

NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL  
ON PLANNING AND ENVIRONMENT

AGENDA

DATE: Thursday, July 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](mailto:mayorandcouncil@vancouver.ca) and they will receive all correspondence before the matter is considered.

For information or to register to speak, please call Bonnie Kennett, Meeting Coordinator, at 604.873.7269 or e-mail [bonnie.kennett@vancouver.ca](mailto:bonnie.kennett@vancouver.ca).

ROLL CALL

MATTERS ADOPTED ON CONSENT

1. Greenest City 2020 Action Plan

At its meeting on July 12, 2011, Vancouver City Council will receive a Report Reference on the Greenest City 2020 Action Plan, and refer the matter to the Standing Committee on Planning and Environment meeting on Thursday, July 14, 2011, in order to hear from speakers.

The Administrative Report dated July 5, 2011 (*previously distributed*), refers.

*Note to Council: Please retain the Report Reference material from July 12, 2011.*

2. Greenest City 2020 - Clean Water Work Program Residential Water Metering Policy

The attached Administrative Report dated July 2, 2011, refers.

*Subject to approval of Item 1*

Interested parties have been notified, some of whom may wish to speak.

3. **BC Sustainable Energy Association Vancouver Retrofit Energy Efficiency Financing Pilot Program for Strata-titled Condominiums (BCSEA Condo Retrofit Pilot)**

The attached Policy Report dated July 4, 2011, refers.  
*Requires eight affirmative votes*

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**NOTICE**

A Regular Council meeting will be convened immediately following the Standing Committee meeting.

**REGULAR COUNCIL MEETING**

**AGENDA**

**ROLL CALL**

**COMMITTEE OF THE WHOLE**

**REPORTS OF COMMITTEES**

1. **Standing Committee of Council on Planning and Environment  
Thursday, July 14, 2011**

Approval of recommendations and actions.

*Note: Item 3 requires eight affirmative votes for approval of grants.*

**RISE FROM COMMITTEE OF THE WHOLE**

**ADOPT REPORT OF COMMITTEE OF THE WHOLE**

**BY-LAWS**

*The following By-laws are subject to approval of Item 3 on the Standing Committee Agenda:*

1. A By-law to amend Ticket Offences By-law No. 9360 regarding Water Shortage Response By-law
2. A By-law to amend Water Shortage Response By-law No. 8912 regarding 2011 Water Shortage Response Plan
3. A By-law to amend Water Works By-law No. 4848 regarding 2011 Water Shortage Response Plan

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