

Skip Navigation

- [City of Vancouver](#)
- [Search](#)
- [Help](#)
- [Clerk's Home](#)
- [Council Members](#)
- [Council Video](#)
- [Council Meetings](#)
- [General Meeting Info](#)
- [Civic Awards](#)
- [Clerk's Site Map](#)

Updated: June 10, 2008

NOTICE OF MEETING

REGULAR COUNCIL MEETING



AGENDA

DATE: Tuesday, June 10, 2008

TIME: 2:00 p.m.

PLACE: Council Chamber
Third Floor, City Hall

PLEASE NOTE:

-  [View a complete video stream of this meeting](#)
- Agendas and reports are available on the City of Vancouver web site at <http://www.city.vancouver.bc.ca/meetingschedule> approximately one week before the meeting date.
- [Minutes of this meeting](#) [PDF ]

For information, or to register to speak, please call Tarja Tuominen, Meeting Coordinator at 604.873.7191, e-mail tarja.tuominen@vancouver.ca or Laura Kazakoff, Meeting Coordinator at 604.871.6353, e-mail laura.kazakoff@vancouver.ca.

PRAYER

ROLL CALL



PROCLAMATION - Playland Wooden Roller Coaster Day  [Video Clip of this Item](#)

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(s):

- (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;
- (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 \(Planning and Environment\) May 22, 2008](#) [PDF ]
2. [Regular Council May 27, 2008](#) [PDF ]

COMMITTEE OF THE WHOLE MATTERS ADOPTED ON CONSENT [Video Clip of this Item](#)

REPORT REFERENCE


1. EcoDensity: Revised Charter and Initial Actions  [Video Clip of this Item](#)
Brent Toderian, Director of Planning, will present a Report Reference on the revised EcoDensity Charter and Initial Actions.

The [Policy Report dated May 13, 2008](#) [PDF], refers.

Late Distribution:

- (i) [Memorandum dated June 10, 2008, from the Director of Planning.](#)
- (ii) [Memorandum dated June 10, 2008, from the Vancouver Heritage Commission](#)

ADMINISTRATIVE REPORTS



1. [Direct Purchase of Traffic Signal Controllers](#) [PDF]
2. [Amendments to Subdivision By-law No. 5208 and the Strata Title and Cooperative Conversion](#)

[Guidelines](#) [PDF]

3. [Climate Change Adaptation](#) [PDF]  [Video Clip of this Item](#)
4. [Award of Contract for RFP PS08060 \(the RFP \) Vancouver Landfill Pump Station Controls](#)

[Upgrade](#) [PDF]

POLICY REPORTS

1. [CD-1 Text Amendment - 711 West Broadway](#) [PDF]
2. [CD-1 Rezoning - 1304 Howe Street](#) [PDF]
3. [CD-1 Rezoning - 188 East 1st Avenue \(formerly 1721-23 Main Street\)](#) [PDF]
4. [CD-1 Rezoning - 2402 East Broadway](#) [PDF]
5. [Amendments to CD-1 By-law, Heritage By-law and Heritage Revitalization Agreement for the](#)

[Woodward's Site](#) [PDF]

RISE FROM COMMITTEE OF THE WHOLE ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

[LINK TO BY-LAWS](#) [PDF]  [Video Clip of this Item](#)

1. A By-law to levy rates on qualifying real property in the Cambie Village Business Improvement Area
2. A By-law to levy rates on qualifying real property in the Chinatown Business Improvement Area
3. A By-law to levy rates on qualifying real property in the Collingwood Business Improvement Area
4. A By-law to levy rates on qualifying real property in the Commercial Drive Business Improvement Area
5. A By-law to levy rates on qualifying real property in the Commercial Drive Business Improvement Expansion Area

6. A By-law to levy rates on qualifying real property in the Downtown Vancouver Business Improvement Area
7. A By-law to levy rates on qualifying real property in the Dunbar Village Business Improvement Area
8. A By-law to levy rates on qualifying real property in the Fraser Street Business Improvement Area
9. A By-law to levy rates on qualifying real property in the Gastown Business Improvement Area
10. A By-law to levy rates on qualifying real property in the Hastings North Business Improvement Area
11. A By-law to levy rates on qualifying real property in the Kerrisdale Business Improvement Area
12. A By-law to levy rates on qualifying real property in the Kitsilano Fourth Avenue Business Improvement Area
13. A By-law to levy rates on qualifying real property in the Marpole Business Improvement Area
14. A By-law to levy rates on qualifying real property in the Mount Pleasant Business Improvement Area
15. A By-law to levy rates on qualifying real property in the Point grey Village Business Improvement Area
16. A By-law to levy rates on qualifying real property in the Robson Street Business Improvement Area
17. A By-law to levy rates on qualifying real property in the South Granville Business Improvement Area
18. A By-law to levy rates on qualifying real property in the Strathcona Business Improvement Area
19. A By-law to levy rates on qualifying real property in the Victoria Drive Business Improvement Area
20. A By-law to levy rates on qualifying real property in the West End Business Improvement Area
21. A By-law to levy rates on qualifying real property in the Yaletown Business Improvement Area
22. A By-law to amend Election By-law No. 9070 regarding nomination procedures and availability of documents and statements
23. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (5718 Willow Street)
(Councillors Ball and Stevenson ineligible to vote on By-law No. 23)
24. A By-law to amend Sign By-law No. 6510 (1181 Seymour Street)
(Councillors Chow and Stevenson ineligible to vote on By-law No. 24)
25. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1409 _ 1477 West Pender Street)
(Councillors Ball, Cadman and Stevenson ineligible to vote on By-law No. 25)
26. A By-law to amend Sign By-law No. 6510 (1409 _ 1477 West Pender Street)
(Councillors Ball, Cadman and Stevenson ineligible to vote on By-law No. 26)
27. A By-law to designate certain real property as protected heritage property (1955 West 12th Avenue)
(Councillors Ball, Cadman and Louie ineligible to vote on By-law No. 27)
28. A By-law to designate certain real property as protected heritage property (2504 York Avenue)
(Councillors Ball, Cadman and Louie ineligible to vote on By-law No. 28)
29. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (2537 West 49th Avenue)
(Councillors Ball, Cadman and Louie ineligible to vote on By-law No. 29)
30. A By-law to designate certain real property as protected heritage property (2537 West 49th Avenue)
(Councillors Ball, Cadman and Louie ineligible to vote on By-law No. 30)

MOTIONS

A. Administrative Motions [Video Clip of this Item](#)

1. [Form of Development: 1409 West Pender](#)[PDF ]

MOVER: Councillor Raymond Louie

SECONDER: Councillor Kim Capri

2. Form of Development: 5475 Dunbar Street and 3625/3641 West 39th Avenue - WITHDRAWN

B. Motions on Notice

None.

NOTICE OF MOTION

 [Video Clip of this Item](#)

NEW BUSINESS

 [Video Clip of this Item](#)

ENQUIRIES AND OTHER MATTERS

 [Video Clip of this Item](#)

* * * * *

Comments or questions? Send us e-mail at info@vancouver.ca

Last Modified: June 12, 2008

_ 2007 City of Vancouver