

NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, November 19, 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

“IN CAMERA” MEETING

THAT Council will go into a meeting later this day and/or on Wednesday, November 20, 2013, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:

(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. Regular Council - November 5, 2013
2. Regular Council (Planning, Transportation and Environment) - November 6, 2013

Late Distribution

3. Chauffeurs' Permit Appeal Hearing - November 12, 2013

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. **Vancouver Public Library - 2013-2015 Strategic Plan**

Catherine Evans, Chair, Vancouver Public Library Board, will provide a presentation on the 2013-2015 Vancouver Public Library Strategic Plan.

2. **City of Vancouver Disaster Management Update - Emergency Management and Canada Task Force Deployment to Calgary**

Jim Young, Assistant Chief, Emergency Planning, Vancouver Fire and Rescue Services, will provide a presentation on City of Vancouver Disaster Management, including information on the Emergency Management and Canada Task Force Deployment to Calgary.

ADMINISTRATIVE REPORTS

General

1. 2014 Land Assessment Averaging Program: Notice to BC Assessment Authority

Late Distribution

2. Application for Payment-in-Lieu of Parking at 475 Howe Street

POLICY REPORTS

Referral to Public Hearing

1. CD-1 Rezoning - 516 West 50th Avenue and 6629-6709 Cambie Street

2. CD-1 Rezoning - 5675 Manson Street, 665-685 West 41st Avenue and 5688 Heather Street
3. CD-1 Rezoning: a) 1262-1290 Burrard Street and b) 1229-1281 Hornby Street

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

Late Distributions

1. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (*Councillors Affleck, Ball, Carr, Deal, Jang, Meggs, Reimer, Tang and the Mayor present for both the Public Hearing and Regular Council meeting where the decision was made*)
2. A By-law to amend Parking By-law No. 6059 (475 Howe Street)

MOTIONS

A. Administrative Motions

None.

B. Motions on Notice

1. Request for Leave of Absence - Councillor Meggs
MOVER: Councillor
SECONDER: Councillor
2. Civic Artist Registry
MOVER: Councillor Ball
SECONDER: Councillor Affleck

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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