

NOTICE OF MEETING

REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, November 1, 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 or e-mail laura.kazakoff@vancouver.ca or Charlene Imai, Meeting Coordinator at 604.873.7657, e-mail charlene.imai@vancouver.ca

PRAYER

ROLL CALL

PROCLAMATION - Red Ribbon Month

PRESENTATION - Cultural Harmony Awards 2011 (3:45 pm)

"IN CAMERA" MEETING

THAT Council will go into a meeting later this day and/or on Thursday, November 3, 2011, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:

(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;

(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*.

ITEM ARISING FROM THE "IN CAMERA" MEETING OF OCTOBER 18, 2011

- Council appointed Neal Stratton, Director of Financial Planning and Analysis, as a Deputy Director of Finance, and removed Annette Klein, Director of Operational Information and Planning, as a Deputy Director of Finance.

ADOPTION OF MINUTES

1. Regular Council - October 18, 2011
2. Special Council (Public Hearing) - October 18, 2011
3. Regular Council (City Services and Budgets) - October 20, 2011
4. Regular Council (Planning and Environment) - October 20, 2011

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. **Update on Occupy Vancouver**

Penny Ballem, City Manager, will provide an update on Occupy Vancouver.

2. **Snow and Ice Removal**

Neal Carley, Director - Streets, and Murray Wightman, Manager - Streets Operations, Engineering Services, will make a presentation on preparations for snow and ice removal from city streets during the coming winter months.

ADMINISTRATIVE REPORTS

Engineering Services

1. 555 Robson Street (Telus Garden) - Closure and Sale of Lane

2. 555 Robson Street (Telus Garden) - Lease of Volumetric Portions of Seymour and Richards Streets

Subject to approval of Administrative Report A1

3. Closure of Terry Fox Way and Triangle Sites between Pacific Boulevard and Expo Boulevard - 777 Pacific Boulevard

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to exempt from taxation certain lands and improvements pursuant to section 396 of the Vancouver Charter
2. A By-law to amend Noise Control By-law No. 6555 (2402 East Broadway)
3. A By-law to designate certain real property as protected heritage property (1159 West 59th Avenue - The Ramsay Residence)
(Councillors Anton, Cadman, Deal, Jang, Louie, Meggs, Reimer, Stevenson, Woodsworth and the Mayor were 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 (1196 West 59th Avenue - The Ramsay Residence)
(Councillors Anton, Cadman, Deal, Jang, Louie, Meggs, Reimer, Stevenson, Woodsworth and the Mayor were present for this item at the Public Hearing)
5. A By-law to amend Vehicles for Hire By-law No. 6066 regarding Car-Sharing Vehicles

Late Distributions

6. A By-law to enact a Housing Agreement for 7101-7201 Granville Street (Shannon Mews)
(Councillors Anton, Cadman, Chow, Deal, Louie, Meggs, Reimer, Stevenson, Woodsworth and the Mayor were present for this item at the Public Hearing)
7. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (8495 Granville Street)
(All members of Council were present for this item at the Public Hearing)
8. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (428 Terminal Avenue)
(All members of Council were present for this item at the Public Hearing)

MOTIONS

A. Administrative Motions

1. 555 Robson Street (Telus Garden) - Closure and Sale of Lane

MOVER: Councillor Ellen Woodsworth

SECONDER: Councillor Kerry Jang

Subject to approval of Administrative Report A1

2. 555 Robson Street (Telus Garden) - Lease of Volumetric Portions of Seymour and Richards Streets

MOVER: Councillor Ellen Woodsworth

SECONDER: Councillor Kerry Jang

Subject to approval of Administrative Report A2

3. Closure of Terry Fox Way and Triangle Sites between Pacific Boulevard and Expo Boulevard - 777 Pacific Boulevard

MOVER: Councillor Ellen Woodsworth

SECONDER: Councillor Kerry Jang

Subject to approval of Administrative Report A3

B. Motions on Notice

1. Annual Events

MOVER: Councillor Raymond Louie

SECONDER: Councillor Andrea Reimer

2. Chinatown Plan

MOVER: Councillor Suzanne Anton

SECONDER:

NOTICE OF MOTION

NEW BUSINESS

1. Art Gallery Tent City

MOVER: Councillor Suzanne Anton

SECONDER: Councillor

Requests to speak on this item have been received.

ENQUIRIES AND OTHER MATTERS

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