

NOTICE OF MEETING

REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, October 19, 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

PROCLAMATIONS

- Canadian Little League Champions
- Downtown Eastside Heart of the City Festival Day
- Day Against Hate Crime

PRESENTATION - 2010 City of Vancouver Book 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;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

- B. THAT Council will go into a meeting on Thursday, October 21, 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;

(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 OCTOBER 5, 2010

Council made appointments to the Neighbourhood Energy Utility Rate Review Panel; names of those appointed can be obtained from the City Clerk's Office.

ADOPTION OF MINUTES

1. Regular Council (Transportation and Traffic) - October 5, 2010
2. Regular Council - October 5, 2010
3. Regular Council (City Services and Budgets) - October 7, 2010
4. Regular Council (Planning and Environment) - October 7, 2010

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. **2011 Operating Budget: Preliminary Estimates**

Patrice Impey, General Manager - Financial Services Group, and Julia Morrison, Manager of Corporate Operating Budgets, will present a Report Reference regarding the 2011 Operating Budget: Preliminary Estimates.

The attached Administrative Report dated October 8, 2010, refers.

2. **Bid Committee Awards During Summer Recess of Council**

Patrice Impey, General Manager - Financial Services Group, and Jim Bornholdt, Director - Supply Chain Management, will present a Report Reference regarding the Bid Committee Awards During Summer Recess of Council.

The attached Administrative Report dated October 7, 2010, refers.

ADMINISTRATIVE REPORTS

Engineering Services

1. Establishment as Road of Parcels adjacent to 2-88 West 1st Avenue
2. Closure and Sale of a Portion of Lane Adjacent to 4467 Atlin Street

Finance, Budgets, Grants, Contracts

3. Grant to Support the Social Purpose Real Estate Conference
(Requires eight affirmative votes)

POLICY REPORTS

Late Distribution

1. CD-1 Rezoning: 1553-1577 Main Street

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to amend Mountain View Cemetery By-law No. 8719 (re cemetery committee)
2. A By-law to amend Animal Control By-law No. 9150 regarding keeping hens
3. A By-law to amend Building By-law No. 9419 (re fee increases)
4. A By-law to amend Electrical By-law No. 5563 (re fee increases)
5. A By-law to amend Gas Fitting By-law No. 3507 (re fee increases)
6. A By-law to amend Miscellaneous Fees By-law No. 5664 (re fee increases)
7. A By-law to amend Protection of Trees By-law No. 9958 (re fee increases)
8. A By-law to amend Secondary Suite Inspection Fee By-law No. 6553 (re fee increases)
9. A By-law to amend Sign By-law No. 6510 (re fee increases)
10. A By-law to amend Subdivision By-law No. 5208 (re fee increases)
11. A By-law to amend Zoning and Development Fee By-law No. 5585 (re fee increases)

12. A By-law to amend Zoning and Development By-law No. 3575 (re 15 and 97 East 2nd Avenue) - **WITHDRAWN**
13. A By-law to authorize Council entering into a Heritage Revitalization agreement with the Owner of Heritage Property (re 97 East 2nd Avenue) - **WITHDRAWN**
14. A By-law to designate certain real property as protected heritage property (re 97 East 2nd Avenue) - **WITHDRAWN**

MOTIONS

A. Administrative Motions

1. Establishing Road on east side of Knight Street, between 32nd Avenue and 33rd Avenue, adjacent to 4894 Knight Street, for a widening strip for the installation of left turn bays on Knight Street at 33rd Avenue

MOVER: Councillor Ellen Woodsworth

SECONDER: Councillor Raymond Louie

2. Closure and Sale of a Portion of Lane Adjacent to 4467 Atlin Street

MOVER: Councillor Ellen Woodsworth

SECONDER: Councillor Raymond Louie

(Subject to approval of Administrative Report A2)

3. Establishing Road on the south side of West 1st Avenue, between Manitoba Street and Ontario Street, adjacent to 2 - 88 West 1st Avenue

MOVER: Councillor Ellen Woodsworth

SECONDER: Councillor Raymond Louie

(Subject to approval of Administrative Report A1)

B. Motions on Notice

1. Olympic Village - public spaces

MOVER: Councillor Suzanne Anton

SECONDER: Councillor Ellen Woodsworth

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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