



NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, June 5, 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 online 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;

(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;

(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 – May 15, 2018
2. Public Hearing – May 15, 2018
3. Public Hearing – May 22, 2018

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. Emergency Management Update

Due to time constraints, at the Regular Council meeting on May 1, 2018, Council postponed this item to an upcoming Regular Council meeting.

Daniel Stevens, Director, Emergency Management and Darrell Reid, Fire Chief, to present on this matter.

UNFINISHED BUSINESS

Council will resolve into the Standing Committee to deal with Unfinished Business from the Standing Committee on Policy and Strategic Priorities meeting of May 16, 2018.

STANDING COMMITTEE ON POLICY AND STRATEGIC PRIORITIES

THAT Council resolve into the Standing Committee on Policy and Strategic Priorities, Councillor Reimer in the Chair, to consider unfinished business from the meeting on May 16, 2018.

1. Additional Requirements to the City of Vancouver Medical-Marijuana Related Businesses Licensing Process to Deter Organized Crime

The previously-distributed [motion](#) refers.

RISE FROM STANDING COMMITTEE ON POLICY AND STRATEGIC PRIORITIES

2. Report of the Standing Committee on Policy and Strategic Priorities – May 16 and June 5, 2018 – Approval of Recommendations and Actions

On May 16 and June 5, 2018, the Standing Committee on Policy and Strategic Priorities provided recommendations on the following items for Council's consideration:

1. Transportation
2. Greenest City
3. Presentation – 2019-2022 Draft Capital Plan
4. Contract Award for ITT PS20172554 Phase 3 NE Closure and Phase 4 LFG System Expansion – Vancouver Landfill
5. False Creek South Planning: Provisional Vision Statement and Guiding Planning Principles
6. Theatre Rental Grant Allocations – Fall 2018 and Spring 2019
7. 2018 Cultural Grant Allocations (Infrastructure, Community Arts, Arts Capacity, Host Your Own Engagement)
8. Additional Requirements to the City of Vancouver Medical-Marijuana Related Businesses Licensing Process to Deter Organized Crime

Note: The following items require 2/3 affirmative votes of all Council members, per the Vancouver Charter s. 206(1):

- Item 6 – Recommendations A, B, and C
Item 7 – Recommendations A, B, C, and D

COMMUNICATIONS

1. 2018 Council Meeting Schedule Revision

ADMINISTRATIVE REPORTS

1. 2018 Animal Welfare Grants
Recommendation requires an affirmative vote of 2/3 of all Council members, pursuant to section 206(1) of the Vancouver Charter
2. Draft 2019-2022 Capital Plan

POLICY REPORTS

Referral to Public Hearing

1. Amendments to the Chinatown HA-1 and HA-1A Districts Schedule, Design Guidelines and Policies
2. CD-1 Rezoning at 118-150 Robson Street and Heritage Designation of the Facades of the Northern Electric Company Building
3. CD-1 Rezoning: 1837-1857 East 11th Avenue and 2631-2685 Victoria Drive
4. Increasing Housing Choice in Grandview-Woodland – Proposed Amendments to the Zoning and Development By-law

5. Amendments to Zoning and Development By-law and Licence By-law to Align with the Cannabis Control and Licensing Act

OTHER REPORTS

1. Naming of West End Lanes

BY-LAWS

1. A By-law to amend Noise Control By-law No. 6555 (500-650 West 57th Avenue)
2. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements (500-650 West 57th Avenue)
3. A By-law to amend Sign By-law No. 11879 (500-650 West 57th Avenue)
(Councillor Jang absent for the relevant meetings; Councillor Bremner not on Council at the time of the Public Hearing and Regular Council Meeting where the decision was made)
4. A By-law to amend Street Name By-law No. 4054 regarding the naming of various West End Lanes
Subject to approval of Other Report 1
5. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (7638-7664 Cambie Street)
(Councillor Jang absent for the Public Hearing; Councillor Bremner not on Council at the time of Public Hearing)
6. A By-law to amend Zoning and Development By-law No. 3575 regarding Zero Emissions Buildings
(Councillors Ball, Deal and Mayor Robertson absent for the Public Hearing)

Added items – May 31, 2018

7. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (920 East Hastings Street - Ray-Cam Co-operative Community Centre)
(Councillors Affleck, Louie and Reimer absent for the Public Hearing; Councillor Bremner not on Council at the time of Public Hearing)
8. A By-law to amend CD-1 (33) By-law No. 4143 (401-719 Raymur Avenue - Stamps Place Housing)
(Councillors Affleck, Louie and Reimer absent for the Public Hearing; Councillor Bremner not on Council at the time of Public Hearing)

MOTIONS

A. Administrative Motions

None.

B. Motions on Notice

1. Request for Leaves of Absence
2. Giving Public More Time to Review Council Reports
3. Conversion Therapy
4. Rainbow Crosswalk
5. Establish Joint Council on Childcare in By-law
6. National Plastic Reduction Strategy

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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