



NOTICE OF MEETING

REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, May 31, 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 Leslie Tuerlings, Meeting Coordinator, at 604.873.7015, e-mail leslie.tuerlings@vancouver.ca or Laura Kazakoff, Meeting Coordinator at 604.871.6353, e-mail laura.kazakoff@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 - May 17, 2016
2. Public Hearing - May 17, 2016
3. Regular Council (City Finance and Services) - May 18, 2016

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. **2015 Housing and Homelessness Strategy Report Card: Part Two**

Celine Mauboules, Senior Planner, Housing Policy and Projects, to present on this matter.

Administrative Report dated May 14, 2016, refers.

2. **Vancouver Affordable Housing Agency Update**

Mukhtar Latif, Chief Housing Officer, to present on this matter.

ADMINISTRATIVE REPORTS

1. 2015 Annual Report on Community Amenity Contributions and Density Bonusing
2. 2015 Annual Report on Development Cost Levies
3. Temporary Heritage Protection of 1550 West 29th Avenue

POLICY REPORTS

1. City-wide Community Amenity Contribution (CAC) Policy Update

Referral to Public Hearing

2. CD-1 Rezoning - 1037 West King Edward Avenue
3. CD-1 Rezoning and Heritage Designation - 1872 Parker Street (Brookhouse Residence)
4. CD-1 Rezoning and Heritage Designation - 2308 East 34th Avenue (B&K Grocery)
5. East Fraser Lands: Amendments to the Official Development Plan and Associated CD-1 By-laws

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1754-1772 Pendrell Street)
(Councillors Deal and Stevenson absent for this item at Public Hearing; Councillor Louie absent for this item at Regular Council where decision was made)
2. A By-law to designate certain real property as protected heritage property (616 Princess Avenue)
(Councillor Jang absent for this item at Public Hearing)
3. A By-law to enact a Housing Agreement for 2312-2328 Galt Street

MOTIONS

A. Administrative Motions

None.

B. Motions on Notice

1. Zero Waste 2040
2. Requests for Leaves of Absence
3. Re-examination of Fencing on the Burrard Bridge
4. Public Art Boost

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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