

NOTICE OF MEETING
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, February 26, 2019
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;

(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. Regular Council – February 12, 2019
2. Public Hearing – February 12, 2019
3. Regular Council (City Finance and Services) – February 13, 2019

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. Report Back on Budget Related Motions

Patrice Impey, General Manager, Finance, Risk & Supply Chain Management, to provide an update on the above-noted matter and the Administrative Report dated February 14, 2019.

2. West End Parking Management Strategy and Participatory Budgeting Process

Chris Darwent, Senior Parking Engineer, Engineering Services, to present on the Administrative Report dated January 29, 2019.

UNFINISHED BUSINESS

1. REZONING: 1906-1918 West 4th Avenue

On February 12, 2019, Vancouver City Council held a Public Hearing on the above-noted matter, and following the close of the speakers list and receipt of public comments, referred debate and decision to the Regular Council meeting to be held on February 26, 2019, as Unfinished Business.

The following previously distributed materials refer:

- Summary and Recommendation
- Draft By-law – Zoning and Development
- Draft By-law – Sign
- Policy Report dated January 2, 2019

2. REZONING: 815-825 Commercial Drive and 1680 Adanac Street

On February 12, 2019, Vancouver City Council held a Public Hearing on the above-noted matter, and following the close of the speakers list and receipt of public comments, referred debate and decision to the Regular Council meeting to be held on February 26, 2019, as Unfinished Business.

The following previously distributed materials refer:

- Summary and Recommendation

- Draft By-law – Zoning and Development
- Draft By-law – Sign
- Policy Report dated January 2, 2019
- Memorandum dated February 4, 2019

3. REZONING: 441-463 West 59th Avenue

On February 12, 2019, Vancouver City Council held a Public Hearing on the above-noted matter, and following the close of the speakers list and receipt of public comments, referred debate and decision to the Regular Council meeting to be held on February 26, 2019, as Unfinished Business.

The following previously distributed materials refer:

- Summary and Recommendation
- Draft By-law – Zoning and Development
- Policy Report dated January 2, 2019

4. Interim Funding for School Meal Program

On February 13, 2019, Vancouver City Council, at its meeting immediately following the Standing Committee on City Finance and Services, referred debate and decision on the above-noted motion to the Regular Council meeting to be held on February 26, 2019, as Unfinished Business.

5. Changing Vancouver's Housing By-laws, Policies and Budgets to Achieve Real Housing Affordability

On February 13, 2019, Vancouver City Council, at its meeting immediately following the Standing Committee on City Finance and Services, referred debate and decision on the above-noted motion to the Regular Council meeting to be held on February 26, 2019, as Unfinished Business.

6. Canadian Pride in Vancouver's Chinatown Memorial Square

On February 13, 2019, Vancouver City Council, at its meeting immediately following the Standing Committee on City Finance and Services, referred debate and decision on the above-noted motion to the Regular Council meeting to be held on February 26, 2019, as Unfinished Business.

7. Collecting Fines and Exploring Ways to Recover Costs Related to Public Safety in the City of Vancouver's Entertainment District

On February 13, 2019, Vancouver City Council, at its meeting immediately following the Standing Committee on City Finance and Services, referred debate and decision on the above-noted motion to the Regular Council meeting to be held on February 26, 2019, as Unfinished Business.

COMMUNICATIONS

1. Change to Roster of Duty Councillors

ADMINISTRATIVE REPORTS

1. Local Improvement – Approval of Billing Rates for Projects Completed in 2018
2. Municipal Access Agreement with VariNet Teleservices Inc.
3. Quarterly Capital Budget Adjustments and Closeouts
4. Travel Approval Request – 2019 Lower Mainland Local Government Association (LMLGA) AGM and Conference
5. Public Art Boost – 2019 Recommendations
Recommendation A for item 5 requires an affirmative vote of 2/3 of all Council members, pursuant to section 206(1) of the Vancouver Charter

BY-LAWS

1. A By-law to amend Sign By-law No. 11879 (5679 Main Street)
Councillor De Genova absent for the Public Hearing; Councillors Bligh, Boyle, Dominato, Fry, Hardwick, Kirby-Yung, and Mayor Stewart not on Council at the time of Public Hearing, however on February 12, 2019, they all advised they had reviewed the proceedings of the Public Hearing. Councillors Swanson and Wiebe were also not on Council at the time of the Public Hearing and must review the proceedings in order to vote on the enactment.
2. A By-law to amend Noise Control By-law No. 6555 (5679 Main Street)
3. A By-law to amend Zoning and Development By-law No. 3575 to rezone and area to CD-1 (55-79 Southwest Marine Drive)
Councillor De Genova absent for the Public Hearing; Councillors Bligh, Boyle, Dominato, Fry, Hardwick, Kirby-Yung, Swanson, Wiebe and Mayor Stewart not on Council at the time of the Public Hearing.

4. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (87-115 Southwest Marine Drive)

Councillor De Genova absent for the Public Hearing; Councillors Bligh, Boyle, Dominato, Fry, Hardwick, Kirby-Yung, Swanson, Wiebe and Mayor Stewart not on Council at the time of the Public Hearing.

MOTIONS

A. Administrative Motions

1. Approval of Form of Development – 55-79 & 87-115 Southwest Marine Drive
Subject to approval of By-law 4

B. Motions on Notice

1. Emergency Interim Zoning Policy for Broadway Corridor to UBC
2. Request for Leave of Absence
3. Keeping Winter Shelters Open All Year Round
4. Helping Campers in Oppenheimer Park
5. Future of the 420 Cannabis Protest
6. Shore to Core: Vancouver's Watershed Revival Plan
7. Declaring April 6th as Vancouver's Official Birthday

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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