

NOTICE OF MEETING  
REGULAR COUNCIL MEETING  
REVISED AGENDA

DATE: Tuesday, July 25, 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

Jim Wong Chu  
Tracey Morrison

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;

(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 - July 11, 2017
2. Public Hearing - July 11, 2017
3. Regular Council (City Finance and Services) - July 12, 2017

### *Added Item - July 21, 2017*

4. Public Hearing - July 20, 2017

## MATTERS ADOPTED ON CONSENT

### REPORT REFERENCE

1. **Housing Vancouver Update**

Edna Cho, Senior Housing Planner, Planning, Urban Design and Sustainability, to present on this item.

2. **Recommendation for the 2017 Contingency Budget for the Overdose Crisis**

Kathleen Llewellyn-Thomas, General Manager of Community Services, and Mary Clare Zak, Managing Director, Social Policy and Projects Division, will present on the attached Administrative Report dated July 14, 2017.

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

### UNFINISHED BUSINESS

**NOTE:** The following item will be considered at 2:00 pm

### *Added Item - July 21, 2017*

1. **REZONING: 500-650 West 57<sup>th</sup> Avenue (Pearson Dogwood)**

At the Public Hearing on Thursday, July 20, 2017, Council concluded hearing from speakers, closed the receipt of public comments, and referred discussion and decision on the above-noted matter to the Regular Council meeting on Tuesday, July 25, 2017, as Unfinished Business. Council further directed that the matter be considered beginning at 2:00 pm that day.

The related documents for this item can be accessed on the Public Hearing agenda at the link below:

<http://council.vancouver.ca/20170720/phea20170720ag.htm>

### COMMUNICATIONS

1. 2017 Council Meeting Schedule Revision

*Added Item - July 21, 2017*

2. Replacement of Council Member on Various Council Appointed Bodies

### ADMINISTRATIVE REPORTS

1. Closure of a Portion of Street for Building Encroachments - 4295 Dunbar Street
2. 2017 Q2 Capital Budget Adjustments and Closeouts  
*Recommendations B and C require 2/3 affirmative votes of all Council members, per Vancouver Charter S. 242*
3. Grant Application - Launching a Resilient Neighbourhoods Program  
*Recommendation B requires 2/3 affirmative votes of all Council members, per Vancouver Charter S. 206(1)*
4. 2017 Aboriginal Healing and Wellness Grants  
*Requires 2/3 affirmative votes of all Council members, per Vancouver Charter S. 206(1)*
5. Vancouver Waterfront Initiative

### POLICY REPORTS

1. Heritage Revitalization Agreement Amendment: 1451 Angus Drive - Reifel Residence  
*Referral to Public Hearing:*
2. Introducing Character Home Retention Incentives and New Housing Choices in RS Zones (Single-family) - Proposed Amendments to the Zoning and Development By-law
3. Increasing Housing Choice and Character Retention Incentives in the Mount Pleasant and Grandview-Woodland Communities - Proposed Amendments to the Zoning and Development By-law
4. False Creek Flats Plan Implementation: Policy and By-law Amendments
5. CD-1 Rezoning: 618 West 32<sup>nd</sup> Avenue

6. CD-1 Rezoning: 6137 Cambie Street (Chinese Presbyterian Church)
7. East Fraser Lands Official Development Plan - Development Phasing Amendment
8. 2017 Inflationary Rate Adjustments to Density Bonus Contributions
9. Heritage Density Bank Update and Zoning Amendments to Support Heritage Conservation

#### BY-LAWS

1. A By-law to authorize the amendment of a Heritage Revitalization Agreement Authorized by By-law No. 10988 (1451 Angus Drive - Reifel Residence)  
*Subject to approval of Policy Report 1*
2. A By-law to amend the Noise Control By-law No. 6555 (753 Seymour Street and 650 West Georgia Street)
3. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements (CD-1 District Parking requirements, 753 Seymour Street and 650 West Georgia Street)
4. A By-law to amend Sign By-law No. 6510 (753 Seymour Street and 650 West Georgia Street)  
*(Councillors Louie, Stevenson and Mayor Robertson absent for this item at Public Hearing; however on July 11, 2017, Councillors Louie and Stevenson advised they had reviewed the proceedings and are therefore eligible to vote on the enactment)*
5. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (101 East 2nd Avenue)  
*(Councillors Jang, Reimer and Mayor Robertson absent for the Public Hearing)*
6. A By-law to amend Southeast False Creek Official Development Plan By-law No. 9073 (Southeast False Creek ODP Re: Southeast False Creek Area 3C, 101 East 2nd Avenue)  
*(Councillors Jang, Reimer and Mayor Robertson absent for the Public Hearing)*
7. A By-law to amend Parking Meter By-law No. 2952 regarding electric vehicle charging stations
8. A By-law to amend License By-law No. 4450 regarding miscellaneous liquor issues
9. A By-law to amend CD-1 (633) By-law No. 11577 (620 Cardero Street - formerly 1575 West Georgia Street))
10. A By-law to enact a Housing Agreement for 1037 West King Edward Avenue
11. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (2720 East 48th Avenue (6465 Vivian Street))  
*(Councillor Louie absent for the Public Hearing)*

12. A By-law to amend CD-1 (7A) By-law No. 3869 (2691 East 49th Avenue and 2720 East 48th Avenue, Re: 6465 Vivian Street)  
*(Councillor Louie absent for the Public Hearing)*
13. A By-law to designate certain real property as protected heritage property (604 East 23rd Avenue, Mitchell Residence)
14. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (604 East 23rd Avenue, Mitchell Residence)
15. A By-law to authorize the amendment of a Rental 100 Housing and Building Use Agreement Authorized by By-law No. 11522 (2312-2328 Galt Street)
16. A By-law to amend Street and Traffic By-law No. 2849 regarding parking regulations
17. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (305 West 41st Avenue (Oakridge United Church))  
*(Councillors Affleck, Louie and Reimer absent for the Public Hearing)*
18. A By-law to enact a Housing Agreement for 3595 Kingsway (Social Housing)
19. A By-law to enact a Housing Agreement for 3595 Kingsway (For Profit Affordable Rental Housing)

*Added Items - July 20, 2017*

20. A By-law to repeal Sign By-law No. 6510 and to enact a new Sign By-law (Sign By-law)
21. A By-law to enact the Sign Fee By-law

**MOTIONS**

**A. Administrative Motions**

1. Approval of Form of Development - 1335 Howe Street
2. Approval of Form of Development - 601 West Hastings Street
3. Approval of Form of Development - 6465 Vivian Street  
*Subject to approval of By-laws 11 and 12*
4. Approval of Form of Development - 101 East 2<sup>nd</sup> Avenue  
*Subject to approval of By-law 5*
5. Proposed Closure of a Portion of Dunbar Adjacent to 4295 Dunbar Street  
*Subject to approval of Administrative Report 1*

**B. Motions on Notice**

1. Request for Leave of Absence
2. Replacing Market Rents with Rents Tied to Income in Vancouver's DCL By-law

**NOTICE OF MOTION**

**NEW BUSINESS**

**ENQUIRIES AND OTHER MATTERS**

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