

NOTICE OF MEETING

**STANDING COMMITTEE OF COUNCIL
ON PLANNING, TRANSPORTATION AND ENVIRONMENT**

REVISED AGENDA

DATE: Wednesday, December 12, 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 or to register to speak, please call Lori Isfeld, Meeting Coordinator, at 604.871.6355 or email lori.isfeld@vancouver.ca

ROLL CALL

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. Earthquake Planning Update

Sadhu Johnston, Deputy City Manager, will provide a presentation on this item.

2. Contract Award for Integrated Security Services

3. Development of the Comox-Helmcken Greenway Section 1

Jerry Dobrovolny, Director of Transportation, and Douglas Scott, Landscape Architect, Active Transportation, will provide a presentation on this item.

REFERRED ITEM

4. Port Metro Vancouver Must Adequately Consult on Coal Export Proposals

At its meeting on Tuesday, December 11, 2012, Vancouver City Council referred this item to the Standing Committee on Planning, Transportation and Environment meeting on Wednesday, December 12, 2012, in order to hear from speakers.

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

“IN CAMERA” MEETING

THAT Council will go into a meeting later this day which is closed to the public, pursuant to section 165.2(1) of the *Vancouver Charter* to discuss matters related to paragraph:

- (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.

COMMITTEE OF THE WHOLE

REPORTS OF COMMITTEES

1. Standing Committee of Council on Planning, Transportation and Environment
Wednesday, December 12, 2012

Approval of recommendations and actions.

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

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