

NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, July 24, 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 and they will receive all correspondence before the matter is considered

For information please call Terri Burke, Meeting Coordinator, at 604.871.6399, e-mail teresita.burke@vancouver.ca or Charlene Imai, Meeting Coordinator, at 604.873.7657, e-mail charlene.imai@vancouver.ca

WELCOME

ROLL CALL

CONDOLENCES - Elder Rose Point

ACKNOWLEDGEMENT - Members of the Heavy Urban Search and Rescue (HUSAR) - Canada Task Force 1

CIVIC RECOGNITION - 11:00 am - Marg Meikle, Recipient of the Civic Merit Award

"IN CAMERA" MEETING

THAT Council will go into a meeting later this day and/or on Wednesday, July 25, 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;

(g) litigation or potential litigation affecting the city;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [disclosure harmful to business interests of a third party] of the Freedom of Information and Protection of Privacy Act;

(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 JULY 10, 2012

- Council unanimously granted the Civic Merit Award to Marg Meikle.

ADOPTION OF MINUTES

1. Regular Council - July 10, 2012
2. Regular Council (City Finance and Services) - July 10, 2012
3. Special Council (Public Hearing) - July 10, 12 and 19, 2012

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. Climate Change Adaptation Strategy

David Ramslie, Senior Programs Manager, and Tamsin Mills, Climate Change Adaptation Planner, Sustainability Group, will provide a Report Reference regarding the Climate Change Adaptation Strategy.

Administrative Report dated June 28, 2012, refers.

Requests to speak to this item have been received.

2. Georgia and Dunsmuir Viaducts Update

Kevin McNaney, Assistant Director - Central Area Planning Branch, and Jerry Dobrovolny, Director of Transportation - Engineering Services, will make a presentation regarding the Georgia and Dunsmuir Viaducts.

ADMINISTRATIVE REPORTS

Engineering Services

1. Licence Agreement for 'Welcome to Vancouver' Sign on Grandview Highway
2. Street and Traffic By-law Amendments

Finance, Budgets, Grants, Contracts

3. Contract Award for the Supply and Delivery of Replacement Construction
4. Excavated Waste Hauling Contract Extension

POLICY REPORTS

1. Sidewalk and Street Hazard Inspection Policy - WITHDRAWN

OTHER REPORTS

1. New Public Street Names - "Nunavut Lane" and "Saskatchewan Lane"

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to designate certain real property as protected heritage property (334 West 14th Avenue - The Lawrence Residence)
(Councillors Affleck, Carr, Deal, Jang, Louie, Meggs, Reimer, Stevenson, Tang and Deputy Mayor Ball were present for this item at the Public Hearing)
2. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (334 West 14th Avenue - The Lawrence Residence)
(Councillors Affleck, Carr, Deal, Jang, Louie, Meggs, Reimer, Stevenson, Tang and Deputy Mayor Ball were present for this item at the Public Hearing)
3. A By-law to designate certain real property as protected heritage property (1720 Waterloo Street - The Gables)
(Councillors Affleck, Carr, Deal, Jang, Louie, Meggs, Reimer, Stevenson, Tang and Deputy Mayor Ball 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 (1720 Waterloo Street - The Gables)
(Councillors Affleck, Carr, Deal, Jang, Louie, Meggs, Reimer, Stevenson, Tang and Deputy Mayor Ball were present for this item at the Public Hearing)
5. A By-law to amend By-law No. 9533 to authorize entering into an amended Heritage Revitalization Agreement with the Owner of Heritage Property (658 Keefer Street)
(Councillors Affleck, Carr, Deal, Jang, Louie, Meggs, Reimer, Stevenson, Tang and Deputy Mayor Ball were present for this item at the Public Hearing)
6. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1695 Main Street)
(Councillors Ball, Deal, Louie and Stevenson were present for this item at the Public Hearing)
7. A By-law to amend Street Name By-law No. 4054 regarding Nunavut Lane
Subject to approval of Other Report 1
8. A By-law to amend Street Name By-law No. 4054 regarding Saskatchewan Lane
Subject to approval of Other Report 1
9. A By-law to amend CD-1 By-law No. 5091 (4500 Oak Street - Children's and Women's Health Centre of British Columbia)
(Councillors Deal, Jang, Louie, Meggs, Reimer, Stevenson and Mayor Robertson were present for this item at the Public Hearing)
10. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (8018-8150 Cambie Street)
(Councillors Affleck, Carr, Deal, Jang, Louie, Meggs, Reimer, Tang and Mayor Robertson were present for this item at the Public Hearing)

11. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (675-691 East Broadway)
(Councillors Deal, Jang, Louie, Meggs and Reimer were present for this item at the Public Hearing)
12. A By-law to approve a Housing Agreement for 1075 Burnaby Street
13. A By-law to enact a Housing Agreement for 1265 Howe Street (1265-1281 Howe Street and 803-831 Drake Street)
(All Council members were present for this item at the Public Hearing)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development: 105-167 West 2nd Avenue (1751 Manitoba Street)
MOVER: Councillor Andrea Reimer
SECONDER: Councillor Raymond Louie
2. Approval of Form of Development: 3010-3098 Kings Avenue (3026 Kings Avenue)
MOVER: Councillor Andrea Reimer
SECONDER: Councillor Raymond Louie
3. Approval of Form of Development: 775 Richards Street
MOVER: Councillor Andrea Reimer
SECONDER: Councillor Raymond Louie
4. Approval of Form of Development: 520 West Georgia Street
MOVER: Councillor Andrea Reimer
SECONDER: Councillor Raymond Louie
5. Approval of Form of Development: 4567 Heather Street (formerly 4500 Oak Street)
MOVER: Councillor Andrea Reimer
SECONDER: Councillor Raymond Louie
6. Establishing Road on the north side of Kingsway at Slocan Street, adjacent to 2516 Kingsway, for a corner cut for the Norquay Village - Kingsway Safety and Streetscape Improvements
MOVER: Councillor Andrea Reimer
SECONDER: Councillor Raymond Louie

B. Motions on Notice

1. Federal Government: Long-Term Infrastructure Plan

MOVER: Councillor Raymond Louie

SECONDER: Mayor Gregor Robertson

2. Building By-law Review: Emergency Services Access

MOVER: Councillor Raymond Louie

SECONDER: Councillor Tony Tang

3. Request that BC Independently Assess and Decide on Kinder Morgan Pipeline Proposal

MOVER: Councillor Adriane Carr

SECONDER:

4. Consumer Fireworks Sales

MOVER: Councillor Raymond Louie

SECONDER: Councillor Heather Deal

Requests to speak to this motion have been received.

5. Support Vancouver's Digital Media Sector

MOVER: Mayor Gregor Robertson

SECONDER:

Request to speak to this motion has been received.

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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