



NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, July 23, 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 Laura Kazakoff, Meeting Coordinator, at 604.871.6353 or e-mail laura.kazakoff@vancouver.ca or Terri Burke, Meeting Coordinator, at 604.871.6399, e-mail teresita.burke@vancouver.ca

WELCOME

ROLL CALL

"IN CAMERA" MEETING

THAT Council will go into a meeting later this day and on July 24 to 31, 2013, which is 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;
- (b) personal information about an identifiable individual who is being considered for an award or honour, or who has offered to provide a gift to the city on condition of anonymity;
- (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;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [disclosure harmful to business interests of a third party] of the Freedom of Information and Protection of Privacy Act;

(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 - July 9, 2013
2. Public Hearing - July 9, 2013
3. Regular Council (City Finance and Services) - July 10, 2013

Late Distribution

4. Public Hearing - July 16, 2013

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. **Year of Reconciliation in the City of Vancouver: Celebrations for Reconciliation Week (September 16-22, 2013)**

Wendy Au, Assistant City Manager, will provide a presentation regarding Celebrations for Reconciliation Week, to be held September 16 to 22, 2013.

Administrative Report dated July 15, 2013, refers.

2. Vancouver Public Bike Share

Sadhu Johnston, Deputy City Manager, will provide a presentation on the proposed Public Bike Share system.

Administrative Report dated June 14, 2013, refers.

Note: Speakers to this report will be heard at the Standing Committee on City Finance and Services meeting to be held later the same day, July 23, 2013, at 2:00 pm.

3. Active Transportation Corridor: Seaside Greenway Completion and York Bikeway (Phase 1 of Point Grey-Cornwall Active Transportation Corridor) - ITEM MOVED TO STANDING COMMITTEE ON CITY FINANCE AND SERVICES, JULY 23, 2013, 2:00 PM

Note: The staff presentation for this item has been moved to the Standing Committee on City Finance and Services meeting to be held on July 23, 2013, at 2:00 pm. Speakers will be heard following the presentation.

UNFINISHED BUSINESS

1. REZONING: 508 Helmcken Street

At the Public Hearing on Tuesday, July 16, 2013, Vancouver City Council concluded hearing from speakers on the rezoning application for 508 Helmcken Street, and referred discussion and decision to the Regular Council meeting on Tuesday, July 23, 2013, as Unfinished Business.

The following refer:

- Summary and Recommendation;
- Policy Report dated June 4, 2013;
- Memorandum dated July 3, 2013, from the Assistant Director of Planning (included in the agenda package), and
- Memorandum dated July 16, 2013, from the Assistant Director of Planning (distributed at the Public Hearing).

Please retain the above-noted previously distributed material.

Note: Members of the public may continue to submit correspondence to the City Clerk's Department until 5:00 pm on Monday, July 22, 2013, which will be distributed to Council prior to any decision being rendered.

(Councillors Affleck, Ball, Carr, Deal, Jang, Louie, Reimer, Tang and Mayor Robertson were present for this item at the Public Hearing)

COMMUNICATIONS

1. Sponsorship of 2013 UBCM Convention Welcome Reception

ADMINISTRATIVE REPORTS

1. 508 Helmcken Street - Closure and Sale of Lanes
Subject to approval of Unfinished Business Item UB-1

Late Distribution

2. Childcare at 2001 West 10th Avenue - Funding Approval

POLICY REPORTS

1. CD-1 Rezoning: 5650 Victoria Drive (5648-5858 Victoria Drive)
2. CD-1 Rezoning: 3068 Kingsway (3058 Kingsway)
3. CD-1 Rezoning: 7249 Cypress Street
4. CD-1 Rezoning: 755-795 West 41st Avenue
5. CD-1 Text Amendment: 970 Union Street (Villa Cathay Community Care Facility)

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to repeal Vancouver Athletic Commission By-law No. 2875
2. A By-law to amend Subdivision By-law No. 5208 regarding air space subdivision fees
3. A By-law to amend Zoning and Development By-law No. 3575 regarding Marine Terminals
(All Council members were present for this item at the Public Hearing)
4. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1265-1281 Howe Street and 803-821 Drake Street)
(All Council members were present for this item at the Public Hearing)
5. A By-law to amend Street and Traffic By-law No. 2849 regarding housekeeping and washing and repairing vehicles on streets

6. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1388 Continental Street)
(Councillors Affleck, Ball, Carr, Deal, Jang, Louie, Meggs, Reimer, Stevenson, and Tang were present for this item at the Public Hearing)
7. A By-law to enter into an agreement among the City of Burnaby, the Corporation of Delta, the City of New Westminster, the City of Richmond, the City of Surrey, and the City of Vancouver (the "Participating Municipalities") regarding an Inter-municipal Business Licence Scheme
8. A By-law to enter into an Inter-municipal Business Licence Scheme
9. A By-law to amend License By-law No. 4450 regarding inter-municipal business licenses
10. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (6361-6385 Cambie Street)
(Councillors Affleck, Ball, Carr, Deal, Louie, Meggs, Reimer, Stevenson, Tang and Mayor Robertson were present for this item at the Public Hearing)
11. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (998 West 26th Avenue, Vancouver Talmud Torah School)
(All Council members were present for this item at the Public Hearing)
12. A By-law to amend Subdivision By-law No. 5208 (998 West 26th Avenue)
13. A By-law to amend Zoning and Development By-law No. 3575 regarding the RT-11 and RT-11N Districts Schedule
(All Council members were present for this item at the Public Hearing)
14. A By-law to amend CD-1 By-law No. 7201 (800 Griffiths Way)
(All Council members were present for this item at the Public Hearing)
15. A By-law to amend CD-1 By-law No. 10688 (982 Howe Street)
(All Council members were present for this item at the Public Hearing)
16. A By-law to amend CD-1 By-law No. 7208 (1650 West 1st Avenue)
(All Council members were present for this item at the Public Hearing)
17. A By-law to amend CD-1 By-law 10433 (777 Richards Street and 520 West Georgia Street)
(All Council members were present for this item at the Public Hearing)
18. A By-law to designate certain real property as protected heritage property (3182 West 3rd Avenue, Birnie House)
(Councillors Ball, Carr, Deal, Jang, Louie, Meggs, Stevenson, Tang and Mayor Robertson were present for this item at the Public Hearing)

19. A By-law to designate certain real property as protected heritage property (1119 Hornby Street, Murray Hotel)
(Councillors Ball, Carr, Deal, Jang, Louie, Meggs, Reimer, Stevenson, Tang and Mayor Robertson were present for this item at the Public Hearing)
20. A By-law to amend CD-1 By-law 4671 (749 West 33rd Avenue, John Paul II Pastoral Centre)
(Councillors Affleck, Ball, Carr, Deal, Jang, Louie, Meggs, Reimer, Tang and Mayor Robertson were present for this item at the Public Hearing)
21. A By-law to enact a Housing Agreement for 3456 Commercial Street

Late Distribution

22. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (2001 West 10th Avenue)
(Councillors Affleck, Carr, Deal, Jang, Louie, Meggs, Reimer, Tang and Mayor Robertson were present for this item at the Public Hearing)
Subject to approval of Administrative Report A2

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 4899 Heather Street (formerly 749 West 33rd Street)
MOVER: Councillor Andrea Reimer
SECONDER: Councillor Raymond Louie
2. Approval of Form of Development - CD-1 - 1388 Continental
MOVER: Councillor Andrea Reimer
SECONDER: Councillor Raymond Louie
Subject to approval of By-law 6
3. Approval of Form of Development - 1265-1281 Howe Street and 803-821 Drake Street (1283 Howe Street being the application address)
MOVER: Councillor Andrea Reimer
SECONDER: Councillor Raymond Louie
Subject to approval of By-law 4
4. 508 Helmcken Street - Closure and Sale of Lanes
MOVER: Councillor Andrea Reimer
SECONDER: Councillor Raymond Louie
Subject to approval of Administrative Report A1

B. Motions on Notice

1. Expand Patios in Vancouver

MOVER: Mayor Gregor Robertson

SECONDER:

2. Lac-Mégantic

MOVER: Mayor Gregor Robertson

SECONDER:

3. Support REACH Community Health Centre

MOVER: Councillor Andrea Reimer

SECONDER:

4. Support Vancouver's Heavy Urban Search and Rescue Team

MOVER: Councillor Raymond Louie

SECONDER: Councillor Heather Deal

5. Extended Timeline for Grandview-Woodland Community Plan

MOVER: Councillor Adriane Carr

SECONDER:

Requests to speak to this motion have been received.

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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