



Updated June 22, 2010

NOTICE OF MEETING
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, June 22, 2010
TIME: 2:00 pm
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/meetingschedule> approximately one week before the meeting date.
- Minutes are generally available on the web site within two days following the meeting.

For information please call Laura Kazakoff, Meeting Coordinator, at 604.871.6353, e-mail laura.kazakoff@vancouver.ca, or Charlene Imai, Meeting Coordinator, at 604.873.7657, e-mail charlene.imai@vancouver.ca

PRAYER

ROLL CALL

PROCLAMATION - Amateur Radio Week

"IN CAMERA" MEETING

THAT Council will go into a meeting later this day which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph:

(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.

ADOPTION OF MINUTES

1. Regular Council - June 8, 2010

2. Special Council (Court of Revision) - June 8, 2010
3. Regular Council (City Services and Budgets) - June 10, 2010
4. Regular Council (Planning and Environment) - June 10, 2010
5. Business License Hearing - June 10, 2010

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. 2010 Capital Budget, Close-out, and Status

Annette Klein, Director of Budget Services, will provide a Report Reference on the 2010 Capital Budget, Close-out, and Status.

Administrative Report dated June 13, 2010, refers.

Recommendation C requires eight affirmative votes

2. Sustainable Food Policy

Mary Clare Zak, Director of Social Policy, will provide a Report Reference regarding a Sustainable Food Policy.

ADMINISTRATIVE REPORTS

General Administration

1. 2010 Olympic & Paralympic Street Banner Allocation Program

Matters of Council, Advisory Bodies

2. Councillor Geoff Meggs' Request to Attend a Workshop in Portland, Oregon

Engineering Services

3. Agreement to Permit BC Hydro to Attach Equipment to City Structures
4. Application for Payment-in-Lieu of Parking at 808 West Hastings Street

5. 999 Canada Place Way (Vancouver Trade and Convention Centre) - Encroachment Agreements
6. 1 Robson Street (BC Place Stadium) - Encroachment Agreements
7. Kensington Park: Dedication of Land for Road Purposes
Requires eight affirmative votes

Finance, Budgets, Grants, Contracts

8. Plan to Expend Greenest City Neighbourhood Grants and Staff Funding
Recommendations to Council for 2010 Expenditures
Requires eight affirmative votes

POLICY REPORTS

1. Southeast False Creek Height Review

Late Distribution

- (i) Memorandum dated June 22, 2010, from the Director of Planning
2. Miscellaneous Amendments to CD-1 by-laws for 2908-3188 Celtic avenue and for 1300-1336 Granville Street, the Protection of Trees By-law, and the 2908-3188 Celtic Avenue CD-1 Design Guidelines

Late Distribution

3. CD-1 Rezoning of 15 and 97 East 2nd Avenue and Heritage Revitalization Agreement at 97 East 2nd Avenue (Opsal Steel)

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to amend Street and Traffic By-law No. 2849 regarding motorcycle parking
2. A By-law to amend Parking Meter By-law No. 2952 regarding motorcycle parking
3. A By-law to contract a debt by the issue and sale of debentures in the aggregate principal amount of \$2,869.83 for certain local improvement lane lighting projects, and for imposing an annual special rate on real property specially benefited by such local improvements

4. A By-law to contract a debt by the issue and sale of debentures in the aggregate principal amount of \$1,118,503.14 for certain local improvement street work projects, including pavement, curbs, trees and bulges, cement walks, lane pavement, and speed humps, and for imposing an annual special rate on real property specially benefited by such local improvements
5. A By-law to amend Noise Control By-law No. 6555 (1372 Seymour Street)
6. A By-law to amend Area Specific Development Cost Levy By-law No. 9418 regarding DCL rates for schools
7. A By-law to amend Street Name By-law No. 4054 regarding Bonsai Street
8. A By-law to amend Southeast False Creek Official Development Plan By-law No. 9073 (Southeast False Creek Areas 1B, 2B and 3C)
Councillors Anton, Cadman, Chow, Deal, Jang, Louie, Reimer, Stevenson, Woodsworth and the Mayor present for the Public Hearing)
9. A By-law to amend Health By-law No. 9535 regarding regulation of smoking in parks

MOTIONS

A. Administrative Motions

None.

B. Motions on Notice

1. Legal Aid in British Columbia

MOVER: Councillor David Cadman

SECONDER: Councillor

2. BC Bicycling Development Program

MOVER: Councillor Geoff Meggs

SECONDER: Councillor

3. Request for Leave of Absence - Councillor Stevenson

MOVER: Councillor

SECONDER: Councillor

4. Call for a Poverty Reduction Plan for British Columbia

MOVER: Councillor Ellen Woodsworth

SECONDER: Councillor Kerry Jang

Note: Requests to speak to Motion B4 have been received.

5. Local Elections Task Force Follow-up
MOVER: Councillor Ellen Woodsworth
SECONDER: Councillor

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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