



NOTICE OF MEETING

REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, February 21, 2017
TIME: 9:30 am
PLACE: Council Chamber
Third Floor, City Hall

PLEASE NOTE:

- Requests to speak must be received prior to 9:30 am on the day 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, e-mail nicole.ludwig@vancouver.ca or Laura Kazakoff, Meeting Coordinator at 604.871.6353, e-mail 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:

(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. Public Hearing - January 26 and 31, 2017
2. Regular Council - February 7, 2017
3. Court of Revision - February 7, 2017
4. Regular Council (City Finance and Services) - February 8, 2017

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. **Mayor's Task Force on Mental Health and Addictions: Update, Recommendations to respond to Task Force priorities, including the Opioid Crisis, and Transition to new Urban Health Leaders Action Council**
Recommendations B, E, and G, require eight affirmative votes.

Kathleen Llewellyn-Thomas, General Manager of Community Services, and Mary Clare Zak, Managing Director of Social Policy and Projects, to present the Administrative Report dated February 7, 2017.

2. **Healthy City Action Plan Progress**

Kathleen Llewellyn-Thomas, General Manager of Community Services, and Mary Clare Zak, Managing Director of Social Policy and Projects, to present on this matter.

ADMINISTRATIVE REPORTS

1. 1396 Richards Street Childcare Facility - Appointment of Operator, Lease of City Owned Property, and Approval of Grants
Recommendations B, C and D require eight affirmative votes.
2. Social Grants to Social Innovation Projects and Early Years Child Care Grants for Aboriginal Children and Families
Recommendations A and B require eight affirmative votes.
3. Business Licence/Chauffeur's Permit Appeal Hearing Panels - June to December 2017
4. 2017 Capital Budget Adjustments and 2016 Q4 Closeouts

BY-LAWS

1. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (2405-2445 Cornwall Avenue)
(Councillors Jang, Reimer, and Stevenson absent for the Public Hearing; Councillor De Genova not on Council at the time of Public Hearing)
2. A By-law to Amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1550 Alberni Street)
(Councillors Affleck, Louie, and Reimer absent for the Public Hearing)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 3185 Riverwalk Avenue

B. Motions on Notice

1. Requests for Leaves of Absence
2. Municipal Lobbyist Registry

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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