



## NOTICE OF MEETING

### REGULAR COUNCIL MEETING

#### AGENDA

DATE: Tuesday, April 19, 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, 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 - April 5, 2016
2. Public Hearing - April 5, 2016
3. Regular Council (Policy and Strategic Priorities) - April 6, 2016

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

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

##### **REPORT REFERENCE**

1. **Biodiversity Strategy**

Nick Page, Park Planner, to present on this matter.

Policy Report dated April 11, 2016, refers.

2. **Rainwater Management Plan and Green Infrastructure Strategy**

Brian Crowe, Director of Water, Sewers and District Energy, Engineering Services, to present on this matter.

Administrative Report dated March 30, 2016, refers.

##### **UNFINISHED BUSINESS**

1. **HERITAGE DESIGNATION AND HERITAGE REVITALIZATION AGREEMENT (HRA): 22 East 5<sup>th</sup> Avenue (Cemco Electrical Manufacturing Company Factory)**

On Tuesday, March 8, 2016, Vancouver City Council heard from speakers at a Public Hearing on the above-noted application and, following the close of the receipt of public comments, referred discussion and decision to the Regular Council meeting on April 5, 2016, as Unfinished Business.

Subsequently, the matter was scheduled for the Regular Council on April 19, 2016, in order to provide sufficient time for staff to provide information requested at the Public Hearing.

The following previously distributed documents refer:

- Summary and Recommendation;
- Policy Report dated February 12, 2016, entitled "Heritage Designation and Heritage Revitalization Agreement - 22 East 5<sup>th</sup> Avenue - Cemco Electrical Manufacturing Company Factory"; and
- Minutes of the March 8, 2016, Public Hearing.

Memorandum dated April 12, 2016, from the Assistant Director of Planning, Urban Design, is attached.

*Councillor Louie was absent from the Public Hearing and is therefore ineligible to vote on this matter.*

#### ADMINISTRATIVE REPORTS

1. Grant Request - Atira Women's Resource Society - 561 East Hastings Street  
*Recommendation A requires eight affirmative votes.*
2. Underutilized Spaces at Vancouver Civic Theatres (VCT) - Community Opportunities  
*Recommendation requires eight affirmative votes.*

#### POLICY REPORTS

1. CD-1 Rezoning - 101 East 2<sup>nd</sup> Avenue
2. CD-1 Rezoning - 288-388 West King Edward Avenue
3. CD-1 Rezoning - 4085 Ash Street and 619-633 West King Edward Avenue
4. CD-1 Rezoning - 3365 Commercial Drive and 1695-1775 East 18<sup>th</sup> Avenue
5. CD-1 Rezoning - 420 Hawks Avenue
6. CD-1 Rezoning - 650 West Georgia Street (753 Seymour Street)

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

## BY-LAWS

1. A By-law to amend Noise Control By-law No. 6555 (7510-7554 Cambie Street)
2. A By-law to amend Sign By-law No. 6510 (7510-7554 Cambie Street)  
*(Councillor Reimer absent for this item at Public Hearing)*
3. A By-law to amend Subdivision By-law No. 5208 (7518 Cambie Street)
4. A By-law to amend Noise Control By-law No. 6555 (450 Gore Avenue)
5. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements (450 Gore Avenue)
6. A By-law to amend Sign By-law No. 6510 (450 Gore Avenue)  
*(Councillors Ball, Jang, and Meggs absent for this item at Public Hearing, however on April 5, 2016, Councillor Ball advised she had reviewed the proceedings of the Public Hearing and is therefore eligible to vote on the enactment.)*
7. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements (408-488 West King Edward Avenue)
8. A By-law to amend Subdivision By-law No. 5208 (408-488 West King Edward Avenue)
9. A By-law to amend Subdivision By-law No. 5208 (RM-9, RM-9A, RM -9N, and RM-9AN Districts Schedule)
10. A By-law to designate certain real property as protected heritage property (2088 Charles Street - Carlsen Residence)  
*(Councillors Carr and Jang absent for this item at Public Hearing.)*
11. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (2088 Charles Street - Carlsen Residence)  
*(Councillors Carr and Jang absent for this item at Public Hearing.)*
12. A By-law to enact a Housing agreement for 5998 Saint George Street
13. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (4162 and 4188 Cambie Street)  
*(Councillor Jang absent for this item at Public Hearing)*

## MOTIONS

### A. Administrative Motions

1. Approval of Form of Development - 1111 Richards Street

**B. Motions on Notice**

1. Requests for Leaves of Absence

**NOTICE OF MOTION**

**NEW BUSINESS**

**ENQUIRIES AND OTHER MATTERS**

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