



NOTICE OF MEETING
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, October 2, 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 Charlene Imai, Meeting Coordinator, at 604.873.7657, e-mail charlene.imai@vancouver.ca or Terri Burke, Meeting Coordinator, at 604.871.6399, e-mail teresita.burke@vancouver.ca

WELCOME

ROLL CALL

PROCLAMATION - Homelessness Action Week

"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;

(c) labour relations or other employee relations;

(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.

ITEM ARISING FROM THE "IN CAMERA" MEETING OF SEPTEMBER 19, 2012

- Council appointed Janice MacKenzie to the position of City Clerk.

ADOPTION OF MINUTES

1. Regular Council - September 18, 2012
2. Regular Council (Planning, Transportation and Environment) - September 19, 2012

COMMITTEE OF THE WHOLE

REPORT REFERENCE

1. **Homelessness Action Week (HAW) 2012**

Brenda Prosen, General Manager, Community Services, together with Abigail Bond, Assistant Director of Housing Policy, and Judy Graves, Coordinator, Tenant Assistance Program, will provide a presentation regarding Homelessness Action Week 2012.

2. **Final Report of the Mayor's Task Force on Housing Affordability**

David McLellan, Deputy City Manager, will provide a Report Reference regarding the Mayor's Task Force on Housing Affordability.

Administrative Report dated September 25, 2012, refers.

Requests to speak to this item have been received.

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
(1927 West 17th Avenue - Hawkins House)
(Councillors Affleck, Ball, Carr, Deal, Jang, Louie, Meggs, Reimer, Stevenson and Tang present for this item at the Public Hearing)

MOTIONS

A. Administrative Motions

None.

B. Motions on Notice

1. Endorse the Get On Board BC Campaign
MOVER: Mayor Gregor Robertson
SECONDER: Councillor Geoff Meggs
2. Request for Leave of Absence - Councillor George Affleck
MOVER:
SECONDER:
3. Support for Vancouver School Board Application to Union of British Columbia
Municipalities Grant
MOVER: Councillor Andrea Reimer
SECONDER: Councillor Raymond Louie
4. Engaged City Task Force
MOVER: Councillor Andrea Reimer
SECONDER: Mayor Gregor Robertson

A request to speak to this item has been received.

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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