



NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, May 3, 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.
- 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 Nicole Ludwig, Meeting Coordinator, at 604.873.7191 or e-mail nicole.ludwig@vancouver.ca or Laura Kazakoff, Meeting Coordinator at 604.871.6353, e-mail laura.kazakoff@vancouver.ca

ROLL CALL

PROCLAMATION - CHILD CARE AND EARLY LEARNING MONTH

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 19, 2016
2. Regular Council (City Finance and Services) - April 20, 2016

MATTERS ADOPTED ON CONSENT

COMMITTEE OF THE WHOLE

REPORT REFERENCE

1. Update on Child Care and a Celebration of Outdoor Child Care Spaces

Mary Clare Zak, Managing Director of Social Policy and Projects, and Professor Susan Herrington, University of British Columbia, to present on this matter.

COMMUNICATIONS

1. Revision to 2016 Council Meetings Schedule

ADMINISTRATIVE REPORTS

1. Vancouver Heritage Foundation Board - Annual Report 2015
Recommendation B requires eight affirmative votes
2. Standing Authority to Execute Various Agreements - **WITHDRAWN**
3. Municipal Access Agreements for Surface Inlay Fibre and Micro-Trenching
4. First and Second Step Report, Local Improvements by Petition, Court of Revision, May 31, 2016
5. Water By-law Amendments for 2016 Peak Season
6. 2015 Statement of Financial Information
7. 2016 Q1 Capital Budget Adjustments and Closeouts
8. Responsible Investment Screening Process

POLICY REPORTS

1. Sign By-law Amendment - Floating Signs

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to amend Subdivision By-law No. 5208 (4162 and 4188 Cambie Street)
2. A By-law to amend the Parking By-law No. 6059 with regard to parking for the RM-9, RM-9A, RM-9N and RM-9AN Districts Schedule
3. A By-law to designate certain real property as protected heritage property (22 East 5th Avenue - Cemco Electrical Manufacturing Company Factory)
(Councillor Louie absent for this item at the Public Hearing)
4. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (22 East 5th Avenue - Cemco Electrical Manufacturing Company Factory)
(Councillor Louie absent for this item at the Public Hearing)
5. A By-law to enact a Housing Agreement for 376 Powell Street
6. A By-law to amend Street and Traffic By-law No. 2849 regarding heavy trucks
7. A By-law to amend Ticket Offences By-law No. 9360 regarding Water Works By-law

Added items - April 29, 2016

8. A By-law to amend Zoning and Development By-law No. 3575 regarding definition of theatre, sites in flood plains, laneway houses, neighbourhood grocery stores, bonus density and miscellaneous amendments
(Councillors Carr and Jang absent for this item at the Public Hearing)
9. A By-law to amend Downtown Official Development Plan By-law No. 4912 regarding miscellaneous text amendments
(Councillors Carr and Jang absent for this item at the Public Hearing)
10. A By-law to amend Downtown-Eastside/Oppenheimer Official Development Plan By-law Regarding bonus density for cultural facilities
(Councillors Carr and Jang absent for this item at the Public Hearing)

Added item - May 2, 2016

11. A By-law to enact a Housing Agreement for 1754-1772 Pendrell Street

MOTIONS

A. Administrative Motions

None.

B. Motions on Notice

1. 2017 Provincial Ballot Question on Municipal Campaign Finance Reform
2. Special Advisor to Lobby to Stop Trans Mountain Pipeline Expansion Project
3. Enabling the Innovation Economy
4. Proactive Quarterly Release of Mayor's Office Expenses
5. Punjabi Market and Examining Sunset Community Vision for Updates

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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