



Updated: April 22, 2013

NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, April 23, 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

ACKNOWLEDGEMENT - Earth Hour and Canada's Greenest Employers Award for 2013.

"IN CAMERA" MEETING

THAT Council will go into a meeting later this day and/or on Wednesday, April 24, 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;

(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;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (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 APRIL 9, 2013

Council made the following appointments to Civic Agencies:

- First Shaughnessy Advisory Design Panel:
 - Dallas Brodie Ash
 - Frank Shorrock
- Persons with Disabilities Advisory Committee - Laurie Ringaert
- Vancouver Heritage Foundation Board:
 - David Dove
 - John Quinton
 - Andre Rowland
 - Karen Russell
 - Mark Shieh
 - David Toole
 - Kimberly Yip.

Council appointed Wendy Stewart as a Deputy City Clerk for the duration of her incumbency as Director, Legislative Operations.

ADOPTION OF MINUTES

1. Regular Council - April 9, 2013
2. Public Hearing - April 9, 2013
3. Regular Council (City Finance and Services) - April 10, 2013

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. A New Vancouver Art Gallery at 688 Cambie Street

Richard Newirth, Managing Director, Cultural Services, will provide a Report Reference regarding the Vancouver Art Gallery proposal for 688 Cambie Street.

The attached Administrative Report dated April 15, 2013, refers.

Note: Speakers for this item will be heard at 2:00 pm at the Standing Committee on Planning, Transportation and Environment meeting to be held on Wednesday, April 24, 2013.

ADMINISTRATIVE REPORTS

1. Contract Award for the Design-Build for the Powell Street Overpass
2. Expropriation of a Portion of 1158 Powell Street for the Powell Street Grade Separation Project
3. Funding for Expropriation of 1158 Powell Street for Powell Street Grade Separation Project

Subject to approval of Administrative Report A2.

POLICY REPORTS

1. Regional Context Statement
2. CD-1 Rezoning - 1300-1320 Richards Street
3. CD-1 Rezoning - 1107 Seymour Street
4. CD-1 Rezoning - 3002-3036 West Broadway

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to amend Sign By-law No. 6510 (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)
(At the Regular Council meeting on April 9, 2013, Councillors Affleck, Ball, Carr and Tang advised they had reviewed the proceedings of the relevant Public Hearing, and they are therefore eligible to vote on the by-law)
2. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1
(Councillors Affleck, Ball, Carr, Deal, Jang, Louie, Meggs, Reimer and Tang were present for this item at the Public Hearing)
3. A By-law to amend License By-law No. 4450 regarding uniform restaurant liquor service hours and housekeeping
4. A By-law to designate certain real property as protected heritage property (3091 West 3rd Avenue - The Muller House)
(Councillors Affleck, Ball, Carr, Deal, Jang, Louie, Meggs, Reimer, Tang and Mayor Robertson were present for this item at Public Hearing)
5. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (3091 West 3rd Avenue - The Muller House)
(Councillors Affleck, Ball, Carr, Deal, Jang, Louie, Meggs, Reimer, Tang and Mayor Robertson were present for this item at Public Hearing)
6. A By-law to amend CD-1 By-law No. 7158 (851-951 Boundary Road)
(Councillors Affleck, Carr, Deal, Jang, Louie, Meggs, Reimer and the Mayor were present for this item at the Public Hearing)

MOTIONS

A. Administrative Motions

1. Establishing Road on the south side of Powell Street, adjacent to 1170 Powell Street, for a widening strip for the Powell Street Grade Separation Project (Powell Street Overpass)

MOVER: Councillor Kerry Jang

SECONDER: Councillor Adriane Carr

2. Expropriation of a Portion of Property for the Powell Street Grade Separation Project

MOVER: Councillor Kerry Jang

SECONDER: Councillor Adriane Carr

Subject to approval of Administrative Report A2.

LATE DISTRIBUTION

3. Approval of Form of Development - 951 Boundary Road

MOVER: Councillor Kerry Jang

SECONDER: Councillor Adriane Carr

Subject to approval of By-law 6.

B. Motions on Notice

1. Planning Process for Pearson Lands

MOVER: Councillor Geoff Meggs

SECONDER:

2. Enabling the Micro-brewery and Distillery Industry

MOVER: Councillor George Affleck

SECONDER:

Request to speak to this item has been received.

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

* * * * *