



## NOTICE OF MEETING

### REGULAR COUNCIL MEETING

#### AGENDA

DATE: Tuesday, April 11, 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](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:

(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;

(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 - March 28, 2017
2. Regular Council (Policy and Strategic Priorities) - March 29, 2017

#### MATTERS ADOPTED ON CONSENT

##### REPORT REFERENCE

#### 1. Homelessness Update

Ethel Whitty, Director of Homeless Services, to present on the following:

- a) 2017 Homeless Count
- b) Warming Centres and Winter Shelters
- c) Regional Homelessness Task Force
- d) SRO Task Force Update

#### 2. Three-Year Progress Update of the Downtown Eastside Plan

Karen Hoesle, Acting Assistant Director of Planning, Vancouver - Downtown, to present on the related Administrative Report dated March 14, 2017.

##### ADMINISTRATIVE REPORTS

1. Appointment of Eastside Movement for Business and Economic Renewal Society (EMBERS) and proposed grants to occupy and operate a City property located 57 A and 57 B East Hastings Street, known as The Lux, as a low barrier employment and income generating hub in the Downtown Eastside.

*Recommendations A to C require eight affirmative votes.*

2. Capital Grant for 411 Seniors Centre Society to Cover All or a Portion of the Prepaid Lease at 3510 Fraser Street to Operate a Seniors' Centre

*Recommendation requires eight affirmative votes.*

3. 2017 Community Services and Other Social Grants

*Recommendations A to H require eight affirmative votes.*

4. Grant Funding to the Chinatown Society Heritage Buildings Association  
*Recommendation requires eight affirmative votes.*
5. Amendments to Design Guidelines for RT Zones in the Mount Pleasant Community
6. Annual Procurement Report 2016
7. Funding Application to FCM's Green Municipal Fund for Fire Hall #17 Net Zero Project
8. 2016 Annual Financial Report
9. 2016 Statement of Financial Information
10. 2016 Council Remuneration and Expenses
11. 2017 Property Taxation - Distribution of Property Tax Levy
12. Share 2017: The Sharing Cities Summit - Travel Approval Request - May 2017

#### **POLICY REPORTS**

##### ***Referral to Public Hearing***

1. CD-1 Rezoning: 210-262 West King Edward Avenue
2. CD-1 Text Amendment: 1101 West Waterfront Road (1199 West Cordova Street)
3. CD-1 Rezoning: 3868-3898 Rupert Street and 3304-3308 East 22<sup>nd</sup> Avenue
4. CD-1 Rezoning: 5469-5507 Willow Street
5. CD-1 Rezoning: 2153-2199 Kingsway

#### **OTHER REPORTS**

1. Vancouver City Planning Commission 2016 Annual Report and 2017 Work Plan

#### **BY-LAWS**

1. A By-law to assess real property to defray 2016 costs for the East Hastings Street Collective Parking Project
2. A By-law to assess real property to defray 2016 costs for the South Fraser Street Collective Parking Project

3. A By-law to assess real property to defray 2016 maintenance costs for the Trounce Alley and Blood Alley Square Local Improvement Project
4. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking Requirements (970 Union Street)
5. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (6505-6541 Main Street)  
*(Councillors Carr and Jang absent for the Public Hearing)*

### MOTIONS

#### A. Administrative Motions

1. Approval of Form of Development - 8570 Rivergrass Drive
2. Approval of Form of Development - 188 East 49<sup>th</sup> Avenue  
*Subject to approval of By-law 5.*

#### B. Motions on Notice

1. Requests for Leaves of Absence

### NOTICE OF MOTION

### NEW BUSINESS

### ENQUIRIES AND OTHER MATTERS

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