



Updated: February 2, 2017

## NOTICE OF MEETING

### REGULAR COUNCIL MEETING

#### REVISED AGENDA

DATE: Tuesday, February 7, 2017  
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, 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

#### 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:

(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. Regular Council - January 24, 2017
2. Public Hearing - January 24, 2017
3. Regular Council (Policy and Strategic Priorities) - January 25, 2017

#### MATTERS ADOPTED ON CONSENT

##### REPORT REFERENCE

##### *Healthy City*

1. Opioid Overdose Crisis Update - RESCHEDULED

*PLEASE NOTE: This item has been rescheduled to the Standing Committee on City Finance and Services meeting on Wednesday, February 8, 2017.*

##### *Greenest City*

2. Renewable Energy Demonstration Program for City Buildings

Craig Edwards, Manager of Energy and Utilities, Real Estate and Facilities Management, to present on this matter.

3. Energy Efficiency Updates to Vancouver's Building By-law and Related Additional Changes

Vancouver City Council will receive a presentation on this matter, and will then refer consideration of the related Administrative Report dated January 26, 2017, to the Standing Committee on City Finance and Services meeting on Wednesday, February 8, 2017, in order to hear from speakers.

Chris Higgins, Green Building Planner, Planning, Urban Design, and Sustainability, to present.

#### 4. Update on Energy Retrofit Strategy for Existing Buildings

Micah Lang, C40 Green Buildings Planner, Planning, Urban Design, and Sustainability, to present on this matter.

### UNFINISHED BUSINESS

#### 1. Facilitating Growth in Vancouver's Innovation Economy - Mount Pleasant Industrial Area - Amendments to the Zoning and Development By-law

At the Public Hearing on January 26 and 31, 2017, Council concluded hearing from speakers and closed the receipt of public comments on the above-noted matter and referred discussion and decision to the Regular Council meeting on February 7, 2017, as Unfinished Business.

The following previously-distributed materials refer:

- Summary and Recommendation
- Policy Report Dated November 29, 2016
- Memorandum dated January 16, 2017
- Draft Zoning and Development By-law

#### 2. Facilitating Growth in Vancouver's Innovation Economy - Railtown - Zoning and Development By-law Amendments for I-4 (Historic Industrial) District

At the Public Hearing on January 26, 2017, Council concluded hearing from speakers and closed the receipt of public comments on the above-noted matter and referred discussion and decision to the Regular Council Meeting on February 7, 2017, as Unfinished Business.

The following previously-distributed materials refer:

- Summary and Recommendation
- Policy Report Dated November 29, 2016
- Draft Zoning and Development By-law

*Note to Council Members: Please retain the documents from the Public Hearing for both of the above items.*

### ADMINISTRATIVE REPORTS

1. Application for Payment-in-Lieu at 601 West Hastings Street

### POLICY REPORTS

1. CD-1 Rezoning: 371 West 2<sup>nd</sup> Avenue

### BY-LAWS

1. A By-law to amend the Noise Control By-law No. 6555 (225 Smithe Street)
2. A By-law to amend the Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements (225 Smithe Street)
3. A By-law to amend Sign By-law No. 6510 (225 Smithe Street)  
*(Mayor Robertson absent for this item at Public Hearing)*
4. A By-law to amend Subdivision By-law No. 5208 (5189-5289 Cambie Street)
5. A By-law to amend CD-1 (644) By-law No. 11669 (3365 Commercial Drive and 1695-1775 East 18<sup>th</sup> Avenue)
6. A By-law to amend Zoning and Development By-law No 3575 regarding day cares, demolition, artist studios, amenity and affordable housing shares, density bonusing and other miscellaneous amendments  
*(Councillors Louie and Meggs absent from the Public Hearing)*
7. A By-law to designate certain real property as protected heritage property (305 West 16<sup>th</sup> Avenue - Jackson Residence)  
*(Councillors Jang and Louie absent from the Public Hearing)*
8. A By-law to amend CD-1 (580) By-law No. 11009 (1461 Granville Street - formerly 1429-1499 Granville Street and 710 Pacific Street)  
*(Councillors Jang and Louie absent from the Public Hearing)*
9. A By-law to amend CD-1 (579) By-law No. 11010 (1462 Granville Street - formerly 1410 Granville Street)  
*(Councillors Jang and Louie absent from the Public Hearing)*

### *Added Items - February 2, 2017*

10. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (755-799 West 14<sup>th</sup> Avenue - Heather Place - South Lot)  
*(Councillor De Genova not on Council at the time of the Public Hearing. Councillor Meggs absent for this item at Regular Council, where the decision was made)*
11. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (706-744 West 13<sup>th</sup> Avenue - Heather Place - North Lot)  
*(Councillor De Genova not on Council at the time of the Public Hearing. Councillor Meggs absent for this item at Regular Council, where the decision was made)*

## MOTIONS

### A. Administrative Motions

1. Approval of Form of Development - 4988 and 5010 Cambie Street (formerly 4976-5010 Cambie Street)

#### *Added Items - February 2, 2017*

2. Approval of Form of Development - 755 West 14<sup>th</sup> Avenue  
*Subject to approval of By-law 10*
3. Approval of Form of Development - 706-774 West 13<sup>th</sup> Avenue  
*Subject to approval of By-law 11*

### B. Motions on Notice

1. Judicial Review of Provincial Government Decision to Approve Kinder Morgan's Pipeline Expansion Project
2. Requests for Leaves of Absence

## NOTICE OF MOTION

## NEW BUSINESS

## ENQUIRIES AND OTHER MATTERS

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