



Updated: July 9, 2012

## NOTICE OF MEETING

### REGULAR COUNCIL MEETING

#### AGENDA

DATE: Tuesday, July 10, 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, 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

#### "IN CAMERA" MEETING

THAT Council will go into a meeting later this day, 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;
- (b) personal information about an identifiable individual who is being considered for an award or honour, or who has offered to provide a gift to the city on condition of anonymity;
- (d) the security of the property of the city;
- (g) litigation or potential litigation affecting 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.

#### ADOPTION OF MINUTES

1. Chauffeur's Permit Appeal Hearing - June 20, 2012
2. Regular Council - June 27, 2012
3. Regular Council (Planning, Transportation and Environment) - June 27, 2012

#### COMMITTEE OF THE WHOLE

#### MATTERS ADOPTED ON CONSENT

#### ADMINISTRATIVE REPORTS

1. 2012 Emergency Preparedness Conference - Partnership Donation  
*Requires eight affirmative votes*
2. Allocation of Cash Community Amenity Contribution to Duke Street Childcare  
Playground Renovation  
*Requires eight affirmative votes*
3. Debenture Program - 2012
4. Roof Replacement - Buildings at 270 Terminal Avenue and at 875-925 Terminal Avenue
5. Fleet Additions - Replace Streets, Traffic and Electrical Operations Leases with City-Owned Units

#### 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 (111 Princess Avenue)
2. A By-law to amend Sign By-law No. 6510 (111 Princess Avenue)  
*(Councillors Jang, Louie, Meggs and Reimer present for this item at Public Hearing)  
(At the Regular Council meeting of June 27, 2012, Councillors Affleck, Ball, Carr, Deal, Stevenson and Tang advised they had reviewed the proceedings of the Public Hearing in relation to this by-law)*
3. A By-law to amend Parking By-law No. 6059 with regard to Secured Market Rental Housing

### MOTIONS

#### A. Administrative Motions

1. Approval of Form of Development: 2298 Galt Street (2300 Galt Street)  
MOVER: Councillor Kerry Jang  
SECONDER: Councillor Heather Deal

#### B. Motions on Notice

1. Completion of the City of Vancouver's Seawall - Kitsilano to Jericho  
MOVER: Councillor George Affleck  
SECONDER: Councillor Adriane Carr
2. Protecting Commercial Bicycle Rentals  
MOVER: Councillor George Affleck  
SECONDER: Councillor
3. Continuation of Funding for Vancouver's Historic Railway  
MOVER: Councillor Elizabeth Ball  
SECONDER: Councillor George Affleck  
*Request to speak to this motion has been received.*
4. Provincial Recycling Regulation  
MOVER: Councillor Andrea Reimer  
SECONDER: Councillor

**NOTICE OF MOTION**

**NEW BUSINESS**

**ENQUIRIES AND OTHER MATTERS**

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