

NOTICE OF MEETING  
REGULAR COUNCIL MEETING  
REVISED AGENDA

DATE: Tuesday, June 27, 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](mailto:speaker.request@vancouver.ca) or call 604.829.4323.*

ROLL CALL

RECOGNITION - Retiring Fire Chief John McKearney

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:

(c) labour relations or other employee relations;

(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.

ADOPTION OF MINUTES

1. Regular Council - June 13, 2017
2. Public Hearing - June 13, 2017
3. Regular Council (City Finance and Services) - June 14, 2017

*Added Item - June 26, 2017*

4. Special Council (Court of Revision - Local Improvements) - June 22, 2017

**MATTERS ADOPTED ON CONSENT**

**REPORT REFERENCE**

1. **Greenest City**

- (a) **2017 Greenest City Action Plan Implementation Update**

Doug Smith, Acting Director, Sustainability Group, will present on the above-noted item.

- (b) **Single Use Items Update and Consultation Launch**

Albert Shames, Director, Waste Management and Resource Recovery, to present on the related Administrative Report dated June 7, 2017.

- (c) **Curbside Electric Vehicle Charging Pilot Program**

Brad Badelt, Acting Assistant Director, Sustainability Group, will present on the related Administrative Report dated June 13, 2017

- (d) **User Fees for City Owned and Operated Public Electric Vehicle Charging Stations**

Ian Neville, Climate Policy Analyst, Sustainability Group, will present on the related Administrative Report dated June 20, 2017.

**COMMUNICATIONS**

1. Sponsorship of 2017 UBCM Convention

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

**ADMINISTRATIVE REPORTS**

1. North American Dialogue on 100% Renewable Energy in Cities - July 2017
2. Records Management By-law Amendments
3. Theatre Rental Grant Allocations - Fall 2017 and Spring 2018 - **WITHDRAWN**

## POLICY REPORTS

### *Referral to Public Hearing*

1. CD-1 Text Amendment: 2423 Cornwall Avenue
2. CD-1 Rezoning: 500-650 West 57<sup>th</sup> Avenue (Pearson Dogwood)
3. CD-1 Rezoning: 969 Burrard Street and 1019-1045 Nelson Street

## BY-LAWS

1. A By-law to levy rates on qualifying real property in the West Broadway Business Improvement Area
2. A By-law to levy rates on qualifying real property in the Cambie Village Business Improvement Area
3. A By-law to levy rates on qualifying real property in the Chinatown Business Improvement Area
4. A By-law to levy rates on qualifying real property in the Collingwood Business Improvement Area
5. A By-law to levy rates on qualifying real property in the Commercial Drive Improvement Area
6. A By-law to levy rates on qualifying real property in the Downtown Vancouver Business Improvement Area
7. A By-law to levy rates on qualifying real property in the Dunbar Village Business Improvement Area
8. A By-law to levy rates on qualifying real property in the Fraser Street Business Improvement Area
9. A By-law to levy rates on qualifying real property in the Gastown Business Improvement Area
10. A By-law to levy rates on qualifying real property in the Hastings Crossing Business Improvement Area
11. A By-law to levy rates on qualifying real property in the Hastings North Business Improvement Area
12. A By-law to levy rates on qualifying real property in the Hastings North Expansion Business Improvement Area
13. A By-law to levy rates on qualifying real property in the Kerrisdale Business Improvement Area

14. A By-law to levy rates on qualifying real property in the Kitsilano 4<sup>th</sup> Avenue Business Improvement Area
15. A By-law to levy rates on qualifying real property in the Marpole Business Improvement Area
16. A By-law to levy rates on qualifying real property in the Mount Pleasant Business Improvement Area
17. A By-law to levy rates on qualifying real property in the Mount Pleasant Expansion Business Improvement Area
18. A By-law to levy rates on qualifying real property in the Point Grey Village Business Improvement Area
19. A By-law to levy rates on qualifying real property in the Robson Street Business Improvement Area
20. A By-law to levy rates on qualifying real property in the South Granville Business Improvement Area
21. A By-law to levy rates on qualifying real property in the Strathcona Business Improvement Area
22. A By-law to levy rates on qualifying real property in the Victoria Drive Business Improvement Area
23. A By-law to levy rates on qualifying real property in the West End Business Improvement Area
24. A By-law to levy rates on qualifying real property in the Yaletown Business Improvement Area
25. A By-law to enact a Housing Agreement for Rental 100 Housing at 3699 Marine Way
26. A By-law to designate certain real property as protected heritage property (2733 Franklin Street - Ross Residence)  
*(Mayor Robertson and Councillor De Genova absent for the Public Hearing)*
27. A By-law to amend CD-1 By-law No. 5060 (1890 Skeena Street - Akali Singh Sikh Temple)  
*(Councillor De Genova not on Council at the time of Public Hearing; Councillor Jang absent for the Public Hearing)*
28. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (601 West Hastings Street)  
*(Councillor De Genova not on Council at the time of Public Hearing; Councillor Jang absent for the Public Hearing)*

29. A Bylaw to amend CD-1 By-law No. 5810 (333 Seymour Street - formerly 601 West Hastings Street/602 West Cordova Street)  
*(Councillor De Genova not on Council at the time of Public Hearing; Councillor Jang absent for the Public Hearing)*
30. A By-law to contract a debt by the issue and sale of Debentures in the aggregate principal amount of \$51,495.94, for certain local improvement street work projects, including pavement, curbs, trees and bulges, and for imposing an annual special rate on real property specially benefited by such local improvements

*Added item - June 23, 2017*

31. A By-law to enact a Housing Agreement for 1199 Hornby Street

**MOTIONS**

**A. Administrative Motions**

1. Approval of Form of Development - 3530 Sawmill Crescent
2. Approval of Form of Development - 3198 Riverwalk Avenue

**B. Motions on Notice**

1. Support for Chinese Cultural Seniors Space
2. Pursuing 100% Social Housing for 105 Keefer Street and 544 Columbia Street Site
3. Change to Council Area Liaison for Chinatown and Council Liaison for the Chinatown Historic Area Planning Committee
4. Requests for Leaves of Absence
5. Banning Pet Sales from Retail Outlets

**NOTICE OF MOTION**

**NEW BUSINESS**

**ENQUIRIES AND OTHER MATTERS**

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