



Updated: November 28, 2016

NOTICE OF MEETING

REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, November 29, 2016

TIME: 9:30 am

PLACE: Council Chamber
Third Floor, City Hall

PLEASE NOTE:

- Requests to speak must be received prior to 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 Laura Kazakoff, Meeting Coordinator, at 604.871.6353 or e-mail laura.kazakoff@vancouver.ca or Nicole Ludwig, Meeting Coordinator at 604.873.7191, e-mail nicole.ludwig@vancouver.ca

ROLL CALL

CONDOLENCES - Doug McNicol

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;

(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;

(l) a matter that, under other enactment, is such that the public may be excluded from the meeting.

ADOPTION OF MINUTES

1. Regular Council - November 15, 2016
2. Public Hearing - November 15, 2016
3. Regular Council (City Finance and Services) - November 16, 2016

MATTERS ADOPTED ON CONSENT

UNFINISHED BUSINESS

1. Updates to the Green Buildings Policy for Rezoning

At the Standing Committee on City Finance and Services meeting on November 16, 2016, Vancouver City Council heard from speakers on the attached Policy Report dated November 1, 2016, entitled "Updates to the Green Buildings Policy for Rezoning", and referred discussion and decision to the Regular Council meeting on November 29, 2016, as Unfinished Business.

Minutes 3 of this agenda package also refer.

ADMINISTRATIVE REPORTS

1. 2017 Targeted Three-Year Land Assessment Averaging Program: Notice to BC Assessment Authority
2. Approval of Council Initiatives - Business Improvement Area Renewals - 2017
3. New Year's Eve Celebration Funding
Requires eight affirmative votes

POLICY REPORTS

None.

OTHER REPORTS

1. Street Naming - Naming of Street Extension and New Public Street - Yew Street and Lahb Avenue

BY-LAWS

1. A By-law to amend Zoning and Development Fee By-law No. 5585 to increase fees
2. A By-law to amend Secondary Suite Inspection Fee By-law No. 6553 to increase fees
3. A By-law to amend Building By-law No. 10908 to increase fees
4. A By-law to amend Protection of Trees By-law No. 9958 regarding fee increases
5. A By-law to amend Miscellaneous Fees By-law No. 5664 regarding fee increases
6. A By-law to amend Gas Fitting By-law No. 3507 to increase fees
7. A By-law to amend Subdivision By-law No. 5208 to increase fees
8. A By-law to amend Electrical By-law No. 5563 to increase fees
9. A By-law to amend Sign By-law No. 6510 to increase fees
10. A By-law to amend Noise Control By-law No. 6555 regarding 2017 fee increases
11. A By-law to amend Animal Control By-law No. 9150 regarding 2017 fee increases
12. A By-law to amend Subdivision By-law No. 5208 (4976-5010 Cambie Street) -
WITHDRAWN
13. A By-law to amend Fire By-law No. 11312 regarding housekeeping and underground storage tanks
14. A By-law to amend Building By-law No. 10908 in relation to miscellaneous Housekeeping amendments, sustainability and energy efficiency and amendments to incorporate certain revisions to the British Columbia Building Code
15. A By-law to designate certain real property as protected heritage property (1102 Commercial Drive, Florida Market)
(Councillors Jang and Reimer absent for this item at Public Hearing)
16. A By-law to amend Street Name By-law No. 4054 regarding Yew Street and Lahb Avenue
Subject to approval of Other Report 1
17. A By-law to amend Zoning and Development By-law No. 3575 (2805 East Hastings Street)
(Councillor Stevenson absent for this item at Public Hearing)

18. A By-law to amend Zoning and Development By-law No. 3575 (4976-5010 Cambie Street)
(Councillors Ball, Deal, and Reimer absent for this item at Public Hearing)

MOTIONS

A. Administrative Motions

None.

B. Motions on Notice

1. Commitment to Affordable Energy in the City of Vancouver
Requests to speak have been received.

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

* * * * *