



Updated: January 18, 2011

NOTICE OF MEETING
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, January 18, 2011
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.
- You may also communicate your thoughts on an issue to the Mayor and Councillors by emailing mayorandcouncil@vancouver.ca and they will receive all correspondence before the matter is considered.

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

Tom Robinson, Civic Merit Recipient and former Chair of the Remembrance Day Observance Committee

"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;

(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;

(g) litigation or potential litigation affecting the city.

ITEMS ARISING FROM THE "IN CAMERA" MEETING OF DECEMBER 14, 2010

Council made the following appointments to Civic Agencies:

- Chinatown Historic Area Planning Committee
 - Henry Tom (Chinatown Merchants' Association Representative)
 - James Tan (Member at Large)
- Gastown Historic Area Planning Committee
 - Dorothy Martin (Community Business Representative)
- Vancouver Public Library Board
 - Councillor Tim Stevenson
- Vancouver International Airport Aeronautical Noise Management Committee
 - Jonathan Parker
 - Meg Brown
- Vancouver Economic Development Commission
 - Mayor Gregor Robertson (Honourary Chair)
 - Tom English (Interim Chair)
 - Glen Entis (Director)
 - Bruce Flexman (Director)
 - Moura Quayle (Director)
 - Penny Ballem (Director)

ADOPTION OF MINUTES

1. Regular Council - December 14, 2010
2. Special Council (Public Hearing) - December 14, 2010
3. Regular Council (City Services and Budgets) - December 16, 2010
4. Regular Council (Planning and Environment) - December 16, 2010
5. Special Council (Extensions for Infrastructure Projects under Canada's Economic Action Plan) - January 10, 2011

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. citizenU - Anti-Racism and Intercultural Leadership

Mary Clare Zak, Director, Social Policy, and Steven Dang, Social Planner, will provide a Report Reference on the citizenU - Anti-Racism and Intercultural Leadership project.

COMMUNICATIONS

1. Appointment of Council Representative to Lower Mainland Treaty Advisory Committee

ADMINISTRATIVE REPORTS

Engineering Services

1. Application for Payment-in-Lieu of Parking at 555 Richards Street

Finance, Budgets, Grants, Contracts

2. Appointment of Operator and Approval of Lease Terms and Start Up Funds for the Child Care Centre at 2330 Kingsway
Requires eight affirmative votes

Housing, Real Estate, Zoning, Development, Heritage, Culture

3. Housing Agreement Amendment for 1803 Frances Street
4. 14 Social and Supportive Housing Sites - Lease Terms
 - (a) 215 West 2nd Avenue (one of 14 sites)
 - (b) 111 Princess Avenue (one of 14 sites)
 - (c) 606 Powell Street (one of 14 sites)*Requires eight affirmative votes*

POLICY REPORTS

1. Amendment of the Grandview Boundary Industrial Area Rezoning and Development Policies and Guidelines
2. CD-1 Text Amendment: 2900 East Broadway (Broadway Tech Centre)
3. CD-1 Text Amendment: 475 Alexander Street
4. CD-1 Rezoning - 777 Pacific Boulevard (Hotel/Entertainment/Casino Complex)
5. CD-1 Rezoning - 10 Terry Fox Way (Concord Area 5b East)
6. CD-1 Rezoning - 10 Terry Fox Way (Concord Area 5b West)
7. Amendments to the False Creek North Official Development Plan

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to establish the Board of Variance and to set out its procedure
2. A By-law to amend the Vehicles for Hire By-law No. 6066
3. A By-law to amend CD-1 By-law No. 10131 regarding 745 Thurlow Street
(Councillors Anton, Cadman, Jang, Louie, Meggs, Reimer, Stevenson and the Mayor present for this item at the Public Hearing)
4. A By-law to amend Protection of Trees By-law No. 9958 regarding miscellaneous text amendments

MOTIONS

A. Administrative Motions

None.

B. Motions on Notice

1. Business License Hearing Panel - March 9, 2011
MOVER: Councillor
SECONDER: Councillor

2. Request for Leave of Absence - Councillor Stevenson

MOVER: Councillor

SECONDER: Councillor

3. Fatal Fire at 2862 Pandora Street

MOVER: Councillor Suzanne Anton

SECONDER: Councillor

Requests to speak to this motion have been received.

4. Online Voting Pilot Project

MOVER: Councillor Andrea Reimer

SECONDER: Councillor

Request to speak to this motion has been received.

5. Density in Vancouver

MOVER: Councillor Ellen Woodsworth

SECONDER: Councillor

Requests to speak to this motion have been received.

6. Casino Development

MOVER: Councillor Ellen Woodsworth

SECONDER: Councillor

Requests to speak to this motion have been received.

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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