



Updated September 18, 2012

NOTICE OF MEETING
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, September 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/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 Laura Kazakoff, Meeting Coordinator, at 604.871.6353, e-mail laura.kazakoff@vancouver.ca or Charlene Imai, Meeting Coordinator, at 604.873.7657, e-mail charlene.imai@vancouver.ca

WELCOME

ROLL CALL

ACKNOWLEDGEMENT - Hastings Little League: Canadian Champions

CONDOLENCES - Rick Scobie

"IN CAMERA" MEETING

THAT Council will go into a meeting later this day and/or on Wednesday, September 19, 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;

(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 24, 2012

Council made the following appointments:

- Brian Jackson to the position of General Manager, Planning and Development Services, including the duties and powers delegated to the Director of Planning;
- Carli Edwards, P.Eng., as the Deputy Chief Building Official (Inspection Services), effective immediately;
- Wayne White as the Deputy City Electrician, effective immediately;
- Kandiah Pavananthan, P.Eng., as the Deputy Chief Building Official (Permitting Services) during the absence of the current Deputy Chief Building Official (Permitting Services) from August 6, 2012 to September 4, 2012.

ADOPTION OF MINUTES

1. Regular Council - July 24, 2012
2. Regular Council (Planning, Transportation and Environment) - July 25, 2012

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. Kitsilano Coast Guard Station Closure

Sadhu Johnston, Deputy City Manager, will make a presentation regarding the Kitsilano Coast Guard Station Closure.

ADMINISTRATIVE REPORTS

1. Closure and Sale of Portions of East Kent Avenue South and Kinross Street - **WITHDRAWN**
2. East Fraser Lands Area 2 South Phase 2 - Establishment as Road of Riverfront Lot East of Kinross Street - **WITHDRAWN**
3. Garbage Container License Program - 2013 License Agreement Fee
4. 2013 Interest Rate on Property Tax Arrears
5. Payment by Phone for Parking Meters - Award of Contract

POLICY REPORTS

1. CD-1 Text Amendment - 745 Thurlow Street
2. CD-1 Rezoning - 475 Howe Street and 819 West Pender Street and Heritage Designation and Heritage Revitalization Agreement at 475 Howe Street
3. CD-1 Text Amendment - 1695 Main Street
4. CD-1 Rezoning - 1041 SW Marine Drive
5. CD-1 Rezoning - 955 East Hastings Street
6. CD-1 Text Amendment - 100 West 49th Avenue (Langara College)
7. Implementation of a Public Bike Share program - By-law amendments

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 (1695 Main Street)
2. A By-law to amend Sign By-law No. 6510 (1695 Main Street)
(Councillors Ball, Deal, Louie and Stevenson were present for this item at the Public Hearing)
3. A By-law to amend Noise Control By-law No. 6555 (8018-8150 Cambie Street)

4. A By-law to amend Sign By-law No. 6510 (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)
5. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements and consequential housekeeping amendments (8018-8150 Cambie Street)
6. A By-law to amend Noise Control By-law No. 6555 (675-691 East Broadway)
7. A By-law to amend Sign By-law No. 6510 (675-691 East Broadway)
(Councillors Deal, Jang, Louie, Meggs and Reimer were present for this item at the Public Hearing)
8. A By-law to designate certain real property as protected heritage property (3350 West 37th Avenue - W.S. Black House)
(Councillors Affleck, Ball, Carr, Deal, Jang, Louie, Meggs, Reimer, Stevenson and Tang were present for this item at the Public Hearing)
9. A By-law to amend Ticket Offences By-law No. 9360 regarding minor housekeeping matters
10. A By-law to enact a Housing Agreement for 1030 Denman Street
(All Council members were present for this item at the Public Hearing)
11. A By-law to enact a Housing Agreement for 1401 Comox Street
(Councillors Affleck, Ball, Carr, Deal, Jang, Meggs, Stevenson, Tang and Mayor Robertson were present for this item at both the Public Hearing and the Regular Council meeting at which decision was made)
12. A By-law to provide for the imposition of interest on delinquent property taxes for 2013
Subject to approval of Administrative Report A4
13. A By-law to amend CD-1 By-law No. 9600 (1700 Manitoba Street)
(Councillors Deal, Jang, Louie, Meggs, Reimer, Stevenson and Mayor Robertson were present for this item at the Public Hearing)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development: 1700 Manitoba Street
MOVER: Councillor Raymond Louie
SECONDER: Councillor Kerry Jang
Subject to approval of By-law 13

B. Motions on Notice

1. Developing a Regional Ban on Shark Fin Products

MOVER: Councillor Kerry Jang

SECONDER: Councillor Raymond Louie

2. Family Court/Youth Justice Committee - Call for 2013 Appointments

MOVER: Councillor Andrea Reimer

SECONDER:

3. Expansion of Civic Event Status

MOVER: Councillor Tim Stevenson

SECONDER: Councillor Raymond Louie

Request to speak to this motion has been received.

4. Impacts of \$1.1 Billion in Building Permits on City Costs and Community Plans

MOVER: Councillor Adriane Carr

SECONDER:

Request to speak to this motion has been received.

5. Renewing Support by the City of Vancouver for the Children's Family House Society
Development at BC Women's and Children's Hospital

MOVER: Councillor George Affleck

SECONDER:

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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