

NOTICE OF MEETING
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, November 16, 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

PRAYER

ROLL CALL

PROCLAMATION - A Dare to Remember Week

PRESENTATION - Cultural Harmony Awards (3:45 pm)

"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:

- (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;
- (g) litigation or potential litigation affecting the city;
- (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.

ITEM ARISING FROM THE "IN CAMERA" MEETING OF NOVEMBER 2, 2010

Council appointed Mr. Will Johnston, P.Eng., as the City's Chief License Inspector.

ADOPTION OF MINUTES

1. Regular Council - November 2, 2010
2. Special Council (Court of Revision) - November 2, 2010
3. Regular Council (City Services and Budgets) - November 4, 2010
4. Regular Council (Planning and Environment) - November 4/5, 2010

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. **Vancouver Airport Authority (VAA) - Report on Activities and Future Plans**

The following representatives will provide a presentation on recent activities and future plans for the Vancouver Airport:

- Larry Berg, President and CEO, VAA;
- Anne Murray, Vice President, Community and Environmental Affairs, VAA;
- Philip Owen, City of Vancouver Appointee to the Airport Authority Board of Directors.

2. **City of Vancouver Urban Health Initiative**

Brenda Prosen, Deputy General Manager, Community Services, will provide a Report Reference on the City of Vancouver's Urban Health Initiative.

ADMINISTRATIVE REPORTS

Matters of Council, Advisory Bodies

1. Request to Attend 2010 International Gay & Lesbian Leadership Conference in Washington DC, December 2-5, 2010
2. Request to Attend FCM Sustainable Communities Conference in Victoria BC, February 8-10, 2011

POLICY REPORTS

1. Miscellaneous Text Amendments: CD-1 By-laws #415, #489, #491 and #492, and Protection of Trees By-law
2. Amendment to the Downtown Official Development Plan regarding 1277 Robson Street (Pacific Palisades)
3. CD-1 Text Amendment - 140 West 1st Avenue (Playhouse Theatre Company Site)
4. CD-1 Rezoning and Heritage Revitalization Agreement at 2305-2325 West 7th Avenue (Kitsilano Neighbourhood House)

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (2665 Renfrew Street)
(Councillors Cadman, Chow, Deal, Jang, Louie, Meggs, Reimer, Woodsworth and the Mayor were present for this item at Public Hearing)
2. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (97 East 2nd Avenue)
(All members of Council were present for this item at Public Hearing)
3. A By-law to designate certain real property as protected heritage property (97 East 2nd Avenue - Opsal Steel Buildings and interior building fixtures)
(All members of Council were present for this item at Public Hearing)

MOTIONS

A. Administrative Motions

None.

B. Motions on Notice

1. Taxi Licenses

MOVER: Councillor Suzanne Anton

SECONDER: Councillor

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

2. Exit Interviews

MOVER: Councillor Suzanne Anton

SECONDER: Councillor

3. Support for Bill C-389

MOVER: Councillor Ellen Woodsworth

SECONDER: Councillor George Chow

4. Endorse the Vienna Declaration

MOVER: Councillor Kerry Jang

SECONDER: Councillor Ellen Woodsworth

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

5. Improve Safety and Accessibility for Pedestrians

MOVER: Mayor Gregor Robertson

SECONDER: Councillor

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

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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