



Updated: May 27, 2013

NOTICE OF MEETING  
REGULAR COUNCIL MEETING  
REVISED AGENDA

DATE: Tuesday, May 28, 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

PROCLAMATION - Seniors Week

"IN CAMERA" MEETING

THAT Council will go into a meeting later this day and/or on Wednesday, May 29, 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;

(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.

#### **ITEM ARISING FROM THE "IN CAMERA" MEETING OF MAY 15, 2013**

Rosemary Hagiwara was appointed as Deputy City Clerk.

#### **ADOPTION OF MINUTES**

1. Regular Council - May 15, 2013
2. Public Hearing - May 15, 2013
3. Regular Council (City Finance and Services) - May 16, 2013

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

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

##### **REPORT REFERENCE**

1. Mayor's Engaged City Task Force

Lyndsay Poaps, Engaged City Task Force, will provide a presentation on the work of the Task Force.

The document entitled "Vancouver Mayor's Engaged City Task Force - Quick Starts" refers.

##### **ADMINISTRATIVE REPORTS**

###### **Finance**

1. 2013 Q1 Capital Budget Adjustments and Closeouts

###### **General**

2. 97 East 2<sup>nd</sup> Avenue - Steel Toad Brew Pub, Liquor Primary Liquor Licence Application, Liquor Establishment Class 3 - Neighbourhood Pub

### Culture

3. Vancouver Sport Hosting Grant: 2013 Spring Intake Allocations  
*Requires eight affirmative votes*

### Housing

4. Grant to the Aboriginal Community Career Employment Services Society (ACCESS) to Facilitate the Provision of Residential Tenancy Branch Services at 390 Main St.  
*Requires eight affirmative votes*
5. Grant Request - Streetohome Foundation  
*Requires eight affirmative votes*

### Community Development

6. WISH Drop-in Centre Society at 334 Alexander Street: Capital Grant and Modification of Lease  
*Requires eight affirmative votes*

### *Late Distribution*

7. Property Acquisition by Expropriation for the Powell Street Grade Separation Project - 1201 Franklin Street

### 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 regarding the RT-11 and RT-11N Districts Schedule, and the RM-7 and RM-7N Districts Schedule and freehold rowhouses
2. A By-law to amend Noise Control By-law No. 6555 (800 Griffiths Way)
3. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements and consequential housekeeping amendments (800 Griffiths Way)
4. A By-law to amend False Creek North Official Development Plan By-law No. 6650 (Regarding land use in Area 7(a) and new Figures 3, 4, 5, 9b, 12a and 12c)  
*(Councillors Ball, Carr, Deal, Jang, Louie, Meggs, Reimer and Tang were present for all of this item at Public Hearing)*  
*(At the Regular Council meeting on May 15, 2013, Councillor Stevenson advised he had reviewed the proceedings of the relevant Public Hearing and is therefore eligible to vote on the by-law)*

5. A By-law to amend Sign By-law No. 6510 (800 Griffiths Way)  
*(Councillors Ball, Carr, Deal, Jang, Louie, Meggs, Reimer and Tang were present for all of this item at Public Hearing)*  
*(At the Regular Council meeting on May 15, 2013, Councillor Stevenson advised he had reviewed the proceedings of the relevant Public Hearing and is therefore eligible to vote on the by-law)*
6. A By-law to enact a Housing Agreement for 1388 Continental Street

**Late Distribution**

7. A By-law to amend Housing Agreement By-law No. 9629 for 71-77 East Hastings Street

**MOTIONS**

**A. Administrative Motions**

**Late Distribution**

1. Establishing Road between Franklin Street and Powell Street, adjacent to 1201 Franklin Street, for the Powell Street Grade Separation Project  
*Subject to approval of Administrative Report A7*

**B. Motions on Notice**

1. Vancouver Bird-Friendly Strategy  
MOVER: Councillor Andrea Reimer  
SECONDER: Councillor Raymond Louie  
*Requests to speak to this motion have been received.*
2. Request for Leave of Absence - Councillor Raymond Louie  
MOVER:  
SECONDER:
3. The Centre for Performing Arts  
MOVER: Councillor Elizabeth Ball  
SECONDER: Councillor George Affleck  
*Requests to speak to this motion have been received.*

**NOTICE OF MOTION**

**NEW BUSINESS**

**ENQUIRIES AND OTHER MATTERS**

\* \* \* \* \*