



Updated: September 23, 2013

NOTICE OF MEETING  
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, September 24, 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](mailto: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](mailto:teresita.burke@vancouver.ca) or Laura Kazakoff, Meeting Coordinator at 604.871.6353, e-mail [laura.kazakoff@vancouver.ca](mailto:laura.kazakoff@vancouver.ca)

WELCOME

ROLL CALL

ACKNOWLEDGEMENT - Former Members of the Vancouver Athletic Commission

CONDOLENCES

George Angelomatis, Past Chair, Vancouver Athletic Commission

Sister Elizabeth Kelliher

Waldo Brino, Engaged City Task Force, and Multicultural Advisory Committee Member

### **"IN CAMERA" MEETING**

THAT Council will go into a meeting later this day and/or on September 25, 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;

(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.

### **ITEM ARISING FROM THE "IN CAMERA" MEETING OF JULY 23, 2013**

Council appointed Mike Shannon as the Deputy City Electrician.

### **ADOPTION OF MINUTES**

1. Regular Council - July 23, 24 and 29, 2013
2. Regular Council (City Finance and Services) - July 23, 25, 26, 27 and 29, 2013
3. Regular Council (Planning, Transportation and Environment) - July 24, 2013
4. Special Council - August 1, 2013
5. Special Council - September 12, 2013

### **COMMITTEE OF THE WHOLE**

### **MATTERS ADOPTED ON CONSENT**

## REPORT REFERENCE

### 1. New Edition of the Building By-law (2014 Building By-law)

Will Johnston, Director of Licenses & Inspections and Chief Building Official, will provide a Report Reference regarding a proposed new Building By-law for the design and construction of buildings in the city.

The Policy Report dated September 11, 2013, refers.

*Requests to speak to this item have been received.*

## ADMINISTRATIVE REPORTS

### Heritage

1. 8 West Pender Street - Facade Grant - DE 416362  
*Requires eight affirmative votes*

### Finance

2. 2014 Interest Rate on Property Tax Arrears

## POLICY REPORTS

### Referrals to Public Hearing

1. CD-1 Rezoning: 33-49 East Hastings Street
2. CD-1 Rezonings: a) 1412-1480 Howe Street, 1429 Granville Street, and 710 Pacific Street, and b) 1410 Granville Street
3. CD-1 Rezoning - 4412-4488 Cambie Street
4. CD-1 Rezoning: 2290 Main Street
5. CD-1 Rezoning: 1526-1560 Kingsway

### Heritage

6. Heritage Amenity Bank and Transfer of Density Update  
*Request to speak to this item has been received.*

## 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 (1388 Continental Street)
2. A By-law to amend Sign By-law No. 6510 (1388 Continental Street)  
*(Councillors Affleck, Ball, Carr, Deal, Jang, Louie, Meggs, Reimer, Stevenson, and Tang were present for this item at the Public Hearing)*
3. A By-law to amend Noise Control By-law No. 6555 (6361-6385 Cambie Street)
4. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking Requirements (6361-6385 Cambie Street)
5. A By-law to amend Sign By-law No. 6510 (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)*
6. A By-law to amend Noise Control By-law No. 6555 (1265-1281 Howe Street and 803-821 Drake Street)
7. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking Requirements (1265 Howe Street and 803-821 Drake Street)
8. A By-law to amend Sign By-law No. 6510 (1265-1281 Howe Street and 803-821 Drake Street)  
*(All Council members were present for this item at the Public Hearing)*
9. A By-law to provide for the imposition of interest on delinquent property taxes  
*Subject to approval of Administrative Report 2*
10. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking Requirements (2001 West 10<sup>th</sup> Avenue)
11. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (633 Main Street)  
*(Councillors Affleck, Ball, Carr, Deal, Jang, Louie, Meggs, Stevenson, and Tang were present for all of this item at the Public Hearing and the Regular Council meeting at which the decision was made. At the Regular Council meeting on March 12, 2013, Councillor Reimer advised she had reviewed the proceedings of the portion of Public Hearing which she had missed, and was therefore eligible to vote on the application)*
12. A By-law to amend Subdivision By-law No. 5208 (4595 West 6<sup>th</sup> Avenue)
13. A By-law to enact a Housing Agreement for 245 East Georgia Street

14. A By-law to adopt the Regional Context Statement Development Plan as an Official Development Plan  
*(Councillors Affleck, Ball, Carr, Deal, Jang, Meggs, Stevenson, Reimer, Tang and Mayor Robertson present for this item at Public Hearing)*
15. A By-law to enact a Housing Agreement for 1981 Highbury Street
16. A By-law to enact a Housing Agreement for 557 East Cordova Street
17. A By-law to enact a Housing Agreement for 3002-3036 West Broadway

## MOTIONS

### A. Administrative Motions

None.

### B. Motions on Notice

1. Request for Leave of Absence - Councillor Geoff Meggs

MOVER:

SECONDER:

2. Amendment to Deputy and Acting Mayor Roster

MOVER:

SECONDER:

3. Request for Leave of Absence - Councillor Raymond Louie

MOVER:

SECONDER:

4. Request for Leave of Absence - Mayor Gregor Robertson

MOVER:

SECONDER:

5. Media Access to City of Vancouver Staff

MOVER: Councillor George Affleck

SECONDER: Councillor

6. Opposing New Tax on Small Music Venues

MOVER: Councillor Heather Deal

SECONDER: Councillor

*Request to speak to this item has been received.*

7. Apology for the City of Vancouver's Role in the 1942 Internment of Japanese-Canadians

MOVER: Mayor Gregor Robertson

SECONDER: Councillor Kerry Jang

*Requests to speak to this item have been received.*

**NOTICE OF MOTION**

**NEW BUSINESS**

**ENQUIRIES AND OTHER MATTERS**

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