

NOTICE OF MEETING
REGULAR COUNCIL MEETING
AGENDA

DATE: Tuesday, April 19, 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 - Emergency Preparedness Week

"IN CAMERA" MEETING

THAT Council will go into a meeting on Thursday, April 21, 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.

ITEMS ARISING FROM THE "IN CAMERA" MEETING OF APRIL 5, 2011

- Council made the following appointments to Civic Agencies:

First Shaughnessy Advisory Design Panel representing the BC Society of Landscape Architects

- Jennifer Stamp

Gastown Historic Area Planning Committee representing local property owners

- Deirdre Duncan

Vancouver Heritage Foundation Board

- Graeme Falkowsky
- Leigh Freeman
- John Goundrey
- Michael Hungerford
- John Quinton
- Andre Rowland
- Margot Keate West

- Council appointed Rosemary Hagiwara as Acting Deputy City Clerk.

ADOPTION OF MINUTES

1. Regular Council - April 5, 2011
2. Special Council (Public Hearing) - February 17, 21, 24, March 7, 8, 14, April 9, 10, 2011
3. Special Council - April 12, 2011

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

UNFINISHED BUSINESS

1. Northeast False Creek Public Hearing Items

A Public Hearing was convened on February 17, 2011, and reconvened on seven other occasions, ending on April 10, 2011.

After February 17, 21, and 24, 2011, Council concluded the hearing of the public on the application to amend the False Creek North Official Development Plan (FCN ODP), and on the rezoning application for 10 Terry Fox Way (Concord Area 5b East). After March 7, 8, 14, and April 9 and 10, 2011, Council concluded the hearing of the public on the rezoning application for 777 Pacific Boulevard (Hotel/Entertainment/Casino Complex).

At the conclusion of the Public Hearing on April 10, 2011, Council referred discussion and decision on the rezoning application for 777 Pacific Boulevard to the Regular Council meeting on April 19, 2011.

In addition, Council had previously decided at its meeting on March 1, 2011, that decisions on False Creek North ODP amendments which enable the Area 5b East rezoning, as well as on the rezoning application for Area 5b East would be considered at the same meeting that the decision on the rezoning application for 777 Pacific Boulevard is considered.

Accordingly, the following materials from the Public Hearing which convened on February 17, 2011, are resubmitted (*limited distribution to Council members*):

- (a) **Rezoning: 777 Pacific Boulevard (Hotel/Entertainment/Casino Complex)**
 - Summary and Recommendation
 - Policy Report dated January 4, 2011
 - Memorandum dated April 5, 2011, from the General Manager, Community Services
 - Memorandum dated March 3, 2011, from the General Manager, Community Services
 - Memorandum dated March 7, 2011, from the Chief Medical Health Officer, Vancouver Coastal Health
- (b) **Text Amendment: False Creek North Official Development Plan Amendment**
 - Summary and Recommendation
 - Policy Report dated January 10, 2011, entitled "Amendments to the False Creek North Official Development Plan" (Draft By-law put forward in Appendix B to be considered)
 - Memorandum dated February 21, 2011, from the Director of Planning
- (c) **Rezoning: 10 Terry Fox Way (Concord Area 5b East)**
 - Summary and Recommendation
 - Policy Report dated January 4, 2011
 - Memorandum dated February 15, 2011, from the Director of Planning

2. Text Amendment and Related Policies: HA-1 and HA-1A Districts Schedule (Chinatown Historic Area)

After the conclusion of the Public Hearing on April 14, 2011 (reconvened from March 17, April 5, 7 and 12, 2011), on the above-noted matter, Council referred discussion and decision to the Regular Council meeting on April 19, 2011, as Unfinished Business.

The following materials (previously distributed) refer:

- Summary and Recommendation
- Policy Report dated December 17, 2010
- Memorandum dated February 14, 2011, from the Director of Planning
- Memorandum dated April 4, 2011, from the Director of Planning
- Memorandum dated April 8, 2011, from the Assistant Director of Housing Policy

ADMINISTRATIVE REPORTS

General Administration

1. Vehicles for Hire By-law Amendments for Temporary Taxi Licenses

Public Safety

2. Estimate of the Policing Cost for the 2011 Stanley Cup Playoffs

Finance, Budgets, Grants, Contracts

3. Grant Request - Streethome Foundation
Requires eight affirmative votes

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

4. Lease of City-owned property at 900 Pacific Street to Family Services of Greater Vancouver (Directions Youth Services Centre)
Requires eight affirmative votes

5. Option to Purchase 639 Commercial Drive (York Theatre) and Lease of 639 Commercial Drive to the Vancouver East Cultural Centre
Requires eight affirmative votes

Note: Request to speak to this report has been received.

POLICY REPORTS

1. CD-1 Rezoning and Heritage Revitalization Agreement at 639 Commercial Drive (York Theatre)
2. CD-1 Rezoning: 104-150 East 1st Avenue
3. CD-1 Text Amendment: 99 West 2nd Avenue
4. By-law Amendments for Passive Design

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to amend Sign By-law No. 6510 (215 West 2nd Avenue)
(All members of Council present for this item at Public Hearing)
2. A By-law to amend Noise Control By-law No. 6555 (215 West 2nd Avenue)
(All members of Council present for this item at Public Hearing)
3. A By-law to amend Subdivision By-law No. 5208 (6511 Granville Street)
4. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1304 Hornby Street)
(Councillors Anton, Cadman, Jang, Louie, Meggs, Reimer, Stevenson, Woodsworth and the Mayor present for this item at Public Hearing)
5. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1304 Howe Street)
(Councillors Anton, Cadman, Chow, Deal and Stevenson present for this item at Public Hearing)
6. A By-law to amend Development Permit Board and Advisory Panel By-law No. 5869 regarding miscellaneous text amendments
7. A By-law to amend Vehicles for Hire By-law No. 6066 regarding temporary taxi licences
Subject to approval of Administrative Report A1.

MOTIONS

A. Administrative Motions

Late Distribution

1. Establishing Road on the east side of Knight Street, between 57th Avenue and 58th Avenue, adjacent to 1404 East 57th Avenue, for a widening strip for the installation of left turn bays on Knight Street at 57th Avenue and 54th to 57th Avenue Safety Improvements

MOVER: Councillor Woodsworth

SECONDER: Councillor Chow

B. Motions on Notice

1. Union of British Columbia Municipalities (UBCM) Executive Board

MOVER: Councillor

SECONDER: Councillor

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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