



NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, June 9, 2015
TIME: 9:30 am
PLACE: Council Chamber
Third Floor, City Hall

PLEASE NOTE:

- You can communicate your comments to City Council by emailing mayorandcouncil@vancouver.ca.
- Visit <http://vancouver.ca/speaker-wait-times> or @VanCityClerk on Twitter for real-time information on the progress of City Council meetings.
- A live video stream of the meeting will be available at <http://civic.neulion.com/cityofvancouver/>. An archive of the video stream will be available the day following the meeting.

For information please call Terri Burke, Meeting Coordinator, at 604.871.6399 or e-mail teresita.burke@vancouver.ca or Nicole Ludwig, Meeting Coordinator at 604.873.7191, e-mail nicole.ludwig@vancouver.ca

ROLL CALL

IN CAMERA MEETING

THAT Council will go into meetings later this week which are 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;

(d) the security of the property of 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;

(g) litigation or potential litigation affecting the city;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(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 - May 26, 2015
2. Public Hearing - May 26, 2015
3. Regular Council (Planning, Transportation and Environment) - May 27, 2015

Added Item - June 5, 2015

4. Court of Revision - June 2, 2015

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. Heritage Action Plan Update: Recommendations to Adopt a Heritage Conservation Area Official Development Plan and New District Schedule for First Shaughnessy

Jane Pickering, Deputy Director of Planning, City-Wide and Regional Planning, to present on the Policy Report dated May 29, 2015.

PLEASE NOTE: In the related Policy Report, staff are recommending that the matter be referred to a Public Hearing. This is the only decision before Council regarding this report. Under the City of Vancouver Procedure By-law, Council does not hear from speakers on reports recommending referral to Public Hearing. If Council refers the report to a Public Hearing, members of the public will have an opportunity to speak to Council at that Public Hearing.

2. Making Room for Children and Families: Report Back on Families in Vancouver

Mukhtar Latif, Chief Housing Officer, and Abigail Bond, Director of Housing Policy and Projects, to present on this matter.

UNFINISHED BUSINESS

1. Trans Mountain Pipeline Expansion Proposal (TMEP) - Summary of Evidence

At the Standing Committee on Planning, Transportation and Environment meeting on May 27, 2015, Council received a presentation on this matter and referred the following motion to the Regular Council meeting on June 9, 2015, as Unfinished Business, in order to receive more information from staff:

THAT having heard the expert evidence compiled by staff, and noting the overwhelming public opposition evidenced through public consultation, Council reaffirm its position of December 18, 2013, that the City of Vancouver oppose the Kinder Morgan Trans Mountain proposal as it poses an extreme risk to the people, businesses and environment of Vancouver, with very little benefit.

ADMINISTRATIVE REPORTS

1. Request for Approval of an Easement Agreement to Allow an Encroachment on City-owned Property Located at 802 West 7th Avenue, Vancouver B.C.
2. Heritage Action Plan Update
Requires eight affirmative votes

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to amend Parking By-law No. 6059 (411 Dunsmuir Street)
2. A By-law to amend Parking By-law No. 6059 (219 East Georgia Street)
3. A By-law to amend Parking By-law No. 6059 (308 West Hastings Street)
4. A By-law to amend Subdivision By-law No. 5208 (4949-5109 Cambie Street)
5. A By-law to amend Parking By-law No. 6059 (4949-5109 Cambie Street)
6. A By-law to amend CD-1 By-law No. 10433 (555 Robson Street, 775 Richards Street and 520 West Georgia Street)
(Councillors Affleck and Stevenson not present for this item at Public Hearing)
7. A By-law to amend Zoning and Development By-law No. 3575 (Amendments to Zoning and Development By-law regulations regarding liquor sales in farmers' markets)
(Councillors Affleck and Stevenson not present for this item at Public Hearing)

8. A By-law to amend Noise Control By-law No. 6555 (2806 Cambie Street, 2850 Cambie Street, 454 West 12th Avenue and 465 West 13th Avenue)
 9. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements (2806 Cambie Street, 2850 Cambie Street, 454 West 12th Avenue and 465 West 13th Avenue)
 10. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements (2610 Victoria Drive)
 11. A By-law to enact a Housing Agreement for 506 West 60th Avenue and 7645-7685 Cambie Street
 12. A By-law to enact a Housing Agreement for 275 Kingsway (333 East 11th Avenue)
 13. A By-law to amend Vancouver Development Cost Levy By-law No. 9755, regarding for profit affordable rental housing
 14. A By-law to amend Area Specific Development Cost Levy By-law No. 9418, regarding for profit affordable rental housing
 15. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1155 Thurlow Street)
(Councillors Affleck and Louie not present for this item at Public Hearing; Councillor De Genova not on Council at the time of Public Hearing)
 16. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (33-49 East Hastings Street)
(Councillors Affleck and Ball not present for this item at Public Hearing; Councillor De Genova not on Council at the time of Public Hearing)
 17. A By-law to designate certain real property as protected heritage property (325 West 11th Avenue - The Wakefield Residence)
(Councillors Affleck and Stevenson not present for this item at Public Hearing)
 18. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (325 West 11th Avenue - The Wakefield Residence)
 19. A By-law to designate certain real property as protected heritage property (4062 Commercial Street - Florence Anderson House)
(Councillors Affleck and Stevenson not present for this item at Public Hearing)
- Added Item - June 5, 2015**
20. A By-law to enact a Housing Agreement for 445 Southwest Marine Drive

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 1462 Granville Street

MOVER: Councillor

SECONDER: Councillor

2. Approval of Form of Development - 1461 Granville Street

MOVER: Councillor

SECONDER: Councillor

3. Approval of Form of Development - 2806-2850 Cambie Street, 454 West 12th Avenue and 465 West 13th Avenue

MOVER: Councillor

SECONDER: Councillor

4. Approval of Form of Development - 33-41 East Hastings Street

MOVER: Councillor

SECONDER: Councillor

Subject to approval of By-law 16

B. Motions on Notice

1. Consultation and Concerns Around the Relocation of the Downtown Eastside Street Market to 501-503 Powell Street - WITHDRAWN

This item was WITHDRAWN at the request of the mover as its content is being addressed in the Administrative Report entitled "DTES Community Economic Development Strategy: Phase 1 - Proposed Non Exclusive Licence to occupy City-owned property of 519-533 Powell Street for Interim Use for the DTES Street Market Society", to be considered at the Standing Committee on City Finance and Services meeting on June 10, 2015.

2. Request for Leave of Absence - Councillor Reimer

MOVER: Councillor

SECONDER: Councillor

3. Options to Install 1000 New Bicycle Parking Spaces for the Secure Locking and Storage of Bicycles in the Downtown Area

MOVER: Councillor Affleck

SECONDER: Councillor

4. Request for Leave of Absence - Councillor Deal

MOVER: Councillor

SECONDER: Councillor

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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