



NOTICE OF MEETING

REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, June 13, 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.*
- *Speak to Council about an agenda item at <http://vancouver.ca/speak-to-council>.*
- *Send your comments to Council at <http://vancouver.ca/contact-council>.*
- *Get live updates on the meeting at <http://vancouver.ca/speaker-wait-times>.*
- *Watch the meeting live at <http://vancouver.ca/council-video> (available on-demand one day later).*
- *Ask a question about this agenda: email speaker.request@vancouver.ca or call 604.829.4323.*

***NOTE: Council will consider Unfinished Business item 2
(CD-1 REZONING: 105 Keefer Street and 544 Columbia Street) at 2 pm.***

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;

(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 30, 2017
2. Regular Council (Policy and Strategic Priorities) - May 30, 2017
3. Public Hearing - May 23, 25, 26 and 29, 2017

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. **Vancouver Commemorates Canada 150+ Grant Allocations**

Marg Specht, Director of Special Projects, will present on the Administrative Report dated June 1, 2017.

Recommendation A requires 2/3 affirmative votes of all Council members, per Vancouver Charter S. 206(1)

UNFINISHED BUSINESS

1. **TEXT AMENDMENT: 1101 West Waterfront Road (1199 West Cordova Street)**

On Tuesday, May 16, 2017, Vancouver City Council heard from speakers at a Public Hearing on the above-noted application and, following the close of the receipt of public comments, referred discussion and decision to the Regular Council meeting on June 13, 2017, as Unfinished Business.

The following previously distributed documents refer:

- Summary and Recommendation;
- Policy Report dated March 28, 2017 entitled "TEXT AMENDMENT: 1101 West Waterfront Road (1199 West Cordova Street)", and
- Minutes of the May 16, 2017, Public Hearing.

The following attached document also refers:

- Memo dated June 6, 2017, from the Acting Assistant Director - Vancouver Downtown, Planning, Urban Design and Sustainability

2. **REZONING: 105 Keefer Street and 544 Columbia Street**

NOTE: Council will consider this matter at 2 pm.

On May 23, 25, 26, and 29, 2017, Vancouver City Council heard from speakers at a Public Hearing on the above-noted application and, following the close of the receipt of public comments, referred discussion and decision to the Regular Council meeting on June 13, 2017, as Unfinished Business.

The following previously distributed documents refer:

- Summary and Recommendation
- Policy Report dated April 18, 2017, entitled "CD-1 Rezoning: 105 Keefer Street and 544 Columbia Street"
- Minutes 3 of this agenda package.

The following also refers:

- Rezoning Application at 105 Keefer Street and 544 Columbia Street Staff Responses to Council Questions at Public Hearing (Part 2) (*Added June 12, 2017*)

Mayor Robertson absent for a portion of the hearing on May 23, 25, and 26, 2017.

Councillor Ball absent for the hearing on May 25, 2017.

Councillor De Genova absent for a portion of the hearing on May 29, 2017.

Councillor Deal absent for a portion of the hearing on May 26, 2017.

Councillor Reimer absent for a portion of the hearing on May 23, 2017.

Councillor Stevenson absent for a portion of the hearing on May 26, and for the hearing on May 29, 2017.

ADMINISTRATIVE REPORTS

1. 2016 Annual Report on Community Amenity Contributions and Density Bonusing
2. 2016 Annual Report on Development Cost Levies

POLICY REPORTS

Referral to Public Hearing

1. CD-1 Rezoning: 4138 Cambie Street
2. CD-1 Rezoning: 870 East 8th Avenue (Red Door Housing Society)
3. Enabling Innovative Development with Social Housing - Amendments to the Downtown Eastside/Oppenheimer Official Development Plan (DEOD ODP)

BY-LAWS

1. A By-law to amend Subdivision By-law No. 5208 (106-116 East 35th Avenue)
2. A By-law to amend Noise Control By-law No. 6555 (585 West 41st Avenue (5688 Ash Street))
3. A By-law to A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking Requirements (585 West 41st Avenue (5688 Ash Street))
4. A By-law to amend Sign By-law No. 6510 ((585 West 41st Avenue (5688 Ash Street))
(All members of Council present for the Public Hearing.)
5. A By-law to amend Subdivision By-law No. 5208 (585 West 41st Avenue (5688 Ash Street))
6. A By-law to amend Noise Control By-law No. 6555 (4066 Macdonald Street and 2785 Alamein Avenue)
7. A By-law to designate certain real property as protected heritage property (1819 West 15th Avenue - The Hatch House)
(Councillor Ball absent for this item at Public Hearing)
8. A By-law to designate certain real property as protected heritage property (2840 Yukon Street - The Annie Campbell Residence)
(Councillor Reimer absent for this item at Public Hearing)
9. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (2840 Yukon Street - the Annie Campbell Residence)
(Councillor Reimer absent for this item at Public Hearing)
10. A By-law to designate certain real property as protected heritage property (2850 Yukon Street - The Howard and Idella Campbell Residence)
(Councillor Reimer absent for this item at Public Hearing)
11. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (2850 Yukon Street - the Howard and Idella Campbell Residence)
(Councillor Reimer absent for this item at Public Hearing)
12. A By-law to amend Street and Traffic By-law No. 2859 regarding the authority of the City Engineer
Enactment requires two-thirds affirmative votes of all Council members, per Vancouver Charter S. 161

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 5688 Ash Street
2. Approval of Form of Development - 3183 Pierview Crescent
3. Approval of Form of Development - 3245 Pierview Crescent
4. Approval of Form of Development - 4188 Yew Street (formerly known as 4255 Arbutus Street)
5. Approval of Form of Development - 375 West 59th Avenue
6. Approval of Form of Development - 4956 Cambie Street (formerly 468 West 33rd Avenue and 4956-4958 Cambie Street)

B. Motions on Notice

1. Supporting Small Businesses in Vancouver Through Provincial Tax Reform
2. Vancouver Poverty Reduction Plan
3. Acknowledgement of First Nations' Role in Saving Lives during the Great Fire of 1886

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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