

NOTICE OF MEETING
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, November 30, 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

CONDOLENCES

- The Honourable David Lam, former Lieutenant Governor of British Columbia
- Chuck Davis

ANNOUNCEMENT - United Way Campaign

PROCLAMATION - 16 Days of Activism Against Gender Violence

"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.

ADOPTION OF MINUTES

1. Regular Council - November 16, 2010
2. Special Council (Public Hearing) - November 16, 2010
3. Regular Council (City Services and Budgets) - November 18, 2010
4. Regular Council (Planning and Environment) - November 18, 2010

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

* * * * *

Update on Human Resources Strategy, Labour/Management Review and Employee Survey

Penny Ballem, City Manager, will provide a presentation on the Human Resources Strategy, Labour/Management Review and Employee Survey.

* * * * *

1. 2011 Operating Budget: Proposed Budget and Public Consultation Update

Patrice Impey, General Manager, Financial Services, will present a Report Reference on the proposed 2011 Operating Budget and public consultation process.

Administrative Report dated November 15, 2010, refers.

ADMINISTRATIVE REPORTS

General Administration

1. 103 - 888 Burrard Street - The Winking Judge Pub Ltd. - Liquor Primary Liquor Licence Application for an Increase in Patron Capacity (The Winking Judge Pub)

Matters of Council, Advisory Bodies

2. 2011 Sustainable Communities Conference - February 8-10, 2011, Victoria, British Columbia

Sustainability, Economic Development

3. Approval of Council Initiatives - BIA Renewals
4. Approval of Council Initiative - Proposed Hastings Crossing BIA
Request to speak to this item has been received.
5. Approval of Council Initiative - Proposed West Broadway BIA

Finance, Budgets, Grants, Contracts

6. Appointment of External Auditor for 2011
7. Annual Financial Authorities - 2011
8. 2011 Land Assessment Averaging Program: Notice to BC Assessment Authority
9. Downtown Eastside Capital Budget Funding Allocation - Oppenheimer Park Improvements
10. 2011 Street Cleaning Grants
Requires eight affirmative votes
11. 2011 Solid Waste Utility (SWU) Fees and By-law Changes
12. 2011 Annual Review of Water Rates under the Water Works By-law
13. 2011 Annual Review of Sewer Rates under the Sewer & Watercourse By-law
14. 2010 Operating Budget - 3rd Quarter Review

Housing, Zoning, Development, Heritage, Culture

15. Housing Agreement for 1190 West 6th Avenue

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A by-law to authorize the borrowing of certain sums of money from January 8, 2011 to January 7, 2012, pending the collection of real property taxes
Subject to approval of Administrative Report A7
2. A By-law to exempt from taxation certain lands and improvements pursuant to section 396 of the Vancouver Charter
3. A By-law to enact a Housing Agreement for 1190 West 6th Avenue
Subject to approval of Administrative Report A15
4. A By-law to amend Sewer and Watercourse By-law No. 8093 regarding 2011 fee increases
Subject to approval of Administrative Report A13
5. A By-law to amend Water Works By-law No. 4848 regarding 2011 fee increases
Subject to approval of Administrative Report A12
6. A By-law to amend Protection of Trees By-law No. 9958 regarding miscellaneous text amendments
7. A By-law to amend CD-1 By-law No. 6155 (2908 West 33rd Avenue) - **WITHDRAWN AT THE REQUEST OF STAFF**

MOTIONS

A. Administrative Motions

1. Establishing Road on the west side of Knight Street, between 55th Avenue and 57th Avenue, adjacent to 7229 Knight Street, for a widening strip for the installation of left turn bays on Knight Street at 55th Avenue

MOVER: Councillor Raymond Louie

SECONDER: Councillor Tim Stevenson

2. Establishing Road on the west side of Knight Street, between 55th Avenue and 57th Avenue, adjacent to 7125 Knight Street, for a widening strip for the installation of left turn bays on Knight Street at 55th Avenue

MOVER: Councillor Raymond Louie

SECONDER: Councillor Tim Stevenson

3. Establishing Road on the west side of Knight Street, between 55th Avenue and 57th Avenue, adjacent to 7243 Knight Street, for a widening strip for the installation of left turn bays on Knight Street at 55th Avenue

MOVER: Councillor Raymond Louie

SECONDER: Councillor Tim Stevenson

B. Motions on Notice

1. Request for Leave of Absence - Councillor Stevenson

MOVER: Councillor

SECONDER: Councillor

2. Support for Vancouver Airport Authority's Applications to the Federal Government

MOVER: Councillor Suzanne Anton

SECONDER: Councillor

3. Creation of Public Square, 800 Robson Street

MOVER: Councillor Suzanne Anton

SECONDER: Councillor

Request to speak to this motion has been received.

4. Mayor of Chinatown

MOVER: Councillor George Chow

SECONDER: Councillor Heather Deal

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

* * * * *