

NOTICE OF MEETING
REGULAR COUNCIL MEETING

AGENDA

DATE: Wednesday, May 15, 2013
TIME: 9:30 am
PLACE: Council Chamber
Third Floor, City Hall

PLEASE NOTE:

- A complete video stream of the meeting will be available the day following the meeting.
- Agendas and reports are available on the City of Vancouver web site at <http://vancouver.ca/councilmeetings> approximately one week before the meeting date.
- Minutes are generally available on the web site within two days following the meeting.
- You may also communicate your thoughts on an issue to the Mayor and Councillors by emailing mayorandcouncil@vancouver.ca and they will receive all correspondence before the matter is considered.

For information please call Terri Burke, Meeting Coordinator, at 604.871.6399 or e-mail teresita.burke@vancouver.ca or Laura Kazakoff, Meeting Coordinator at 604.871.6353, e-mail laura.kazakoff@vancouver.ca

WELCOME

ROLL CALL

RECOGNITION - Certificate of Commendation - Mr. Christopher Yong

"IN CAMERA" MEETING

THAT Council will go into a meeting later this day and/or on Thursday, May 16, 2013, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:

- 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;
- 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;
- (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.

ITEMS ARISING FROM THE "IN CAMERA" MEETING OF APRIL 23/24, 2013

Council made the following appointments:

E-Comm Board of Directors

- Dr. Penny Ballem

Property Tax Policy Review Commission

- Dr. Stanley W. Hamilton
- Dr. Enid Slack
- Mr. Peter Adams.

ADOPTION OF MINUTES

1. Regular Council - April 23, 2013
2. Regular Council (Planning, Transportation and Environment) - April 24, 2013

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. **Agreements with the Community Housing Land Trust Foundation to Deliver Affordable Rental Housing on City-Owned Land**

Jim de Hoop, Managing Director, Social Development, will provide a presentation regarding agreements with the Community Housing Land Trust Foundation to deliver affordable rental housing on City-owned land.

The Administrative Report dated May 1, 2013, refers.
Requires eight affirmative votes

ADMINISTRATIVE REPORTS

Finance

1. 2013 Property Taxation: Taxation By-laws & Averaging Resolutions
2. 2012 Statement of Financial Information

General

3. Proposed Sale of 4955-4959 Knight Street
Requires eight affirmative votes
4. Lease of City-owned Property at 2009 Stainsbury Avenue to Simon Fraser University
Requires eight affirmative votes
5. Property Acquisition by Exercise of Option to Purchase and Establishment as Road of a Portion of 950 Powell Street for the Powell Street Grade Separation Project

Culture

6. Stanley Park 125th Anniversary Celebration

Housing

7. Amendments to Subdivision By-law No. 5208 - Freehold Rowhouses
8. Selection of Lessee/Operator: Affordable Housing, Olympic Village Southeast False Creek Parcel 5 and Parcel 9
Requires eight affirmative votes

Heritage

9. Vancouver Heritage Foundation - 2012 Annual Report and 2013 Operating Grant Request
Requires eight affirmative votes
10. Vancouver Heritage Register - Annual Update
11. Heritage Assessment of the Waldorf Hotel - 1489 East Hastings Street

Community Development

12. Capital Grant to Frog Hollow Neighbourhood House - 2131 Renfrew Street
Requires eight affirmative votes

POLICY REPORTS

Referral to Public Hearing

1. CD-1 Rezoning - 3030 East Broadway (Broadway Tech Centre East)
2. Rezoning - 807 Powell Street
3. CD-1 Rezoning - 1396 Richards Street
4. Amendments to the Laneway Housing Regulations and Guidelines and Expansion of the Laneway Housing Program
5. CD-1 Text Amendment: 2678 West Broadway

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to amend Noise Control By-law No. 6555 (960-982 Howe Street)
2. A By-law to amend Sign By-law No. 6510 (960-982 Howe Street)
(Councillors Affleck, Ball, Carr, Deal, Jang, Louie, Meggs, Reimer and Tang were present for this item at the Public Hearing)
3. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking Requirements (851-951 Boundary Road)
4. A By-law to amend License By-law No. 4450 regarding rental dwelling units
5. A By-law to amend Parking By-law No. 6059 with regard to parking for the RT-11 and RT11N Districts Schedule and the RM-7 and RM7N Districts Schedule
6. A By-law to amend Sign By-law No. 6510 regarding RT-11 and RT-11N Districts Schedules and RM-7 and RM7N Districts Schedules (Norquay Village)
(Councillors Affleck, Ball, Carr, Deal, Jang, Louie, Meggs, Reimer, Tang and Mayor Robertson present for this item at Public Hearing)
7. A By-law to amend Zoning and Development By-law No. 3575 to create new district schedules in Norquay Village (RT-11 and RT-11N Districts Schedules, RM7 and RM7N Districts Schedules and related and consequential amendments)
(Councillors Affleck, Ball, Carr, Deal, Jang, Louie, Meggs, Reimer, Tang and Mayor Robertson present for this item at Public Hearing)

8. A By-law to amend Zoning and Development Fee By-law No. 5585 regarding two-family dwelling with secondary suite and freehold rowhouse and fees
9. A By-law to amend Mountain View Cemetery By-law No. 8719 regarding housekeeping amendment
10. A By-law to amend CD-1 By-law No. 7201 (800 Griffiths Way)
(Councillors Ball, Carr, Deal, Jang, Louie, Meggs, Reimer and Tang present for all of this item at Public Hearing)
11. A By-law to levy a rate on property to raise monies required to be paid to the Greater Vancouver Regional District
Subject to approval of Administrative Report A1
12. A By-law to levy rates on all taxable real property in the city of Vancouver, to raise a sum which added to the estimated revenue of the City of Vancouver from other sources, will be sufficient to pay all debts and obligations of the City of Vancouver falling due within the year 2013 and not otherwise provided for
Subject to approval of Administrative Report A1

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 980 Howe Street
MOVER: Councillor Kerry Jang
SECONDER: Councillor Raymond Louie
2. Approval of Form of Development - CD-1, 3138 Riverwalk Avenue (Parcel 9A)
MOVER: Councillor Kerry Jang
SECONDER: Councillor Raymond Louie
3. RT-11 and RT-11N Guidelines
MOVER: Councillor Kerry Jang
SECONDER: Councillor Raymond Louie
Subject to approval of By-law 7
4. RM-7 and RM-7 N Guidelines
MOVER: Councillor Kerry Jang
SECONDER: Councillor Raymond Louie
Subject to approval of By-law 7
5. Norquay Village Character House and Retention Guidelines
MOVER: Councillor Kerry Jang
SECONDER: Councillor Raymond Louie
Subject to approval of By-law 7

6. Strata Title Policies for RS, RT and RM Zones

MOVER: Councillor Kerry Jang

SECONDER: Councillor Raymond Louie

Subject to approval of By-law 7

7. Enhanced Accessibility Guidelines

MOVER: Councillor Kerry Jang

SECONDER: Councillor Raymond Louie

Subject to approval of By-law 7

8. Principal Dwelling Unit Combined With Lock-off Unit Guidelines

MOVER: Councillor Kerry Jang

SECONDER: Councillor Raymond Louie

Subject to approval of By-law 7

9. Establishing Road on the south side of Powell Street, adjacent to 950 Powell Street, for a widening strip for the Powell Street Grade Separation Project (Powell Street Overpass)

MOVER: Councillor

SECONDER: Councillor

Subject to approval of Administrative Report A5

10. 2013 Tax Levies for Provincial Schools

MOVER: Councillor

SECONDER: Councillor

Subject to approval of Administrative Report A1

11. 2013 Tax Levies for South Coast British Columbia Transportation Authority ("Translink")

MOVER: Councillor

SECONDER: Councillor

Subject to approval of Administrative Report A1

12. 2013 Tax Levies for British Columbia Assessment Authority

MOVER: Councillor

SECONDER: Councillor

Subject to approval of Administrative Report A1

13. 2013 Tax Levies for Municipal Finance Authority of British Columbia

MOVER: Councillor

SECONDER: Councillor

Subject to approval of Administrative Report A1

B. Motions on Notice

1. Back Deck and Patio Covers

MOVER: Councillor Tony Tang

SECONDER: Councillor Raymond Louie

2. Review and Improve Protection of Vancouver Heritage Buildings

MOVER: Councillor Heather Deal

SECONDER: Councillor Raymond Louie

3. Request for Leave of Absence - Councillor Geoff Meggs

MOVER: Councillor

SECONDER: Councillor

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

* * * * *