



Updated: October 29, 2012

NOTICE OF MEETING
REGULAR COUNCIL MEETING
AGENDA

DATE: Tuesday, October 30, 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

PROCLAMATION: Downtown Eastside Heart of the City Festival Day

"IN CAMERA" MEETING

THAT Council will go into a meeting later this day and/or on Wednesday, October 31, 2012, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:

(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;

(c) labour relations or other employee relations;

(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.

ADOPTION OF MINUTES

1. Regular Council - October 16, 2012
2. Special Council (Public Hearing) - October 16/18, 2012
3. Regular Council (Planning, Transportation and Environment) - October 17, 2012

Late Distribution

4. Special Council (Court of Revision) - October 18, 2012

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. Transportation 2040

Jerry Dobrovolny, Director of Transportation, will provide a Report Reference regarding the Transportation 2040 draft plan.

Policy Report dated October 17, 2012, refers.

Following the staff presentation, decision on the above-noted report will be referred to the Standing Committee on City Finance and Services meeting to be held later the same day at 1:30 pm, in order to hear from speakers.

UNFINISHED BUSINESS

1. CD-1 Rezoning: 955 East Hastings Street

At the Public Hearing on October 16, 2012, which subsequently reconvened on October 18, 2012, Vancouver City Council concluded hearing from speakers on the above-noted application, and referred discussion and decision to the Regular Council meeting to be held October 30, 2012, as Unfinished Business.

Accordingly, the following previously distributed materials refer:

- Summary and Recommendation

- Policy Report dated September 11, 2012, entitled "CD-1 Rezoning: 955 East Hastings Street"

Minutes 2 of this agenda package also refer.

ADMINISTRATIVE REPORTS

1. Engineering Services Superintendent Vehicles: Lease Conversions
2. Selection of Operator, Lease of City-owned Property, and Approval of Grants for the Child Development Facility at Woodward's (111 West Hastings Street)
Requires eight affirmative votes

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to amend Animal Control By-law No. 9150 regarding 2013 fee increases and housekeeping amendments
2. A By-law to amend Building By-law No. 9419 to increase fees and miscellaneous housekeeping amendments
3. A By-law to amend Electrical By-law No. 5563 to increase fees and housekeeping amendment
4. A By-law to amend Gas Fitting By-law No. 3507 to increase fees
5. A By-law to amend License By-law No. 4450 regarding 2013 fee increases and miscellaneous housekeeping amendment
6. A By-law to amend Miscellaneous Fees By-law No. 5664 regarding fee increases
7. A By-law to amend Mountain View Cemetery By-law No. 8719 regarding fees and miscellaneous amendments
8. A By-law to amend Protection of Trees By-law No. 9958 regarding fee increases
9. A By-law to amend Secondary Suite Inspection Fee By-law No. 6553 to increase fees
10. A By-law to amend Sign By-law No. 6510 to increase fees
11. A By-law to amend Subdivision By-law No. 5208 to increase fees

12. A By-law to amend Vehicles for Hire By-law No. 6066 regarding 2013 fee increases and miscellaneous amendments Re: Bus limousines
13. A By-law to amend Zoning and Development Fee By-law No. 5585 to increase fees
14. A By-law to exempt from taxation certain lands and improvements pursuant to section 396 of the Vancouver Charter
15. Noise Control By-law amending By-law Re: 1030 Denman Street
16. A By-law to amend Sign By-law No. 6510 (1030 Denman Street)
(Councillors Deal, Jang, Louie, Meggs, Reimer, Stevenson and the Mayor present for this item at Public Hearing)
17. A By-law to designate certain real property as protected heritage property (1975 West 15th Avenue - The Macken Residence)
(All members of Council present for this item at Public Hearing)
18. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (1975 West 15th Avenue - The Macken Residence)
(All members of Council present for this item at Public Hearing)
19. A By-law to amend CD-1 By-law No. 10131 (745 Thurlow Street)
(All members of Council present for this item at Public Hearing)
20. A By-law to amend CD-1 By-law No. 5852 (1003 Pacific Street)
(Councillors Affleck, Ball, Carr, Deal, Jang, Louie, Meggs, Stevenson, Tang and the Mayor present for this item at Public Hearing)
21. A By-law to amend CD-1 By-law No. 9190 (955 Burrard Street)
(Councillors Affleck, Ball, Carr, Deal, Jang, Louie, Meggs, Stevenson, Tang and the Mayor present for this item at Public Hearing)
22. A By-law to amend CD-1 By-law No. 6885 (901 West Hastings Street)
(Councillors Affleck, Ball, Carr, Deal, Jang, Louie, Meggs, Stevenson, Tang and the Mayor present for this item at Public Hearing)
23. A By-law to amend CD-1 By-law No. 6577 (757 West Hastings Street)
(Councillors Affleck, Ball, Carr, Deal, Jang, Louie, Meggs, Stevenson, Tang and the Mayor present for this item at Public Hearing)
24. A By-law to amend CD-1 By-law No. 6819 (1144-1152 Mainland Street)
(Councillors Affleck, Ball, Carr, Deal, Jang, Louie, Meggs, Stevenson, Tang and the Mayor present for this item at Public Hearing)
25. A By-law to amend CD-1 By-law No. 7556 (34 West Pender Street)
(Councillors Affleck, Ball, Carr, Deal, Jang, Louie, Meggs, Stevenson, Tang and the Mayor present for this item at Public Hearing)

26. A By-law to amend CD-1 By-law No. 4472 (Vancouver General Hospital)
(Councillors Affleck, Ball, Carr, Deal, Jang, Louie, Meggs, Stevenson, Tang and the Mayor present for this item at Public Hearing)
27. A By-law to amend CD-1 By-law No. 7174 (1899 West 1st Avenue)
(Councillors Affleck, Ball, Carr, Deal, Jang, Louie, Meggs, Stevenson, Tang and the Mayor present for this item at Public Hearing)
28. A By-law to amend CD-1 By-law No. 4356 (453 West 12th Avenue)
(Councillors Affleck, Ball, Carr, Deal, Jang, Louie, Meggs, Stevenson, Tang and the Mayor present for this item at Public Hearing)
29. A By-law to amend the Sign By-law No. 6510 regarding public bike share
(Councillors Affleck, Ball, Carr, Deal, Jang, Louie, Meggs, Stevenson, Tang and the Mayor present for this item at Public Hearing)
30. A By-law to amend Zoning and Development By-law No. 3575 regarding public bike share
(Councillors Affleck, Ball, Carr, Deal, Jang, Louie, Meggs, Stevenson, Tang and the Mayor present for this item at Public Hearing)
31. A By-law to amend CD-1 By-law No. 10543 (1695 Main Street)
(Councillors Affleck, Ball, Carr, Deal, Jang, Louie, Meggs, Reimer, Tang and the Mayor present for this item at Public Hearing)
32. A By-law to amend Southeast False Creek Official Development Plan By-law No. 9073 (1695 Main Street)
(Councillors Affleck, Ball, Carr, Deal, Jang, Louie, Meggs, Reimer, Tang and the Mayor present for this item at Public Hearing)
33. A By-law to amend Housing Agreement By-law No. 10417 regarding a housekeeping matter

MOTIONS

A. Administrative Motions

1. Approval of Form of Development: 7299 Granville Street (Shannon Mews)
MOVER: Councillor Kerry Jang
SECONDER: Councillor Raymond Louie

B. Motions on Notice

1. Request for Leave of Absence - Mayor Gregor Robertson
MOVER: Councillor
SECONDER: Councillor

2. Long Term Security for Community Gardens

MOVER: Councillor Adriane Carr

SECONDER: Councillor George Affleck

3. Update City Awards Program

MOVER: Councillor Heather Deal

SECONDER: Councillor Geoff Meggs

4. Request for Leave of Absence - Councillor Kerry Jang

MOVER: Councillor

SECONDER: Councillor

5. Establishing a Children, Youth and Families Advisory Committee

MOVER: Councillor Andrea Reimer

SECONDER: Councillor

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

* * * * *