



NOTICE OF MEETING  
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, July 12, 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 Leslie Tuerlings, Meeting Coordinator at 604.873.7015, e-mail [leslie.tuerlings@vancouver.ca](mailto:leslie.tuerlings@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;

(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 - June 28, 2016
2. Regular Council (Policy and Strategic Priorities) - June 29, 2016

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

##### **REPORT REFERENCE**

1. **Greenest City Action Plan - Implementation Update**

Doug Smith, Acting Director, Sustainability Group, to present on the above-noted matter.

2. **Zero Emissions Building Plan**

Sean Pander, Green Building Programs Manager, Sustainability Group, to present on the above-noted matter.

Policy Report dated July 5, 2016, refers.

##### **ADMINISTRATIVE REPORTS**

1. Amendments to Health By-law No. 9535 with Respect to Neonicotinoid Pesticide Use
2. 2016 Cultural Infrastructure Grant Allocations  
*Recommendation A requires eight affirmative votes.*
3. 2016 Childcare Enhancement and Other Social Grants  
*Recommendations A-G require eight affirmative votes.*

##### **BY-LAWS**

1. A By-law to designate certain real property as protected heritage property  
(2308 East 34<sup>th</sup> Avenue - BK Grocery)
2. A By-law to designate certain real property as protected heritage property  
(1872 Parker Street - Brookhouse Residence)  
*(Councillor Jang absent for this item at Public Hearing)*

3. A By-law to enact a Housing Agreement for 3090 East 54<sup>th</sup> Avenue
4. A By-law to amend Subdivision By-law No. 5208 (5470-5490 Oak Street)
5. A By-law to amend Subdivision By-law No. 5208 (2312-2328 Galt Street)

#### **MOTIONS**

##### **A. Administrative Motions**

None.

##### **B. Motions on Notice**

None.

#### **NOTICE OF MOTION**

#### **NEW BUSINESS**

#### **ENQUIRIES AND OTHER MATTERS**

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