



NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON PLANNING, TRANSPORTATION AND ENVIRONMENT

REVISED AGENDA

DATE: Wednesday, December 4, 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 or to register to speak, please call Tina Hildebrandt, Meeting Coordinator, at 604.873.7268 or e-mail tina.hildebrandt@vancouver.ca.

ROLL CALL

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

General

1. COP19 - UN Warsaw Conference on Climate Change - verbal presentation

The City Manager to present on this matter.

2. Impacts and Risks of Increased Oil Tanker Traffic - verbal presentation

The Deputy City Manager to present on this matter.

3. Strategic Options for Improving Litter Management

At the Standing Committee on City Finance and Services meeting on November 20, 2013, Council referred this matter to the Standing Committee on Planning, Transportation and Environment meeting on December 4, 2013.

4. Award of Contracts for RFP PS20130876 - Value-Added Reseller: Data Centre and Client Hardware

5. **Contract Award First Avenue and Boundary Road Pump Station Replacement**
6. **2321 Main Street - The Fox (Junebug Enterprises Incorporated) - Liquor Primary Liquor Licence Application - Cabaret/Live Performance Venue**
7. **2805 East 14th Avenue - Request for Injunctive Relief and Notice on Title - WITHDRAWN**

Heritage

8. **Heritage Action Plan to Update Vancouver's Heritage Conservation Program**
9. **Temporary Protection of 3990 Marguerite Street - Walkem House**

Housing

10. **Construction Contract Award for Taylor Manor Supportive Housing Development**

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, December 4, 2013**

Approval of recommendations and actions.

ADJOURNMENT

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