



NOTICE OF MEETING
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, October 18, 2016
TIME: 9:30 am
PLACE: Council Chamber
Third Floor, City Hall

PLEASE NOTE:

- Requests to speak must be received before the start of the meeting.
- 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

WELCOME

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:

- (b) personal information about an identifiable individual who is being considered for an award or honour, or who has offered to provide a gift to the city on condition of anonymity;
- (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;

(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 - October 4, 2016
2. Business Licence Hearing - October 4, 2016
3. Regular Council (Policy and Strategic Priorities) - October 5, 2016

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

TRANSPORTATION

1. **Vancouver Airport Authority Annual Presentation**

Craig Richmond, President and CEO, Vancouver Airport Authority, and Tamara Vrooman, Board of Directors, Vancouver Airport Authority, to present on this matter.

ARTS AND CULTURE

2. **Arts and Culture Grants and Vancouver Civic Theatres**

Kathleen Llewellyn-Thomas, General Manager of Community Services, to present on this matter.

- a. **Cultural Infrastructure Grant Program Review**
Recommendation C requires eight affirmative votes.
- b. **2016 Cultural Grants Operating - Large-scale Organization Review and Grant Allocations**
Recommendation requires eight affirmative votes.
- c. **Underutilized Spaces at Vancouver Civic Theatres (VCT) 2017-2019 - Community Opportunities**
- d. **Vancouver Civic Theatres Rental Rates 2017-2018**

COMMUNICATIONS

1. Appointment of Neighbourhood Councillor Liaisons

ADMINISTRATIVE REPORTS

1. Closure and Sale of a Portion of Road Adjacent to 5045 Boundary Road
2. Management Agreement for Roedde House, 1415 Barclay Street
Recommendation requires eight affirmative votes.
3. Vancouver Community Sport Hosting Grants - 2016 Fall Intake
Recommendation requires eight affirmative votes.

POLICY REPORTS

1. CD-1 Rezoning: 454 West Pender Street
2. CD-1 Rezoning: 424-428 West Pender Street
3. CD-1 Rezoning: 7638-7664 Cambie Street

BY-LAWS

1. A By-law to amend Parking By-law No. 6059 regarding parking for the RM-7, RM-7N and RM-7AN Districts Schedule.
(Councillor De Genova ineligible for the vote due to Conflict of Interest)
2. A By-law to amend Parking By-law No. 6059 regarding parking for the RM-9, RM-9A, RM-9N, RM-9AN and RM-9BN Districts Schedule
(Councillor De Genova ineligible for the vote due to Conflict of Interest)
3. A By-law to amend Sign-By-law No. 6510 (RM-7, RM-7N, and RM-7AN Districts Schedule, RM-9, RM-9A, RM-AN, RM-9AN and RM-9BN Districts Schedule and related and consequential amendments)
(Councillor Louie absent for this item at Public Hearing; Councillor De Genova absent due to Conflict of Interest)
4. A By-law to amend Subdivision By-law No. 5208 regarding the RM-7, RM-7N and RM-7AN Districts Schedule
(Councillor De Genova ineligible for the vote due to Conflict of Interest)
5. A By-law to amend Subdivision By-law No. 5208 regarding the RM-9, RM-9A, RM-9N, RM-9AN and RM-9BN Districts Schedule
(Councillor De Genova ineligible for the vote due to Conflict of Interest)

6. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (526-548 West King Edward Avenue) - **WITHDRAWN**
7. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (288-388 West King Edward Avenue)
(Councillors Louie, Stevenson and Mayor Robertson absent for this item at Public Hearing)
8. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (375 West 59th Avenue)
(Councillor Jang absent for this item at Public Hearing)
9. A By-law to exempt from taxation certain lands and improvements pursuant to Section 396 of the Vancouver Charter (Seniors Housing)

MOTIONS

A. Administrative Motions

None.

B. Motions on Notice

1. Ensuring Vancouver Development Levies Are Not Used to Fund Transit
2. Taxi Licensing

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

* * * * *