

NOTICE OF MEETING
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, March 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 - International Women's Day

"IN CAMERA" MEETING

- A. 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 paragraph:
- (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;

- B. THAT Council will go into a meeting on Thursday, March 3, 2011, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph:
- (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;
 - (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 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 FEBRUARY 17, 2011

Council made appointments to Civic Agencies, as follows:

Chinatown Historic Area Planning Committee

- William Ma (Chinatown Property Owner representative)
- Grace Wong (Chinatown Merchants Association representative)

Multicultural Advisory Committee

- Jay Bains
- Suln Lee
- Trina McKinley

Vancouver Heritage Commission

- Jack Leung.

ADOPTION OF MINUTES

1. Chauffeur's Permit Appeal Hearing - February 3, 2011
2. Regular Council - February 15, 2011
3. Special Council (Court of Revision) - February 15, 2011
4. Regular Council (City Services and Budgets) - February 17, 2011

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. Vancouver BIA Partnership

Claudia Laroye, Executive Director, Marpole BIA, will make a presentation on behalf of the Vancouver BIA Partnership.

2. Landfill Gas Emissions

Rowan Birch, Assistant City Engineer, Solid Waste, will provide a Report Reference regarding Landfill Gas Emissions.

UNFINISHED BUSINESS

1. February 17, 2011, Public Hearing Items:

3. Text Amendment: False Creek North Official Development Plan Amendment
4. Rezoning: 10 Terry Fox Way (Concord Area 5b West)
5. Rezoning: 10 Terry Fox Way (Concord Area 5b East)

At the reconvened Public Hearing on February 24, 2011, Vancouver City Council heard from speakers regarding an application to amend the False Creek North Official Development Plan.

The Public Hearing on this application, as well as the Public Hearings on the rezoning applications for 10 Terry Fox Way (Concord Area 5b West) and 10 Terry Fox Way (Concord Area 5b East) have concluded.

Council agreed to postpone discussion and decision on these applications pending further advice from staff at the next Regular Council meeting on March 1, 2011, regarding the timing and the sequence of voting on Items 3, 4 and 5.

ADMINISTRATIVE REPORTS

General Administration

1. Federation of Canadian Municipalities (FCM), Union of British Columbia Municipalities (UBCM), and Lower Mainland Local Government Association (LMLGA) Membership Fees for 2011-2012

Requires eight affirmative votes

Matters of Council, Advisory Bodies

2. Business Licence Hearing Panels - April and May 2011
3. Lower Mainland Local Government Association (LMLGA) AGM and Conference, May 11-13, 2011, Whistler, BC

Engineering Services

4. Local Improvement Flat Rates and Project to be Cancelled - 2010
5. Encroachment of Road Works on Canadian Pacific Railway Company Lands Kerr Street Reconstruction - East Fraser Lands Area 2
6. Municipal Actions contained in Metro Vancouver July 2010 Integrated Solid Waste and Resources Management Plan

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

7. Preventative Maintenance to the Parkade Located at 600 Moberly Road
8. Deconstruction of City-owned residential building - 1411 East 58th Avenue
9. 27 & 31 West Pender Street - Legal Agreements to Facilitate the Construction of Social Housing

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to amend Mountain View Cemetery By-law No. 8719 regarding fees and miscellaneous amendments
2. A By-law to amend Subdivision By-law No. 5208 (5606, 5626, 5656 and 5686 Alma Street)
3. A By-law to amend CD-1 By-law No. 7434 (475 Alexander Street)
(All members of Council were present for this item at the Public Hearing)
4. A By-law to amend CD-1 By-law No. 9693 (2900 East Broadway)
(All members of Council were present for this item at the Public Hearing)

5. A By-law to assess real property to defray 2010 costs for the South Fraser Street Collective Parking Project
6. A By-law to assess real property to defray 2010 costs for the East Hastings Street Collective Parking Project
7. A By-law to assess real property to defray 2010 maintenance costs for the Trounce Alley and Blood Alley Square Local Improvement Project
8. A By-law to Designate a Business Improvement Area in that area of the City known as West Broadway
9. A By-law to Grant Money for a Business Promotion Scheme in the West Broadway Business Improvement Area
10. A By-law to Designate a Business Improvement Area in that area of the City known as Cambie Village
11. A By-law to Grant Money for a Business Promotion Scheme in the Cambie Village Business Improvement Area
12. A By-law to Designate a Business Improvement Area in that area of the City known as Collingwood
13. A By-law to Grant Money for a Business Promotion Scheme in the Collingwood Business Improvement Area
14. A By-law to Designate a Business Improvement Area in that area of the City known as Hastings Crossing
15. A By-law to Grant Money for a Business Promotion Scheme in the Hastings Crossing Business Improvement Area
16. A By-law to Designate a Business Improvement Area in that area of the City known as Hastings North
17. A By-law to Grant Money for a Business Promotion Scheme in the Hastings North Business Improvement Area
18. A By-law to Designate a Business Improvement Area in that area of the City known as Kerrisdale
19. A By-law to Grant Money for a Business Promotion Scheme in the Kerrisdale Business Improvement Area
20. A By-law to amend Southeast False Creek Official Development Plan By-law No. 9073 (Southeast False Creek ODP re density 140 West 1st Avenue)

(All members of Council were present for this item at the Public Hearing)

21. A By-law to amend CD-1 By-law No. 9594 (140 West 1st Avenue)
(All members of Council were present for this item at the Public Hearing)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development: 102-160 West 1st Avenue
MOVER: Councillor Ellen Woodsworth
SECONDER: Councillor Kerry Jang

B. Motions on Notice

1. Neighbourhood Impacts from Installation of Wireless Antenna Systems in Vancouver
MOVER: Councillor Raymond Louie
SECONDER: Councillor
2. Cuts to Family Reunification Program
MOVER: Councillor Geoff Meggs
SECONDER: Councillor

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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