



Updated: January 31, 2011

NOTICE OF MEETING
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, February 1, 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

PROCLAMATION - Lunar New Year Celebration Week

"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.

ITEMS ARISING FROM THE "IN CAMERA" MEETING OF JANUARY 18, 2011

Council appointed Park Commissioner Sarah Blyth to the Pacific National Exhibition (PNE) Board of Directors.

ADOPTION OF MINUTES

1. Regular Council (Transportation and Traffic) - January 18, 2011
2. Regular Council - January 18, 2011
3. Special Council (Public Hearing) - January 18, 2011
4. Regular Council (Planning and Environment) - January 20, 2011

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. Homelessness and Housing Strategy Update

Penny Ballem, City Manager, and Brenda Prosen, Deputy General Manager, Community Services, will provide an update on the City's Homelessness and Housing Strategy.

UNFINISHED BUSINESS

1. Implementation of "Vancouver Views" and Opportunities for Higher Buildings in the Downtown

At the Standing Committee on Planning and Environment meeting on January 20, 2011, Vancouver City Council heard from speakers regarding the above matter.

Council agreed to refer discussion and decision to the Regular Council meeting on Tuesday, February 1, 2011, as Unfinished Business.

The following materials (*previously distributed*), refer:

- Policy Report dated November 29, 2010, entitled "Implementation of "Vancouver Views" and Opportunities for Higher Buildings in the Downtown.
- Memorandum dated December 13, 2010, from Kevin McNaney, Senior Planner
- Memorandum dated January 17, 2011, from Brent Toderian, Director of Planning.

ADMINISTRATIVE REPORTS

1. Single Room Accommodation (SRA) Permit for 120 Jackson Avenue, International Inn (500 Alexander Street) - **WITHDRAWN**

2. Annual Report on Development Cost Levies - Collection, Allocation, and Remaining Balance

Request to speak to this report has been received.

3. East Fraser Lands Area 2: New Public Street Names

4. 2011 Sustainable Communities Conference: February 8-10, 2011, Victoria BC

5. Closure and Sale of a Portion of Road Adjacent to 289 East 19th Avenue

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. By-law Notice Enforcement By-law

2. A By-law to amend Parking Meter By-law No. 2952 to approve parking meter rate changes and other definitional changes and consequential amendments

3. A By-law to amend Street and Traffic By-law No. 2849 regarding owners and lessees of vehicles

4. A By-law to amend Granville Mall By-law No. 9978 regarding miscellaneous amendments

5. A By-law to amend Motor Vehicle Noise and Emission Abatement By-law No. 9344

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 2908 West 33rd Avenue

MOVER: Councillor Raymond Louie

SECONDER: Councillor George Chow

2. Approval of Form of Development - 2200 South East Marine Drive

MOVER: Councillor Raymond Louie

SECONDER: Councillor George Chow

3. Closure and Sale of a Portion of Road Adjacent to 289 East 19th Avenue

MOVER: Councillor Raymond Louie

SECONDER: Councillor George Chow

Subject to approval of Administrative Report A5

4. Approval of Form of Development - 4898 Nanaimo Street

MOVER: Councillor Ellen Woodsworth

SECONDER: Councillor Raymond Louie

B. Motions on Notice

1. Request for Leaves of Absence - Councillor Deal

MOVER: Councillor

SECONDER: Councillor

2. Request for Leave of Absence - Councillor Meggs

MOVER: Councillor

SECONDER: Councillor

3. Request for Leave of Absence - Councillor Deal

MOVER: Councillor

SECONDER: Councillor

4. Request for Leave of Absence - Councillor Louie

MOVER: Councillor

SECONDER: Councillor

5. Olympic Legacy Fund

MOVER: Councillor Suzanne Anton

SECONDER: Councillor

6. Vancouver House

MOVER: Councillor Suzanne Anton

SECONDER: Councillor

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

* * * * *