



Updated: September 21, 2010

NOTICE OF MEETING
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, September 21, 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 or e-mail laura.kazakoff@vancouver.ca or Charlene Imai, Meeting Coordinator at 604.873.7657, e-mail charlene.imai@vancouver.ca

PRAYER

ROLL CALL

ACKNOWLEDGEMENT - "Corporate Champions"

PROCLAMATIONS

- Community Living Month
- Mental Illness Awareness Week

"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;

(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;

(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 JULY 20, 2010

Council appointed Patrick Ryan as Deputy Chief Building Official.

ADOPTION OF MINUTES

1. Regular Council - July 20, 2010
2. Special Council (Public Hearing) - July 20, 2010
3. Regular Council (City Services and Budgets) - July 22, 2010
4. Regular Council (Planning and Environment) - July 22, 2010

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. New Regional Growth Strategy - Timing and Next Steps

Brent Toderian, Director of Planning, and Randy Pecarski, Senior Planner, City-Wide and Regional Policy and Projects, will provide an overview of Metro Vancouver's new Draft September 2010 Regional Growth Strategy.

COMMUNICATIONS

1. 2011 Council Meetings Schedule

ADMINISTRATIVE REPORTS

Engineering Services

1. Proposed Closure of a Portion of Lane Adjacent to 520 Glen Drive
2. Expropriation of 4824 Knight Street for the Construction of Left Turn Bays on Knight Street at 33rd Avenue
3. Funding for Expropriation of 4824 Knight Street for the Construction of Left Turn Bays on Knight Street at 33rd Avenue
(Subject to approval of Administrative Report A2)
4. Fleet Additions - Carnegie Community Centre Van

Finance, Budgets, Grants, Contracts,

5. 2010 Community Service and Child Care Capital Grant Allocations
Requires eight affirmative votes
6. Year 2011 Zoning, Building and Trade Permit Fee Increases
7. 2011 Interest Rate on Property Tax Arrears
8. 2011 Business License, Vehicles for Hire and Animal Control Fees Report
9. 100 West Pender Street - Facade Grant - DE 413935
Requires eight affirmative votes
10. 2011 Engineering Fees Report

POLICY REPORTS

1. CD-1 Text Amendment - 745 Thurlow Street
2. Miscellaneous Text Amendments to the Zoning and Development By-law and to CD-1 By-laws for 6708-6776 Granville Street and for 538-560 West Broadway
3. CD-1 Rezoning - 1304 Hornby Street
4. CD-1 Rezoning - 605-645 West 41st Avenue
5. Integrated Liquid Waste and Resource Management Plan
6. CD-1 Rezoning - 1569 West 6th Avenue

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to amend By-law No. 9935 regarding miscellaneous amendments
2. A By-law to amend Vancouver Development Cost Levy By-law No. 9755 regarding 2010 rate adjustments
3. A By-law to amend Area Specific Development Cost Levy By-law No. 9418 regarding 2010 rate adjustments
4. A By-law to amend Noise Control By-law No. 6555 (2330-2372 Kingsway & 2319 East 39th Avenue)
5. A By-law to amend Sign By-law 6510 (1201-1215 Bidwell Street & 1702-1726 Davie Street)
(Councillors Anton, Chow, Deal, Jang, Louie, Meggs, Reimer, Stevenson, and Woodsworth present for this item at Public Hearing)
6. A By-law to amend Noise Control By-law No. 6555 (1201-1215 Bidwell Street & 1702-1726 Davie Street)
7. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (2304 West 8th Avenue)
(Councillors Anton, Cadman, Chow, Deal, Jang, Meggs, Woodsworth and the Mayor present for this item at Public Hearing on November 3, 2009, and at Regular Council on November 5, 2009)
8. A By-law to enact a Housing Agreement for 2304 West 8th Avenue
9. A By-law to enact a Housing Agreement for 1772 Comox Street
10. A By-law to amend Energy Utility System By-law No. 9552 regarding miscellaneous amendments
11. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1142 Granville Street)
(Councillors Anton, Cadman, Deal, Jang, Louie, Meggs, Reimer, Woodsworth, and the Mayor present for this item at Public Hearing)
12. A By-law to enact a Housing Agreement for 1142 Granville Street

13. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (5912-5970 Oak Street)
(Councillors Anton, Cadman, Chow, Deal, Jang, Louie, Reimer, Stevenson, Woodsworth, and the Mayor present for this item at Public Hearing)
14. A By-law to amend Subdivision By-law No. 5208 (5912-5970 Oak Street)
15. A By-law to amend the Zoning and Development By-law No. 3575 to rezone an area to CD-1 (745 Thurlow Street)
(Councillors Anton, Cadman, Deal, Louie and Stevenson present for this item at Public Hearing)
16. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (538-560 West Broadway)
(Councillors Anton, Cadman, Chow, Deal, Jang, Louie, Meggs, Stevenson, Woodsworth and the Mayor present for this item at Public Hearing)

Late Distributions:

17. A By-law to provide for the imposition of interest on delinquent property taxes for 2011
(Subject to approval of Administrative Report A7)
18. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (3333 Main Street)
(Councillors Anton, Chow, Deal, Jang, Louie, Meggs, Reimer, Stevenson, Woodsworth and the Mayor were present for this item at the Public Hearing)

MOTIONS

A. Administrative Motions

1. Expropriation of 4824 Knight Street for the Construction of Left Turn Bays on Knight Street at 33rd Avenue
MOVER: Councillor Ellen Woodsworth
SECONDER: Councillor Suzanne Anton
(Subject to approval of Administrative Report A2)
2. 538-560 West Broadway - Form of Development
MOVER: Councillor Geoff Meggs
SECONDER: Councillor Ellen Woodsworth
(Subject to approval of By-law No. 16)
3. 1142 Granville Street - Form of Development
MOVER: Councillor Geoff Meggs
SECONDER: Councillor Ellen Woodsworth
(Subject to approval of By-law No. 12)

4. 2304 West 8th Avenue - Form of Development

MOVER: Councillor Geoff Meggs

SECONDER: Councillor Ellen Woodsworth

(Subject to approval of By-law No. 8)

5. Establishing road on west side of Knight Street, between 57th Avenue and 59th Avenue, adjacent to 7329 Knight Street, for a widening strip for the installation of left turn bays on Knight Street at 57th Avenue

MOVER: Councillor Ellen Woodsworth

SECONDER: Councillor Kerry Jang

6. Establishing road on west side of Knight Street, between 57th Avenue and 59th Avenue, adjacent to 7349 Knight Street, for a widening strip for the installation of left turn bays on Knight Street at 57th Avenue

MOVER: Councillor Ellen Woodsworth

SECONDER: Councillor Kerry Jang

7. Establishing road on west side of Knight Street, between 57th Avenue and 59th Avenue, adjacent to 7369 Knight Street, for a widening strip for the installation of left turn bays on Knight Street at 57th Avenue

MOVER: Councillor Ellen Woodsworth

SECONDER: Councillor Kerry Jang

8. Establishing road on west side of Knight Street, between 57th Avenue and 59th Avenue, adjacent to 7389 Knight Street, for a widening strip for the installation of left turn bays on Knight Street at 57th Avenue

MOVER: Councillor Ellen Woodsworth

SECONDER: Councillor Kerry Jang

9. Proposed Closure of a Portion of Lane Adjacent to 520 Glen Drive

MOVER: Councillor Ellen Woodsworth

SECONDER: Councillor Kerry Jang

(Subject to approval of Administrative Report A1)

Late Distribution:

10. 3333 Main Street - Form of Development

MOVER: Councillor Ellen Woodsworth

SECONDER: Councillor Suzanne Anton

(Subject to approval of By-law 18)

B. Motions on Notice

1. Request for Leave of Absence - Councillor David Cadman

MOVER: Councillor

SECONDER: Councillor

2. Request for Leave of Absence - Mayor Gregor Robertson

MOVER: Councillor

SECONDER: Councillor

3. Ensuring Vancouver's Role as Cascadia Passenger Rail Terminus

MOVER: Councillor Geoff Meggs

SECONDER: Councillor

4. FD Element Contract

MOVER: Councillor Suzanne Anton

SECONDER: Councillor

5. Accountability in Spending

MOVER: Councillor David Cadman

SECONDER: Councillor

6. Core Need and Affordable Rental Housing on C-2 Commercial

MOVER: Councillor Ellen Woodsworth

SECONDER: Councillor

Note: Request to speak to this motion has been received.

7. Transparent Neighbourhood Consultation

MOVER: Councillor Ellen Woodsworth

SECONDER: Councillor

Note: Requests to speak to this motion have been received.

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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