



NOTICE OF MEETING
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, June 11, 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

RECOGNITION - Federation of Canadian Municipalities Conference

"IN CAMERA" MEETING

THAT Council will go into a meeting later this day and/or on Wednesday, June 12, 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;

(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. Chauffeur's Permit Appeal Hearing - May 21, 2013
2. Regular Council - May 28, 2013
3. Regular Council (Planning, Transportation and Environment) - May 29, 2013

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

UNFINISHED BUSINESS

1. Mayor's Engaged City Task Force

At the Regular Council meeting on May 28, 2013, Vancouver City Council postponed decision on a pending motion regarding the recommendations of the Engaged City Task Force to the next Regular Council Meeting to be held on June 11, 2013.

The attached Memorandum dated May 30, 2013, refers.

Request to speak to this item has been received.

2. Oakridge Centre Rezoning - Issues and Directions

At the Standing Committee on Planning, Transportation and Environment meeting held May 29, 2013, Vancouver City Council heard from speakers on the above-noted matter and postponed further discussion and decision on the Policy Report dated May 21, 2013, entitled "Oakridge Centre Rezoning - Issues and Directions", to the Regular Council meeting to be held on June 11, 2013, as Unfinished Business.

The following documents refer:

- Policy Report dated May 21, 2013, entitled "Oakridge Centre Rezoning - Issues and Directions" (*previously distributed*); and
- Minutes of the May 29, 2013, Planning, Transportation and Environment meeting.

ADMINISTRATIVE REPORTS

1. Closure and Sale of a Portion of Lane South of Ferndale Street, Adjacent to 2050 Ferndale Street

POLICY REPORTS

Referral to Public Hearing

1. Miscellaneous Text Amendments to the Zoning and Development By-law and to the CD-1 By-laws for 800 Griffiths Way and 982 Howe Street
2. CD-1 Text Amendment: 777 Richards Street and 520 West Georgia Street (Telus Block)
3. CD-1 Text Amendment: 1650 West 1st Avenue
4. CD-1 Rezoning - 508 Helmcken Street
5. Proposed Amendments to the Zoning and Development By-Law to Accommodate Lounges as an Accessory Use to Breweries and Distilleries

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to levy rates on qualifying real property in the West Broadway Business Improvement Area
2. A By-law to levy rates on qualifying real property in the Cambie Village Business Improvement Area
3. A By-law to levy rates on qualifying real property in the Chinatown Business Improvement Area
4. A By-law to levy rates on qualifying real property in the Collingwood Business Improvement Area
5. A By-law to levy rates on qualifying real property in the Commercial Drive Business Improvement Area
6. A By-law to levy rates on qualifying real property in the Downtown Vancouver Business Improvement Area

7. A By-law to levy rates on qualifying real property in the Dunbar Village Business Improvement Area
8. A By-law to levy rates on qualifying real property in the Fraser Street Business Improvement Area
9. A By-law to levy rates on qualifying real property in the Gastown Business Improvement Area
10. A By-law to levy rates on qualifying real property in the Hastings Crossing Business Improvement Area
11. A By-law to levy rates on qualifying real property in the Hastings North Business Improvement Area
12. A By-law to levy rates on qualifying real property in the Kerrisdale Business Improvement Area
13. A By-law to levy rates on qualifying real property in the Kitsilano Fourth Avenue Business Improvement Area
14. A By-law to levy rates on qualifying real property in the Marpole Business Improvement Area
15. A By-law to levy rates on qualifying real property in the Mount Pleasant Business Improvement Area
16. A By-law to levy rates on qualifying real property in the Point Grey Village Business Improvement Area
17. A By-law to levy rates on qualifying real property in the Robson Street Business Improvement Area
18. A By-law to levy rates on qualifying real property in the South Granville Business Improvement Area
19. A By-law to levy rates on qualifying real property in the Strathcona Business Improvement Area
20. A By-law to levy rates on qualifying real property in the Victoria Drive Business Improvement Area
21. A By-law to levy rates on qualifying real property in the West End Business Improvement Area
22. A By-law to levy rates on qualifying real property in the Yaletown Business Improvement Area
23. A By-law to enact a Housing Agreement for 1500 East Hastings Street

24. A By-law to enact a Housing Agreement for 611 Main Street

MOTIONS

A. Administrative Motions

1. Closure and Sale of a Portion of Lane South of Ferndale Street, Adjacent to 2050 Ferndale Street

MOVER: Councillor

SECONDER: Councillor

Subject to approval of Administrative Report A1

B. Motions on Notice

1. Request for Leave of Absence - Mayor Gregor Robertson

MOVER: Councillor

SECONDER: Councillor

2. Request for Leave of Absence - Councillor Heather Deal

MOVER: Councillor

SECONDER: Councillor

3. Request for Leave of Absence - Councillor Tim Stevenson

MOVER: Councillor

SECONDER: Councillor

4. Support Renters with Pets

MOVER: Councillor Tim Stevenson

SECONDER: Councillor

Request to speak to this item has been received.

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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