th Avenue)  
*(Councillors Affleck, Carr, Deal, Jang, Louie, Meggs, Reimer, Tang and the Mayor present for this item at Public Hearing)*
9. A By-law to enact a Housing Agreement for 2551 Kingsway

## MOTIONS

### A. Administrative Motions

1. Approval of Form of Development - CD-1 - 5731 St. George Street  
MOVER: Councillor Andrea Reimer  
SECONDER: Councillor Kerry Jang

### B. Motions on Notice

1. Request for Leave of Absence - Councillor Raymond Louie  
MOVER: Councillor  
SECONDER: Councillor
2. Guangzhou International Award for Urban Innovation - Award Allocation  
MOVER: Councillor Raymond Louie  
SECONDER: Councillor Kerry Jang
3. Supporting Vancouver's Restaurant Industry  
MOVER: Councillor George Affleck  
SECONDER:  
*Requests to speak to this motion have been received.*
4. Support for Small Business  
MOVER: Councillor Geoff Meggs  
SECONDER:
5. Snow Removal Plan  
MOVER: Councillor George Affleck  
SECONDER: Councillor Elizabeth Ball

**NOTICE OF MOTION**

**NEW BUSINESS**

**ENQUIRIES AND OTHER MATTERS**

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