

NOTICE OF MEETING  
REGULAR COUNCIL MEETING  
REVISED AGENDA

DATE: Tuesday, July 11, 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

CONDOLENCES - Gwen Barlee

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;

(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 - June 27, 2017
2. Regular Council (Policy and Strategic Priorities) - June 28, 2017

## MATTERS ADOPTED ON CONSENT

### REPORT REFERENCE

#### *Referral to Public Hearing*

#### 1. Regulating Short-Term Rentals in Vancouver

Kaye Krishna, General Manager of Development, Buildings and Licensing to present on this matter.

The related Policy Report is attached.

#### 2. 2017 Homelessness Action Week (HAW) Grants

Jennifer Hales, Community Services, to present on this matter.

The related Administrative Report is attached.

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

#### 3. Supporting Trans\* Equality and an Inclusive Vancouver

Anne Nickerson, Director, Equal Employment Opportunity Program, to present on this matter.

The related Administrative Report is attached.

### COMMUNICATIONS

#### *Added items - July 5, 2017*

1. Resignation - Member of Council

2. Replacement of Member on Business Licence/Chauffeur's Permit Appeal Hearing Panels

### ADMINISTRATIVE REPORTS

#### 1. 2017 Cultural Infrastructure Grant Allocations

*Recommendations A and B require 2/3 affirmative votes of all Council members, per Vancouver Charter S. 206(1)*

#### 2. Theatre Rental Grant Allocations - Fall 2017 and Spring 2018

*Recommendations A and B require 2/3 affirmative votes of all Council members, per Vancouver Charter S. 206(1)*

3. 2017 Childcare Enhancement and Other Social Grants - *Revised July 6, 2017*  
*Recommendations A to F require 2/3 affirmative votes of all Council members, per Vancouver Charter S. 206(1)*
4. Approval of New Sub-sublease agreement to Non-Profit Operator and Approval of Lease Terms for Childcare Facility at 1399 Fountain Way (known as False Creek YMCA Childcare)  
*Recommendation A requires 2/3 affirmative votes of all Council members, per Vancouver Charter S. 206(1)*

#### BY-LAWS

1. A By-law to amend the Sign By-law No. 6510 (601 West Hastings Street)  
*(Councillor De Genova not on Council at the time of the Public Hearing. Councillor Jang absent from the Public Hearing, however on June 27, 2017, he advised he had reviewed the proceedings and is therefore eligible to vote on the enactment).*
2. A By-law to amend CD-1 (537) By-law 10566 regarding use and floor area exclusions (1030 Denman Street)  
*(Councillor Ball absent from the Public Hearing)*
3. A By-law to amend the Records Management By-law
4. A By-law to amend the Vacancy Tax By-law
5. A By-law to enact a Housing Agreement for 3058/3068 Kingsway
6. A By-law to enact a Housing Agreement for 2720 East 48<sup>th</sup> Avenue (6465 Vivian Street)
7. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (753 Seymour Street and 650 West Georgia Street)  
*(Councillors Louie, Stevenson and Mayor Robertson absent for this item at Public Hearing)*
8. A By-law to enact a Housing Agreement for 2894 East Broadway

#### MOTIONS

##### A. Administrative Motions

None.

##### B. Motions on Notice

None.

#### NOTICE OF MOTION

#### NEW BUSINESS

#### ENQUIRIES AND OTHER MATTERS

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