



Updated: February 13, 2012

NOTICE OF MEETING
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, February 14, 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 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 or Charlene Imai, Meeting Coordinator,
at 604.873.7657, e-mail charlene.imai@vancouver.ca

ROLL CALL

CONDOLENCES - Tom Campbell (Former Mayor)

PUBLIC NOTICE

Pursuant to Section 164.1(2) of the *Vancouver Charter*, public notice is hereby given that Council will give consideration to amend Procedure By-law No. 9756 at the Regular Council meeting on February 28, 2012.

TRIBUTE - WOMEN'S MEMORIAL MARCH

"IN CAMERA" MEETING

THAT Council will go into a meeting later this day and/or on Wednesday, February 15, 2012, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph:

(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.

ITEMS ARISING FROM THE "IN CAMERA" MEETING OF JANUARY 31, 2012

Commissioner Constance Barnes, Vancouver Park Board, and Trustee Mike Lombardi, Vancouver School Board, were appointed the Vancouver Public Library Board for terms to end on December 31, 2012.

ADOPTION OF MINUTES

1. Special Council (Public Hearing) - January 30, 2012
2. Regular Council - January 31, 2012
3. Regular Council (City Finance and Services) - January 31, 2012

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. **2012 Capital Budget**

Patrice Impey, General Manager, Financial Services Group, will provide a Report Reference on the 2012 Capital Budget.

The following documents refer:

- Administrative Report dated February 6, 2012
- Supplemental Schedule.

ADMINISTRATIVE REPORTS

Matters of Council, Advisory Bodies

1. Centre for Civic Governance 2012 Forum - March 30-31, 2012 - Harrison Hot Springs, BC

General Administration

2. Federation of Canadian Municipalities (FCM), Union of British Columbia Municipalities (UBCM) and Lower Mainland Local Government Association (LMLGA) Membership Fees for 2012-2013
Requires eight affirmative votes

Engineering Services

3. Local Improvement Flat Rates and Projects to be Cancelled - 2011

Finance, Budgets, Grants, Contracts

4. 2012 Advance Community Services, Social Responsibility and Childcare Grants
Requires eight affirmative votes
5. 2012 Childcare Reserve Grants
Requires eight affirmative votes

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to designate certain real property as protected heritage property (470 East 10th Avenue - The McDonald Residence)
(All members of Council present for this item at the Public Hearing)
2. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (470 East 10th Avenue - The McDonald Residence)
(All members of Council present for this item at the Public Hearing)
3. A By-law to designate certain real property as protected heritage property (305 West 13th Avenue - The Munro Residence)
(All members of Council 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 (305 West 13th Avenue - The Munro Residence)
(All members of Council present for this item at the Public Hearing)
5. A By-law to amend Noise Control By-law No. 6555 regarding Schedule G
6. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (104-150 East 1st Avenue)
(Councillors Deal, Jang, Louie, Meggs, Reimer, Stevenson and Mayor Robertson present for this item at the Public Hearing)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development: 15 East 2nd Avenue (1788 Ontario Street)
MOVER: Councillor Raymond Louie
SECONDER: Councillor Kerry Jang

B. Motions on Notice

1. New WorkBC Employment Centres and Impact on Vancouver Based Services
MOVER: Councillor Kerry Jang
SECONDER: Councillor
2. New Strategies to Provide Studio and Creative Space
MOVER: Councillor Geoff Meggs
SECONDER: Councillor
3. Current Zoned Capacity for Housing in Vancouver
MOVER: Councillor Adriane Carr
SECONDER: Councillor
Requests to speak to Motion B3 have been received.
4. Request to Develop a City App
MOVER: Councillor Andrea Reimer
SECONDER: Councillor
Request to speak to Motion B4 has been received.

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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