



Updated: February 14, 2014

NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, February 18, 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 Nicole Ludwig, Meeting Coordinator at 604.873.7191, e-mail nicole.ludwig@vancouver.ca

WELCOME

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;

(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 4, 2014
2. Regular Council (City Finance and Services) - February 5, 2014

Added Item - February 14, 2014

3. Business License Hearing - February 4, 2014

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. Property Tax Policy Review Commission

Dr. Penny Ballem, City Manager, and Dr. Stanley Hamilton, Chair of the Property Tax Policy Review Commission, to present on this matter.

ADMINISTRATIVE REPORTS

General

1. Vancouver City Planning Commission 2014 Operating Grant
Requires eight affirmative votes
2. Proposed Amendments to Election By-law No. 9070

Housing

3. Housing Agreement and Endorsement of Development Permit Board's Conditional Approval of Floor Space Ratio for 1099 Richards Street

POLICY REPORTS

Referral to Public Hearing

1. CD-1 Rezoning: 458-476 West 41st Avenue
2. Zoning and Development By-law - Amendments to Permit Temporary Sales Office as Conditional Use in RS and RT (Residential) Zoning Districts
3. CD-1 Rezoning/Heritage Revitalization Agreement/Heritage Designation: 1920 Southwest Marine Drive (Casa Mia)
4. CD-1 Rezoning: 2405-2445 Cornwall Avenue (Point Grey Private Hospital)
5. CD-1 Rezoning: 3323-3367 East 4th Avenue (Beulah Garden)
6. CD-1 Rezoning: 650 West 41st Avenue (Oakridge Centre)

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to amend CD-1 By-law No. 4412 (100 West 49th Avenue - Langara College) *(All members of Council were present for this item at Public Hearing, except for Councillor Stevenson, who had declared Conflict of Interest and is therefore ineligible to vote on the By-law)*

MOTIONS

A. Administrative Motions

Added Item - February 14, 2014

1. Approval of Form of Development - CD-1 - 100 West 49th Avenue (170 West 49th Avenue being the application address)

MOVER: Councillor

SECONDER: Councillor

Subject to approval of By-law 1

B. Motions on Notice

1. Improving Transparency and Public Access to Council Voting Records

MOVER: Councillor Carr

SECONDER:

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

* * * * *