



NOTICE OF MEETING
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, November 5, 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 Laura Kazakoff, Meeting Coordinator, at 604.871.6353 or e-mail laura.kazakoff@vancouver.ca or Terri Burke, Meeting Coordinator at 604.871.6399, e-mail teresita.burke@vancouver.ca

WELCOME

ROLL CALL

CONDOLENCES - ERNIE CAMPBELL, FORMER MUSQUEAM CHIEF

PROCLAMATION - RED RIBBON MONTH

"IN CAMERA" MEETING

THAT Council will go into a meeting later this day and/or on Wednesday, November 6, 2013, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:

(b) personal information about an identifiable individual who is being considered for an award or honour, or who has offered to provide a gift to the city on condition of anonymity;

(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;

(g) litigation or potential litigation affecting the city;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

ADOPTION OF MINUTES

1. Regular Council - October 22, 2013
2. Public Hearing - October 22, 2013
3. Regular Council (City Finance and Services) - October 23, 2013
4. Public Hearing - October 24 and 29, 2013

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

ADMINISTRATIVE REPORTS

General

1. Business Licence Hearing Panels - January to May 2014
2. Closure and Sale of Portions of Roads and Lanes - East Fraser Lands Area 1
3. Wall Production Centre - 162 West 1st Avenue Cultural Amenity Lease Approval and Capital Grant
Requires eight affirmative votes

Finance

4. Appointment of External Auditor for 2014
5. Grant in Lieu of Taxes
Requires eight affirmative votes
6. Annual Financial Authorities - 2014

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements (4533 - 4591 Cambie Street and 510 West 29th Avenue)
2. A By-law to amend Subdivision By-law No. 5208 (4533 - 4591 Cambie Street and 510 West 29th Avenue)
3. A By-law to amend Noise Control By-law No. 6555 (475 Howe Street and 819 West Pender Street)
4. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements (475 Howe Street and 819 West Pender Street)
5. A By-law to amend Sign By-law No. 6510 (475 Howe Street and 819 West Pender Street) *(Councillors Affleck, Ball, Carr, Deal, Louie, Meggs, Reimer, Stevenson, Tang and Mayor Robertson present for this item at both the Public Hearing and the Regular Council meeting at which the decision was made)*
6. A By-law to authorize the borrowing of certain sums of money from January 8, 2014 to January 7, 2015, pending the collection of real property taxes
Subject to approval of Administrative Report A6
7. A By-law to enact a Housing Agreement for 4320 Slocan Street

MOTIONS

A. Administrative Motions

1. Closure and Sale of Portions of Roads and Lanes East Fraser Lands Area 1
MOVER: Councillor
SECONDER: Councillor
Subject to approval of Administrative Report A2
2. Approval of Form of Development: CD-1 - 2525 Carnarvon Street
(formerly 3002-2036 West Broadway) - **WITHDRAWN**

B. Motions on Notice

1. Federal and Provincial Funding Request for Vancouver Seniors Centre

MOVER: Councillor Louie

SECONDER:

2. Public Health Impacts of Gambling in Vancouver

MOVER: Councillor Jang

SECONDER: Councillor Meggs

3. Safe Sidewalks

MOVER: Councillor Ball

SECONDER: Councillor Affleck

4. Temporary Protection for the Hollywood Theatre

MOVER: Councillor Carr

SECONDER:

5. Membership of Civic Asset Naming Committee

MOVER: Councillor Reimer

SECONDER:

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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