



NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, February 20, 2018
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.*

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:

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city;

(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;

(g) litigation or potential litigation affecting the city;

(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. Business Licence Hearing - January 23, 2018
2. Special Council - Sign By-law Appeal - January 23, 2018
3. Regular Council - January 30, 2018
4. Regular Council (City Finance and Services) - January 31, 2018

Added Item - January 19, 2018

5. Special Council - Northeast False Creek Plan ("NEFC Plan") and Viaducts Replacement Project - February 13, 2018

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. **Public Consultation on 2019 Operating Budget and 2019-2022 Capital Plan**

Patrice Impey, General Manager of Finance, Risk, and Supply Chain Management, and Rena Kendall-Craden, Director of Communications to present on this matter.

2. **Supporting Small Business**

Grace Cheng, Director of Long-Term Financial Strategy and Planning, and Karen Levitt, Director of Business Planning and Project Support, to present on this matter.

COMMUNICATIONS

1. Consent to Metro Vancouver Regional Parks Service Amendment By-law No. 1255

ADMINISTRATIVE REPORTS

1. 2018 Q1 Capital Budget Adjustments and 2017 Q4 Closeouts
2. Funding Application to BC Community Preparedness Fund

3. Approval of Business Improvement Area (BIA) Renewals, Expansion and Proposed Creekside

POLICY REPORTS

Referral to Public Hearing

1. CD-1 Rezoning: 61-95 West Hastings Street
2. CD-1 Rezoning: 5130-5170 Cambie Street
3. CD-1 Rezoning: 5190-5226 Cambie Street

BY-LAWS

1. A By-law to amend Subdivision By-law No. 5208 (809 West 23rd Avenue)

MOTIONS

A. Administrative Motions

1. Approval of Form of Form of Development - 151-157 West 41st Avenue

B. Motions on Notice

1. Requests for Leave of Absence
2. Change to Business Licence/Chauffeurs' Permit Appeal Hearing Panels of May 22 and April 24, 2018
3. Call for Bold Provincial Actions to Tackle Vancouver's Housing Affordability
4. Lane Activation and Animation
5. Housing for the Missing Middle: Expediting Affordable Home Ownership and Increasing the Supply of Affordable Housing in the City of Vancouver.
6. Amendments to the Empty Homes Tax By-law: Exemptions for Property Owners Who Are Not the Intended Targets of this Tax
7. Upgrading, Reviewing and Revising the Granville Entertainment District
8. Vancouver Divesting from Fossil Fuels
9. Celebrating Vancouver

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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