

NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON PLANNING, TRANSPORTATION AND ENVIRONMENT

REVISED AGENDA

DATE: Wednesday, June 26, 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 <u>mayorandcouncil@vancouver.ca</u> and they will receive all correspondence before the matter is considered

For information or to register to speak, please call Tina Hildebrandt, Meeting Coordinator, at 604.873.7268 or e-mail tina.hildebrandt@vancouver.ca or Pat Boomhower, Meeting Coordinator at 604.873.7015, e-mail pat.boomhower@vancouver.ca.

ROLL CALL

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

Transportation

1. Presentation: TransLink's Regional Transportation Strategy Update

WITHDRAWN

Community Development

2. Presentation: An Age-Friendly Action Plan

Social Policy staff will provide an update on the development of an Age-friendly Action Plan for the City, including a report back on the Council Motion to better address the needs of persons with dementia and the Seniors Dialogues held in Fall 2012 to create a more age-friendly City.

Housing

3. Langara Gardens Policy Planning Program

Finance

- 4. 2013 Inflationary Adjustment to Development Cost Levy Rates
- 5. Contract Award for the Supply and Delivery of Pipe and Fittings

Referred Items

6. Dunsmuir and Georgia Viaducts and Related Area Planning

At its meeting on June 25, 2013, Vancouver City Council will receive a report reference regarding the Dunsmuir and Georgia Viaducts and Related Area Planning, and refer the report to this meeting in order to hear from speakers.

NOTE: Speakers for this item will be heard at 2:00 pm

7. Permanent Facility for Dragon Boat Festival Society

At its meeting on Tuesday, June 25, 2013, Vancouver City Council referred the above-noted motion to the Standing Committee on Planning, Transportation and Environment meeting on Wednesday, June 26, 2013, in order to hear from speakers.

8. Cigarette Butt Deposit-Refund Program

At its meeting on Tuesday, June 25, 2013, Vancouver City Council referred the above-noted motion to the Standing Committee on Planning, Transportation and Environment meeting on Wednesday, June 26, 2013, in order to hear from speakers.

9. Request to Provincial Government Regarding Campaign Finance Rules

At its meeting on Tuesday, June 25, 2013, Vancouver City Council referred the above-noted motion to the Standing Committee on Planning, Transportation and Environment meeting on Wednesday, June 26, 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, June 26, 2013

Approval of recommendations and actions.

ADJOURNMENT

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