



Updated: February 8, 2013

NOTICE OF MEETING
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, February 12, 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 Terri Burke, Meeting Coordinator, at 604.871.6399 or e-mail teresita.burke@vancouver.ca or Laura Kazakoff, Meeting Coordinator at 604.871.6353, e-mail laura.kazakoff@vancouver.ca

WELCOME

ROLL CALL

PROCLAMATION - Lunar New Year

"IN CAMERA" MEETING

THAT Council will go into a meeting later this day and/or on Wednesday, February 13, 2013, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:

(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;

(g) litigation or potential litigation affecting the city;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [disclosure harmful to business interests of a third party] of the Freedom of Information and Protection of Privacy Act;

(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 29, 2013

Council made the following appointments to Civic Agencies:

- Kim Maust to the Development Permit Board Advisory Panel (Vancouver Heritage Commission representative);
- Michael Kluckner to the First Shaughnessy Advisory Panel (Vancouver Heritage Commission representative);
- Phil Mondor to the Urban Design Panel (Vancouver City Planning Commission representative);
- Alan Davies to the Gastown Historic Area Planning Committee;
- Goran Ostojic to the Urban Design Panel.

ADOPTION OF MINUTES

1. Regular Council - January 29, 2013
2. Regular Council (City Finance and Services) - January 30, 2013

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. Greenest City Fund Update

Amanda Pitre-Hayes, Director of Sustainability, and Faye Wightman, Chief Executive Officer, Vancouver Foundation, will provide a presentation on the Greenest City Fund Update.

2. **Vancouver Housing and Homelessness Strategy - 2012 Report Card**

Abigail Bond, Assistant Director, Housing Policy, will provide a presentation on the Vancouver Housing and Homelessness Strategy - 2012 Report Card.

ADMINISTRATIVE REPORTS

1. Proposed Closure of Portions of Kingsway and Commercial Street Adjacent to 4338 Commercial Street

POLICY REPORTS

1. 108 East 1st Avenue: CD-1 Text Amendment
2. Arts and Culture Indoor Event Pilot Program
3. CD-1 Rezoning: 1729-1735 East 33rd Avenue
4. CD-1 Rezoning - 4533-4591 Cambie Street and 510 West 29th Avenue
5. CD-1 Rezoning: 6361-6385 Cambie Street

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

None.

MOTIONS

A. Administrative Motions

1. Proposed Closure of Portions of Kingsway and Commercial Street Adjacent to 4338 Commercial Street

MOVER: Councillor Kerry Jang

SECONDER: Councillor Tony Tang

Subject to approval of Administrative Report A1

2. Approval of Form of Development - 3100 Riverwalk Avenue (Parcel 9B)

MOVER: Councillor Kerry Jang

SECONDER: Councillor Tony Tang

B. Motions on Notice

1. Support for Vancouver's Film and TV Industry

MOVER: Mayor Gregor Robertson

SECONDER:

2. Request for Leave of Absence - Councillor Tim Stevenson

MOVER: Councillor

SECONDER: Councillor

3. Request for Leave of Absence - Councillor Heather Deal

MOVER: Councillor

SECONDER: Councillor

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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