

NOTICE OF MEETING  
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, February 15, 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](mailto: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](mailto:laura.kazakoff@vancouver.ca) or Charlene Imai, Meeting Coordinator at 604.873.7657,  
e-mail [charlene.imai@vancouver.ca](mailto:charlene.imai@vancouver.ca)

PRAYER

ROLL CALL

PROCLAMATIONS

- Black History Month
- Toastmasters International Month

“IN CAMERA” MEETING

THAT Council will go into a meeting on **Thursday, February 17, 2011**, 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;

(i) the receipt of advice that is subject to solicitor/client privilege, including communications necessary for that purpose;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [disclosure harmful to business interests of a third party] of the Freedom of Information and Protection of Privacy Act;

(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 Council, could reasonably be expected to harm the interests of the city if they were held in public.

#### **ADOPTION OF MINUTES**

1. Regular Council (City Services and Budgets) - January 20/February 1, 2011
2. Regular Council - February 1, 2011
3. Regular Council (City Services and Budgets) - February 3, 2011

#### **COMMITTEE OF THE WHOLE**

#### **MATTERS ADOPTED ON CONSENT**

#### **REPORT REFERENCE**

1. **Vancouver Economic Development Commission (VEDC) 2010 Major Achievements and 2011 Funding Request**

Ms. Lee Malleau, CEO, Vancouver Economic Development Commission, will provide a presentation regarding the VEDC 2010 Major Achievements and 2011 funding request.

Administrative Report dated February 9, 2011, refers.

**2. Results and Next Steps: Open Data, Open Source and Open Standards**

Ms. Shari Wallace, Director of IT Strategy, Business Relationships and Projects, will provide a presentation regarding Results and Next Steps: Open Data, Open Source and Open Standards.

**ADMINISTRATIVE REPORTS**

**Finance, Budgets, Grants, Contracts**

1. Vancouver City Planning Commission - 2011 Operating Grant  
*Requires eight affirmative votes*
2. Mountain View Cemetery (MVC) New Services, Fees and By-law Amendments

**POLICY REPORTS**

1. CD-1 Text Amendment: Riverside East (8683 Kerr Street)
2. CD-1 Rezoning: 1025 Robson Street
3. CD-1 Rezoning: 1030 Denman Street (Coast Plaza Hotel)
4. CD-1 Text Amendment: 2803 West 41<sup>st</sup> Avenue (Crofton Manor)

**RISE FROM COMMITTEE OF THE WHOLE**

**ADOPT REPORT OF COMMITTEE OF THE WHOLE**

**BY-LAWS**

1. A By-law to amend Housing Agreement By-law No. 9794 for 1803 Frances Street
2. A By-law to amend Street Name By-law No. 4054 regarding Pierview Crescent and Riverwalk Avenue

## MOTIONS

### A. Administrative Motions

1. Establishing Road on the west side of Knight Street, between 55<sup>th</sup> Avenue and 57<sup>th</sup> Avenue, adjacent to 7195 Knight Street, for a widening strip for the installation of left turn bays on Knight Street at 55<sup>th</sup> Avenue

MOVER: Councillor Raymond Louie

SECONDER: Councillor George Chow

### B. Motions on Notice

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

MOVER: Councillor

SECONDER: Councillor

2. Reducing Regulations for Small Businesses

MOVER: Councillor Suzanne Anton

SECONDER:

*Request to speak to this motion has been received.*

## NOTICE OF MOTION

## NEW BUSINESS

## ENQUIRIES AND OTHER MATTERS

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