

**NOTICE OF MEETING
REGULAR COUNCIL MEETING**

AGENDA

DATE: Tuesday, October 5, 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 Tina Hildebrandt, Meeting Coordinator, at 604.873.7268,
e-mail tina.hildebrandt@vancouver.ca or Charlene Imai, Meeting Coordinator at 604.873.7657,
e-mail charlene.imai@vancouver.ca

PRAYER

ROLL CALL

CONDOLENCES - Doug Little, former City Clerk and Alderman

RECOGNITIONS

- **Richard Tetrault**
- **Jeff Mooney**

PROCLAMATIONS

- **Chuck Davis Day**
- **Ride-Share Week**
- **Arts Umbrella Month**
- **Homelessness Action Week**

PRESENTATION - Canadian Municipalities Against Racial Discrimination (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 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.
- B. THAT Council will go into a meeting on Thursday, October 7, 2010, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:
- (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; 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 SEPTEMBER 21, 2010

Council made appointments to the following civic agencies:

- Persons with Disabilities Advisory Committee
- Women’s Advisory Committee
- Senior’s Advisory Committee
- First Shaughnessy Advisory Design Panel
- Board of Variance

Names of those appointed can be obtained from the City Clerk’s Office.

ADOPTION OF MINUTES

1. Regular Council - September 21, 2010
2. Regular Council (City Services and Budgets) - September 23, 2010
3. Regular Council (Planning and Environment) - September 23, 2010

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. Southeast False Creek Update

Penny Ballem, City Manager, will provide an update on Southeast False Creek.

ADMINISTRATIVE REPORTS

General Administration

1. Business License Hearing Panels - November and December 2010 and January 2011
2. Central Library levels 8 and 9

Matters of Council, Advisory Bodies

3. Travel to Seattle, WA to tour the Robanco Recycling Centre - August 11, 2010

Engineering Services

4. First & Second Step Report, Local Improvements by Petition, Court of Revision
November 2, 2010

Finance, Budgets, Grants, Contracts

5. Lease - Dunlevy Avenue between Pender Street and Keefer Street to Mau Dan Gardens
Cooperative Housing Association at 350 Pender Street
Requires eight affirmative votes

Housing, Zoning, Development, Heritage, Culture

6. 3419 Worthington Drive - Extension of Development and Building Permits
7. Downtown Eastside/Strathcona Branch Library
Note: Requests to speak to Administrative Report A7 have been received.

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to amend Subdivision By-law No. 5208 (2319 East 30th Avenue)
2. A By-law to amend Subdivision By-law No. 5208 (2552 East 54th Avenue)
3. A By-law to amend Sign By-law No. 6510 (1142 Granville Street)
(Councillors Anton, Cadman, Deal, Jang, Louie, Meggs, Reimer, Woodsworth and the Mayor were present for this item at the Public Hearing)
4. A By-law to amend Noise Control By-law No. 6555 (1142 Granville Street)
5. A By-law to amend Sign By-law No. 6510 (745 Thurlow Street)
(Councillors Anton, Cadman, Deal, Louie and Stevenson were present for this item at the Public Hearing)
6. A By-law to amend Noise Control By-law No. 6555 (745 Thurlow Street)
7. A By-law to amend Sign By-law No. 6510 (538-560 West Broadway)
(Councillors Anton, Cadman, Chow, Deal, Jang, Louie, Meggs, Stevenson, Woodsworth and the Mayor were present for this item at the Public Hearing)
8. A By-law to amend Noise Control By-law No. 6555 (538-560 West Broadway)
9. A By-law to amend Sign By-law No. 6510 (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)
10. A By-law to amend Noise Control By-law No. 6555 (3333 Main Street)
11. A By-law to amend Zoning and Development Fee By-law No. 5585 regarding miscellaneous text amendments
12. A By-law to amend License By-law No. 4450 regarding miscellaneous amendments and 2011 fee increases
13. A By-law to amend Vehicles for Hire By-law No. 6066 regarding miscellaneous amendments and 2011 fee increases
14. A By-law to amend Animal Control By-law No. 9150 regarding miscellaneous amendments and 2011 fee increases
15. A By-law to amend Parking By-law No. 6059 (808 West Hastings Street)
16. A By-law to amend Vehicle Licensing By-law No. 4021 regarding housekeeping matters

MOTIONS

A. Administrative Motions

None

B. Motions on Notice

1. Request for Leave of Absence - Councillor George Chow

MOVER: Councillor

SECONDER: Councillor

2. Vancouver General Hospital's Outpatient Domestic Violence Program

MOVER: Councillor Ellen Woodsworth

SECONDER: Councillor

Note: Requests to speak to Motion B.2 have been received.

3. Light Station

MOVER: Councillor Heather Deal

SECONDER:

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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