



NOTICE OF MEETING

REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, May 30, 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 Laura Kazakoff, Meeting Coordinator, at 604.871.6353 or 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;

(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 16, 2017
2. Public Hearing - May 16, 2017
3. Regular Council (City Finance and Services) - May 17, 2017

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. False Creek South Planning: Terms of Reference

Gil Kelley, General Manager of Planning, Urban Design and Sustainability, to present on the related Administrative Report dated May 16, 2017.

ADMINISTRATIVE REPORTS

1. 2017 Property Taxation - Revised Taxation By-laws and Averaging Resolutions
2. 2017 Downtown Eastside (DTES) Capital Grant Program Allocation
(Requires two-thirds votes of all Council members - Section 206(1) of Vancouver Charter)

POLICY REPORTS

None.

BY-LAWS

1. A By-law to amend Subdivision By-law No 5208 (4085 Ash Street and 619-633 West King Edward Avenue)
2. A By-law to amend Noise Control By-law No. 6555 (5050-5080 Joyce Street)
3. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking Requirements (5050-5080 Joyce Street)

4. A By-law to amend Sign By-law No. 6510 (5050-5080 Joyce Street)
(Councillor Stevenson absent for a portion of the Regular Council where the decision was made; Councillor Ball absent for the Public Hearing, however, on May 16, 2017, she advised she had reviewed the proceedings and is therefore eligible to vote on the enactment)
5. A By-law to amend Noise Control By-law No. 6555 (1070-1090 West Pender Street)
6. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements (1070-1090 West Pender Street)
7. A By-law to amend Sign By-law No. 6510 (1070-1090 West Pender Street)
(Councillors Ball, Jang and Meggs absent for the Public Hearing, however, on May 17, 2017, Councillor Jang advised he had reviewed the proceedings and is therefore eligible to vote on the enactment)
8. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (106-116 East 35th Avenue)
(Councillor Stevenson absent for the Public Hearing)
9. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 [585 West 41st Avenue (5688 Ash Street)]
(All members of Council present for the Public Hearing)
10. 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)
11. 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)
12. A By-law to designate certain real property as protected heritage property (3750 Prince Edward Street - Gardiner Residence)
(Councillor Ball absent for this item at Public Hearing)
13. A By-law to amend CD-1 By-law No. 7337 regarding uses, floor area and density, building height, angle of daylight and acoustics (4066 Macdonald Street and 2785 Alamein Avenue)
(Councillor Ball absent for the Public Hearing)
14. A By-law to designate certain real property as protected heritage property (5590 Balaclava Street - Knox United Church)
(Councillors Jang, Louie and Mayor Robertson absent for this item at Public Hearing. Councillors Affleck, Ball, Carr and De Genova not on Council at the time of the Public Hearing.)

15. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (5590 Balaclava Street - Knox United Church)
(Councillors Jang, Louie and Mayor Robertson absent for this item at Public Hearing. Councillors Affleck, Ball, Carr and De Genova not on Council at the time of the Public Hearing.)
16. A By-law to amend the By-law to assess real property to defray 2016 costs for the South Fraser Street Collective Parking Project

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 106-116 East 35th Avenue
(Subject to approval of By-law 8)
2. Approval of Form of Development - 4066 Macdonald Street and 2785 Alamein Avenue
(Subject to approval of By-law 13)
3. 2017 Tax Levies for Provincial Schools
(Subject to approval of Administrative Report 1)
4. 2017 Tax Levies for South Coast British Columbia Transportation Authority ("TransLink")
(Subject to approval of Administrative Report 1)
5. 2017 Tax Levies for British Columbia Assessment Authority
(Subject to approval of Administrative Report 1)
6. 2017 Tax Levies for Municipal Finance Authority of British Columbia
(Subject to approval of Administrative Report 1)

B. Motions on Notice

1. Vancouver Waterfront Initiative

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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