



Updated: November 26, 2012

NOTICE OF MEETING
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, November 27, 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 or e-mail laura.kazakoff@vancouver.ca or Terri Burke, Meeting Coordinator at 604.871.6399, e-mail teresita.burke@vancouver.ca

WELCOME

ROLL CALL

PROCLAMATION - International Day of Persons with Disabilities

ACKNOWLEDGEMENT - City of Vancouver - Top 100 Employer

RECOGNITION - Olympic and Paralympic Athletes (11:30 am)

"IN CAMERA" MEETING

THAT Council will go into a meeting later this day, and/or on Wednesday, November 28, 2012, 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;

(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.

ITEM ARISING FROM THE "IN CAMERA" MEETING OF NOVEMBER 13, 2012

Council appointed Brian Jackson as a new Deputy Approving Officer effective November 30, 2012, and confirmed the continued appointment of Peter Judd as a Deputy Approving Officer.

ADOPTION OF MINUTES

1. Regular Council - November 13, 2012
2. Special Council (Public Hearing) - November 13, 2012
3. Regular Council (Planning, Transportation and Environment) - November 14, 2012

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. **Broadway Corridor Rapid Transit**

Peter Judd, General Manager, Engineering Services, and Jerry Dobrovlny, Director of Transportation, will provide further detail on demands for transit and business opportunities on the Broadway corridor.

2. Community Safety Program

Chief Constable Jim Chu and Superintendent Daryl Wiebe, Vancouver Police Department, will provide a Report Reference on the proposed Community Safety Program.

Administrative Report dated November 15, 2012, refers.

3. 2013 Utilities Program

Peter Judd, General Manager, Engineering Services, will provide a Report Reference on the 2013 Utilities Program.

The following Administrative Reports refer:

- (a) 2013 Annual Review of Water Rates under the Waterworks By-law
- (b) 2013 Solid Waste Utility (SWU) Rates and By-law Changes
- (c) 2013 Annual Review of Sewer Rates under the Sewer & Watercourse By-law
- (d) Southeast False Creek Neighbourhood Energy Utility (SEFC NEU) 2013 Customer Rates

COMMUNICATIONS

- 1. 2013 Council Meetings Schedule

ADMINISTRATIVE REPORTS

Engineering Services

- 1. 2013 Engineering Fees
- 2. Municipal Access Agreements with Shaw Communications Inc. and Rogers Communications Inc.
- 3. Deconstruction of 8356 Victoria Drive

Finance, Budgets, Grants, Contracts

- 4. Sport Hosting Grants
Requires eight affirmative votes
- 5. 2013 Land Assessment Averaging Program: Notice to BC Assessment Authority

6. 2012 Animal Welfare Grant
Requires eight affirmative votes
7. Social Grants - Year End 2012
Requires eight affirmative votes
8. 2012 Q3 Capital Budget Adjustments and Closeouts

LATE DISTRIBUTION

9. Application to Federal Asia-Pacific Gateway and Corridor Initiative Transportation Infrastructure Fund

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to authorize the borrowing of certain sums of money from January 8, 2013 to January 7, 2014, pending the collection of real property taxes.
2. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1401 Comox Street.)
(Councillors Affleck, Carr, Deal, Jang, Meggs, Tang and Mayor Robertson were present for all of this item at the Public Hearing and the Regular Council meeting where the decision was made)
At the Regular Council meeting on June 27, 2012, Councillors Ball and Stevenson advised that they had reviewed the proceedings of the Public Hearing in relation to this By-law.
3. A By-law to By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (4350 Oak Street Congregation Beth Israel Synagogue)
4. A By-law to amend CD-1 By-law No. 10567 (5731 St. George Street)
(Councillors Affleck, Ball, Carr, Deal, Louie, Meggs, Reimer, Stevenson and Tang were present for this item at the Public Hearing)
5. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (4837-4861 Cambie Street)
(Councillors Ball, Carr, Deal, Jang, Louie, Meggs, Reimer, and Tang were present for all of this item at the Public Hearing)
At the Regular Council meeting on June 27, 2012, Councillors Affleck and Stevenson advised that they had reviewed the proceedings of the Public Hearing in relation to this By-law.
6. A By-law to amend Building By-law No. 9419 regarding public bike share

7. A By-law to amend City Land Regulation By-law 8735 regarding public bike share
8. A By-law to amend License By-law 4450 regarding public bike share
9. A By-law to amend Street Vending By-law 4781 regarding public bike share
10. A By-law to amend Vehicle for Hire By-law No. 6066 regarding public bike share

MOTIONS

A. Administrative Motions

1. Approval of Form of Development: 4698 Oak Street (formerly 4500 Oak Street)
MOVER: Councillor Reimer
SECONDER: Councillor Meggs
2. Approval of Form of Development: 1401 Comox Street (1061 Broughton Street)
MOVER: Councillor Meggs
SECONDER: Councillor Louie
3. Approval of Form of Development: 4300 Oak Street
MOVER: Councillor Reimer
SECONDER: Councillor Meggs
4. Approval of Form of Development: 1699 Main Street
MOVER: Councillor Reimer
SECONDER: Councillor Meggs

B. Motions on Notice

1. Support the Taxi Industry
MOVER: Councillor Elizabeth Ball
SECONDER: Councillor George Affleck
Requests to speak to this motion have been received.
2. Anonymous Donations
MOVER: Councillor George Affleck
SECONDER:
3. Influence of Interim Rezoning Policy for Affordable Housing on Rezoning Decisions
MOVER: Councillor Adriane Carr
SECONDER: Councillor George Affleck
Request to speak to this motion has been received.

4. Poverty Reduction Plan for British Columbia

MOVER: Councillor Andrea Reimer

SECONDER: Councillor Kerry Jang

Requests to speak to this motion have been received.

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

* * * * *