



NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, March 7, 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 Laura Kazakoff, Meeting Coordinator, at 604.871.6353, e-mail laura.kazakoff@vancouver.ca or Nicole Ludwig, Meeting Coordinator at 604.873.7191, e-mail nicole.ludwig@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 - February 21, 2017
2. Public Hearing - February 21, 2017
3. Regular Council (Policy and Strategic Priorities) - February 22, 2017

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. **Character Home Consultation Update**

Gil Kelley, General Manager of Planning, Urban Design and Sustainability, to present.

2. **Permit and Development Process Update**

Kaye Krishna, General Manager of Development, Buildings and Licensing, to present.

ADMINISTRATIVE REPORTS

1. Local Improvement Rates 2016
2. Vancouver Immigration Partnership 2017-2020

POLICY REPORTS

1. CD-1 Rezoning: 4983-5007 Quebec Street

BY-LAWS

1. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements (2405-2445 Cornwall Avenue)
2. A By-law to amend Noise Control By-law No. 6555 (1550 Alberni Street)

3. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking Requirements (1550 Alberni Street)
4. A By-law to amend Sign By-law No. 6510 (1550 Alberni Street)
(Councillors Affleck, Louie, and Reimer absent for the Public Hearing, however on February 21, 2017, Councillor Reimer advised she had reviewed the proceedings and is therefore eligible to vote)
5. A By-law to amend Electrical By-law No. 5563 regarding energy efficiency
6. A By-law to amend the Building By-law No. 10908 Regarding Sustainability and Energy Efficiency amendments
7. A By-law to amend CD-1 (642) By-law No. 11658 (2133 Nanton Avenue, formerly 4255 Arbutus Street)
(Councillors De Genova, Louie, and Meggs absent for this item at Public Hearing)
8. A By-law to amend CD-1 (612) By-law No. 11279 (1551 Quebec Street, 1600 Ontario Street and 95 East 1st Avenue - Southeast False Creek Areas 3A and 3B)
(Councillors De Genova, Louie and Meggs absent for this item at Public Hearing)
9. A By-law to amend CD-1 (582) By-law No. 11069 (1768 Cook Street - 201 West 2nd Avenue)
(Councillors De Genova, Louie and Meggs absent for this item at Public Hearing)
10. A By-law to amend the RM-5, RM 5-A, RM-5B, RM- 5C and RM-5D Districts Schedule regarding floor space ratio in the RM-5D district
(Councillors De Genova, Louie and Meggs absent for this item at Public Hearing)
11. A By-law to designate certain real property as protected heritage property (1150 Comox Street - Gilmour House)
(Mayor Robertson absent for the Public Hearing)

Added item - March 1, 2017

12. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (2308 East 34th Avenue)

MOTIONS

A. Administrative Motions

None.

B. Motions on Notice

1. Consultation with Local Businesses, Stakeholders and Residents Regarding the Proposed Transportation Design and Plans for Commercial Drive
2. Making Legalizing Secondary Suites Easier in RT/RM Zones

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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