

**NOTICE OF MEETING**  
**REGULAR COUNCIL MEETING**

**AGENDA**

**DATE:** Tuesday, October 16, 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 Nicole Ludwig, Meeting Coordinator, at 604.873.7191,  
e-mail [nicole.ludwig@vancouver.ca](mailto:nicole.ludwig@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 and/or on Wednesday, October 17, 2012, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:

(c) labour relations or other employee relations;

(d) the security of the property of 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 OCTOBER 2, 2012

- Council appointed Mona Woodward to the Urban Aboriginal Peoples' Advisory Committee.

## ADOPTION OF MINUTES

1. Regular Council - October 2, 2012
2. Regular Council (Planning, Transportation and Environment) - October 3, 2012

## COMMITTEE OF THE WHOLE

## MATTERS ADOPTED ON CONSENT

### REPORT REFERENCE

#### 1. (a) Greenest City Action Plan Update

Sadhu Johnston, Deputy City Manager, will provide an update on the Greenest City Action Plan.

#### (b) Update on Water Conservation Progress

Brian Crowe, Director, Water and Sewers, will make a presentation on the Water Conservation Progress.

### ADMINISTRATIVE REPORTS

1. Closure and Sale of Portions of East Kent Avenue South and Kinross Street
2. Contract Award for the Provision of Employee Group Benefits  
*Request to speak from a City Union representative has been received. WITHDRAWN*
3. Year 2013 CSG Permit, Licence and Service Fee Increases

### POLICY REPORTS

1. CD-1 Text Amendment: 5731 St. George Street
2. CD-1 Rezoning: 2610 Victoria Drive
3. CD-1 Rezoning: 6110-6170 Oak Street and 975 West 46th Avenue
4. CD-1 Rezoning: 6010-6050 Oak Street

## 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 (1030 Denman Street)  
*(Councillors Deal, Jang, Louie, Meggs, Reimer, Stevenson and the Mayor present for this item at Public Hearing)*
2. A By-law to amend Zoning and Development By-law. No. 3575 to rezone an area to CD-1 (5761-5775 St. George Street)  
*(Councillors Affleck, Ball, Carr, Deal, Jang, Louie, Meggs, Reimer and Tang present for this item at Public Hearing)*
3. A By-law to amend Subdivision By-law No. 5208 (5761-5775 St. George Street)
4. A By-law to Contract a Debt by the Issue and Sale of 3.70% Sinking Fund Debentures in the Aggregate Principal Amount of \$120,000,000 for the Objects Set Out in Schedule "B"

#### MOTIONS

##### A. Administrative Motions

1. Approval of Form of Development: 675-691 East Broadway (2465 Fraser Street)  
MOVER: Councillor Kerry Jang  
SECONDER: Councillor Andrea Reimer
2. Approval of Form of Development: 8198 Cambie Street (formerly 8018-8150 Cambie Street)  
MOVER: Councillor Kerry Jang  
SECONDER: Councillor Andrea Reimer
3. Closure and Sale of Portions of East Kent Avenue South and Kinross Street  
MOVER: Councillor Kerry Jang  
SECONDER: Councillor Andrea Reimer  
*Subject to approval of Administrative Report A1*

##### B. Motions on Notice

1. Urban Forest Action Plan & Protection for Mature Trees  
MOVER: Mayor Gregor Robertson  
SECONDER: Councillor Andrea Reimer  
*Request to speak to this motion has been received.*

2. Family Bowling Centre on Vancouver's West Side  
MOVER: Councillor Adriane Carr  
SECONDER: Councillor  
*Requests to speak to this motion have been received.*

**NOTICE OF MOTION**

**NEW BUSINESS**

**ENQUIRIES AND OTHER MATTERS**

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