

NOTICE OF MEETING  
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, July 20, 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](mailto:laura.kazakoff@vancouver.ca) or Charlene Imai, Meeting Coordinator at 604.873.7657,  
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PRAYER

ROLL CALL

CIVIC RECOGNITION - Vancouver Police and Fire Department Members

PROCLAMATIONS

- BC Sports Hall of Fame and Museum Month
- Ride Don't Hide Day
- Pride Week

PRESENTATION - Canadian Naval Centennial (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;
  - (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;
  - (f) law enforcement, if the Council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
  - (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.
- B. THAT Council will go into a meeting on Thursday, July 22, 2010, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph:
- (g) litigation or potential litigation affecting the city;
  - (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 JULY 8, 2010**

Council made the following appointments:

- Peter Judd - General Manager of Engineering Services
- John Keen - First Shaughnessy Advisory Design Panel
- Dave Rudberg - Vancouver Athletic Commission.

## **ADOPTION OF MINUTES**

1. Special Council (Public Hearing) - June 22, 24, and July 6, 2010
2. Special Council (Oil Tanker Safety Experts Panel) - July 5, 2010
3. Regular Council - July 6, 2010
4. Regular Council (Planning and Environment) - July 8, 2010

## **COMMITTEE OF THE WHOLE**

## **MATTERS ADOPTED ON CONSENT**

### **UNFINISHED BUSINESS**

#### **1. Rezoning: 675-691 East Broadway**

At the Public Hearing on June 22, 24, and July 6, 2010, Vancouver City Council heard from speakers regarding an application to rezone the site at 675-691 East Broadway from Commercial to Comprehensive Development District to permit an 11-storey building with commercial at grade; Broadway Youth Resource Centre on the first and second floors; 103 social housing units; and 24 market rental units.

The Public Hearing on this application was concluded and Council agreed to refer discussion and decision to the next Regular Council meeting on July 20, 2010, as Unfinished Business.

Accordingly, the following materials are resubmitted for reference:

- Summary and Recommendation
- Policy Report dated May 7, 2010 (previously distributed).

Minutes 1 also refers.

### **ADMINISTRATIVE REPORTS**

#### **Matters of Council, Advisory Bodies**

1. Business License Hearing Panels - September and October 2010

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

2. Trout Lake Community Centre Renewal - Award of Contract - Work Package #2
3. Collingwood Neighbourhood House Society Recreation/Gymnasium Operating Funding 2010
4. 2010 Childcare Enhancement Grants and Endowment Reserve Recommendations  
*Requires eight affirmative votes*
5. 2010 Community Services Grants Allocations to Aboriginal Front Door (AFD) and Marpole Oakridge Area Council (MOACS)  
*Requires eight affirmative votes*

### **Sustainability, Economic Development**

6. Neighbourhood Energy Utility ("NEU") - Rate Setting Review Process and New Customer Classes

### **Engineering Services**

7. Closure and Sale of Hartley Street Adjacent to 3198 East Kent Avenue South

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

8. 540-552 West Broadway (540 West Broadway) - Request for extension of Building Permit
9. Form of Development: 2330 Kingsway
10. Form of Development: 3088 Celtic Avenue
11. Form of Development: 2968 Celtic Avenue

### **Late Distribution**

12. Fleet Additions - Equipment Services Branch

### **POLICY REPORTS**

1. CD-1 Rezoning - 984 West Broadway
2. Local Improvement Process - Flankage Street Sidewalks

**RISE FROM COMMITTEE OF THE WHOLE**

**ADOPT REPORT OF COMMITTEE OF THE WHOLE**

**BY-LAWS**

1. A By-law to amend CD-1 By-law No. 9195 (1133 West Georgia Street)  
*(Councillors Anton, Chow, Deal, Jang, Louie, Meggs, Reimer, Stevenson, Woodsworth and the Mayor present at the Public Hearing)*
2. A By-law to amend Vehicles for Hire By-law No. 6066 regarding chauffeur's permits
3. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (2330-2372 Kingsway and 2319 East 30<sup>th</sup> Avenue)  
*(Councillors Anton, Cadman, Chow, Deal and Louie present at the Public Hearing)*
4. A By-law to amend Sign By-law No. 6510 (2330-2372 Kingsway and 2319 East 30<sup>th</sup> Avenue)  
*(Councillors Anton, Cadman, Chow, Deal and Louie present at the Public Hearing)*
5. A By-law to enact a Housing Agreement for 5498 Fraser Street
6. A By-law to amend CD-1 By-law No. 8131 (1980 Foley Street - Great Northern Way Campus)  
*(Councillors Anton, Cadman, Chow, Jang, Louie, Meggs, Reimer and Woodsworth present at the Public Hearing)*
7. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (887 Great Northern Way)  
*(Councillors Anton, Cadman, Chow, Jang, Louie, Meggs, Reimer and Woodsworth present at the Public Hearing)*
8. A By-law to amend Sign By-law No. 6510 (887 Great Northern Way)  
*(Councillors Anton, Cadman, Chow, Jang, Louie, Meggs, Reimer and Woodsworth present at the Public Hearing)*
9. A By-law to amend Sign By-law No. 6510 (2967 Grandview Highway)  
*(Councillors Anton, Cadman, Deal, Jang, Louie, Meggs, Reimer, Woodsworth and the Mayor present at the Public Hearing)*

**Late Distributions:**

10. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD01 (1201-1215 Bidwell Street, 1702-1726 Davie Street)  
*(Councillors Anton, Chow, Deal, Jang, Louie, Meggs, Reimer, Stevenson, and Woodsworth present at the Public Hearing).*

11. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (1215 Bidwell Street)
12. A By-law to designate certain real property as protected heritage property (1215 Bidwell Street - Maxines College of Beauty)  
*(Councillors Anton, Chow, Deal, Jang, Louie, Meggs, Reimer, Stevenson, and Woodsworth present at the Public Hearing).*
13. A By-law to enact a Housing Agreement for 1201-1215 Bidwell Street and 1702-1726 Davie Street)

## MOTIONS

### A. Administrative Motions

1. Establishing road at the east side of Knight Street between 33<sup>rd</sup> Avenue and 37<sup>th</sup> Avenue, adjacent to Kensington Park, for road widening and left turn bays at Knight Street at 33<sup>rd</sup> Avenue

MOVER: Councillor Ellen Woodsworth

SECONDER: Councillor Raymond Louie

2. Establishing road on the east side of Knight Street, between 32<sup>nd</sup> Avenue and 33<sup>rd</sup> Avenue, adjacent to 4832 Knight Street, for a widening strip for the installation of left turn bays on Knight Street at 33<sup>rd</sup> Avenue

MOVER: Councillor Ellen Woodsworth

SECONDER: Councillor Raymond Louie

3. Closure and Sale of Hartley Street

MOVER: Councillor Ellen Woodsworth

SECONDER: Councillor Geoff Meggs

**Subject to approval of Administrative Report A7**

### B. Motions on Notice

1. Public Community Development Events

MOVER: Councillor Raymond Louie

SECONDER: Councillor Andrea Reimer

*Note: Request to speak to Motion on Notice B.1 has been received.*

2. Modular Housing

MOVER: Councillor Kerry Jang

SECONDER: Councillor Raymond Louie

3. Government of Canada Decision to Discontinue the Mandatory Long-form Questionnaire from the 2011 Census

MOVER: Councillor Raymond Louie

SECONDER: Councillor Andrea Reimer

**NOTICE OF MOTION**

**NEW BUSINESS**

**ENQUIRIES AND OTHER MATTERS**

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