



Updated: November 2, 2010

NOTICE OF MEETING
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, November 2, 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 at 604.873.7657,
e-mail charlene.imai@vancouver.ca

PRAAYER

ROLL CALL

PROCLAMATION - Movember Month

RECOGNITIONS

- Canada's Homeless World Cup Soccer Team
- Red Ribbon Campaign Launch

PRESENTATION - Diwali (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;
 - (b) personal information about an identifiable individual who is being considered for an award or honour, or who has offered to provide a gift to the city on condition of anonymity;
 - (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.
- B. THAT Council will go into a meeting on Thursday, November 4, 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;
 - (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 19, 2010

Council made appointments to the Pacific National Exhibition Board of Directors. Names of those appointed can be obtained from the City Clerk's Office.

ADOPTION OF MINUTES

1. Business License Hearing - October 19, 2010
2. Regular Council - October 19, 2010

3. Special Council (Public Hearing) - October 19, 2010
4. Special Council (Court of Revision) - October 20, 2010
5. Regular Council (City Services and Budgets) - October 21, 2010

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

UNFINISHED BUSINESS

1. Monitoring of Laneway Housing Implementation

At the Standing Committee on City Services and Budgets meeting on October 21, 2010, Vancouver City Council heard from speakers regarding the above matter, and agreed to refer questions to staff, debate and decision to the Regular Council meeting on Tuesday, November 2, 2010, as Unfinished Business.

Council members are requested to retain the previously distributed Administrative Report dated October 13, 2010, entitled "Monitoring of Laneway Housing Implementation".

ADMINISTRATIVE REPORTS

Public Safety

1. Vancouver Police Department - Beach Patrol Program Vehicle Requirements

Finance, Budgets, Grants, Contracts

2. Selection of Operator for Hastings Park Child Care Centre
Requires eight affirmative votes
3. Grant to Lu'ma Native BCH Housing Society - Aboriginal Children's Village - 2960-2990 Nanaimo Street
Requires eight affirmative votes
4. Change to Lease Terms and Waiver of Rent in Lieu of Taxes for 1601 West 7th Avenue - Supportive Housing
Requires eight affirmative votes.
5. 2010 Rent Subsidies to Social Organizations
Requires eight affirmative votes

Housing, Zoning, Development, Heritage, Culture

6. University of British Columbia (UBC): Proposed Draft Land Use Plan
Note: Request to speak to this report has been received.

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. 6072 regarding 555 West 12th Avenue (City Square)
(All members of Council present at the Public Hearing)
2. A By-law to amend Zoning and Development By-law No. 3575 regarding farmers' markets
(Councillors Anton, Cadman, Jang, Louie, Meggs, Reimer, Woodsworth, Stevenson and the Mayor present for this item at Public Hearing)
3. A By-law to amend CD-1 By-law No. 10088 (6708-6776 Granville Street)
(Councillors Anton, Cadman, Jang, Louie, Meggs, Reimer, Woodsworth, Stevenson and the Mayor present for this item at Public Hearing)
4. A By-law to amend CD-1 By-law No. 10132 (538-560 West Broadway)
(Councillors Anton, Cadman, Jang, Louie, Meggs, Reimer, Woodsworth, Stevenson and the Mayor present for this item at Public Hearing)
5. A By-law to amend Crossing By-law No. 4644 regarding 2011 fee increases
6. A By-law to amend Encroachment By-law No. 4243 regarding 2011 fee increases
7. A By-law to amend Street Distribution of Publications By-law No. 9350 regarding 2011 fee increases
8. A By-law to amend Street and Traffic By-law No. 2849 regarding 2011 fee increases
9. A By-law to amend Street Vending By-law No. 4781 regarding 2011 fee increases
10. A By-law to designate certain real property as protected heritage property
(Councillors Anton, Cadman, Jang, Louie, Meggs, Reimer, Woodsworth, Stevenson and the Mayor present for this item at Public Hearing)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - CD-1 - 4541 Earles Street

MOVER: Councillor Raymond Louie

SECONDER: Councillor Ellen Woodsworth

2. Approval of Form of Development - CD-1 - 3248 Vanness Avenue

MOVER: Councillor Raymond Louie

SECONDER: Councillor Ellen Woodsworth

B. Motions on Notice

1. Neighbourhood Planning Priorities - Options for Increasing Additional Planning Areas

MOVER: Councillor Andrea Reimer

SECONDER: Councillor Raymond Louie

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

2. Request for Leaves of Absence - Councillors Deal, Louie and Stevenson

MOVER: Councillor

SECONDER: Councillor

3. Streamlining Support for Small Business

MOVER: Councillor Ellen Woodsworth

SECONDER: Councillor David Cadman

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

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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