



Updated: October 8, 2013

NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, October 8, 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 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 or Terri Burke, Meeting Coordinator at 604.871.6399, e-mail teresita.burke@vancouver.ca

WELCOME

ROLL CALL

"IN CAMERA" MEETING

THAT Council will go into a meeting later this day and/or on Wednesday, October 9, 2013, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph:

(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.

ITEM ARISING FROM THE "IN CAMERA" MEETING OF SEPTEMBER 24, 2013

Council appointed Heather Forbes to the Civic Asset Naming Committee, as the representative of the Vancouver Public Space Network.

ADOPTION OF MINUTES

1. Regular Council - September 24, 2013
2. Public Hearing - September 24, 2013
3. Regular Council (City Finance and Services) - September 25, 26 and 27, 2013

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. 2013 Actions Towards Ending Homelessness

Brenda Prosken, General Manager, Community Services, and Abigail Bond, Assistant Director, Housing Policy, will provide a presentation regarding 2013 Actions Towards Ending Homelessness.

2. 2014 Budget Outlook

Patrice Impey, General Manager, Financial Services, will provide a presentation regarding the 2014 Budget Outlook.

Administrative Report dated September 24, 2013, refers.

Request to speak to this item has been received

ADMINISTRATIVE REPORTS

Heritage

1. Heritage Revitalization Agreement - 475 Howe Street

Culture

2. 2013 Cultural Infrastructure Grant Allocations
Requires eight affirmative votes

Community Development

3. Capital Grants for Social Facilities

OTHER REPORTS

General

1. New Street Name - "North Arm Avenue"

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 (633 Main Street)
2. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements (633 Main Street)
3. A By-law to amend Sign By-law No. 6510 (633 Main Street)
(Councillors Affleck, Ball, Carr, Deal, Jang, Louie, Meggs, Stevenson, and Tang were present for all of this item at the Public Hearing and the Regular Council meeting at which the decision was made. At the Regular Council meeting on March 12, 2013, Councillor Reimer advised she had reviewed the proceedings of the portion of Public Hearing which she had missed, and was therefore eligible to vote on the application.)
4. A By-law to designate certain real property as protected heritage property (475 Howe Street - former Stock Exchange Building)
(Councillors Affleck, Ball, Carr, Deal, Louie, Meggs, Reimer, Stevenson, Tang and Mayor Robertson were present for this item at both the Public Hearing and the Regular Council meeting at which the decision was made)
5. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (475 Howe Street - former Stock Exchange Building)
Subject to approval of Administrative Report 1
6. A By-law to amend Street Name By-law No. 4054 Regarding North Arm Avenue
Subject to approval of Other Report 1
7. A By-law to amend CD-1 By-law No. 8893 (3837 Point Grey Road)
(Councillors Affleck, Ball, Carr, Deal, Jang, Louie, Reimer, Stevenson, Tang and Mayor Robertson were present for this item at both the Public Hearing and the Regular Council meeting at which the decision was made)

MOTIONS

A. Administrative Motions

None.

B. Motions on Notice

1. BC Age-Friendly Community Status

MOVER: Councillor Tony Tang

SECONDER: Councillor Geoff Meggs

2. Improving Citizens' Access to Speak to City Council

MOVER: Councillor Adriane Carr

SECONDER: Councillor George Affleck

Requests to speak to this item have been received

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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