

NOTICE OF MEETING  
REGULAR COUNCIL MEETING  
REVISED AGENDA

DATE: Tuesday, October 31, 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

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 - October 17, 2017
2. Public Hearing - October 17, 2017

3. Regular Council (City Finance and Services) - October 18, 2017
4. Court of Revision (Land Averaging) - October 19, 2017

## **MATTERS ADOPTED ON CONSENT**

### **REPORT REFERENCE**

#### **1. Historical Discrimination Against Chinese People in Vancouver**

Baldwin Wong, Social Policy and Projects, to present the Administrative Report dated October 20, 2017.

#### **2. Vancouver Food Strategy Progress Report and Action Plan Update**

James O'Neill, Social Policy and Projects, to present the Administrative Report dated October 3, 2017.

#### **3. Report Back on Seniors Centre in South Vancouver/Sunset Area**

Danica Djurkovic, Real Estate and Facilities Management, to present the Administrative Report dated October 3, 2017.

### **UNFINISHED BUSINESS**

#### **1. Rezoning: a) 2165-2195 West 45th Avenue and b) 2205-2291 West 45th Avenue; and Heritage Designation of the Ryerson Dunbar United Church**

On October 17, 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 October 31, 2017, as Unfinished Business.

The following previously distributed documents refer:

- Summary and Recommendation;
- Policy Report dated August 22, 2017, entitled "CD-1 Rezoning: a) 2165-2195 West 45th Avenue and b) 2205-2291 West 45th Avenue; and Heritage Designation of the Ryerson Dunbar United Church;
- Memorandum dated October 16, 2017, from the Assistant Director of Planning, Vancouver South Division;
- Minutes 2 of this agenda package.

*Councillor Stevenson declared Conflict of Interest on this matter and is ineligible to vote.*

## COMMUNICATIONS

1. 2017 Council Meetings Schedule Revision

*Added Item - October 27, 2017*

2. Metro Vancouver - Appointment of Board of Director Voting Strength

## ADMINISTRATIVE REPORTS

1. Penalty for Failure to Declare Property Status
2. 2018 Fee Increases for Rezoning, Development, Building, and Other Related Permits
3. AE-028-02 Policy Review - Whistleblowing - Reporting, Investigation and Protection
4. 2017 Social Innovation Project and Other Social Grants  
*Recommendations A, B and C require 2/3 affirmative votes of all Council members per Vancouver Charter S. 206(1)*
5. 2017 Local By-Election Results

## POLICY REPORTS

### *Referral to Public Hearing*

1. 798 Granville Street - Electronic Video Sign - Sign By-law Amendment
2. CD-1 Rezoning: 177 West Pender Street

## BY-LAWS

1. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking Requirements (725-747 Southeast Marine Drive)
2. A By-law to amend Subdivision By-law No. 5208 (5030-5070 Cambie Street)
3. A By-law to amend Noise Control By-law No. 6555 (1495 West 8<sup>th</sup> Avenue)
4. A By-law to amend Sign By-law No. 11879 (1495 West 8<sup>th</sup> Ave)  
*(Councillor Louie absent for the public hearing on this item, however on October 17, 2017, he advised he had reviewed the proceedings and is therefore eligible to vote)*
5. A By-law to amend License By-law No. 4450 regarding correction of 2018 fee increases
6. A By-law to amend Vehicles for Hire By-law No. 6066 regarding prorated fees

***Added Items - October 27, 2017***

7. A By-law to amend the Zoning and Development By-law regarding False Creek Flats (I-2, I-3, IC-3, FC-2, MC-1, and MC-2 District Schedules)  
*(Councillor Ball absent for the Public Hearing on this item however on October 3, 2017, she advised she had reviewed the proceedings of the meeting; Councillor Stevenson absent for the Regular Council meeting where the decision was made)*
8. A By-law to amend Regional Context Statement Official Development Plan By-law No. 10789 (False Creek Flats Plan)
9. A By-law to amend Zoning and Development By-law No. 3575 to rezoning an area to CD-1 (1837-1847 Main Street, 180 East 2<sup>nd</sup> Avenue, and 157-185 East 3<sup>rd</sup> Avenue)  
*(Councillors Jang and Louie absent for the public hearing)*
10. A By-law to Contract a Debt by the Issue and Sale of 2.85% Sinking Fund Debentures in the Aggregate Principal Amount of \$85,000,000 for the Objects Set out in Schedule "B"

**MOTIONS**

**A. Administrative Motions**

***Added Items - October 27, 2017***

1. Guidelines Associated with the By-law Amendments to Implement the False Creek Flats Plan  
*Subject to Approval of By-law 7*
2. Approval of Form of Development - 2133 Nanton Avenue
3. Approval of Form of Development 1837 Main Street, Formerly 1837-1847 Main Street, 180 East 2nd Avenue and 157-185 East 3rd Street  
*Subject to approval of By-law 9*

**B. Motions on Notice**

None.

**NOTICE OF MOTION**

**NEW BUSINESS**

**ENQUIRIES AND OTHER MATTERS**

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