

NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, October 4, 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.
- Requests to speak must be received before the start of the meeting.

For information please call Laura Kazakoff, Meeting Coordinator, at 604.871.6353 or e-mail laura.kazakoff@vancouver.ca or Leslie Tuerlings, Meeting Coordinator at 604.873.7015, e-mail 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;

(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 - September 20, 2016
2. Public Hearing - September 20, 2016
3. Regular Council (City Finance and Services) - September 21, 2016

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

SAFE CITY

1. **Trans Mountain Pipeline Expansion Project Update**

Doug Smith, Acting Director of Sustainability Group, to present on this matter.

2. **Earthquake Strategy Annual Update - 2016**

Daniel Stevens, Director of Emergency Management, to present on this matter.

3. **VPD Public Safety Initiatives**

Superintendent Daryl Wiebe, Vancouver Police Department, to present on this matter.

COMMUNICATIONS

1. 2017 Council Meetings Schedule

ADMINISTRATIVE REPORTS

1. Year 2017 Business Licence and Service Fee Increases
2. 2017-2021 Budget Outlook

POLICY REPORTS

1. Heritage Amenity Bank and Transfer of Density Update
Request to speak has been received

BY-LAWS

1. A By-law to amend Noise Control By-law No. 6555 (5648-5678 Victoria Drive)
2. A By-law to amend Sign By-law No. 6510 (5648-5678 Victoria Drive)
(Councillors Affleck and Stevenson absent from the Public Hearing)
3. A By-law to amend Noise Control By-law No. 6555 (3063-3091 West Broadway)
4. A By-law to amend Sign By-law No. 6510 (3063-3091 West Broadway)
(Councillor Jang absent from the Public Hearing, however, on September 20, 2016, he advised he had reviewed the proceedings and is therefore eligible to vote on the enactment)
5. A By-law to amend Zoning and Development By-law No. 3575 to create a new district in accordance with the Joyce-Collingwood Station Precinct Plan (RM-9, RM-9A, RM-9N, RM-9AN, and RM-9BN Districts Schedule and related and consequential amendments)
(Councillor Louie absent from the Public Hearing; Councillor De Genova absent for this item at Public Hearing due to Conflict of Interest)
6. A By-law to amend CD-1 (402) By-law No. 8131 (565 Great Northern Way)
(Councillors Jang and Louie absent for this item at Public Hearing)
7. A By-law to Amend the RM-9, RM-9A, RM-9N and RM-9AN Districts Schedule and related and consequential amendments
(Councillor Louie absent from the Public Hearing; Councillor De Genova absent for this item at Public Hearing due to Conflict of Interest)
8. A By-law to Amend Zoning and Development By-law No. 3575 to create a new district in accordance with the Joyce-Collingwood Station Precinct Plan (RM-7, RM-7N and RM-7AN Districts Schedule)
(Councillor Louie absent from the Public Hearing; Councillor De Genova absent for this item at Public Hearing due to Conflict of Interest)
9. A By-law to amend the RM-7, RM-7N and RM-7AN Districts Schedule and related and consequential amendments
(Councillor Louie absent from the Public Hearing; Councillor De Genova absent for this item at Public Hearing due to Conflict of Interest)
10. A By-law to amend CD-1 (219) By-law No. 6322 (3221-3263 Clive Avenue and 3240-3244 Vanness Avenue)
(Councillor Louie absent from the Public Hearing; Councillor De Genova absent for this item at Public Hearing due to Conflict of Interest)

11. A By-law to amend License By-law No. 4450 regarding miscellaneous amendments and regarding urban farming
12. A By-law to designate certain real property as protected heritage property (3365 Commercial Drive - Myers House)

Added Item - September 29, 2016

13. A By-law to enact a Housing Agreement for 3365 Commercial Drive and 1695-1775 East 18th Avenue

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 4150 Cambie Street

Added Items - September 30, 2016

2. Strata Title Policies for RS, RT and RM Zones
Subject to approval of By-laws 5, 7, 8 and 9

3. RM-9, RM-9A, RM-9N, RM-9AN and RM-9BN Guidelines
Subject to approval of By-laws 5 and 7

4. Joyce Station Area CD-1 Guidelines (Vanness Avenue and Spencer Street Site)
Subject to approval of By-law 10

5. RM-7AN Guidelines
Subject to approval of By-laws 8 and 9

B. Motions on Notice

1. Request for a Provincial Review of the Homeowner Grant Program
2. Requests for Leaves of Absence

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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