



Updated: May 17, 2010

NOTICE OF MEETING  
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, May 18, 2010  
TIME: 2:00 p.m.  
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/ctyclerk/councilmeetings/meeting\\_schedule.cfm](http://vancouver.ca/ctyclerk/councilmeetings/meeting_schedule.cfm) 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](mailto:laura.kazakoff@vancouver.ca)

PRAAYER

ROLL CALL

RECOGNITION - Act of Heroism

PROCLAMATIONS

- National Public Works Week
- Loud Shirt Day

"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 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;

(b) personal information about an identifiable individual who is being considered for an award or honour, or who has offered to provide a gift to the city on condition of anonymity; and

(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.

#### **ADOPTION OF MINUTES**

1. Regular Council - May 4, 2010
2. Regular Council (City Services and Budgets) - May 6, 2010

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

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

#### **UNFINISHED BUSINESS**

1. **Motorcycle Parking**

The attached Memorandum dated May 11, 2010, from Nicole Ludwig, Meeting Coordinator, refers.

#### **ADMINISTRATIVE REPORTS**

##### **General Administration**

1. Application for Payment-in-Lieu of Parking at 1132 Hamilton Street
2. Business License Hearing Panels - June and July 2010

##### **Engineering Services**

3. Establishment as Lane of City-owned Parcels Westerly of Scotia Street Adjacent to 299 East 7<sup>th</sup> Avenue (Block 38)
4. First & Second Step Report, Local Improvements by Petition, Court of Revision June 8, 2010

### **Finance, Budgets, Grants, Contracts**

5. 2009 City of Vancouver Statement of Financial Information
6. 2010 Civic Child Care Grants: City-owned Child Care Facilities Grant and City Wide Support Services Grant  
*Requires eight affirmative votes.*

### **Housing, Zoning, Development, Heritage, Culture**

7. Form of Development: 2988 Celtic Avenue
8. Form of Development: 3058 Celtic Avenue

### **Late Distribution**

9. Implementation of a Real-Time Monitoring And Continuous Optimization Program for Energy and Greenhouse Gas Management in City Facilities

### **POLICY REPORTS**

1. CD-1 Rezoning - 1142 Granville Street
2. CD-1 Rezoning - 2967 Grandview Highway (JR Furniture)
3. CD-1 Rezoning - 675-691 East Broadway (at Fraser Street)
4. CD-1 Rezoning - 606 Powell Street
5. CD-1 Rezoning - 2665 Renfrew Street

### **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 (236 - 298 West 1<sup>st</sup> Avenue)
2. A By-law to amend Parking By-law No. 6059 re Southeast False Creek
3. A By-law to amend Vancouver Athletic Commission By-law No. 2875 re a minor housekeeping matter

## MOTIONS

### A. Administrative Motions

1. Establishment as Lane of City-owned parcels westerly of Scotia Street adjacent to 299 East 7<sup>th</sup> Avenue (Block 38)  
MOVED by Councillor Woodsworth  
SECONDED by Councillor Anton  
*Subject to approval of Administrative Report A3*

### B. Motions on Notice

1. Request for Leave of Absence - Councillor Tim Stevenson  
MOVER: Councillor  
SECONDER: Councillor
2. Support for Bill C-304 - Homelessness and Housing  
MOVER: Councillor Ellen Woodsworth  
SECONDER: Councillor
3. Living Wage Policy  
MOVER: Councillor David Cadman  
SECONDER:
4. Support for "Steam Line" Walking Route  
MOVER: Councillor Heather Deal  
SECONDER: Councillor Andrea Reimer  
*Note: Request to speak to Motion B4 has been received.*

## NOTICE OF MOTION

## NEW BUSINESS

## ENQUIRIES AND OTHER MATTERS

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