

NOTICE OF MEETING  
REGULAR COUNCIL MEETING

REVISED AGENDA

DATE: Tuesday, June 14, 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 Nicole Ludwig, Meeting Coordinator, at 604.873.7191 or e-mail [nicole.ludwig@vancouver.ca](mailto:nicole.ludwig@vancouver.ca) or Laura Kazakoff, Meeting Coordinator at 604.871.6353, e-mail [laura.kazakoff@vancouver.ca](mailto:laura.kazakoff@vancouver.ca)

ROLL CALL

CONDOLENCES - Jeanette Andersen

PROCLAMATION - NATIONAL ABORIGINAL DAY

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;
- (d) the security of the property of the city;

(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;

(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. Public Hearing - May 24, 2016
2. Regular Council - May 31, 2016
3. Court of Revision - Local Improvements - May 31, 2016
4. Regular Council (Policy and Strategic Priorities) - June 1, 2016

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

##### **REPORT REFERENCE**

#### **1. Playland Redevelopment Plan**

Patrice Impey, General Manager of Finance, Risk, and Business Planning, and Mike McDaniel, President and CEO, Pacific National Exhibition, to present on this matter.

The Administrative Report dated June 7, 2016, refers.

#### **2. Joyce-Collingwood Station Precinct Plan and Related Rezoning**

Paula Huber, Planning and Development Services, to present on this matter.

The Policy Report dated June 2, 2016, refers.

*Note: Council will receive a presentation on this matter on June 14, 2016, then refer any requests to speak regarding Recommendation A ONLY to the Standing Committee on City Finance and Services meeting on June 15, 2016. Members of the public who wish to speak to other matters in the report will have that opportunity at the Public Hearing, should Council approve the recommendations.*

#### ADMINISTRATIVE REPORTS

1. Theatre Rental Grant Allocations - Fall 2016 and Spring 2017  
*Recommendations B to D require eight affirmative votes.*
2. Vancouver Community Sport Hosting Grants - 2016 Spring Intake  
*Recommendation requires eight affirmative votes.*
3. Electrical By-law Housekeeping Revision
4. Closure and Sale of a Portion of Lane Adjacent to 1909 Franklin Street and 200 Victoria Drive

#### POLICY REPORTS

1. CD-1 Rezoning: 445 Kingsway and 2395 St. George Street
2. CD-1 Rezoning: 2805 East Hastings Street
3. CD-1 Rezoning: 505 West 62nd Avenue
4. CD-1 Rezoning: 7807 Cambie Street
5. CD-1 Rezoning: 106-116 East 35th Avenue

#### BY-LAWS

1. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements (1754-1772 Pendrell Street)
2. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1600, 1600A and 1620 West 6<sup>th</sup> Avenue)  
*(Councillors Ball, Jang and Meggs absent for this item at Public Hearing)*
3. A By-law to enact a Housing Agreement for 658 Alexander Street
4. A By-law to designate certain real property as protected heritage property (1601 Comox Street - Grace Court)  
*(Councillor Ball absent for this item at Public Hearing)*

5. A By-law to enact a Housing Agreement for 1601 Comox Street/1071 Cardero Street
6. A By-law regarding Mayor and Councillor expenses

*Added Item - June 8, 2016*

7. A By-law to amend License By-law No. 4450 regarding public bike share license fee

## MOTIONS

### A. Administrative Motions

1. Approval of Form of Development - 1618 West 6th Avenue  
*Subject to approval of Bylaw 2.*
2. Approval of Form of Development - 3819 Boundary Road

### B. Motions on Notice

1. Increasing the Supply of Affordable Townhouses and Row Houses in the City of Vancouver
2. Designate Mole Hill as a Heritage Conservation Area
3. Requests for Leaves of Absence

## NOTICE OF MOTION

## NEW BUSINESS

## ENQUIRIES AND OTHER MATTERS

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