



NOTICE OF MEETING  
REGULAR COUNCIL MEETING  
REVISED AGENDA

DATE: Tuesday, June 25, 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 Nicole Ludwig, Meeting Coordinator, at 604.873.7191 or e-mail [nicole.ludwig@vancouver.ca](mailto:nicole.ludwig@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

PRESENTATION - CityStudio: 2013 Canadian Association of Municipal Administrators (CAMA)  
Willis Award for Innovation

"IN CAMERA" MEETING

THAT Council will go into a meeting later this day and/or on Wednesday, June 26, 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.

#### **ITEMS ARISING FROM THE "IN CAMERA" MEETING OF JUNE 11, 2013**

Council made the following appointments to civic agencies and committees:

- Donna Chomichuk and Peter Cappel were appointed to the First Shaughnessy Advisory Design Panel;
- Bruce Flexman, Warren Franklin and Moura Quayle were appointed to the Vancouver Economic Commission;
- Scott Graham was appointed to the Seniors Advisory Committee;
- Jeff Cole and Peggy Harowitz were appointed to the Active Transportation Policy Council.

#### **ADOPTION OF MINUTES**

1. Regular Council - June 11, 2013
2. Public Hearing - June 11, 2013
3. Regular Council (City Finance and Services) - June 12, 2013

#### **LATE DISTRIBUTION**

4. Chauffeur's Permit Appeal Hearing - June 18, 2013

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

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

#### **REPORT REFERENCE**

1. **Dunsmuir and Georgia Viaducts and Related Area Planning**

Brian Jackson, General Manager, Planning and Development Services, and Jerry Dobrovolny, Director of Transportation, will provide a report reference on the Dunsmuir and Georgia Viaducts and related area planning.

The Policy Report dated June 18, 2013, refers.

*Note: Speakers for this item will be heard at the Standing Committee on Planning, Transportation and Environment meeting to be held on Wednesday, June 26, 2013. Speakers will be heard starting at 2:00 pm.*

## 2. Metro West Inter-Municipal Business Licence Pilot Program

Joan Elangovan, Acting Chief Executive Officer, Vancouver Economic Commission, and Tom Hammel, Deputy Chief Licence Inspector, will present a report reference on the Metro West Inter-Municipal Business Licence Pilot Program.

The Administrative Report dated May 28, 2013, refers.

### ADMINISTRATIVE REPORTS

#### Housing

1. Grant to Atira Women's Resource Society for 8 Hospice Rooms (100 East Cordova Street)  
*Requires eight affirmative votes*
2. Grant to SUCCESS for 22 Affordable Seniors Housing Units (611 Main Street)  
*Requires eight affirmative votes*
3. Grant to Kitsilano Neighbourhood House for 15 Affordable Housing Units for Seniors - 2305-2325 West 7th Avenue  
*Requires eight affirmative votes*

#### Culture

4. 2013-14 Theatre Rental Grant Allocations  
*Requires eight affirmative votes*

#### General

5. Closure and Sale of a Portion of Road Adjacent to 3795 Commercial Street
6. Expropriation of a Portion of 1201 Franklin Street for the Powell Street Grade Separation Project
7. Funding for Expropriation of 1201 Franklin Street for the Powell Street Grade Separation Project

## POLICY REPORTS

### Referral Report

1. The Prohibition of Coal Handling and Storage at Marine Terminals and Berths

### RISE FROM COMMITTEE OF THE WHOLE

### ADOPT REPORT OF COMMITTEE OF THE WHOLE

## BY-LAWS

1. A By-law to contract a debt by the issue and sale of Debentures in the aggregate principal amount of \$49,293.11 for certain local improvement projects, including pavement, curbs, trees and bulges, and speed humps, and for imposing an annual special rate on real property specially benefited by such local improvements
2. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (611 Main Street)  
*(Councillors Affleck, Carr, Deal, Jang, Louie, Meggs, Reimer, Stevenson, Tang and Mayor Robertson present for this item at the Public Hearing)*
3. A By-law to enact a Housing Agreement for 749 West 33<sup>rd</sup> Avenue

## MOTIONS

### A. Administrative Motions

1. Approval of Form of Development: CD-1 1695 Main Street  
MOVER: Councillor  
SECONDER: Councillor
2. Approval of Form of Development - 1001-1015 Denman Street  
MOVER: Councillor  
SECONDER: Councillor
3. Closure and Sale of a Portion of Road Adjacent to 3795 Commercial Street  
MOVER: Councillor  
SECONDER: Councillor  
*Subject to Approval of Administrative Report A5*
4. Expropriation of a Portion of Property for the Powell Street Grade Separation Project  
MOVER: Councillor  
SECONDER: Councillor  
*Subject to Approval of Administrative Report A6*

**B. Motions on Notice**

1. Permanent Facility for Dragon Boat Festival Society

MOVER: Councillor George Affleck

SECONDER:

*Requests to speak to this item have been received.*

2. Cigarette Butt Deposit-Refund Program

MOVER: Councillor Adriane Carr

SECONDER: Councillor Elizabeth Ball

*Requests to speak to this item have been received.*

3. Support Local Small Businesses

MOVER: Mayor Gregor Robertson

SECONDER: Councillor Tony Tang

4. Transit Referendum

MOVER: Councillor George Affleck

SECONDER:

5. Request to Provincial Government Regarding Campaign Finance Rules

MOVER: Councillor Andrea Reimer

SECONDER:

*Requests to speak to this item have been received.*

**NOTICE OF MOTION**

**NEW BUSINESS**

**ENQUIRIES AND OTHER MATTERS**

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