



Updated: January 21, 2014

NOTICE OF MEETING
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, January 21, 2014
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

PROCLAMATION - Lunar New Year

CONDOLENCES - Tim Jones, North Shore Search and Rescue

"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;

(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;

(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 DECEMBER 18, 2013

- Council appointed Harley Machielse as the Acting Deputy Chief Licence Inspector effective February 1, 2014;
- Council appointed Steve Simmonds as a second Deputy Chief Licence Inspector effective immediately for a six month term;
- Council made appointments to the following Civic Agencies:
 - Chinatown Historic Area Planning Committee
 - Gastown Historic Area Planning Committee
 - Development Permit Board Advisory Panel
 - First Shaughnessy Advisory Design Panel
 - Public Art Committee
 - Urban Design Panel
 - Vancouver City Planning Commission
 - Vancouver Civic Theatres Board
 - Vancouver Heritage Commission
 - Vancouver Public Library Board
 - YVR Aeronautical Noise Management Committee
 - Pacific National Exhibition Board of Directors
 - Children, Youth and Families Advisory Committee
 - Persons with Disabilities Advisory Committee
 - Multicultural Advisory Committee
 - Women's Advisory Committee
 - LGBTQ Advisory Committee
 - Urban Aboriginal Peoples' Advisory Committee
 - Vancouver Food Policy Council

Names of those appointed are available on the City's website.

ADOPTION OF MINUTES

1. Regular Council - December 17, 2013
2. Public Hearing - December 17, 2013
3. Regular Council (City Finance and Services) - December 18, 2013

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

UNFINISHED BUSINESS

1. Heritage Designation/Heritage Revitalization Agreement: 304 East 28th Avenue

At the Public Hearing on December 17, 2013, Vancouver City Council concluded hearing from speakers on the above-noted application, and referred discussion and decision to the Regular Council meeting to be held January 21, 2014, as Unfinished Business.

Accordingly, the following previously distributed materials refer:

- Summary and Recommendation; and
- Policy Report dated November 4, 2013, entitled "304 East 28th Avenue - Walden House - Heritage Revitalization Agreement and Heritage Designation".

Late Distribution:

- Memorandum dated January 20, 2014, from the Assistant Director of Current Planning.

In addition, Minutes 2 of this agenda package also refer.

*(Councillors Affleck, Ball, Carr, Deal, Jang, Meggs, Stevenson, and the Mayor were present for all of this item at Public Hearing)
(Councillor Reimer ineligible to vote)*

COMMUNICATIONS

1. Revision to 2014 Council Meetings Schedule

ADMINISTRATIVE REPORTS

General

1. FCM Sustainable Communities Conference - February 2014 - Councillor Louie
2. FCM Sustainable Communities Conference - February 2014 - Councillor Reimer

Cultural

3. 2014 Advance Grant Installments to Cultural Operating Organizations
Requires eight affirmative votes
Heritage
4. Lease to Non-Profit Tenant and Approval of Lease Terms for City-owned Property
Known as Heritage Hall (3102 Main Street)
Requires eight affirmative votes

POLICY REPORTS

Referral to Public Hearing

1. CD-1 Rezoning: 563-571 West King Edward Avenue
2. CD-1 Rezoning: 1412-1424 East 41st Avenue
3. CD-1 Rezoning: 4139-4187 Cambie Street
4. CD-1 Rezoning: 960-968 Kingsway and 955 East 19th Avenue

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 (3002-3036 West Broadway)
2. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking Requirements (3002-3036 West Broadway)
3. A By-law to amend Sign By-law No. 6510 (3002-3036 West Broadway)
(All members of Council present for this item at Public Hearing)
4. A By-law to amend Building By-law No. 9419 regarding a new energy standard for Part 3 and Part 9 buildings, excluding one and two-family dwellings and residential buildings three storeys or less in height
5. A By-law to amend Graffiti By-law No. 7343 regarding a housekeeping matter

MOTIONS

A. Administrative Motions

1. East Fraser Lands Area 1 Subdivision - Wide Area Site Road Establishment

MOVER: Councillor Jang

SECONDER: Councillor Tang

B. Motions on Notice

1. Impact of Postal Delivery Changes to Residents of Vancouver

MOVER: Councillor Affleck

SECONDER: Councillor

2. Request for Leave of Absence - Councillor Deal

MOVER: Councillor

SECONDER: Councillor

3. Request for Leave of Absence - Mayor Robertson

MOVER: Councillor

SECONDER: Councillor

4. Request for Leave of Absence - Councillor Stevenson

MOVER: Councillor

SECONDER: Councillor

5. Response to Provincial Government on Municipal Campaign Finance Reform

MOVER: Councillor Reimer

SECONDER: Councillor Jang

6. FCM Resolution Regarding Proclaiming a Year of Reconciliation

MOVER: Councillor Reimer

SECONDER: Mayor Robertson

7. National Health and Fitness Day - Bill S-211

MOVER: Councillor Louie

SECONDER:

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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