



Updated: April 5, 2013

NOTICE OF MEETING  
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, April 9, 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](mailto: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](mailto:laura.kazakoff@vancouver.ca) or Terri Burke, Meeting Coordinator at 604.871.6399, e-mail [teresita.burke@vancouver.ca](mailto:teresita.burke@vancouver.ca)

WELCOME

ROLL CALL

CONDOLENCES - Art Phillips, Former Mayor

PRESENTATION - Vancouver's Poet Laureate - Evelyn Lau

"IN CAMERA" MEETING

THAT Council will go into a meeting later this day and/or on Wednesday, April 10, 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;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(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. Regular Council - March 12, 2013
2. Public Hearing - March 12 and 13, 2013
3. Regular Council (Planning, Transportation and Environment) - March 13, 2013
4. Public Hearing - March 14, 2013

#### **COMMITTEE OF THE WHOLE**

#### **MATTERS ADOPTED ON CONSENT**

#### **REPORT REFERENCE**

##### **1. Support for Vancouver's Film and TV Industry**

Joan Elangovan, Chief Executive Officer, Vancouver Economic Commission, will provide a presentation regarding Vancouver's Film and TV Industry.

##### **2. Digital Strategy**

Sandra Singh, Chief Librarian, will provide a Report Reference regarding the City of Vancouver's Digital Strategy.

The Administrative Report dated April 2, 2013, refers.

*Request to speak to this item has been received.*

### ADMINISTRATIVE REPORTS

1. Snow Removal Plan
2. Grant to Salsbury Community Society for 26 Social and Supportive Housing Units (1870 East 1<sup>st</sup> Avenue / 1723 Victoria Drive)  
*Requires eight affirmative votes*
3. Capital Grant to Immigrant Services Society of BC for a Housing Development of 26 units (with 98 lockable rooms) at 2610 Victoria Drive  
*Requires eight affirmative votes*

### RISE FROM COMMITTEE OF THE WHOLE

### ADOPT REPORT OF COMMITTEE OF THE WHOLE

### BY-LAWS

1. A By-law to assess real property to defray 2012 costs for the East Hastings Street Collective Parking Project
2. A By-law to assess real property to defray 2012 costs for the South Fraser Street Collective Parking Project
3. A By-law to assess real property to defray 2012 maintenance costs for the Trounce Alley and Blood Alley Square Local Improvement Project
4. A By-law to amend Zoning and Development By-law No. 3575 regarding farmers' market  
*(Councillors Affleck, Ball, Carr, Deal, Jang, Louie, Meggs, Reimer, and Tang were present for this item at the Public Hearing)*  
*(Mayor Robertson ineligible to vote due to conflict of interest)*
5. A By-law to amend Zoning and Development By-law No. 3575 regarding arts and culture indoor events  
*(All Council members were present for this item at the Public Hearing)*
6. A By-law to amend Building By-law No. 9419 regarding arts and culture indoor events
7. A By-law to amend Fire By-law No. 8191 regarding arts and culture indoor events
8. A By-law to amend License By-law No. 4450 regarding arts and culture indoor events

9. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (5515 - 5665 Boundary Road, 5448 - 5666 Ormidale Street and 3690 Vanness Avenue)  
*(Councillors Deal, Jang, Louie, Meggs, Stevenson and Mayor Robertson were present for this item at the Public Hearing)*
10. A By-law to amend CD-1 By-law No. 4671 (749 West 33rd Avenue - St. Vincent's)  
*(Councillors Ball, Deal, Louie, and Stevenson were present for this item at the Public Hearing)*
11. A By-law to amend CD-1 By-law No. 10425 (108 East 1<sup>st</sup> Avenue - 104-150 East 1st Avenue)  
*(Councillors Affleck, Ball, Carr, Deal, Louie, Meggs, Reimer, Stevenson, Tang and Mayor Robertson were present for this item at the Public Hearing)*
12. A By-law to amend Southeast False Creek Official Development Plan By-law No. 9073 (Southeast False Creek ODP - Figure 5 and 108 East 1st Avenue)
13. A By-law to amend Sign By-law No. 6510 (108 East 1st Avenue)  
*(Councillors Affleck, Ball, Carr, Deal, Louie, Meggs, Reimer, Stevenson, Tang and Mayor Robertson were present for this item at the Public Hearing)*
14. A By-law to designate a Business Improvement Area in Dunbar Village
15. A By-law to grant money for a business promotion scheme in the Dunbar Village Business Improvement Area
16. A By-law to designate a Business Improvement Area in that area of the City known as Robson Street
17. A By-law to Grant Money for a Business Promotion Scheme in the Robson Street Business Improvement Area
18. A By-law to designate certain real property as protected heritage property (1017 Keefer Street - Bates House)  
*(Councillors Affleck, Ball, Carr, Deal, Louie, Meggs, Reimer, Stevenson, Tang and Mayor Robertson were present for this item at the Public Hearing)*
19. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (1017 Keefer Street - Bates House)  
*(Councillors Affleck, Ball, Carr, Deal, Louie, Meggs, Reimer, Stevenson, Tang and Mayor Robertson were present for this item at the Public Hearing)*

## MOTIONS

### A. Administrative Motions

1. Approval of Form of Development - 5711 Balaclava Street

MOVER: Councillor

SECONDER: Councillor

2. Approval of Form of Development - 5501 Boundary Road

MOVER: Councillor

SECONDER: Councillor

3. Approval of Form of Development - CD-1 - 749 West 33rd Avenue

MOVER: Councillor

SECONDER: Councillor

*Subject to approval of By-law No. 10*

4. CD-1 Guidelines - 749 West 33rd Avenue

MOVER: Councillor

SECONDER: Councillor

*Subject to approval of By-law No. 10*

### B. Motions on Notice

1. Request for Leave of Absence - Councillor Raymond Louie

MOVER: Councillor

SECONDER: Councillor

## NOTICE OF MOTION

## NEW BUSINESS

## ENQUIRIES AND OTHER MATTERS

\* \* \* \* \*