



Updated: March 28, 2014

NOTICE OF MEETING  
REGULAR COUNCIL MEETING  
REVISED AGENDA

DATE: Tuesday, April 1, 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](mailto: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](mailto:laura.kazakoff@vancouver.ca) or Nicole Ludwig, Meeting Coordinator at 604.873.7191, e-mail [nicole.ludwig@vancouver.ca](mailto:nicole.ludwig@vancouver.ca)

WELCOME

ROLL CALL

PRESENTATION - United Way

"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:

(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.

#### **ITEMS ARISING FROM THE "IN CAMERA" MEETING OF MARCH 12, 2014**

Council made the following appointments to Civic Agencies:

- John Calimente - Active Transportation Policy Council
- Anastasia Gaisenok - Women's Advisory Committee
- Alan Herbert - Seniors Advisory Committee.

#### **ADOPTION OF MINUTES**

1. Public Hearing - March 10, 11 and 14, 2014
2. Regular Council - March 11, 2014
3. Regular Council (City Finance and Services) - March 12, 14 and 15, 2014
4. Public Hearing - March 13, 2014

#### **COMMITTEE OF THE WHOLE**

#### **MATTERS ADOPTED ON CONSENT**

#### **REPORT REFERENCE**

1. **Changes to BC Ambulance Service Resource Allocations: Impact on City and Citizens**

Penny Ballem, City Manager, and John McKearney, General Manager, Fire and Rescue Services, to present on this matter.

#### **COMMUNICATIONS**

1. Revision to 2014 Council Meetings Schedule

#### **ADMINISTRATIVE REPORTS**

##### **General**

1. Business Licence/Chauffeur's Permit Appeal Hearing Panels - June to October 2014

## Finance

2. 2013 Property Tax Exemptions
3. Vancouver Sport Hosting Grant: 2013 Fall Intake Allocations  
*Requires eight affirmative votes*

## 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 (955 East Hastings Street)
2. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking Requirements (955 East Hastings Street)
3. A By-law to amend Sign By-law no. 6510 (955 East Hastings Street)  
*(All members of Council 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 Noise Control By-law No. 6555 (508 Helmcken Street)
5. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking Requirements (508 Helmcken Street)
6. A By-law to amend Sign By-law No. 6510 (508 Helmcken Street)  
*(Councillors Affleck, Ball, Carr, Deal, Louie, Reimer, Tang and Mayor Robertson were present for this item at both the Public Hearing and the Regular Council meeting where the decision was made)*
7. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements for 4500 Oak Street, Children's and Women's Health Centre of British Columbia
8. A By-law to assess real property to defray 2013 costs for the South Fraser Street Collective Parking Project
9. A By-law to assess real property to defray 2013 costs for the East Hastings Street Collective Parking Project
10. A By-law to assess real property to defray 2013 maintenance costs for the Trounce Alley and Blood Alley Square Local Improvement Project
11. A By-law to enact a Housing Agreement for 191 East 11<sup>th</sup> Avenue (2681 Main Street)

12. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1729-1735 East 33<sup>rd</sup> Avenue)

*(All members of Council were present for this item at the Public Hearing)*

13. A By-law to amend Zoning and Development By-law No. 3575 Regarding Temporary Sales Offices in residential zones

*(Councillors Affleck, Carr, Deal, Meggs, Tang and Mayor Robertson were present for this item at the Public Hearing)*

14. A By-law to enact a Housing Agreement for 138 East Hastings Street

15. A By-law to enact a Housing Agreement for 179 Main Street

16. A By-law to enact a Housing Agreement for 1568 King Edward Avenue

17. A By-law to enact a Housing Agreement for 626 Alexander Street

***Added Items:***

18. A By-law to regulate the construction of buildings and related matters and to adopt the British Columbia Building Code

19. A By-law to amend Certification of Professionals By-law No. 6203 regarding letters of assurance and consequential amendments related to the 2014 Building By-law

## MOTIONS

### A. Administrative Motions

1. Approval of Form of Development - 1729-1735 East 33<sup>rd</sup> Avenue

MOVER:

SECONDER:

***Subject to approval of By-law 12***

### B. Motions on Notice

1. Request for Leave of Absence - Councillor Jang

MOVER:

SECONDER:

2. Opposition to Federal Bill C-23, So-Called "Fair Elections Act"

MOVER: Councillor Reimer

SECONDER:

**NOTICE OF MOTION**

**NEW BUSINESS**

**ENQUIRIES AND OTHER MATTERS**

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