

NOTICE OF MEETING
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, July 12, 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

“IN CAMERA” MEETING

THAT Council will go into a meeting later this day AND/OR on Thursday, July 14, 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;

(b) personal information about an identifiable individual who is being considered for an award or honour, or who has offered to provide a gift to the city on condition of anonymity;

(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;

(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.

ITEM ARISING FROM THE "IN CAMERA" MEETING OF JUNE 28, 2011

Council appointed Alex Lam to the Board of Variance.

ADOPTION OF MINUTES

1. Regular Council (Transportation and Traffic) - June 28, 2011
2. Regular Council - June 28, 2011
3. Regular Council (City Services and Budgets) - June 30, 2011
4. Regular Council (Planning and Environment) - June 30, 2011

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. **Greenest City 2020 Action Plan (GCAP)**

Sadhu Johnston, Deputy City Manager, will provide a Report Reference on the Greenest City 2020 Action Plan.

Following the staff presentation, decision on the Administrative Report dated July 5, 2011, will be referred to the Standing Committee on Planning and Environment meeting of Thursday, July 14, 2011, in order to hear from speakers.

2. Re-establishment of Integrated Graffiti Management Program

Jerry Dobrovolny, Director of Transportation, Engineering Services, will provide a Report Reference regarding the re-establishment of the City of Vancouver's Integrated Graffiti Management Program.

ADMINISTRATIVE REPORTS

Matters of Council, Advisory Bodies

1. Business Licence Hearing Panels - September, October and November 2011

Finance, Budgets, Grants, Contracts

2. Collingwood Neighbourhood House Society Recreation/Gymnasium Operating Funding 2011
3. 2011 Child Care Enhancement Grants
Requires eight affirmative votes
4. 2011 Emergency Preparedness Conference - Partnership Donation
Requires eight affirmative votes

Housing, Real Estate, Zoning, Development, Heritage Culture

5. Expropriation of 7248 Knight Street for the Construction of Left Turn Bays on Knight Street at 57th Avenue
6. Funding for Expropriation of 7248 Knight Street for the Construction of Left Turn Bays on Knight Street at 57th Avenue
Subject to approval of Administrative Report A5
7. 2011 Inflationary Adjustment to Development Cost Levy Rates

Late Distribution

8. East Fraserlands Neighbourhood Park North

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (15 and 97 East 2nd Avenue)
(All members of Council present for this item at Public Hearing)
2. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1569 West 6th Avenue)
(Councillors Anton, Jang, Louie, Meggs, Reimer, Woodsworth and the Mayor present for this item at Public Hearing and at the Council meeting where the decision was made)
3. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (2305-2325 West 7th Avenue)
(All members of Council present for this item at Public Hearing)
4. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1025 Robson Street)
(All members of Council present for this item at Public Hearing)
5. A By-law to designate certain real property as protected heritage property (1090 Nicola Street - The Darling Residence)
(Councillors Anton, Cadman, Chow, Jang, Meggs, Reimer, Stevenson and Woodsworth present for this item at Public Hearing)
6. A By-law to amend Street Name By-law No. 4054 regarding Central Street and Switchmen Street
7. A By-law to amend Street Name By-law No. 4054 regarding Rolston Street, Neon Street and Continental Street
8. A By-law to Amend By-law No. 9844 Regarding Borrowing and Incurring of Liabilities for the Purposes of Financing in Relation to the Southeast False Creek Development Project Credit Facility for \$550 Million

MOTIONS

A. Administrative Motions

1. Approval of Form of Development: 1025 Robson Street
MOVER: Councillor Raymond Louie
SECONDER: Councillor Andrea Reimer
Subject to approval of By-law 4
2. Approval of Form of Development: 1569 West 6th Avenue
MOVER: Councillor Raymond Louie
SECONDER: Councillor Andrea Reimer
Subject to approval of By-law 2

3. Approval of Form of Development: 2665 Renfrew Street

MOVER: Councillor Raymond Louie

SECONDER: Councillor Andrea Reimer

4. Approval of Form of Development: 8600 Kerr Street - East Fraser Lands Area 2 South

MOVER: Councillor Raymond Louie

SECONDER: Councillor Andrea Reimer

5. Approval of Form of Development: 97 East 2nd Avenue

MOVER: Councillor Raymond Louie

SECONDER: Councillor Andrea Reimer

Subject to approval of By-law 1

6. Approval of Form of Development: 1718 Davie Street

MOVER: Councillor Raymond Louie

SECONDER: Councillor Andrea Reimer

7. Approval of Form of Development: 2305-2325 West 7th Avenue

MOVER: Councillor Raymond Louie

SECONDER: Councillor Andrea Reimer

Subject to approval of By-law 3

8. Establishing Road on the west side of Knight Street, between 55th Avenue and 57th Avenue, adjacent to 7289 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 Raymond Louie

SECONDER: Councillor Andrea Reimer

9. Expropriation of property to establish Road on the east side of Knight Street, between 55th Avenue and 57th Avenue, adjacent to 7248 Knight Street, for a widening strip for the installation of left turn bays on Knight Street at 57th Avenue

MOVER: Councillor Ellen Woodsworth

SECONDER: Councillor Kerry Jang

Subject to approval of Administrative Report A5

B. Motions on Notice

1. Public Involvement in Street Naming

MOVER: Councillor Andrea Reimer

SECONDER:

2. Single Room Occupancy (SRO) Hotels

MOVER: Councillor Tim Stevenson

SECONDER: Councillor Kerry Jang

Request to speak to Motion B.2 has been received.

3. Guidelines for Internal Review following 2011 Stanley Cup Riot

MOVER: Councillor Suzanne Anton

SECONDER:

4. Preventing Methadone Maintenance Therapy Abuses in the Downtown Eastside

MOVER: Councillor Tim Stevenson

SECONDER: Councillor Kerry Jang

Request to speak to Motion B.4 has been received.

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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