



NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, June 19, 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:

(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;

(f) law enforcement, if the Council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

(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 (Policy and Strategic Priorities) – May 16, 2018
2. Regular Council – June 5, 2018
3. Public Hearing – June 5, 2018
4. Regular Council (City Finance and Services) – June 6, 2018

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. Housing Vancouver Update

Gil Kelley, General Manager of Planning, Urban Design and Sustainability, along with Planning, Urban Design and Sustainability staff to present on the following:

- a. Affordable Housing Delivery and Financial Strategy and Annual Progress Report and Housing Vancouver Data Book
- b. Making Room Housing Program: Overview and Quick Start Actions - *updated June 14, 2018*

Referral to Public Hearing

- c. Amendments to the Zoning and Development By-law - Laneway Home Regulations
- d. Development and Building Regulatory Review – Minor Amendments to the Zoning and Development By-law, the Downtown Official Development Plan, and Various Land Use and Development Policies and Guidelines

2. Northeast False Creek

- a. Northeast False Creek – Update Report and NEFC Infrastructure Project Implementation & Financial Strategy Guidelines - *updated June 14, 2018*

Kevin McNaney, Director, Northeast False Creek Project Office, to present on the Administrative Report dated June 10, 2018.

Note: to provide for clarity, the following two reports should be considered after Report Reference 2a.

Referral to Public Hearing

- b. CD-1 Rezoning: 750-772 Pacific Boulevard (Plaza of Nations) – Northeast False Creek Sub-area 6B
- c. CD-1 Rezoning: 777 Pacific Boulevard — Sub-area 10C (1 Robson Street)

ADMINISTRATIVE REPORTS

- 1. Proposed Strata Conversion: 3835 to 3851 Dumfries Street
- 2. 2018 Homelessness Services Grant Allocations (Streethome Foundation, Homelessness Action Week (HAW), and Temporary Modular Housing Homelessness Action Week (TMH HAW))

Recommendations A, B and C require an affirmative vote of 2/3 of all Council members, pursuant to section 206(1) of the Vancouver Charter

- 3. Vancouver Civic Theatres Rental Rates 2019-2020
- 4. Acquisition of Social Housing at 1810 Alberni Street
- 5. Financial Disclosure Act – Designation of Municipal Employees
- 6. Donation of 8902 Milton Street to a wholly-owned subsidiary of the Musqueam Indian Band

Recommendation A requires an affirmative vote of 2/3 of votes cast, pursuant to section 206(2) of the Vancouver Charter

POLICY REPORTS

Referral to Public Hearing

- 1. Miscellaneous Amendments - Zoning and Development By-law, Various CD-1 By-laws, and Noise Control, Parking and Sign By-laws
- 2. CD-1 Rezoning: 3560-3570 Hull Street and 2070-2090 East 20th Avenue
- 3. CD-1 Rezoning: 5809-5811 Main Street (198 Ontario Place)
- 4. CD-1 Rezoning: 2109 West 35th Avenue
- 5. CD-1 Text Amendment: 605-695 Southeast Marine Drive
- 6. CD-1 Rezoning: 988 West 64th Avenue and 8030-8130 Oak Street
- 7. CD-1 Rezoning: 8444-8480 Oak Street
- 8. CD-1 Rezoning: 146-186 West 41st Avenue and 5726 Columbia Street

9. CD-1 Text Amendment: 2133 Nanton Avenue and 4189 Yew Street (Arbutus Centre)
10. CD-1 Rezoning: 4175 West 29th Avenue (St. George's Senior School)
11. Amendments to the Zoning and Development By-law and Building By-law - Accessible Path of Travel Policy Review

BY-LAWS

1. A By-law to levy Rates on qualifying real property in the West Broadway Business Improvement Area
2. A By-law to levy Rates on qualifying real property in the Cambie Village Business Improvement Area
3. A By-law to levy Rates on qualifying real property in the Chinatown Business Improvement Area
4. A By-law to levy Rates on qualifying real property in the Collingwood Business Improvement Area
5. A By-law to levy Rates on qualifying real property in the Commercial Drive Business Improvement Area
6. A By-law to levy Rates on qualifying real property in the Downtown Business Improvement Area
7. A By-law to levy Rates on qualifying real property in the Dunbar Village Business Improvement Area
8. A By-law to levy Rates on qualifying real property in the Fraser Street Business Improvement Area
9. A By-law to levy Rates on qualifying real property in the Gastown Business Improvement Area
10. A By-law to levy Rates on qualifying real property in the Hastings Crossing Business Improvement Area
11. A By-law to levy Rates on qualifying real property in the Hastings North Business Improvement Area
12. A By-law to levy Rates on qualifying real property in the Hastings North Expansion Business Improvement Area
13. A By-law to levy Rates on qualifying real property in the Kerrisdale Business Improvement Area

14. A By-law to levy Rates on qualifying real property in the Kitsilano 4th Avenue Business Improvement Area
15. A By-law to levy Rates on qualifying real property in the Marpole Business Improvement Area
16. A By-law to levy Rates on qualifying real property in the Mount Pleasant Business Improvement Area
17. A By-law to levy Rates on qualifying real property in the Mount Pleasant Expansion Business Improvement Area
18. A By-law to levy Rates on qualifying real property in the Point Grey Village Business Improvement Area
19. A By-law to levy Rates on qualifying real property in the Robson Street Business Improvement Area
20. A By-law to levy rates on qualifying real property in the South Granville Business Improvement Area
21. A By-law to levy rates on qualifying real property in the Strathcona Business Improvement Area
22. A By-law to levy rates on qualifying real property in the Victoria Drive Business Improvement Area
23. A By-law to levy rates on qualifying real property in the West End Business Improvement Area
24. A By-law to levy rates on qualifying real property in the Yaletown Business Improvement Area
25. A By-law to amend the Sign By-law No. 6510 (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, however at the Regular Council meeting on June 5, 2018, he advised he had reviewed the proceeding and is therefore eligible to vote)
26. A By-law to amend Noise Control By-law No. 6555 (920 East Hastings Street, Ray-Cam Community Centre)
27. A By-law to Amend Zoning and Development By-law No. 3575 and various CD-1 By-laws regarding public bike share
(All members of Council present at the Public Hearing)
28. A By-law to amend Miscellaneous Fees By-law No. 5664 regarding fees for searches concerning Residential Tenancy Matters
29. A By-law to amend Street and Traffic By-law No. 2849 regarding Truck Routes

30. A By-law to amend Election By-law No. 9070 regarding the order of names on the ballot
31. A By-law to repeal "A By-law to designate municipal employees pursuant to the Financial Disclosure Act"
Subject to approval of Administrative Report 5
32. A By-law to Amend Business Prohibition By-law No. 5156 Regarding Conversion Therapy

MOTIONS

A. Administrative Motions

1. Approval of Form of Development – 969 Burrard Street and 1019-1045 Nelson Street

Added Item – June 14, 2018

2. Resolution to Designate Senior Municipal Employees under the Financial Disclosure Act
Subject to approval of By-law 31

B. Motions on Notice

1. Requests for Leaves of Absence
2. Restoring Provincial Coordination of Planning and Funding of Flood Management Infrastructure in the Lower Fraser River and South Coast
3. Need for Equitable Recognition and Support for Urban Indigenous Communities in Policy, Programs, Funding and Consultation in British Columbia and Canada
4. Assessing Affordability and Effectiveness of Short Term Incentives for Rental (STIR) and Rental 100 Programs
5. Special Federation of Canadian Municipalities (FCM) Advocacy Fund

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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