

NOTICE OF MEETING
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, June 14, 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

CONDOLENCES

- Brian Creer, Civic Merit Recipient
- Stuart Lefeaux, Former Park Board Superintendent

PRESENTATION - Newcomers Mentorship Pilot (3:45 pm)

"IN CAMERA" MEETING

THAT Council will go into a meeting later this day and/or on Thursday, June 16, 2011, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph:

(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.

ITEMS ARISING FROM THE "IN CAMERA" MEETING OF MAY 31, 2011

- Council appointed Dr. Penny Ballem as the City's representative to the E-Comm Board of Directors for the remainder of 2010-2011 term, and for the 2011-2012 term.

ADOPTION OF MINUTES

1. Regular Council - May 31, 2011

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

ADMINISTRATIVE REPORTS

Finance, Budgets, Grants, Contracts

1. 2011 Rent Subsidies to Social Organizations
Requires eight affirmative votes
2. Greenest City Neighbourhood Grants Allocations
Requires eight affirmative votes
Note: A request to speak to this report has been received.
3. Civic Theatres Rental Rates
4. Community Urban Agriculture Fund and Neighbourhood Food Security Grant Allocations
Requires eight affirmative votes
5. Downtown Eastside Capital Budget Funding Allocation: Green and Create Community Projects
Requires eight affirmative votes

POLICY REPORTS

1. Miscellaneous Text Amendments: CD-1 By-laws #454, #473 and #503
2. CD-1 Text Amendment: 1700 Manitoba Street

3. CD-1 Rezoning: 2667-2703 Kingsway

4. CD-1 Rezoning: 4255 Arbutus Street

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 (1553-1577 Main Street)
2. A By-law to amend Sign By-law No. 6510 (1553-1577 Main Street)
(Councillors Anton, Cadman, Chow, Jang, Meggs, Reimer and Woodsworth present for this item at the Public Hearing)
3. A By-law to designate certain real property as protected heritage property
(639 Commercial Drive - The York Theatre)
(All members of Council present for this item at the Public Hearing)
4. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (639 Commercial Drive - The York Theatre)
(All members of Council present for this item at the Public Hearing)
5. A By-law to levy rates on qualifying real property in the West Broadway Business Improvement Area
6. A By-law to levy rates on qualifying real property in the Cambie Village Business Improvement Area
7. A By-law to levy rates on qualifying real property in the Chinatown Business Improvement Area
8. A By-law to levy rates on qualifying real property in the Collingwood Business Improvement Area
9. A By-law to levy rates on qualifying real property in the Commercial Drive Business Improvement Area
10. A By-law to levy rates on qualifying real property in the Downtown Vancouver Business Improvement Area
11. A By-law to levy rates on qualifying real property in the Dunbar Village Business Improvement Area

12. A By-law to levy rates on qualifying real property in the Fraser Street Business Improvement Area
13. A By-law to levy rates on qualifying real property in the Gastown Business Improvement Area
14. A By-law to levy rates on qualifying real property in the Hastings Crossing Business Improvement Area
15. A By-law to levy rates on qualifying real property in the Hastings North Business Improvement Area
16. A By-law to levy rates on qualifying real property in the Kerrisdale Business Improvement Area
17. A By-law to levy rates on qualifying real property in the Kitsilano Fourth Avenue Business Improvement Area
18. A By-law to levy rates on qualifying real property in the Marpole Business Improvement Area
19. A By-law to levy rates on qualifying real property in the Mount Pleasant Business Improvement Area
20. A By-law to levy rates on qualifying real property in the Point Grey Village Business Improvement Area
21. A By-law to levy rates on qualifying real property in the Robson Street Business Improvement Area
22. A By-law to levy rates on qualifying real property in the South Granville Business Improvement Area
23. A By-law to levy rates on qualifying real property in the Strathcona Business Improvement Area
24. A By-law to levy rates on qualifying real property in the Victoria Drive Business Improvement Area
25. A By-law to levy rates on qualifying real property in the West End Business Improvement Area
26. A By-law to levy rates on qualifying real property in the Yaletown Business Improvement Area
27. A By-law to amend Secondhand Dealers and Pawnbrokers By-law No. 2807 regarding miscellaneous matters

MOTIONS

A. Administrative Motions

1. Establishing Road on the west side of Knight Street, between 57th and 59th Avenue, adjacent to 1387 East 59th 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 Raymond Louie
SECONDER: Councillor Kerry Jang

B. Motions on Notice

1. Vancouver Heritage Register Upgrade
MOVER: Councillor Heather Deal
SECONDER: Councillor
2. Request for Leave of Absence - Councillor Jang
MOVER: Councillor
SECONDER: Councillor
3. Release of Information from Freedom of Information Request
MOVER: Councillor Suzanne Anton
SECONDER: Councillor
4. Request for Leave of Absence - Mayor Robertson
MOVER: Councillor
SECONDER: Councillor
5. Request for Leave of Absence - Councillor Stevenson
MOVER: Councillor
SECONDER: Councillor

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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