

NOTICE OF MEETING  
REGULAR COUNCIL MEETING  
REVISED AGENDA

DATE: Tuesday, January 31, 2012

TIME: 9:30 am

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)

WELCOME

ROLL CALL

PROCLAMATION - 12:00 PM - BLACK HISTORY MONTH

"IN CAMERA" MEETING

THAT Council will go into a meeting later this day and/or on Wednesday, February 1, 2012, 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;
- (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.

#### ADOPTION OF MINUTES

1. Regular Council - January 17, 2012
2. Regular Council (City Finance and Services) - January 17, 2012
3. Chauffeur's Permit Appeal Hearing - January 18, 2012

#### COMMITTEE OF THE WHOLE

#### MATTERS ADOPTED ON CONSENT

#### REPORT REFERENCE

1. **Vancouver Economic Commission Economic Action Strategy**

Lee Malleau, Chief Executive Officer, Vancouver Economic Commission, will provide a presentation on the Vancouver Economic Action Strategy.

Administrative Report dated January 23, 2012, refers.

#### ADMINISTRATIVE REPORTS

1. 3066 Clark Drive - Request for Building Permit Extension
2. Proposed Strata Title Conversions: "The Village" Market Rental Residential Buildings

#### *Late Distribution*

3. Sale of 1408 East 49<sup>th</sup> Avenue

#### POLICY REPORTS

1. Miscellaneous Text Amendments: CD-1 By-laws #462, #464, #490, #500 and #513; and the Sign By-law
2. CD-1 Text Amendment: 3837 Point Grey Road

3. CD-1 Rezoning: 4350 Oak Street (Congregation Beth Israel Synagogue)
4. CD-1 Rezoning: 998 West 26<sup>th</sup> Avenue (Vancouver Talmud Torah School)
5. CD-1 Rezoning: 228-246 East Broadway and 180 Kingsway (Rize Alliance)

#### RISE FROM COMMITTEE OF THE WHOLE

#### ADOPT REPORT OF COMMITTEE OF THE WHOLE

#### BY-LAWS

1. A By-law to amend Subdivision By-law No. 5208 (7101-7201 Granville Street)
2. A By-law to authorize Housing Agreements for certain lands and premises located in the Olympic Village site
3. A By-law to amend Vancouver City Planning Commission By-law No. 5064 regarding appointments

#### *Late Distribution*

4. A By-law to amend the Street Utilities By-law

#### MOTIONS

##### A. Administrative Motions

None.

##### B. Motions on Notice

1. Councillors' Appointments to Committees, Boards and Other Bodies

MOVER: Councillor George Affleck

SECONDER:

2. Request to Metro Vancouver Regarding Broadcasting of Meetings

MOVER: Councillor George Affleck

SECONDER:

3. Increasing Fairness and Citizen Involvement in Municipal Elections

MOVER: Councillor Andrea Reimer

SECONDER:

*Requests to speak to Motion B.3 have been received.*

4. Allow Safe Tying Up of Leashed Dogs

MOVER: Councillor Adriane Carr

SECONDER:

*Requests to speak to Motion B.4 have been received*

5. Request Provincial Government to Allow the Rio Theatre to Show Movie Screenings

MOVER: Councillor Heather Deal

SECONDER:

*Requests to speak to Motion B.5 have been received*

**NOTICE OF MOTION**

**NEW BUSINESS**

**ENQUIRIES AND OTHER MATTERS**

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