



NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, November 3, 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 follow @VanCityClerk on Twitter for real-time information on the progress of City Council meetings.
- A complete video stream of the meeting will be available the day following the meeting.

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

ROLL CALL

ANNOUNCEMENT - Whitecaps Playoffs

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:

(c) labour relations or other employee relations;

(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;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [*disclosure harmful to business interests of a third party*] of the *Freedom of Information and Protection of Privacy Act*;

(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 - October 20, 2015
2. Public Hearing - October 20, 2015

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. **Greenest City Action Plan 2015-2020 Strategy**

Amanda Pitre-Hayes, Director of Sustainability, to present on this matter.

The Administrative Report dated October 1, 2015, refers.

2. **Renewable City Strategy**

Malcolm Shield, Climate Policy Manager, to present on this matter.

The Administrative Report dated October 24, 2015, refers.

COMMUNICATIONS

Added Item - October 30, 2015

1. Revision to 2015 Council Meetings Schedule

ADMINISTRATIVE REPORTS

1. 2015 Q3 Capital Budget Adjustments and Closeouts
2. Business Licence/Chauffeur's Permit Appeal Hearing Panels - January to May 2016
3. 2015 Culture Grants Allocations and Program Framework
Requires eight affirmative votes.

Added Item - October 30, 2015

4. Annual Financial Authorities - 2016

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to designate certain real property as protected heritage property (458 East 10th Avenue - Mason House)
(Councillor Jang absent for the Public Hearing on this item)
2. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (458 East 10th Avenue - Mason House)

Added Items - October 30, 2015

3. A By-law to amend Zoning and Development No. 3575 Regarding Certified Passive House in the RS-1 District Schedule
(Councillor Jang absent for the Public Hearing on this item)
4. A By-law to authorize the borrowing of certain sums of money from January 8, 2016 to January 7, 2017, pending the collection of real property taxes
Subject to approval of Administrative Report 4

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 3234 Vanness Avenue
2. Approval of Form of Development - 2908 Celtic Avenue

Added Item - October 30, 2015

3. Passive House Guidelines for RS-1
Subject to approval of By-law 3.

B. Motions on Notice

1. Bicycle Licensing Program for the City of Vancouver
2. Request for Leave of Absence - Councillor Jang
3. Request for Leave of Absence - Councillor Affleck
4. Request for Leave of Absence - Councillor Carr
5. Request for Leave of Absence - Councillor Deal
6. Request for Leave of Absence - Councillor Stevenson

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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