



Updated June 8, 2010

NOTICE OF MEETING
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, June 8, 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, or Charlene Imai, Meeting Coordinator, 604.873.7657, email charlene.imai@vancouver.ca

PRAYER

ROLL CALL

CONDOLENCES - Jack Volrich

PRESENTATION - Access and Inclusion Awards (3:45 pm)

"IN CAMERA" MEETING

- A. 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;

(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.

- B. THAT Council will go into a meeting on Thursday, June 10, 2010, which is closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraph:

(c) labour relations or other employee relations.

ITEMS ARISING FROM THE "IN CAMERA" MEETING OF MAY 18, 2010

Council re-appointed Ms. Sheryl Williamson to the Vancouver Police Board for a one year appointment and re-appointed Ms. Cindy Grauer to the E-Comm Board of Directors for a two year term.

ADOPTION OF MINUTES

1. Chauffeur's Permit Appeal Hearing - May 18, 2010
2. Regular Council - May 18, 2010
3. Special Council (Public Hearing) - May 18 and 20, 2010
4. Regular Council (City Services and Budgets) - May 20, 2010

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

ADMINISTRATIVE REPORTS

General Administration

1. Renaming of Section of MacDonald Street to Bonsai Street

Engineering Services

2. Fleet Additions - Facilities Design and Management

Finance, Budgets, Grants, Contracts

3. Award of ITT PS10042 - 41st Avenue Rehabilitation (Cambie Street to Kingsway)

Housing, Zoning, Development, Heritage, Culture

4. Form of Development - 1350 Granville Street
5. Amendment to the Area Specific Development Cost Levy By-law No. 9418 to Provide a Reduced Rate for School Use
6. Housing Agreement - 1772 Comox Street

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to levy rates on qualifying real property in the Cambie Village Business Improvement Area
2. A By-law to levy rates on qualifying real property in the Chinatown Business Improvement Area
3. A By-law to levy rates on qualifying real property in the Collingwood Business Improvement Area
4. A By-law to levy rates on qualifying real property in the Commercial Drive Business Improvement Area
5. A By-law to levy rates on qualifying real property in the Downtown Vancouver Business Improvement Area
6. A By-law to levy rates on qualifying real property in the Dunbar Village Business Improvement Area
7. A By-law to levy rates on qualifying real property in the Fraser Street Business Improvement Area
8. A By-law to levy rates on qualifying real property in the Gastown Business Improvement Area
9. A By-law to levy rates on qualifying real property in the Hastings North Business Improvement Area

10. A By-law to levy rates on qualifying real property in the Kerrisdale Business Improvement Area
11. A By-law to levy rates on qualifying real property in the Kitsilano Fourth Avenue Business Improvement Area
12. A By-law to levy rates on qualifying real property in the Marpole Business Improvement Area
13. A By-law to levy rates on qualifying real property in the Mount Pleasant Business Improvement Area
14. A By-law to levy rates on qualifying real property in the Point Grey Village Business Improvement Area
15. A By-law to levy rates on qualifying real property in the Robson Street Business Improvement Area
16. A By-law to levy rates on qualifying real property in the South Granville Business Improvement Area
17. A By-law to levy rates on qualifying real property in the Strathcona Business Improvement Area
18. A By-law to levy rates on qualifying real property in the Victoria Drive Business Improvement Area
19. A By-law to levy rates on qualifying real property in the West End Business Improvement Area
20. A By-law to levy rates on qualifying real property in the Yaletown Business Improvement Area
21. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1372 Seymour Street)
(Councillors Anton, Chow, Deal, Jang, Louie, Meggs, Reimer, Stevenson, Woodsworth and the Mayor present for the Public Hearing)
22. A By-law to amend Parking By-law No. 6059 (1132 Hamilton Street)
23. A By-law to designate certain real property as protected heritage property (1476 Graveley Street - Marchese House)
(Councillors Anton, Cadman, Chow, Deal, Jang, Louie, Reimer, Stevenson, Woodsworth and the Mayor present for the Public Hearing)
24. A By-law to amend Zoning and Development By-law No. 3575 regarding keeping of hens
(Councillors Anton, Cadman, Chow, Deal, Jang, Louie, Reimer, Stevenson, Woodsworth and the Mayor present for the Public Hearing)

25. A By-law to amend Animal Control By-law No. 9150 regarding keeping of hens
26. A By-law to amend Ticket Offences By-law No. 9360 regarding a minor housekeeping amendment relating to snow and ice removal
27. A By-law to amend Subdivision By-law No. 5208 (1975 Sasamat Street and 4507 West 4th Avenue)

MOTIONS

A. Administrative Motions

1. 1372 Seymour Street - Approval of Form of Development
MOVER: Councillor Raymond Louie
SECONDER: Councillor Andrea Reimer

B. Motions on Notice

1. Change to Deputy and Acting Mayor Roster
MOVER: Councillor
SECONDER: Councillor
2. Making City Hall Available to Harmonized Sales Tax Canvassers
MOVER: Councillor Ellen Woodsworth
SECONDER: Councillor
3. Office of Public Consultation
MOVER: Councillor Ellen Woodsworth
SECONDER: Councillor
Note: Requests to speak to Motion B.3 have been received.

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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