



Updated: December 2, 2013

NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, December 3, 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 please call Laura Kazakoff, Meeting Coordinator, at 604.871.6353 or e-mail laura.kazakoff@vancouver.ca or Terri Burke, Meeting Coordinator at 604.871.6399, e-mail teresita.burke@vancouver.ca

WELCOME

ROLL CALL

PROCLAMATION - International Day of Persons with Disabilities

"IN CAMERA" MEETING

THAT Council will go into a meeting later this day and/or on Wednesday, December 4, 2013, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:

(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 - November 19, 2013
2. Public Hearing - November 19, 2013
3. Regular Council (City Finance and Services) - November 20, 2013

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. **Earthquake Preparedness Strategy**

Sadhu Johnston, Deputy City Manager, and Daniel Stevens, Director of Emergency Management, to present on this matter.

Added Item - December 2, 2013

2. **Greenest City Update: Resource and Energy Recovery**

Peter Judd, General Manager, Engineering Services, to present on this matter.

ADMINISTRATIVE REPORTS

General

1. Approval of Council Initiatives - BIA Renewals
2. #141-2050 Scotia Street - Lease of Artist Production Studio to Dusty Flowerpot Cabaret Society
Requires eight affirmative votes

Finance

3. 2013 Q3 Capital Budget Adjustments and Closeouts

Housing

4. Development Cost Levy By-law Amendments to the Definition of For-Profit Affordable Rental Housing

Added Item - December 2, 2013

5. Extended Producer Responsibility for Packaging and Printed Paper

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (4320 Slocan Street)
(Councillors Affleck, Carr, Deal, Jang, Louie, Meggs, Reimer, Stevenson, Tang and Mayor Robertson present for this item at Public Hearing)
2. A By-law to amend Noise Control By-law No. 6555 (2220 Kingsway)
3. A By-law to amend Parking By-law No. 6059 with regard to CD-1 District Parking requirements (2220 Kingsway)
4. A By-law to amend Sign By-law No. 6510 (2220 Kingsway)
(Councillors Affleck, Ball, Carr, Deal, Jang, Meggs, Reimer, Tang and Mayor Robertson present for both the Public Hearing and Regular Council meeting where the decision was made)
5. A By-law to amend Vancouver Development Cost Levy By-law No. 9755, regarding eligible developments
Subject to approval of Administrative Report A4
6. A By-law to amend Area Specific Development Cost Levy By-law No. 9418, regarding eligible developments
Subject to approval of Administrative Report A4

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - CD-1 - 633 Main Street
MOVER: Councillor Jang
SECONDER: Councillor Reimer

2. Approval of Form of Development - CD-1 - 68 Smithe Street

MOVER: Councillor Jang

SECONDER: Councillor Reimer

3. Approval of Form of Development - CD-1 - 4320 Slocan Street

MOVER: Councillor Jang

SECONDER: Councillor Reimer

Subject to approval of By-law 1

4. Approval of Form of Development - CD-1 - 6361-6385 Cambie Street

MOVER: Councillor Jang

SECONDER: Councillor Reimer

B. Motions on Notice

1. Request for Leave of Absence - Councillor Stevenson

MOVER:

SECONDER:

2. Review of Vancouver Bike Share Program

MOVER: Councillor Affleck

SECONDER: Councillor Ball

3. Development of a New Long-Term Federal Plan to Fix Canada's Housing Crunch

MOVER: Mayor Robertson

SECONDER:

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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