



Updated: January 28, 2013

NOTICE OF MEETING
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, January 29, 2013
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

"IN CAMERA" MEETING

THAT Council will go into a meeting later this day and/or on Wednesday, January 30, 2013, 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;

(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;

(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.

ITEMS ARISING FROM THE "IN CAMERA" MEETING OF JANUARY 15, 2013

Council made the following appointments to Civic Agencies:

- Benjamin Ling to the First Shaughnessy Advisory Design Panel
- Ryan Bragg, Walter Francl and Joseph Hruda to the Urban Design Panel.

ADOPTION OF MINUTES

1. Regular Council - January 15, 2013
2. Public Hearing - January 15, 2013
3. Regular Council (Planning, Transportation and Environment) - January 16, 2013

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. **Report of the Missing Women Commission of Inquiry**

Mary Clare Zak, Director of Social Policy, and Chief Constable Jim Chu, Vancouver Police Department, will provide a presentation regarding the Missing Women Commission of Inquiry Report.

2. **Vancouver Food Strategy**

Mary Clare Zak, Director of Social Policy, will provide a Report Reference on the Vancouver Food Strategy.

The attached Policy Report dated January 15, 2013, refers.

Following the staff presentation, the item will be referred to the Standing Committee on City Finance and Services meeting to be held on January 30, 2013, at 9:30 am, in order to hear from speakers.

COMMUNICATIONS

1. Revision to 2013 Council Meetings Schedule
Revised on January 28, 2013

ADMINISTRATIVE REPORTS

1. 2013 Street Cleaning Grants
Requires eight affirmative votes
2. Vancouver Sport Hosting Grant: 2012 Fall Intake Allocations
Requires eight affirmative votes

POLICY REPORTS

1. Amendments to the Zoning and Development By-law Regarding Farmers' Markets
2. Farmers' Market Report Back and Recommendations

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to modify maximum fines for breaches of City by-laws and minimum and maximum fines for continuing breaches of City by-laws and related provisions
2. A By-law to designate certain real property as protected heritage property (437 Vernon Drive and 445 Vernon Drive)
(Councillors Affleck, Carr, Deal, Jang, Louie, Meggs, Reimer, Stevenson, Tang and the Mayor present for this item at the Public Hearing)
3. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (437 Vernon Drive and 445 Vernon Drive)
(Councillors Affleck, Carr, Deal, Jang, Louie, Meggs, Reimer, Stevenson, Tang and the Mayor present for this item at the Public Hearing)
4. A By-law to designate certain real property as protected heritage property (3308 Ash Street)
(Councillors Affleck, Carr, Deal, Jang, Louie, Meggs, Reimer, Stevenson, Tang and the Mayor present for this item at the Public Hearing)

5. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (3308 Ash Street)
(Councillors Affleck, Carr, Deal, Jang, Louie, Meggs, Reimer, Stevenson, Tang and the Mayor present for this item at the Public Hearing)
6. A By-law to designate certain real property as protected heritage property (1677 East 22nd Avenue)
(Councillors Affleck, Carr, Deal, Jang, Louie, Meggs, Reimer, Stevenson, Tang and the Mayor present for this item at the Public Hearing)
7. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (1677 East 22nd Avenue)
(Councillors Affleck, Carr, Deal, Jang, Louie, Meggs, Reimer, Stevenson, Tang and the Mayor present for this item at the Public Hearing)
8. A By-law to designate certain real property as protected heritage property (4629 West 2nd Avenue)
(Councillors Affleck, Carr, Deal, Jang, Louie, Meggs, Reimer, Stevenson, Tang and the Mayor present for this item at the Public Hearing)
9. A By-law to amend Zoning and Development By-law No. 3575 regarding maximum fines
(Councillors Affleck, Carr, Deal, Jang, Louie, Meggs, Reimer, Stevenson, Tang and the Mayor present for this item at the Public Hearing)
10. A By-law to amend Sign By-law No. 6510 regarding maximum fines.
(Councillors Affleck, Carr, Deal, Jang, Louie, Meggs, Reimer, Stevenson, Tang and the Mayor present for this item at Public Hearing)
11. A By-law to amend False Creek North Official Development Plan By-law No. 6650 regarding land use in Area 5b (68 Smithe Street).
(Councillors Affleck, Carr, Deal, Jang, Louie, Meggs, Reimer, Stevenson, Tang and the Mayor present for this item at Public Hearing)

MOTIONS

A. Administrative Motions

None.

B. Motions on Notice

1. Request for Leave of Absence - Councillor Reimer

MOVER: Councillor

SECONDER: Councillor

2. Identify and Protect Arts and Culture Spaces in Vancouver

MOVER: Councillor Heather Deal

SECONDER:

Request to speak to this motion has been received.

3. Responsible Investing by the City of Vancouver

MOVER: Councillor Andrea Reimer

SECONDER:

Request to speak to this motion has been received.

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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