



NOTICE OF MEETING

REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, April 15, 2014
TIME: 9:30 am
PLACE: Council Chamber
Third Floor, City Hall

PLEASE NOTE:

- You can communicate your comments to City Council by emailing mayorandcouncil@vancouver.ca.
- Visit <http://vancouver.ca/speaker-wait-times> or @VanCityClerk on Twitter for real-time information on the progress of City Council meetings.
- A complete video stream of the meeting will be available the day following the meeting.

For information please call Nicole Ludwig, Meeting Coordinator, at 604.873.7191 or e-mail nicole.ludwig@vancouver.ca or Laura Kazakoff, Meeting Coordinator at 604.871.6353, e-mail laura.kazakoff@vancouver.ca

WELCOME

ROLL CALL

ACKNOWLEDGEMENT - Daffodil Month

“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;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [disclosure harmful to business interests of a third party] of the Freedom of Information and Protection of Privacy Act;

(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 - April 1, 2014
2. Public Hearing - April 1, 2014
3. Regular Council (Planning, Transportation and Environment) - April 2, 2014

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. **Urban Forest Strategy**
 - a. Strategy Update: Malcolm Bromley, General Manager, Parks and Recreation, to present on this matter.
 - b. Urban Forest Strategy Action Item 1 - Repeal of Section 4.5 of the Protection of Trees By-law

UNFINISHED BUSINESS

1. **TEXT AMENDMENT: Downtown Eastside Local Area Plan Zoning and Other By-law Amendments**

At the Public Hearing on April 1, 2014, Vancouver City Council concluded the public hearing on this matter, and referred discussion and decision to the Regular Council meeting to be held April 15, 2014, as Unfinished Business.

Please refer to the following documents:

- Summary and Recommendation

- Policy Report dated February 24, 2014 entitled “Downtown Eastside Local Area Plan”
- Memorandum dated April 1, 2014, from Kevin McNaney, Assistant Director, Planning and Development Services
- Minutes 2 of this agenda package

ADMINISTRATIVE REPORTS

General

1. Closure and Sale of a Portion of Lane Adjacent to 1412-1480 Howe Street
2. Closure and Sale of Lane Portion Adjacent to 333 Woodland Drive

Transportation

3. Port Metro Vancouver Dynamic Message Signs License Agreement

Finance

4. Annual Procurement Report 2013

Housing

5. Development Cost Levy By-law Amendments regarding Social Housing
Subject to approval of Unfinished Business Item 1

POLICY REPORTS

Referral to Public Hearing

1. CD-1 Text Amendment: 1351 Continental Street (725 Neon Street)
2. CD-1 Text Amendment: 100 West 49th Avenue (Langara College)
3. CD-1 Rezoning: 2806 and 2850 Cambie Street, 454 West 12th Avenue, and 465 West 13th Avenue, and Heritage Designation of the Wilcox House

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to amend Protection of Trees By-law No. 9958 regarding miscellaneous text amendments
Subject to approval of Report Reference Item 1(b)
2. A By-law to enact a Housing Agreement for 250 Powell Street
3. A By-law to amend Vehicles for Hire By-law No. 6066 regarding pedicabs and housekeeping amendments
4. A By-law to amend Parking Meter By-law No. 2952 regarding separated cycling facilities, metered spaces and housekeeping amendments
5. A By-law to amend Street and Traffic By-law No. 2849 regarding separated cycling facilities on streets and change to truck route network
6. A By-law to amend Subdivision By-law No. 5208 (1729-1735 East 33rd Avenue)
7. A By-law to amend Parking By-law No. 6059 (Heritage and parking in lieu in heritage areas and HA-1A zoning district)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development CD-1: 933 East Hastings Street
(Formerly 955 East Hastings Street)

MOVER: Councillor

SECONDER: Councillor

2. Closure and Sale of a Portion of Lane Adjacent to 333 Woodland Drive

MOVER: Councillor

SECONDER: Councillor

Subject to approval of Administrative Report 2

B. Motions on Notice

1. The Pollinator Project

MOVER: Councillor Reimer

SECONDER:

2. Campaign Financing Limits for November 15, 2014 Vancouver Civic Election

MOVER: Councillor Carr

SECONDER: Councillor Affleck

3. Request for Leave of Absence - Mayor Robertson
MOVER: Councillor
SECONDER: Councillor

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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