



NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, May 16, 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 visiting <http://vancouver.ca/your-government/contact-council>.*
- *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 or Bonnie Kennett, Meeting Coordinator at 604.873.7269, e-mail bonnie.kennett@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;

(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 - May 2, 2017
2. Chauffeur's Permit Appeal Hearing - May 2, 2017
3. Regular Council (Policy and Strategic Priorities) - May 3, 2017

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. **Update from the Director of Transportation**

Lon LaClaire, Director of Transportation, to present on this matter.

2. **Complete Streets Policy Framework and Related By-law Changes**

Dale Bracewell, Branch Manager, Transportation Planning, to present on the Administrative Report dated April 19, 2017.

3. **Congestion Management Strategy**

Lon LaClaire, Director of Transportation to present the Administrative Report dated May 2, 2017.

4. **10th Avenue Health Precinct Street Improvements**

Lon LaClaire, Director of Transportation to present the Administrative Report dated May 9, 2017.

COMMUNICATION

Added item (May 12, 2017)

1. Appointment of Council Representatives to FCM

ADMINISTRATIVE REPORTS

1. 2017 Property Taxation: Taxation By-laws and Averaging Resolutions
2. Vancouver Community Sport Hosting Grants - Summer 2017 Intake
Recommendation A requires eight affirmative votes
3. First and Second Step Report, Local Improvements by Petition, Court of Revision, June 22, 2017

4. Bird Friendly Design Guidelines

POLICY REPORTS

Referral to Public Hearing

1. CD-1 Rezoning and Heritage Designation: 809 West 23rd Avenue
2. CD-1 Rezoning: 5030-5070 Cambie Street
3. CD-1 Rezoning: 5733 Alberta Street and 376-392 West 41st Avenue
4. CD-1 Text Amendment: 955 East Hastings Street
5. CD-1 Text Amendment: 620 Cardero Street (formerly 1575 West Georgia Street)
6. CD-1 Rezoning: 470-486 West 58th Avenue
7. CD-1 Rezoning: 469-485 West 59th Avenue

OTHER REPORTS

1. Vancouver Heritage Foundation Board - Annual Report 2016

BY-LAWS

1. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements (1755 West 14th Avenue)
2. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (5050-5080 Joyce Street)
(Councillor Ball absent for the Public Hearing; Councillor Stevenson absent for a portion of the Regular Council meeting where the decision was made)
3. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (4085 Ash Street and 619-633 West King Edward Avenue)
(Councillor Louie and Mayor Robertson absent for the Public Hearing; Councillor Stevenson absent for a portion of the Public Hearing for this item)
4. A By-law to levy rates on all taxable real property in the City of Vancouver, to raise a sum which added to the estimated revenue of the City of Vancouver from other sources, will be sufficient to pay all debts and obligations of the City of Vancouver falling due within the year 2017 and not otherwise provided for
Subject to approval of Administrative Report 1
5. A By-law to levy a rate on property to raise monies required to be paid to the Metro Vancouver Regional District
Subject to approval of Administrative Report 1

6. A By-law to amend Health By-law No. 9535 regarding marinas
7. A By-law to amend Fire By-law No. 11312 regarding fire safety, carbon monoxide alarms, smoke alarms and housekeeping
8. A By-law to amend Ticket Offences By-law No. 9360 regarding offences pursuant to the Fire By-law
9. A By-law to enact a Housing Agreement for 328 Nanaimo
10. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1070 and 1090 West Pender Street) - **WITHDRAWN**

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 5349 Cambie Street
2. Approval of Form of Development - 1461 Granville Street
3. Approval of Form of Development - 1462 Granville Street
4. 2017 Tax Levies for Provincial Schools
Subject to approval of Administrative Report 1
5. 2017 Tax Levies for South Coast British Columbia Transportation Authority
Subject to approval of Administrative Report 1
6. 2017 Tax Levies for British Columbia Assessment Authority
Subject to approval of Administrative Report 1
7. 2017 Tax Levies for Municipal Finance Authority of British Columbia
Subject to approval of Administrative Report 1

Added item (May 11, 2017)

8. Approval of Form of Development - 4085 Ash Street and 619-633 West King Edward Avenue
Subject to approval of By-law 3

B. Motions on Notice

1. Improving User Access to False Creek
2. The City of Vancouver's Commitment to Natural Gas as an Affordable Energy Source - **WITHDRAWN**
3. Change to Business License/Chauffeur's Permit Appeal Hearing of November 7, 2017

NOTICE OF MOTION
NEW BUSINESS
ENQUIRIES AND OTHER MATTERS

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