



Updated: March 26, 2012

NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, March 27, 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

WELCOME

ROLL CALL

PROCLAMATION - World Plumbing Day

"IN CAMERA" MEETING

THAT Council will go into a meeting later this day and/or on Wednesday, March 28, 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;

(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.

ITEMS ARISING FROM THE "IN CAMERA" MEETING OF FEBRUARY 29, 2012

- Council made appointments to the following civic agencies:
 - Urban Design Panel;
 - Development Permit Board Advisory Panel;
 - First Shaughnessy Advisory Design Panel;
 - Gastown Historic Area Planning Committee;
 - Chinatown Historic Area Planning Committee;
 - Vancouver Heritage Commission;
 - Vancouver City Planning Commission;
 - Public Art Committee;
 - Vancouver Civic Theatres Board;
 - Active Transportation Advisory Committee;
 - LGBTQ Advisory Committee;
 - Multicultural Advisory Committee;
 - Persons with Disabilities Advisory Committee;
 - Seniors Advisory Committee;
 - Women's Advisory Committee;
 - Vancouver Food Policy Council;

- Council appointed Kent Munro, Assistant Director of Planning, to the position of Director of Planning, on an interim basis pending the appointment of a new Director of Planning.

ADOPTION OF MINUTES

1. Business Licence Hearing - February 22 and March 7, 2012
2. Regular Council - February 28, 2012
3. Regular Council (City Finance and Services) - February 28, 2012
4. Regular Council (Planning, Transportation and Environment) - February 29, 2012
5. Special Council (2012 Operating Budget) - February 29, 2012
6. Special Council (2012 Operating Budget - Final Estimates) - March 5, 2012

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. Update on Review of City Permitting Processes and Regulations

Vicki Potter, Director, Development Services, will provide an update on the Review of City Permitting Processes and Regulations.

2. Results of the Short Term Incentives for Rental (STIR) Program

David McLellan, Deputy City Manager, will provide a Report Reference on the results of the Short Term Incentives for Rental (STIR) Program.

ADMINISTRATIVE REPORTS

General Administration

1. By-law Amendments to Implement On-line Dog Licensing

Engineering Services

2. 520 West Georgia Street (Telus Garden) - Lease of a Volumetric Portion of Georgia Street

Finance, Budgets, Grants, Contracts

3. 2011 Annual Report on Council Remuneration and Expenses

4. Appointment of Non-Profit Operators, Approval of Lease Terms, and Capital Grant for Capital Assets Associated with Arbutus Centre, Coast Plaza Hotel/Denman Mall, and Boundary and Vanness

Requires eight affirmative votes

5. Approval of 2012-13 Business Improvement Area (BIA) Budgets

6. Grant to Vancouver Native Housing Society: Vancouver Healing Lodge, 31 West Pender Street

Requires eight affirmative votes

7. Annual Procurement Report

8. Vancouver Economic Commission 2012 Funding Request

Housing, Real Estate, Zoning, Development, Heritage Culture

9. 2150 Maple Street - Removal of Improvements of a City-owned Building

Late Distribution

10. Campaign Financing Disclosure Statements for 2011 General Local Election - Failure to File

POLICY REPORTS

1. CD-1 Text Amendment and Sign By-law Amendment: 1618 Quebec Street
2. CD-1 Rezoning: 1870 East 1st Avenue and 1723 Victoria Drive
3. CD-1 Rezoning: 1265-1281 Howe Street and 803-821 Drake Street and Single Room Accommodation Permit at 803 Drake Street

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to amend Street Name By-law No. 4054 (Hailstone Street)
2. A By-law to amend Street Name By-law No. 4054 (Extension of Smithe Street)
3. A By-law to enact a Heritage Taxation Exemption (564 Beatty Street)
(Requires two-thirds majority of those members present)
4. A By-law to designate certain real property as protected heritage property (2627 West 7th Avenue)
(Councillors Affleck, Ball, Carr, Deal, Jang, Louie, Meggs, Stevenson, Tang and Mayor Robertson present for this item at the Public Hearing)
5. A By-law to amend Noise Control By-law No. 6555 (8440 Cambie Street)
6. A By-law to amend Sign By-law No. 6510 (8440 Cambie Street)
(Councillors Deal, Jang, Louie, Meggs, Reimer, Stevenson and Mayor Robertson present for this item at the Public Hearing)
7. A By-law to amend Noise Control By-law No. 6555 (1880 Renfrew Street)
8. A By-law to amend Sign By-law No. 6510 (1880 Renfrew Street)
(Councillors Deal, Jang, Louie, Meggs, Stevenson and Mayor Robertson present for this item at the Public Hearing)
9. A By-law to amend Noise Control By-law No. 6555 (555 Robson Street, 775 Richards Street and 520 West Georgia Street)

10. A By-law to amend Sign By-law No. 6510 (555 Robson Street, 775 Richards Street and 520 West Georgia Street)
(Councillors Deal, Jang, Louie, Meggs, Reimer, Stevenson and Mayor Robertson present for this item at the Public Hearing)
11. A By-law to Average Land Assessments for 2012
12. A By-law to amend Subdivision By-law No. 5208 (3508 Quadra Street)
13. A By-law to enact a Water Service Agreement for Richmond Island
14. A By-law to amend Procedure By-law No. 9756 regarding public hearings
15. A By-law to assess real property to defray 2011 costs for the East Hastings Street Collective Parking Project
16. A By-law to assess real property to defray 2011 costs for the South Fraser Street Collective Parking Project
17. A By-law to assess real property to defray 2011 maintenance costs for the Trounce Alley and Blood Alley Square Local Improvement Project
18. A By-law to amend CD-1 By-law No. 9594 (140 West 1st Avenue)
(All members of Council present for this item at the Public Hearing)
19. A By-law to amend CD-1 By-law No. 9600 (99 West 2nd Avenue)
(All members of Council present for this item at the Public Hearing)
20. A By-law to amend CD-1 By-law No. 10123 (2304 West 8th Avenue)
(All members of Council present for this item at the Public Hearing)
21. A By-law to amend CD-1 By-law No. 10238 (6511 Granville Street)
(All members of Council present for this item at the Public Hearing)
22. A By-law to amend CD-1 By-law No. 10382 (2402 East Broadway)
(All members of Council present for this item at the Public Hearing)
23. A By-law to amend Sign By-law No. 6510 (Miscellaneous housekeeping amendments Schedules B and E)
(All members of Council present for this item at the Public Hearing)
24. A By-law to amend Zoning and Development By-law No. 3575 (606 Powell Street)
(Councillors Deal, Jang, Louie, Meggs, Reimer and Mayor Robertson present for this item at the Public Hearing)

25. A By-law to amend Zoning and Development By-law No. 3575 (6311 Cambie Street)
(Councillors Jang, Meggs, Reimer and Stevenson present for this item at the Public Hearing)
26. A By-law to amend Subdivision By-law No. 5208 (3640, 3650, 3660, 3688, 3706, 3734 and 3750 West King Edward Avenue)
27. A By-law to amend Subdivision By-law No. 5208 (2885 West 34th Avenue)

Late Distribution

28. A By-law to enact a Housing Agreement for 2730 East 41st Avenue and 5711 Rhodes Street
29. A By-law to amend Animal Control By-law No. 9150 regarding on-line dog license applications and housekeeping matters
Subject to approval of Administrative Report A1

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 220 Princess Avenue (formerly 606 Powell Street)
MOVER: Councillor Raymond Louie
SECONDER: Councillor Kerry Jang
2. Approval of Form of Development - 6301 Cambie Street (formerly 6311 Cambie Street)
MOVER: Councillor Kerry Jang
SECONDER: Councillor Raymond Louie

Late Distribution

3. 520 West Georgia Street (Telus Garden) - Lease of Volumetric Portion of Georgia Street
MOVER: Councillor Raymond Louie
SECONDER: Councillor Kerry Jang
Subject to approval of Administrative Report A2

B. Motions on Notice

1. Request for Leave of Absence - Councillor Tim Stevenson
MOVER:
SECONDER:
2. Request for Leave of Absence - Councillor George Affleck
MOVER:
SECONDER:

3. Request for Leave of Absence - Councillor Raymond Louie

MOVER:

SECONDER:

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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