



NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, March 11, 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 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

ACKNOWLEDGEMENT - Murray Wightman - Retirement

PROCLAMATION - International Day for the Elimination of Racial Discrimination

"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;

(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.

ITEMS ARISING FROM THE "IN CAMERA" MEETING OF FEBRUARY 18, 2014

Council made appointments to the following Civic Agencies:

- Civic Asset Naming Committee
- Development Permit Board Advisory Panel
- Children, Youth and Families Advisory Committee
- Gastown Historic Area Planning Committee
- Persons with Disabilities Advisory Committee
- Active Transportation Policy Council
- First Shaughnessy Advisory Design Panel

Names of those appointed can be obtained from the City's website.

ADOPTION OF MINUTES

1. Regular Council - February 18, 2014
2. Public Hearing - February 18, 2014
3. Regular Council (Planning, Transportation and Environment) - February 19, 2014
4. Court of Revision - February 19, 2014

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

UNFINISHED BUSINESS

1. **REZONING: 960-968 Kingsway and 955 East 19th Avenue (DE413541)**

At the Public Hearing held February 18, 2014, Vancouver City Council concluded the public hearing regarding the above-noted rezoning application and referred discussion and decision to the Regular Council meeting on March 11, 2014, as Unfinished Business.

The following previously distributed documents refer:

- Summary and Recommendation;
- Policy Report dated January 14, 2014, entitled "CD-1 Rezoning: 960-968 Kingsway and 955 East 19th Avenue".

Minutes 2 of this agenda also refer.

ADMINISTRATIVE REPORTS

General

1. Local Improvement Flat Rates - 2013
2. Closure and Sale of a Portion of Lane Adjacent to 1041 SW Marine Drive
3. Federation of Canadian Municipalities (FCM), Union of British Columbia Municipalities (UBCM) and Lower Mainland Local Government Association (LMLGA) Membership Fees for 2014 to 2015

Requires eight affirmative votes

4. Contract Amendment (to add a second phase) to the Bloedel Conservatory Roof Panel Replacement Construction

Finance

5. 2013 Council Remuneration and Expenses

POLICY REPORTS

Referral to Public Hearing

1. CD-1 Text Amendment: 968-988 Howe Street
2. CD-1 Rezoning: 4099 Cambie Street
3. CD-1 Rezoning: (a) 706-774 West 13th Avenue and (b) 755-799 West 14th Avenue (Heather Place)

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to repeal Street Vending By-law No. 4781 and to enact a new Street Vending By-law
2. A By-law to enact a Housing Agreement for 508 Helmcken Street
3. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (508 Helmcken Street)
***Subject to approval of By-law 2
(Councillors Affleck, Ball, Carr, Deal, Louie, Reimer, Tang and Mayor Robertson were present for this item at the Public Hearing and the Regular Council meeting where the decision was made)***
4. A By-law to amend CD-1 By-law No. 5091 (4500 Oak Street - Children's and Women's Health Centre of British Columbia)
(Councillors Affleck, Carr, Deal, Jang, Louie, Meggs, Reimer, and Mayor Robertson were present for this item at the Public Hearing)
5. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (955 East Hastings Street)
(All Council members present for this item at the Public Hearing and the Regular Council meeting where the decision was made)
6. A By-law to amend Election By-law No. 9070
7. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1396 Richards Street)
(Councillors Ball, Carr, Jang, Louie, Meggs, Reimer, Stevenson, Tang and Mayor Robertson were present for this item at the Public Hearing. Councillor Affleck had declared Conflict of Interest and is therefore ineligible to vote on the By-law)
8. By-law to enact a Housing Agreement for 1729-1735 East 33rd Avenue

MOTIONS

A. Administrative Motions

1. Approval of Form of Development: CD-1 (552) - 2001 West 10th Avenue
MOVER:
SECONDER:
2. Closure and Sale of a Portion of Lane Adjacent to 1041 SW Marine Drive
MOVER:
SECONDER:
Subject to approval of Administrative Report A2

B. Motions on Notice

1. Protecting Vancouver's Public Green Space

MOVER: Councillor Reimer

SECONDER: Mayor Robertson

2. Traffic Safety and Increased Traffic Volume - 4th Avenue West of Macdonald

MOVER: Councillor Affleck

SECONDER: Councillor Ball

3. Develop an Art Cart Programme

MOVER: Councillor Deal

SECONDER: Councillor Meggs

4. Proposed Service Cuts on TransLink Bus Route 49 UBC/Metrotown Station

MOVER: Councillor Meggs

SECONDER:

5. Support for Greater Vancouver Food Bank Society

MOVER: Councillor Reimer

SECONDER:

6. Request of the Province: Benchmarking Tools for Building Energy Use

MOVER: Councillor Louie

SECONDER:

7. Request for Leave of Absence - Councillor Deal

MOVER:

SECONDER:

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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