

NOTICE OF MEETING  
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, October 4, 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 please call Tina Hildebrandt, Meeting Coordinator, at 604.873.7268, e-mail [tina.hildebrandt@vancouver.ca](mailto:tina.hildebrandt@vancouver.ca) or Charlene Imai, Meeting Coordinator, at 604.873.7657, e-mail [charlene.imai@vancouver.ca](mailto:charlene.imai@vancouver.ca)

PRAYER

ROLL CALL

CIVIC RECOGNITION - 2011 Climate and Energy Action Award

"IN CAMERA" MEETING

THAT Council will go into a meeting later this day and/or on Thursday, October 6, 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;

(c) labour relations or other employee relations;

(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.

#### **ADOPTION OF MINUTES**

1. Special Council (Public Hearing) - September 19, 2011
2. Regular Council (Transportation and Traffic) - September 20, 2011
3. Regular Council - September 20, 2011
4. Regular Council (City Services and Budgets) - September 22, 2011
5. Regular Council (Planning and Environment) - September 22, 2011

#### **COMMITTEE OF THE WHOLE**

#### **MATTERS ADOPTED ON CONSENT**

#### **REPORT REFERENCE**

##### **Late Distribution**

1. Team Vancouver: Developing a Volunteer Program for a Safer Vancouver

Sadhu Johnston, Deputy City Manager, will provide a Report Reference on this matter.

#### **ADMINISTRATIVE REPORTS**

##### **Sustainability, Economic Development**

1. Amendments to the Vehicles for Hire By-law regarding Carsharing

##### **Finance, Budgets, Grants, Contracts**

2. Property Tax Sale Manifest Error
3. Debenture Program - 2011
4. 2012 Engineering Fees
5. 2012 Permit, Licence and Service Fee Increases
6. Capital Grant to Mount Pleasant Neighbourhood House  
*Requires eight affirmative votes*

7. 2012-2014 Capital Plan: Financial Plan and Plebiscite Questions

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

8. Assignment of Lease: Bantleman Court (600 Vernon Drive)

**POLICY REPORTS**

1. CD-1 Text Amendment: 999 Seymour Street
2. CD-1 Rezoning: 5515-5665 Boundary Road, 5448-5666 Ormidale Street and 3690 Vanness Avenue

**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 (639 Commercial Drive)
2. A By-law to amend Sign By-law No. 6510 (639 Commercial Drive)  
*(All members of Council present for this item at Public Hearing)*
3. A By-law to amend Zoning and Development By-law 3575 to rezone an area to CD-1 (1650 Quebec Street)  
*(Councillors Anton, Cadman, Chow, Jang, Meggs, Reimer, Stevenson and Woodsworth 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 (999 Seymour Street)  
*(Councillors Anton, Cadman, Chow, Deal, Louie and Stevenson present for this item at Public Hearing)*
5. A By-law to amend Zoning and Development By-law No. 3575 regarding deconstruction of one and two-family dwellings  
*(Councillors Anton, Cadman, Deal, Jang, Louie, Meggs, Stevenson and Woodsworth present for this item at Public Hearing)*
6. A By-law to amend Building By-law No. 9419 regarding permits to demolish by deconstruction  
*(Councillors Anton, Cadman, Deal, Jang, Louie, Meggs, Stevenson and Woodsworth present for this item at Public Hearing)*

7. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (1250 Salsbury Drive)  
*(Councillors Anton, Cadman, Deal, Jang, Louie, Meggs, Reimer, Stevenson, Woodsworth and the Mayor present for this item at Public Hearing)*
8. A By-law to designate certain real property as protected heritage property (1250 Salsbury Drive)  
*(Councillors Anton, Cadman, Deal, Jang, Louie, Meggs, Reimer, Stevenson, Woodsworth and the Mayor present for this item at Public Hearing)*
9. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (1795 Napier Drive)  
*(Councillors Anton, Cadman, Deal, Jang, Louie, Meggs, Reimer, Stevenson, Woodsworth and the Mayor present for this item at Public Hearing)*
10. A By-law to designate certain real property as protected heritage property (1795 Napier Drive)  
*(Councillors Anton, Cadman, Deal, Jang, Louie, Meggs, Reimer, Stevenson, Woodsworth and the Mayor present for this item at Public Hearing)*

#### Late Distribution

11. A By-law to authorize questions for the assent of electors regarding the 2012-2014 Capital Plan  
*Subject to approval of Administrative Report A7*

### MOTIONS

#### A. Administrative Motions

1. Approval of Form of Development: 1650 Quebec Street  
MOVER: Councillor Ellen Woodsworth  
SECONDER: Councillor Raymond Louie  
*Subject to approval of By-law 3*

#### B. Motions on Notice

1. Request for Leave of Absence - Councillor David Cadman  
MOVER: Councillor  
SECONDER: Councillor
2. New Members of Parliament for British Columbia  
MOVER: Councillor Suzanne Anton  
SECONDER:

**NOTICE OF MOTION**

**NEW BUSINESS**

**ENQUIRIES AND OTHER MATTERS**

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