

NOTICE OF MEETING
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, November 13, 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 Terri Burke, Meeting Coordinator, at 604.871.6399,
e-mail teresita.burke@vancouver.ca or Charlene Imai, Meeting Coordinator,
at 604.873.7657, e-mail charlene.imai@vancouver.ca

WELCOME

ROLL CALL

PROCLAMATION - Red Ribbon Month

PRESENTATION - Cultural Harmony Awards (11:15 am)

IN CAMERA MEETING

THAT Council will go into a meeting later this day and/or on Wednesday, November 14, 2012, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:

- 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;
- 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;
- (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.

ADOPTION OF MINUTES

1. Regular Council - October 30, 2012
2. Regular Council (City Finance and Services) - October 30, 2012
3. Special Council (Public Hearing) - October 30, 2012
4. Regular Council (Planning, Transportation and Environment) - October 31, 2012

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

UNFINISHED BUSINESS

1. **Rezoning/Heritage Designation/Heritage Revitalization Agreement:
475 Howe Street and 819 West Pender Street**

At the Public Hearing on October 30, 2012, Vancouver City Council concluded hearing from speakers on the above-noted application, and referred discussion and decision to the Regular Council meeting on November 13, 2012, as Unfinished Business.

Accordingly, the following materials (previously-distributed) refer:

- Summary and Recommendation
- Policy Report dated September 4, 2012, entitled "CD-1 Rezoning: 475 Howe Street and 819 West Pender Street and Heritage Designation and Heritage Revitalization Agreement 475 Howe Street"
- Memorandum dated October 29, 2012, from the Assistant Director of Planning.

Minutes 3 also refer.

ADMINISTRATIVE REPORTS

1. Appointment of External Auditor for 2013

POLICY REPORTS

1. CD-1 Rezoning: 2001 West 10th Avenue (2555 Maple Street)
2. CD-1 Rezoning: 4500 Oak Street (Children's and Women's Health Centre of British Columbia)
3. CD-1 Text Amendment: 851-951 Boundary Road (Taylor Manor)

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to amend Area Specific Development Cost Levy By-law No. 9418, regarding types of projects and estimated costs in the Grandview Boundary Industrial Area
2. A By-law to amend Street and Traffic By-Law No. 2849 regarding lane parking and large trucks
3. A By-law to amend Water Works By-law No. 4848 regarding Schedule F fees
4. A By-law to amend Street Vending By-law No. 4781 regarding housekeeping
5. A By-law to enact a Housing Agreement for 4867 Cambie Street
(Councillors Ball, Carr, Deal, Jang, Louie, Meggs, Reimer and Tang present for this item at the Public Hearing)

MOTIONS

A. Administrative Motions

None.

B. Motions on Notice

1. Request for Leave of Absence - Councillor Tim Stevenson
MOVER: Councillor
SECONDER: Councillor

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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