



NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON PLANNING, TRANSPORTATION AND ENVIRONMENT

REVISED AGENDA

DATE: Wednesday, October 31, 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 <u>mayorandcouncil@vancouver.ca</u> and they will receive all correspondence before the matter is considered.

For information or to register to speak, please call Lori Isfeld, Legislative Assistant, at 604.871.6355 or e-mail lori.isfeld@vancouver.ca

ROLL CALL

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. Amendments to the Community Care Facilities - Class B and Group Residence Guidelines

Kent Munro, Assistant Director, Current Planning, and a representative from Vancouver Coastal Health Authority, will provide a presentation on this item.

2. Report Back on Methadone Maintenance Therapy Working Group

Mary Clark Zak, Director, Social Policy, will provide a presentation on this item.

3. Rental Property Standards Initiative

Brenda Prosken, General Manager of Community Services, and Will Johnston, Director of Licences and Inspections/Chief Building Official, will provide a presentation on this item.

4. Grandview Boundary Mixed Employment Area: Update of Public Benefit Strategy (2012 - 2041)

Randy Pecarski, Senior Planner, City-Wide and Regional Planning, will provide a presentation on this item.

REFERRED ITEMS

5. Establishing a Children, Youth and Families Advisory Committee

At its meeting on October 30, 2012, Vancouver City Council referred this item to the Standing Committee on Planning, Transportation and Environment meeting on Wednesday, October 31, 2012, in order to hear from speakers.

6. Transportation 2040

At the Standing Committee Meeting on City Finance and Services meeting on October 30, 2012, Vancouver City Council concluded hearing speakers and referred questions to staff, discussion and decision on this item to the Standing Committee on Planning, Transportation and Environment meeting on Wednesday, October 31, 2012.

The order of the agenda will be varied in order to deal with this item first.

Where applicable, interested parties have been notified regarding the above noted items.

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NOTICE

A Regular Council meeting will be convened immediately following the Standing Committee meeting.

REGULAR COUNCIL MEETING

AGENDA

ROLL CALL

COMMITTEE OF THE WHOLE

REPORTS OF COMMITTEES

1. Standing Committee of Council on Planning, Transportation and Environment Wednesday, October 31, 2012

Approval of recommendations and actions.

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

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