



Updated: May 3, 2010

NOTICE OF MEETING
REGULAR COUNCIL MEETING
AGENDA

DATE: Tuesday, May 4, 2010
TIME: 2:00 pm
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.

For information please call Laura Kazakoff, Meeting Coordinator, at 604.871.6353,
e-mail laura.kazakoff@vancouver.ca

PRAYER

ROLL CALL

PROCLAMATION - International Day Against Homophobia

"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:

(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; and

(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 APRIL 20, 2010

Council made appointments to the Vancouver Economic Development Commission. The names of those appointed can be obtained from the City Clerk's Office.

ADOPTION OF MINUTES

1. Regular Council - April 20, 2010
2. Regular Council (City Services and Budgets) - April 22, 2010
3. Regular Council (Planning and Environment) - April 22, 2010

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

ADMINISTRATIVE REPORTS

Sustainability, Economic Development

1. City's Participation in the 2010 World Exposition (Expo) in Shanghai, China - Urban Best Practice Area

Engineering Services

2. Award of ITT PS10038 New Sidewalks for Pedestrian Collector Routes

Housing, Zoning, Development, Heritage, Culture

3. Amended Condition of Rezoning - 2330 Kingsway - Development Permit Application

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 6555 (1300 - 1336 Granville Street)

2. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (236 - 298 West 1st Avenue)
(Councillors Anton, Cadman, Chow, Deal, Louie and Stevenson present for the Public Hearing.)
3. A By-law to amend Sign By-law No. 6510 (236 - 298 West 1st Avenue)
(Councillors Anton, Cadman, Chow, Deal, Louie and Stevenson present for the Public Hearing.)

MOTIONS

A. Administrative Motions

1. Establishing Road on the east side of Knight Street, between 55th Avenue and 57th Avenue, adjacent to 7228 Knight Street, for a widening strip for the installation of left turn bays on Knight Street at 57th Avenue

MOVER: Councillor Kerry Jang

SECONDER: Councillor Heather Deal

2. Special Relief Resolution - Pavement and Curbs - Salisbury Drive from Franklin Street to Hastings Street

MOVER: Councillor Suzanne Anton

SECONDER: Councillor Ellen Woodsworth

Requires eight affirmative votes.

B. Motions on Notice

1. Fair Trade Town

MOVER: Councillor Raymond Louie

SECONDER: Councillor Andrea Reimer

Note: Request to speak has been received on Motion B1.

2. Request for Leave of Absence - Councillor Geoff Meggs

MOVER: Councillor

SECONDER: Councillor

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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