



NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL
ON PLANNING, TRANSPORTATION AND ENVIRONMENT

AGENDA

DATE: Wednesday, April 18, 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 or to register to speak, please call Pat Boomhower, Meeting Coordinator, at 604.873.7015 or e-mail pat.boomhower@vancouver.ca

ROLL CALL

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. **Great Northern Way Campus Structure Plan Amendment and Servicing and Open Space Agreement**

The attached Policy Report dated April 10, 2012, refers.

REFERRED ITEMS

2. **2011 Annual Financial Report**

On April 17, 2012, following the Standing Committee on City Finance and Services, Vancouver City Council referred this matter due to time constraints, to the Standing Committee on Planning, Transportation, and Environment meeting on April 18, 2012, as the first item of business.

The previously distributed Administrative Report dated April 10, 2012, refers.

NOTICE

A Regular Council meeting will be convened immediately following the Standing Committee meeting.

REGULAR COUNCIL MEETING

AGENDA

ROLL CALL

COMMITTEE OF THE WHOLE

REPORTS OF COMMITTEES

1. Standing Committee of Council on Planning, Transportation and Environment
Wednesday, April 18, 2012

Approval of recommendations and actions.

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

UNFINISHED BUSINESS

On April 17, 2012, due to time constraints, Vancouver City Council referred the following matters to the Regular Council meeting immediately following the Standing Committee on Planning, Transportation and Environment meeting on April 18, 2012.

1. Rezoning: 1870 East 1st Avenue and 1723 Victoria Drive

At the Public Hearing on April 16, 2012, Vancouver City Council concluded hearing from speakers on the above-noted application, and referred discussion and decision to the Regular Council meeting on April 17, 2012.

The previously distributed Summary and Recommendation refers.

2. Fleet Additions - Evelyne Saller Centre
3. 2011 Capital Closeout
4. Mechanical Repairs at 312 Main Street Building
5. Kerrisdale Parkade Repairs

NOTE: Please retain the Public Hearing agenda, item 3, from April 16, 2012, and reports A2, A6, A7, and A8 from the Regular Council agenda of April 17, 2012.

BY-LAWS

1. A By-law to enact a Housing Agreement for 1241 Harwood Street

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