



NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, May 2, 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 or e-mail nicole.ludwig@vancouver.ca

ROLL CALL

PROCLAMATION - Child Care and Early Learning Month

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;

(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;

(h) an administrative tribunal hearing or potential administrative tribunal hearing affecting the city, other than a hearing to be conducted by the Council or a delegate of Council;

(g) litigation or potential litigation affecting the city;

(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 - April 11, 2017
2. Public Hearing - April 11, 2017
3. Regular Council (City Finance and Services) - April 12, 2017
4. Business Licence Hearing - April 18, 2017

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. **Transportation Update**
 - a. **Regional Transportation Update**

Kevin Desmond, CEO, TransLink, Mike Buda, Executive Director, Mayors' Council on Regional Transportation, and Geoff Cross, Vice President, Transportation Planning and Policy, TransLink, to present on this matter.

- b. **Broadway Transit and Land Use Planning**

Jerry Dobrovolny, General Manager of Engineering Services, and Gil Kelley, General Manager of Planning, Urban Design, and Sustainability, to present on this matter.

- c. **Cycling Spot Improvements Update**

Jerry Dobrovolny, General Manager of Engineering Services, and Lon LaClaire, Director of Transportation, to present on this matter.

COMMUNICATIONS

1. 2017 Council Meeting Schedule Revision

ADMINISTRATIVE REPORTS

1. 2018 Juno Awards - Request for Funding
Recommendation A requires eight affirmative votes.
2. Update on Protecting Vancouver's Recreational Water Quality
3. 2017 Q1 Capital Budget Adjustments and Closeouts
4. Zero Emissions Buildings - Initial Catalyst Tools - Grant to Offer Discounted BCIT Passive House Trades Training Course
Recommendation A requires eight affirmative votes.

POLICY REPORTS

1. Amendments to the 2015 Fire By-law
2. Miscellaneous/Minor Amendments to the Marpole Community Plan

Referral to Public Hearing

3. CD-1 Rezoning: 105 Keefer Street and 544 Columbia Street

BY-LAWS

1. A By-law to amend Sign By-law No. 6510 (6505-6541 Main Street)
(Councillors Carr and Jang absent for this item at Public Hearing; however on April 11, 2017, they each advised that they had reviewed the proceedings and are therefore eligible to vote)
2. A By-law to amend Parking By-law No. 6059 (706-774 West 13th Avenue)
3. A By-law to amend Parking By-law No. 6059 (755-799 West 14th Avenue)
4. A By-law to amend Ticket Offences By-law No. 9360
5. A By-law to amend Building By-law No. 10908 Regarding sustainability and water conservation
6. A By-law to amend Water Works By-law No. 4848 regarding water conservation and housekeeping
7. A By-law to enact a Housing Agreement for 585 West 41st Avenue (5688 Ash Street)
8. A By-law to amend the Zoning and Development By-law No. 3575 Regarding I-4 (Historic Industrial) District Schedule
(Councillors Jang and Louie absent for this item at Public Hearing, however on April 11, 2017, they each advised that they had reviewed the proceedings and are therefore eligible to vote. Councillors De Genova, Deal and Stevenson absent from the Public Hearing held April 11, 2017, when this item was completed.)

9. A By-law to enact a Housing Agreement for 1661 Davie Street
10. A By-law to amend the Zoning and Development By-law No. 3575 (1755 West 14th Avenue)
(Mayor Robertson absent for the Public Hearing on this item. Councillor Louie absent for the Regular Council meeting where the decision was made)
11. A By-law to amend the Zoning and Development By-law regarding Mount Pleasant Industrial Area (Regarding Four Blocks East of Quebec Street Between 2nd Avenue and 6th Avenue)
(Councillors Jang and Louie absent for this item at Public Hearing. Councillor De Genova absent for a portion of the Public Hearing, however on February 7, 2017, advised that she had reviewed the proceedings which she had missed, and is therefore eligible to vote. Councillor Affleck previously declared Conflict of Interest and is therefore ineligible to vote.)
12. A By-law to amend the Zoning and Development By-law No. 3575 to rezone an area to CD-1 (5050-5080 Joyce Street) - **WITHDRAWN**

MOTIONS

A. Administrative Motions

Added Item - April 27, 2017

1. Approval of Form of Development - 6749 Cambie Street

B. Motions on Notice

1. Requests for Leaves of Absence
2. Enforce the Westray Amendments to Canada's Criminal Code
3. Increasing Whistleblower Protection for Vancouver City Staff
4. Modernizing the City of Vancouver's Visual Identity
5. A New Creative City Strategy

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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