



WEST END MAYOR'S ADVISORY COMMITTEE

MINUTES

JUNE 23, 2011

A meeting of the West End Mayor's Advisory Committee was held on Thursday, June 23, 2011, at 6:30 pm, in Committee Room No. 1, Third Floor, Vancouver City Hall.

- PRESENT:** Dean Malone, Co-Chair  
Christine Ackermann  
Donald Allison  
Marlann Cooper  
Jim Deva  
Duncan Wlodarczak
- ABSENT:** Michelle Fortin  
Rob Hines  
Lena Hozaima  
Cherie Payne (Leave of Absence)
- ALSO PRESENT:** Councillor Andrea Reimer, Co-Chair  
Michael Gordon, Senior Planner
- RECORDER:** Terri Burke, Meeting Coordinator, City Clerks Office

**Approval of Minutes**

The Minutes of the meeting held on June 2, 2011, were approved.

**Leave of Absence Requests**

The Committee approved a leave of absence for Cherie Payne for this meeting.

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*The Committee agreed to vary the agenda in order to deal with items 4 and 5 immediately after item 1. For clarity, the minutes are recorded in chronological order.*

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**1. Round of Check-Ins**

The meeting commenced with a round of check-ins.

#### 4. Activity Three: Development Proposals

The Committee acknowledged a report given to them by Michael Gordon, Senior Planner, regarding development proposals.

#### 5. Update - City Initiatives

Councillor Reimer provided updates on current City initiatives including:

- Talk Vancouver's Talk Housing with Us Unconference
- Council's next steps for the Housing and Homelessness Strategy
- Transportation 2040 public meetings
- Public Bike System open houses

Dates and times are available on the City's website: <http://vancouver.ca/>

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*At this point in the proceedings the following was moved:*

*"IN CAMERA"*

*MOVED by Jim Deva*

*SECONDED by Duncan Wlodarczak*

*THAT the West End Mayor's Advisory Committee 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:*

- (k) *negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in view of the West End Mayor's Advisory Committee could reasonably be expected to harm the interests of the City if they were held in public.*

*CARRIED UNANIMOUSLY*

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#### 2. Activity One: Priorities List

- a. *Review Draft WEMAC Report*

Postponed.

**3. Activity Two: Process Recommendations**

- a. Report Recommendations relating to Mandate #3 to be covered during Activity One*

Postponed.

**6. Activities arising from WEMAC Report Review**

Postponed.

**7. Other Business**

None.

The Committee adjourned at 6:50 pm

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