

NOTICE OF MEETING  
REGULAR COUNCIL MEETING  
REVISED AGENDA

DATE: Tuesday, May 13, 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](mailto: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](mailto:nicole.ludwig@vancouver.ca) or Laura Kazakoff, Meeting Coordinator, at 604.871.6353, e-mail [laura.kazakoff@vancouver.ca](mailto:laura.kazakoff@vancouver.ca)

WELCOME

ROLL CALL

CONDOLENCES - Harold Michel and Bud Osborn

PROCLAMATIONS - Vancouver Basketball Champions Day

ACKNOWLEDGEMENT - 2015 City Bird

"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;

(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.

#### ITEM ARISING FROM THE "IN CAMERA" MEETING OF APRIL 29, 2014

Council reappointed Dr. Penny Ballem, City Manager, as the City's representative to the E-Comm Board of Directors for the 2014-2015 term.

#### ADOPTION OF MINUTES

1. Regular Council - April 29, 2014
2. Business Licence Hearing - April 29, 2014
3. Regular Council (Planning, Transportation and Environment) - April 30, 2014

#### COMMITTEE OF THE WHOLE

#### MATTERS ADOPTED ON CONSENT

##### REPORT REFERENCE

1. **Update on National Energy Board Hearings for Kinder Morgan Expansion**  
Sadhu Johnston, Deputy City Manager, to present on the above-noted matter.

(i) **Support for Open and Inclusive National Energy Board Hearings**

At the Regular Council meeting on April 29, 2014, Mayor Robertson submitted the attached Motion for consideration at this meeting.

##### COMMUNICATIONS

*Added item:*

1. Revision to 2014 Council Meetings Schedule

### ADMINISTRATIVE REPORTS

1. 2014 Property Taxation: Taxation By-laws and Averaging Resolutions
2. Vancouver City Local Immigration Partnership
3. Proposed Amendments to Subdivision By-law No. 5208

### POLICY REPORTS

#### Referral to Public Hearing

1. CD-1 Rezoning: 4949-5109 Cambie Street
2. CD-1 Rezoning: 998 Expo Boulevard (Concord 5B West)
3. CD-1 Rezoning: a) 587 West King Edward Avenue and b) 591-599 West King Edward Avenue and Heritage Designation of the James Residence
4. CD-1 Text Amendment: 8125-8277 Ontario Street (and 26 Southwest Marine Drive)
5. CD-1 Rezoning: 1551 Quebec Street, 1600 Ontario Street and 95/99 East 1<sup>st</sup> Avenue (Southeast False Creek Areas 3A and 3B)
6. Miscellaneous Amendments to the Zoning and Development By-law

### OTHER REPORTS

1. New Street Names - River District (East Fraser Lands)

### RISE FROM COMMITTEE OF THE WHOLE

### ADOPT REPORT OF COMMITTEE OF THE WHOLE

### BY-LAWS

1. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (2610 Victoria Drive)  
*(Councillors Affleck, Ball, Carr, Deal, Louie, Meggs, Reimer, Stevenson and Tang present for this item at Public Hearing)*
2. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (516 West 50<sup>th</sup> Avenue and 6629-6709 Cambie Street)  
*(All members of Council present for this item at Public Hearing)*
3. A By-law to enact a Housing Agreement for 1412-1480 Howe Street, 1429 Granville Street and 710 Pacific Street

4. A By-law to amend Parking By-law No. 6059 with regard to amendments to the C-5 and C-6 and the RM-5, RM-5A and RM-5B Districts Schedules

5. A By-law to amend Subdivision By-law No. 5208 Re: West End Community Plan amendments to the C-5 and C-6 Districts Schedule and the RM-5, RM-5A, RM-5B and RM-5C Districts Schedule

*Subject to approval of Administrative Report 3*

6. A By-law to amend Health By-law No. 9535 regarding housekeeping

7. A By-law to levy a rate on property to raise monies required to be paid to the Greater Vancouver Regional District

*Subject to approval of Administrative Report 1*

8. A By-law to levy rates on all taxable real property in the City of Vancouver, to raise a sum which added to the estimated revenue of the City of Vancouver from other sources, will be sufficient to pay all debts and obligations of the City of Vancouver falling due within the year 2014 and not otherwise provided for

*Subject to approval of Administrative Report 1*

9. A By-law to amend CD-1 By-law No. 9732 and CD-1 By-law No. 9733 to remove land, and Zoning and Development By-law No. 3575 to rezone an area to CD-1 (Town Square Precinct, East Fraser Lands)

*(Councillors Jang, Louie, Meggs, Reimer and Mayor Robertson present for this item at both the Public Hearing and the Regular Council meeting where decision was made)*

10. A By-law to amend CD-1 By-law No. 9733 to remove land, and Zoning and Development By-law No. 3575 to rezone an area to CD-1 (Park Precinct, East Fraser Lands)

*(Councillors Jang, Louie, Meggs, Reimer and Mayor Robertson present for this item at both the Public Hearing and the Regular Council meeting where decision was made)*

11. A By-law to amend CD-1 By-law No. 9732 and CD-1 By-law No. 9733 to remove land, and Zoning and Development By-law No. 3575 to rezone an area to CD-1 (Waterfront Precinct, East Fraser Lands)

*(Councillors Jang, Louie, Meggs, Reimer and Mayor Robertson present for this item at both the Public Hearing and the Regular Council meeting where decision was made)*

## MOTIONS

### A. Administrative Motions

1. Approval of Form of Development  
CD-1 - 2610 Victoria Drive - Immigrant Services Society

MOVER: Councillor Jang

SECONDER: Councillor Meggs

*Subject to approval of By-law 1*

2. 2014 Tax Levies for Provincial Schools

MOVER: Councillor Jang

SECONDER: Councillor Meggs

*Subject to approval of Administrative Report 1*

3. 2014 Tax Levies for South Coast British Columbia Transportation Authority ("Translink")

MOVER: Councillor Jang

SECONDER: Councillor Meggs

*Subject to approval of Administrative Report 1*

4. 2014 Tax Levies for British Columbia Assessment Authority

MOVER: Councillor Jang

SECONDER: Councillor Meggs

*Subject to approval of Administrative Report 1*

5. 2014 Tax Levies for Municipal Finance Authority of British Columbia

MOVER: Councillor Jang

SECONDER: Councillor Meggs

*Subject to approval of Administrative Report 1*

## **B. Motions on Notice**

1. Social Policy Framework for British Columbia

MOVER: Councillor Reimer

SECONDER: Councillor Jang

2. Plebiscite on Kinder Morgan's Plans to Increase Tanker Traffic through Vancouver Waters

MOVER: Councillor Carr

SECONDER:

**NOTICE OF MOTION**

**NEW BUSINESS**

**ENQUIRIES AND OTHER MATTERS**

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