



NOTICE OF MEETING

REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, March 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, e-mail teresita.burke@vancouver.ca or Laura Kazakoff, Meeting Coordinator at 604.871.6353, e-mail laura.kazakoff@vancouver.ca

WELCOME

ROLL CALL

ACKNOWLEDGEMENT - 2013 Canada's Best Diversity Employers Award

PROCLAMATION - International Day for the Elimination of Racial Discrimination

"IN CAMERA" MEETING

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

(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.

ADOPTION OF MINUTES

1. Public Hearing - February 21, 2013
2. Regular Council - February 26, 2013
3. Regular Council (City Finance and Services) - February 27, 2013
4. Public Hearing - February 27, 2013

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

UNFINISHED BUSINESS

1. REZONING: 633 Main Street

At the Public Hearing held February 27, 2013, Vancouver City Council concluded the public hearing regarding the above-noted rezoning application and referred decision on a pending motion on this matter to the Regular Council meeting on March 12, 2013, as Unfinished Business.

The following previously distributed documents refer:

- Summary and Recommendation;
- Policy Report dated January 2, 2013, entitled "CD-1 Rezoning - 633 Main Street";
- Memorandum dated February 21, 2013, from Kevin McNaney, Assistant Director, Central Area Planning;
- Memorandum dated February 22, 2013, from Kevin McNaney, Assistant Director, Central Area Planning.

Minutes 4 on this agenda, also refer.

(Councillors Affleck, Ball, Carr, Deal, Jang, Louie, Meggs, Stevenson, and Tang were present for all of this item at Public Hearing)

ADMINISTRATIVE REPORTS

1. Federation of Canadian Municipalities (FCM), Union of British Columbia Municipalities (UBCM) and Lower Mainland Local Government Association (LMLGA) Membership Fees for 2013-2014
Requires eight affirmative votes
2. 2012 Council Remuneration and Expenses
3. Request to Travel - 2013 Lower Mainland Local Government Association (LMLGA) AGM and Conference
4. 800 Griffiths Way (Rogers Arena) - Lease of a Volumetric Portion of road under the Georgia Viaduct
5. Childcare Facility at 1372 Seymour St: Sublease Terms and Grants to Vancouver Society of Children's Centres
Requires eight affirmative votes
6. 2013 Capital Budget Adjustments and 2012 Q4 Closeouts

POLICY REPORTS

1. CD-1 Text Amendment: 749 West 33rd Avenue (St. Vincent's Site) (John Paul II Pastoral Centre)
2. CD-1 Rezoning: 2220 Kingsway
3. Norquay Village Neighbourhood Centre Plan Implementation - New Zoning District Schedules (multiple small houses/duplexes and rowhouses/stacked townhouses)

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to amend Subdivision By-law No. 5208 (6110-6170 Oak Street and 975 West 46th Avenue)
2. A By-law to Average Land Assessments for 2013
3. A By-law to amend Sign By-law No. 6510 (1077 Great Northern Way)
All members of Council were present for this item at Public Hearing

4. A By-law to amend Noise Control By-law No. 6555
5. A By-law to amend the Parking By-law No. 6059 with regard to CD-1 Districts Parking Requirements
6. A By-law to enact a Housing Agreement for 800 Griffiths Way
7. A By-law to amend Parking By-law No. 6059 with regard to Artist Studio
8. A By-law to amend Fire By-law No. 8191 regarding housekeeping amendment for re-inspection fees
9. A By-law to amend Area Specific Development Cost Levy By-law No. 9418 regarding Oakridge/Langara projects and levies
10. A By-law to amend Vancouver Development Cost Levy By-law No. 9755 regarding Oakridge/Langara

MOTIONS

A. Administrative Motions

1. 800 Griffiths Way (Rogers Arena) - Lease of a Volumetric Portion of road under the Georgia Viaduct

MOVER: Councillor Andrea Reimer

SECONDER: Councillor Kerry Jang

Subject to approval of Administrative Report A4.

B. Motions on Notice

1. Request for Leave of Absence - Councillor Heather Deal

MOVER: Councillor

SECONDER: Councillor

2. Request for Leave of Absence - Councillor Tim Stevenson

MOVER: Councillor

SECONDER: Councillor

3. Request for Leave of Absence - Councillor Kerry Jang

MOVER: Councillor

SECONDER: Councillor

4. Request for Leave of Absence - Councillor Raymond Louie

MOVER: Councillor

SECONDER: Councillor

5. Resolutions for Lower Mainland Local Government Association Annual Convention

(a) Request Provincial Government to Amend the SAFER Program

MOVER: Councillor Tony Tang

SECONDER: Councillor Kerry Jang

(b) Support for Raise the Rates Coalition

MOVER: Councillor Andrea Reimer

SECONDER:

(c) Green Jobs Plan for British Columbia

MOVER: Councillor Andrea Reimer

SECONDER:

6. Downtown Vancouver New Year's Eve Celebration Event

MOVER: Councillor George Affleck

SECONDER: Councillor Elizabeth Ball

7. Good Governance for all Council Motions

MOVER: Councillor George Affleck

SECONCER: Councillor Elizabeth Ball

8. Seeking Provincial Commitments to Social and Supportive Housing

MOVER: Councillor Adriane Carr

SECONDER:

9. Coal Export Expansion

MOVER: Mayor Gregor Robertson

SECONDER:

Requests to speak to this motion have been received.

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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