



Updated: February 26, 2013

NOTICE OF MEETING  
REGULAR COUNCIL MEETING  
REVISED AGENDA

DATE: Tuesday, February 26, 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 Terri Burke, Meeting Coordinator at 604.871.6399, e-mail [teresita.burke@vancouver.ca](mailto:teresita.burke@vancouver.ca)

WELCOME

ROLL CALL

CIVIC RECOGNITION - CIVIC MERIT AWARD - FRED MAH (11:30 am)

"IN CAMERA" MEETING

THAT Council will go into a meeting later this day and/or on Wednesday, February 27, 2013, 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;

(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 - February 12, 2013
2. Regular Council (Planning, Transportation and Environment) - February 13, 2013

#### **Late Distribution**

3. Court of Revision - February 20, 2013
4. Public Hearing - February 5, 19 and 20, 2013

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

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

#### **REPORT REFERENCE**

1. **Consumer Fireworks Update**

Fire Chief John McKearney will provide a presentation on Consumer Fireworks.

#### **UNFINISHED BUSINESS**

1. **Rezoning: 1600 Beach Avenue and 1651 Harwood Street**

At the Public Hearing held February 5, 19 and 20, 2013, Vancouver City Council concluded the public hearing with regard to the above-noted rezoning application, and referred discussion and decision to the Regular Council meeting on February 26, 2013, as Unfinished Business.

The previously distributed Summary and Recommendation, and Policy Report dated January 7, 2013, entitled "CD-1 Rezoning - 1600 Beach Avenue and 1651 Harwood Street", refer.

*(Councillors Affleck, Carr, Jang, Louie, Meggs, Reimer, Stevenson, and the Mayor were present for all of this item at Public Hearing)*

### ADMINISTRATIVE REPORTS

1. Business License/Chauffeur's Permit Hearing Panels - May to December 2013
2. East Fraser Lands Area 2 South (Phase 2 Subdivision):
  - (i) Establishment as Road of Riverfront Lot East of Kinross Street and Log Storage Use of the Riverfront; and
  - (ii) Extension of Closing Date for Sale of Portions of East Kent Avenue South and Kinross Street
3. Local Improvement Flat Rates - 2012
4. 2012 Property Tax Exemptions
5. Vancouver City Planning Commission 2013 Operating Grant  
*Requires eight affirmative votes*
6. 2013 Heather Marina Moorage Rates and Other Fees

### RISE FROM COMMITTEE OF THE WHOLE

### ADOPT REPORT OF COMMITTEE OF THE WHOLE

### BY-LAWS

1. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1077 Great Northern Way)  
*(All Council members were present for this item at the Public Hearing)*
2. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (6110-6170 oak Street and 975 West 46<sup>th</sup> Avenue)  
*(Councillors Affleck, Ball, Carr, Deal, Louie, Meggs, Reimer, Stevenson, and Tang were present for this item at the Public Hearing)*
3. A By-law to amend Zoning and Development By-law No. 3575 regarding the I-1 District Schedule (Mount Pleasant Industrial District additional uses and housekeeping amendments)  
*(All Council members were present for this item at the Public Hearing)*
4. A By-law to amend Zoning and Development By-law No. 3575 regarding "work only" Artist Studio  
*(All Council members were present for this item at the Public Hearing)*
5. A By-law to amend Parking By-law No. 6059 (1001 Canada Place)

## MOTIONS

### A. Administrative Motions

1. Approval of Form of Development - 1077 Great Northern Way

MOVER: Councillor Kerry Jang

SECONDER: Councillor Raymond Louie

2. Approval of Form of Development - 1675 West 3<sup>rd</sup> Avenue

MOVER: Councillor Kerry Jang

SECONDER: Councillor Raymond Louie

3. Approval of Form of Development - 6100 Oak Street

MOVER: Councillor Kerry Jang

SECONDER: Councillor Raymond Louie

4. East Fraser Lands Area 2 South (Phase 2 Subdivision)

MOVER: Councillor Kerry Jang

SECONDER: Councillor Raymond Louie

*Subject to approval of Administrative Report 2*

### B. Motions on Notice

1. Affordability of STIR Program Rental Housing for Average Vancouverites

MOVER: Councillor Adriane Carr

SECONDER: Councillor George Affleck

2. FCM Resolution - Costs of Federal Crime Legislation C10 and on Promoting Prevention

MOVER: Councillor Raymond Louie

SECONDER:

3. Support for Reconciliation with Aboriginal Peoples

MOVER: Councillor Andrea Reimer

SECONDER:

*Request to speak to this motion has been received.*

## NOTICE OF MOTION

## NEW BUSINESS

## ENQUIRIES AND OTHER MATTERS

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