



Updated: July 5, 2010

NOTICE OF MEETING
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, July 6, 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

CIVIC RECOGNITION - FREEDOM OF THE CITY (3:30 pm)

"IN CAMERA" MEETING

THAT Council will go into a meeting on Thursday, July 8, 2010, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city;
- (g) litigation or potential litigation affecting the city.

ADOPTION OF MINUTES

1. Chauffeur's Permit Appeal Hearing - June 16, 2010
2. Regular Council - June 22, 2010
3. Regular Council (Planning and Environment) - June 24, 2010

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. **Review of Preparedness and Response Services During Extreme Weather**

Ms. Jennifer Standeven, Acting Assistant Director of Business Operations, will provide a Report Reference regarding a Review of Preparedness and Response Services During Extreme Weather.

Administrative Report dated June 7, 2010, refers.

UNFINISHED BUSINESS

Late Distribution

1. **Oil Tanker Safety Experts Panel**

At its Special Council meeting on July 5, 2010, Vancouver City Council heard from expert speakers regarding oil tanker safety in the Vancouver region, and referred discussion and debate to the Regular Council meeting on July 6, 2010, as Unfinished Business.

ADMINISTRATIVE REPORTS

Engineering Services

1. Proposed Closure of a Portion of Road Adjacent to 636 Powell Street

Finance, Budgets, Grants, Contracts

2. User Fee Increases - Civic Theatres
3. Award of Contract for Radio Frequency Identification (RFID) Equipment

4. Celebrate Vancouver's 125th Year of Incorporation

Note: Requests to speak to Administrative Report A4 have been received.

Housing, Zoning, Development, Heritage, Culture

5. Form of Development: 288 West 1st Avenue
6. Vancouver Heritage Register - Annual Update

Late Distribution

7. Award of Tender for T-2010-12 Stanley Park and English Bay Seawall Construction

POLICY REPORTS

1. Farmers' Market By-law Amendments and Interim Actions

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to approve a standard form of encroachment agreement between the City and Canada Place Corporation regarding certain encroachments on, over, or under certain streets and statutory rights of way owned by the City
2. A By-law to approve a standard form of encroachment agreement between the City and B.C. Pavilion Corporation regarding certain encroachments on, over, or under certain streets and statutory rights of way owned by the City
3. A By-law to amend Energy Utility System By-law No. 9552 regarding miscellaneous amendments
4. A By-law to amend Protection of Trees By-law No. 9958 regarding various housekeeping matters
5. A By-law to amend Subdivision By-law No. 5208 regarding 3583 West 39th Avenue and 3593 West 39th Avenue
6. A By-law to amend Subdivision By-law No. 5208 regarding 2272 East 54th Avenue

7. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (6708 - 6776 Granville Street)
(Councillors Anton, Cadman, Chow, Jang, Louie, Meggs, Reimer, Woodsworth and the Mayor present for the Public Hearing.)
8. A By-law to amend Subdivision By-law No. 5208 regarding 6708 - 6776 Granville Street
9. A By-law to amend Zoning and Development By-law No. 3575 regarding demolition of residential rental buildings in C districts
(Councillors Anton, Cadman, Deal, Jang, Louie, Meggs, Reimer, Woodsworth and the Mayor present for the Public Hearing.)
10. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (2967 Grandview Highway)
(Councillors Anton, Cadman, Deal, Jang, Louie, Meggs, Reimer, Woodsworth and the Mayor present for the Public Hearing.)

MOTIONS

A. Administrative Motions

1. Closure of a Portion of Road Adjacent to 636 Powell Street
MOVER: Councillor Ellen Woodsworth
SECONDER: Councillor Raymond Louie
Subject to approval of Administrative Report 1

B. Motions on Notice

1. Request for Leave of Absence - Councillor Stevenson
MOVER: Councillor
SECONDER: Councillor
2. Housing on Top of the New Downtown Eastside Library
MOVER: Councillor Ellen Woodsworth
SECONDER: Councillor
3. Accounting for Density
MOVER: Councillor Suzanne Anton
SECONDER: Councillor
Note: Request to speak to Motion on Notice B.3 has been received.
4. Mayor's West End Community Advisory Committee
MOVER: Mayor Gregor Robertson
SECONDER: Councillor Andrea Reimer
Note: Requests to speak to Motion on Notice B.4 have been received.

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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