



Updated: May 28, 2012

NOTICE OF MEETING  
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, May 29, 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 Tina Hildebrandt, Meeting Coordinator, at 604.873.7268, e-mail [tina.hildebrandt@vancouver.ca](mailto:tina.hildebrandt@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

RECOGNITIONS

- Wendy Au, Assistant City Manager - Recipient of two YWCA Metro Vancouver Women of Distinction Awards for "Non-profit & Public Service" and "Connecting the Community"
- City of Vancouver - Recipient of the "Recycling Council of British Columbia 2012 Public Sector Award"

PRESENTATION - ACCESS AND INCLUSION AWARDS (11:00 am)

ITEMS ARISING FROM THE "IN CAMERA" MEETING OF MAY 16, 2012

Council made appointments to the following Civic Agencies:

- Arts and Culture Policy Council
- Board of Variance
- Gastown Historic Area Planning Committee
- Civic Asset Naming Committee

- Public Art Committee
- Urban Aboriginal Peoples Advisory Committee
- Chinatown Historic Area Planning Committee.

Names of those appointed can be obtained from the City Clerk's Office.

#### **ADOPTION OF MINUTES**

1. Special Council (Public Hearing) - May 14, 2012
2. Regular Council - May 15, 2012
3. Regular Council (City Finance and Services) - May 15, 2012
4. Regular Council (Planning, Transportation and Environment) - May 16, 2012

#### **COMMITTEE OF THE WHOLE**

#### **MATTERS ADOPTED ON CONSENT**

#### **REPORT REFERENCE**

##### **1. 2012 Homeless Count**

Abigail Bond, Assistant Director of Housing Policy, and Dr. Michael Krausz, Professor of Psychiatry, Epidemiology and Public Health, University of British Columbia, will provide a Report Reference regarding the 2012 Homeless Count.

##### **2. Transportation Plan Phase II Consultation Launch**

Jerry Dobrovolny, Director of Transportation, will provide a presentation on the Transportation Plan Phase II Consultation Launch.

#### **ADMINISTRATIVE REPORTS**

1. Business Licence/Chauffeur's Permit Hearing Panels - September to December 2012
2. Amendment to Lease Terms and Other Arrangements for Social and Supportive Housing at 675-691 East Broadway
3. 5515-5665 Boundary Road, 5448-5666 Ormidale Street and 3690 Vanness Avenue - Closure and Sale of Lane and Sale of City-owned Lot  
*Requires eight affirmative votes*

4. Award of Contract for ITT PS20120077 Contracting Services - Phase 2 Closure Construction and Gas System Upgrades at the Vancouver Landfill
5. Civic Theatres Rental Rates 2012-2013
6. 2012 Homelessness Action Week 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 amend Noise Control By-law No. 6555 (105-167 West 2<sup>nd</sup> Avenue)
2. A By-law to amend Sign By-law No. 6510 (105-167 West 2<sup>nd</sup> Avenue)  
*(Councillors Deal, Louie, Meggs, Reimer, Stevenson and Mayor Robertson were present for this item at the Public Hearing)*  
*(Councillors Affleck and Carr advised at the Council meeting, following the City Finance and Services Committee meeting on May 15, 2012, that they had reviewed the respective Public Hearing documents)*
3. A By-law to designate certain real property as protected heritage property (2435 West 5<sup>th</sup> Avenue - The Northey Residence)  
*(Councillors Affleck, Ball, Carr, Deal, Jang, Louie, Meggs, Reimer and Tang were 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 (2435 West 5<sup>th</sup> Avenue - The Northey Residence)  
*(Councillors Affleck, Ball, Carr, Deal, Jang, Louie, Meggs, Reimer and Tang were present for this item at the Public Hearing)*
5. A By-law to amend Animal Control By-law No. 9150 regarding a housekeeping amendment (Section 4.14)
6. A By-law to amend CD-1 By-law No. 10264 (1618 Quebec Street)  
*(All Council members present for this item at the Public Hearing)*
7. A By-law to amend Sign By-law No. 6510 (1618 Quebec Street)  
*(All Council members present for this item at the Public Hearing)*
8. A By-law to amend Parking Meter By-law No. 2952 regarding housekeeping amendments (Subsection 5(3))

## MOTIONS

### A. Administrative Motions

1. Approval of Form of Development: 4578 Puget Drive (4508-4652 Puget Drive)

MOVER: Councillor Reimer

SECONDER: Councillor Louie

2. Approval of Form of Development: 1880 Renfrew Street)

MOVER: Councillor Reimer

SECONDER: Councillor Louie

### B. Motions on Notice

1. Reduce Cigarette Butts on Vancouver Streets

MOVER: Councillor Adriane Carr

SECONDER: Councillor

*Requests to speak to this motion have been received.*

2. Federal Cutbacks to Local Marine Public Safety

MOVER: Mayor Gregor Robertson

SECONDER: Councillor

*Requests to speak to this motion have been received.*

## NOTICE OF MOTION

## NEW BUSINESS

## ENQUIRIES AND OTHER MATTERS

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