



NOTICE OF MEETING  
REGULAR COUNCIL MEETING  
REVISED AGENDA

DATE: Tuesday, February 23, 2016  
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](mailto: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 Laura Kazakoff, Meeting Coordinator, at 604.871.6353 or e-mail [laura.kazakoff@vancouver.ca](mailto:laura.kazakoff@vancouver.ca) or Nicole Ludwig, Meeting Coordinator at 604.873.7191, e-mail [nicole.ludwig@vancouver.ca](mailto: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;
- (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;
- (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 - February 2, 2016
2. Chauffeur's Permit Appeal Hearing - February 2, 2016
3. Regular Council (City Finance and Services) - February 3, 2016
4. Court of Revision (BIAs) - February 3, 2016

#### **MATTERS ADOPTED ON CONSENT**

#### **COMMITTEE OF THE WHOLE**

#### **REPORT REFERENCE**

1. **Update on Public Bicycle System**

Jerry Dobrovolny, General Manager, Engineering Services, to present on this matter.

#### **ADMINISTRATIVE REPORTS**

1. 601 West Hastings Street - Lease of Volumetric Portion of Lane
2. Single Room Accommodation Permit for Star Beach Haven (658 Alexander Street)
3. Freedom of Information and Protection of Privacy By-law Amendments

#### **POLICY REPORTS**

1. Amendments to Zoning and Development By-law and Business License By-law Regarding Urban Farming

#### **RISE FROM COMMITTEE OF THE WHOLE**

#### **ADOPT REPORT OF COMMITTEE OF THE WHOLE**

## BY-LAWS

1. A By-law to amend Heritage Designation By-law No. 11358 re housekeeping amendment to legal description (458 East 10<sup>th</sup> Avenue - Mason House)
2. A By-law to amend Heritage Revitalization Agreement By-law No. 11359 regarding a housekeeping amendment to correct the legal description in the heritage revitalization agreement (458 East 10<sup>th</sup> Avenue - Mason House)
3. A By-law to enact a Housing Agreement for 3699 Marine Way
4. A By-law to amend the Zoning And Development By-law No. 3575 to rezone an area to CD-1 (6929-6969 Cambie Street and 515 West 54<sup>th</sup> Avenue)  
*(Councillor Reimer absent for the Public Hearing on this item)*
5. A By-law to amend Ticket Offences By-law No. 9360 regarding certain offences under the Solid Waste By-law and the Street and Traffic By-law
6. A By-law to amend Solid Waste By-law No. 8417 regarding enforcement and diversion of waste
7. A By-law to amend License By-law 4450 regarding organic waste and recycling
8. A By-law to amend Street and Traffic By-law No. 2849 regarding litter and fines
9. A By-law to amend Impounding By-law No. 3519 regarding container storage fees
10. A By-law to enact a Housing Agreement for 1529 Comox Street
11. A By-law to enact a Housing Agreement for 3819 Boundary Road

### *Added Items - February 18, 2016*

12. A By-law to enact a Housing Agreement for 1546 Nelson Street
13. A By-law to amend Street and Traffic By-law No. 2849 regarding skateboards etc. on bike lanes
14. A By-law to amend the Green Demolition By-law regarding fees and incentives for salvage
15. A By-law to provide for the Administration of the Freedom of Information and Protection of Privacy Act for the City of Vancouver

***Subject to approval of Administrative Report 3***

## MOTIONS

### **A. Administrative Motions**

1. Approval of Form of Development - 401 Southwest Marine Drive

2. Approval of Form of Development - 3289 Riverwalk Avenue
  
- B. Motions on Notice**
1. Actions to Protect Taxpayers from Soaring Assessments
2. Requests for Leaves of Absence
3. Explore Options for Increasing City Support for Music and Musicians
4. Preparing Vancouver for Autonomous and Driverless Vehicles
5. Moratorium on Demolition of Homes until Measures to Protect Character Homes in Place  
- **WITHDRAWN**
6. Urgent Actions to Combat the Growing Homelessness Crisis

**NOTICE OF MOTION**

**NEW BUSINESS**

**ENQUIRIES AND OTHER MATTERS**

\* \* \* \* \*