



Updated: June 12, 2012

NOTICE OF MEETING  
REGULAR COUNCIL MEETING  
REVISED AGENDA

DATE: Tuesday, June 12, 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/councilmeetings> 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 or 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 - National Aboriginal Day - 11:00 am

"IN CAMERA" MEETING

THAT Council will go into a meeting later this day or on Wednesday, June 13, 2012, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:

(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.

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

Council approved the following recipients for the 2012 Access and Inclusion Awards:

- Computer Comfort Program, Neil Squire Society: 'Organization' Award
- The Cleaning Solution: 'Organization Honourable Mention' Award
- Paul Gauthier: 'Individual' Award
- Kim Calsafferri: 'Individual Honourable Mention' Award.

#### ADOPTION OF MINUTES

1. Regular Council - May 29, 2012
2. Regular Council (City Finance and Services) - May 29, 2012

#### COMMITTEE OF THE WHOLE

#### MATTERS ADOPTED ON CONSENT

#### REPORT REFERENCE

1. New Strategies to Provide Studios and Creative Space

Richard Newirth, Managing Director, Cultural Services, will provide a presentation regarding initiatives underway to provide new studio and creative spaces.

#### COMMUNICATIONS

1. Changes to Council Meeting Schedule - June 26 and 27, 2012

#### ADMINISTRATIVE REPORTS

1. Vancouver Sport Hosting Grant: 2012 Spring Intake Allocations  
*Requires eight affirmative votes*
2. Addition to Self-Contained Breathing Apparatus (SCBA)

3. Contract Award for the Supply and Service Contract for Fleet Tires
4. Southeast False Creek Neighbourhood Energy Utility - Extension of Service Area to the Great Northern Way Campus Lands  
*Request to speak to this report has been received.*
5. Victoria Drive North of Powell Street - Two Licence Agreements with Port Metro Vancouver (for the Stewart Street Vehicle Overpass and Pedestrian Overpass)
6. Contract Award for the Supply and Delivery of Truck Chassis and Tractor Trailers

#### POLICY REPORTS

1. Miscellaneous Text Amendments: CD-1 By-laws #363, #448, #521, #525 and #529
2. CD-1 Rezoning: 3212 East Boulevard
3. CD-1 Rezoning: 4837-4861 Cambie Street
4. CD-1 Rezoning and Development Permit: 1388 Continental Street (formerly 725 Neon Street and 1349 Granville Street)
5. CD-1 Rezoning: 800 Griffiths Way (Rogers Arena)

#### RISE FROM COMMITTEE OF THE WHOLE

#### ADOPT REPORT OF COMMITTEE OF THE WHOLE

#### BY-LAWS

1. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1305-1335 Burrard Street and 1009 Harwood Street)  
*(Councillors Deal, Jang, Louie, Meggs, Reimer, Stevenson and Mayor Robertson present for this item at the Public Hearing)*
2. A By-law to amend Subdivision By-law No. 5208 (3582 McGill Street)
3. A By-law to amend Energy Utility System By-law No. 9552 to extend the service area to Great Northern Way Campus Lands

4. A By-law to amend Southeast False Creek Official Development Plan By-law No. 9073 (Southeast False Creek ODP re Density and Height - 105-167 West 2<sup>nd</sup> Avenue)  
*(Councillors Deal, Louie, Meggs, Reimer, Stevenson and Mayor Robertson present for this item at the Public Hearing)*  
*(At the Council (City Finance & Services) meeting on May 15, 2012, Councillors Affleck and Carr advised they had reviewed the documents pertaining to this Public Hearing item.)*

## MOTIONS

### A. Administrative Motions

1. 5515-5665 Boundary Road, 5448-5666 Ormidale Street and 3690 Vanness Avenue - Closure and Sale of Lane and Sale of City-owned Lot

MOVER: Councillor Andrea Reimer

SECONDER: Councillor Adriane Carr

### B. Motions on Notice

1. Request for Leave of Absence - Councillor Geoff Meggs

MOVER: Councillor

SECONDER: Councillor

2. Request for Leave of Absence - Councillor Kerry Jang

MOVER: Councillor

SECONDER: Councillor

3. Request for Regular Briefings to Vancouver City Council by the Chief Medical Officer

MOVER: Councillor Adriane Carr

SECONDER: Councillor

4. Transforming Technology in Street Infrastructure

MOVER: Mayor Gregor Robertson

SECONDER: Councillor

5. Marpole Midden

MOVER: Councillor George Affleck

SECONDER: Councillor

## NOTICE OF MOTION

## NEW BUSINESS

## ENQUIRIES AND OTHER MATTERS

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