

NOTICE OF MEETING
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, May 3, 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

PROCLAMATIONS

- Drinking Water Week
- Child Care and Early Learning Month

“IN CAMERA” MEETING

THAT Council will go into a meeting later this day and on Thursday, May 5, 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.

ITEMS ARISING FROM THE "IN CAMERA" MEETING OF APRIL 21, 2011

Council made the following appointments:

- Tamara Vrooman - YVR (Vancouver Airport Authority) Board of Directors
- Janice MacKenzie - Chief Election Officer
- Dr. Penny Ballem - City of Vancouver's E-Comm Board member for 4 weeks
- Sadhu Johnston - City of Vancouver's E-Comm Board member for remainder of 2010-2011 term, and for the 2011-2012 term

ADOPTION OF MINUTES

1. Special Council (Public Hearing) - March 17/April 5, 7, 12 and 14, 2011
2. Regular Council (Planning and Environment) - April 7 and 19, 2011
3. Regular Council - April 19, 2011
4. Regular Council (City Services and Budgets) - April 21, 2011

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. Transportation Plan Update

Jerry Dobrovlny, Director of Transportation, Engineering Services, will provide an update on the City of Vancouver's Transportation Plan.

Late Distribution

2. Use of Online Voting in 2011 Local General Election

Janice MacKenzie, Chief Election Officer, will provide a Report Reference regarding the proposed use of online voting in the 2011 municipal election.

Administrative Report dated April 27, 2011, refers.

ADMINISTRATIVE REPORTS

1. 2010 Statement of Financial Information
2. Grant Request for 211 Gore Avenue (former Remand Centre)
Requires eight affirmative votes
3. Vancouver Heritage Register - Annual Update

Late Distribution

4. 2011 Community Affairs Committee (CAC) Urban Study Trip to New York City,
May 23-25, 2011

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to amend Noise Control By-law No. 6555 (1304 Hornby Street)
2. A By-law to amend Sign By-law No. 6510 (1304 Hornby Street)
Councillors Anton, Cadman, Jang, Louie, Meggs, Reimer, Stevenson, Woodsworth and the Mayor were present for this item at Public Hearing.
3. A By-law to amend Noise Control By-law No. 6555 (1304 Howe Street)
4. A by-law to amend Sign By-law No. 6510 (1304 Howe Street)
Councillors Anton, Cadman, Chow, Deal and Stevenson were present for this item at Public Hearing.

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 6511 Granville Street (1550 West 49th Avenue)

MOVER: Councillor Ellen Woodsworth

SECONDER: Councillor Raymond Louie

2. Approval of Form of Development - 1304 Howe Street (738 Rolston Crescent)

MOVER: Councillor Ellen Woodsworth

SECONDER: Councillor Raymond Louie

3. Approval of Form of Development - East Fraserlands Area 2 North (8498 Kerr Street)

MOVER: Councillor Ellen Woodsworth

SECONDER: Councillor Raymond Louie

4. Establishing Road on the east side of Knight Street, between 57th Avenue and 59th Avenue, adjacent to 7178 Knight Street, 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 Ellen Woodsworth

SECONDER: Councillor Raymond Louie

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5. Establishing Road on the west side of Knight Street, between 55th Avenue and 57th Avenue, adjacent to 1380 East 55th 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 Ellen Woodsworth

SECONDER: Councillor Raymond Louie

B. Motions on Notice

None.

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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