



NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON PLANNING, TRANSPORTATION AND ENVIRONMENT

REVISED AGENDA

DATE: Wednesday, April 24, 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 or to register to speak, please call Nicole Ludwig, Meeting Coordinator, at 604.873.7191 or e-mail nicole.ludwig@vancouver.ca

ROLL CALL

PROCLAMATION - Early Care and Learning Month

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. Childcare Reserve

Mary Clare Zak, Director, Social Policy, will provide a presentation on the status of the Childcare Reserve.

2. 2013 Childcare Reserve Grants *Requires 8 affirmative votes.*

3. Transportation 2040: Implementation Plan #1: False Creek Bridges

Jerry Dobrovolny, Director of Transportation, will provide a presentation on the False Creek Bridges.

4. 2012 Annual Financial Report
5. 2013 Property Taxation - Distribution of Property Tax Levy
6. Annual Procurement Report 2012
7. Great Northern Way Campus Revised Structure Plan: Planning Program
8. Contract Award for Supply and Installation of a Permit and Project Tracking System and Professional Services ("PPTS")
9. Contract Award for the Services to Receive, Sort and Process Organic Materials
10. Vancouver Art Gallery Proposal for 688 Cambie Street

At its meeting on April 23, 2013, Vancouver City Council will receive a report regarding the Vancouver Art Gallery proposal for 688 Cambie Street, and refer the report to the Standing Committee on Planning, Transportation and Environment meeting, in order to hear from speakers.

Note: Speakers will be heard at 2:00 pm on Wednesday, April 24, 2013.

REFERRED ITEM

11. Enabling the Micro-brewery and Distillery Industry

At its meeting on April 23, 2013, Vancouver City Council referred the above-noted motion to the Standing Committee on Planning, Transportation and Environment on April 24, 2013, in order to hear from speakers.

Where applicable, interested parties have been notified regarding the above noted items.

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NOTICE

A Regular Council meeting will be convened immediately following the Standing Committee meeting.

REGULAR COUNCIL MEETING

AGENDA

ROLL CALL

REPORTS OF COMMITTEES

1. Standing Committee of Council on Planning, Transportation and Environment
Wednesday, April 24, 2013

Approval of recommendations and actions.

NOTE: Item 2 requires eight affirmative votes.

ADJOURNMENT

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