

NOTICE OF MEETING  
REGULAR COUNCIL MEETING  
REVISED AGENDA

DATE: Tuesday, December 13, 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 Laura Kazakoff, Meeting Coordinator, at 604.871.6353, e-mail [laura.kazakoff@vancouver.ca](mailto:laura.kazakoff@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

“IN CAMERA” MEETING

THAT Council will go into a meeting later this day 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;

(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;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

## ADOPTION OF MINUTES

1. Regular Council - November 29, 2011
2. Inaugural Council - December 5, 2011

## COMMITTEE OF THE WHOLE

## MATTERS ADOPTED ON CONSENT

## COMMUNICATIONS

1. 2012 Council Meetings Schedule

The attached Memorandum dated December 8, 2011, refers.

## ADMINISTRATIVE REPORTS

### General Administration

1. Local General Election Results - 2011

### Sustainability, Economic Development

2. Southeast False Creek Neighbourhood Energy Utility (SEFC NEU) 2012 Customer Rates

### Finance, Budgets, Grants, Contracts

3. Vancouver East Cultural Centre Phase II Redevelopment Challenge Grant  
*Requires eight affirmative votes*
4. Vancouver Maritime Museum/St. Roch Capital Project
5. 2011 Arts Partners in Organizations Development Grant Allocation  
*Requires eight affirmative votes*
6. 2011 Small Capital Grants for Child Care and Social Services; 2011 Child Care Innovation and Program Development Grants; and Community Services Grants Advance Instalments for 2012  
*Requires eight affirmative votes*
7. 2012 Hastings Legacy Fund (HLF) Allocations  
*Requires eight affirmative votes*

8. 2012 Street Cleaning Grants  
*Requires eight affirmative votes*
9. 2012 Annual Review of Sewer Rates under the Sewer and Watercourse By-law
10. 2012 Annual Review of Water Rates under the Water Works By-law
11. 2012 Solid Waste Utility (SWU) Fees and By-law Changes
12. Vancouver Fire and Rescue Services Fleet Additions and Not-Like-For-Like Replacement: Five Vehicles and Two Trailers

#### **Engineering Services**

13. 2012 New Special Event Proposals

#### **LATE DISTRIBUTION**

14. Business Licence Hearing Panels - January to March 2012  
*Subject to approval of Communication 1*

#### **POLICY REPORTS**

1. CD-1 Rezoning: 2298 Galt Street
2. CD-1 Text Amendment: 2001 Nanton Avenue
3. CD-1 Rezoning: 1077 Great Northern Way

#### **RISE FROM COMMITTEE OF THE WHOLE**

#### **ADOPT REPORT OF COMMITTEE OF THE WHOLE**

#### **BY-LAWS**

1. A By-law to amend Energy Utility System By-law No. 9552 regarding miscellaneous amendments  
*Subject to approval of Administrative Report A2*
2. A By-law to amend Solid Waste By-law No. 8417 regarding 2012 fee increases  
*Subject to approval of Administrative Report A11*
3. A By-law to amend Water Works By-law No. 4848 regarding 2012 fee increases and miscellaneous amendments  
*Subject to approval of Administrative Report A10*

4. A By-law to amend Sewer and Watercourse By-law No. 8093 regarding 2012 fee increases  
*Subject to approval of Administrative Report A9*
5. A By-law to amend Noise Control By-law No. 6555 (10 Terry Fox Way)
6. A By-law to amend Sign By-law No. 6510 (10 Terry Fox Way)  
*(Councillors Deal, Jang, Louie, Meggs, Reimer, Stevenson and the Mayor present for this item at the Public Hearing)*
7. A By-law to amend Noise Control By-law No. 6555 (777 Pacific Boulevard)
8. A By-law to amend Sign By-law No. 6510 (777 Pacific Boulevard)  
*(Councillors Deal, Jang, Louie, Meggs, Reimer, Stevenson and the Mayor present for this item at the Public Hearing)*

#### MOTIONS

##### A. Administrative Motions

None.

##### B. Motions on Notice

1. Mayor's Task Force on Housing Affordability  
MOVER: Mayor Gregor Robertson  
SECONDER:
2. Improving Late-night Transit Service in Vancouver  
MOVER: Councillor Geoff Meggs  
SECONDER:
3. Joint Council on Childcare  
MOVER: Councillor Andrea Reimer  
SECONDER: Councillor Raymond Louie
4. Empowering Citizen Voices on Citizen Advisory Committees  
MOVER: Councillor Andrea Reimer  
SECONDER:

**NOTICE OF MOTION**

**NEW BUSINESS**

1. Amendment to Deputy and Acting Mayor Roster

**ENQUIRIES AND OTHER MATTERS**

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