



NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, May 27, 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 Laura Kazakoff, Meeting Coordinator, at 604.871.6353 or e-mail laura.kazakoff@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 paragraph:

(b) personal information about an identifiable individual who is being considered for an award or honour, or who has offered to provide a gift to the city on condition of anonymity.

ITEM ARISING FROM THE "IN CAMERA" MEETING OF MAY 13, 2014

Council appointed Carolyn Askew to the Vancouver Police Board.

ADOPTION OF MINUTES

1. Regular Council - May 13, 2014
2. Public Hearing - May 13, 2014
3. Regular Council (City Finance and Services) - May 14, 2014

Added item

4. Public Hearing - May 20, 2014

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

UNFINISHED BUSINESS

1. **Rezoning: 2806 and 2850 Cambie Street, 454 West 12th Avenue, and 465 West 13th Avenue, and Heritage Designation of the Wilcox House**

At the Public Hearing held May 13, 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 May 27, 2014, as Unfinished Business.

The following previously distributed documents refer:

- Summary and Recommendation
- Policy Report dated April 7, 2014, entitled "CD-1 Rezoning: 2806 and 2850 Cambie Street, 454 West 12th Avenue, and 465 West 13th Avenue, and Heritage Designation of the Wilcox House"

(Councillors Affleck, Ball, Carr, Deal, Jang, Meggs, Reimer, Stevenson, Tang and Mayor Robertson present for this item at Public Hearing)

ADMINISTRATIVE REPORTS

Finance

1. 2013 Statement of Financial Information
2. Debenture Program - 2014

General

3. Proposed Closure of Portions of Nanaimo Street and East Broadway Adjacent to 2408 East Broadway
4. Minor Amendments to the Street and Traffic By-law 2849 and the Contracting Protocol for Antenna Installations on City-Owned Poles

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements (2610 Victoria Drive)
2. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements (516 West 50th Avenue and 6629-6709 Cambie Street)
3. A By-law to amend Subdivision By-law No. 5208 (516 West 50th Avenue and 6629-6709 Cambie Street)
4. A By-law to amend Club Regulation By-law No. 2647 regarding miscellaneous amendments
5. A By-law to amend License By-law No. 4450 regarding health enhancement centres and other miscellaneous amendments
6. A By-law to amend Noise Control By-law No. 6555 regarding a housekeeping amendment to add Family Day to the definition of "holiday"
7. A By-law to amend Zoning and Development By-law No. 3575 to create new district schedules in accordance with the Marpole Community Plan (RM-8 and RM-8N Districts Schedule, RM-9 and RM-9N Districts Schedule and related consequential amendments)
(Councillors Affleck, Ball, Carr, Deal, Jang, Meggs, Reimer, Stevenson and Mayor Robertson present for this item at the Public Hearing)
(Councillor Tang ineligible to vote due to Conflict of Interest)
8. A By-law to amend Sign By-law No. 6510 (RM-8 and RM-8N Districts Schedule, RM-9 and RM-9N Districts Schedule and Marpole Community Plan)
(Councillors Affleck, Ball, Carr, Deal, Jang, Meggs, Reimer, Stevenson and Mayor Robertson present for this item at Public Hearing)
(Councillor Tang ineligible to vote due to Conflict of Interest)

9. A By-law to amend CD-1 By-law No. 4412 (100 West 49th Avenue, Langara College)
(Councillors Affleck, Ball, Carr, Deal, Jang, Meggs, Tang and Mayor Robertson present for this item at Public Hearing)
(Councillor Stevenson ineligible to vote due to Conflict of Interest)

MOTIONS

A. Administrative Motions

1. Proposed Closure of Portions of Nanaimo Street and East Broadway Adjacent to 2408 East Broadway

MOVER:

SECONDER:

(Subject to approval of Administrative Report 3)

B. Motions on Notice

1. Request for Leave of Absence - Councillor Ball

MOVER: Councillor

SECONDER: Councillor

2. Request for Leave of Absence - Councillor Stevenson

MOVER: Councillor

SECONDER: Councillor

3. Genetically-Engineered (GE) Free Zone in the City of Vancouver

MOVER: Councillor Carr

SECONDER:

4. Historical Discrimination Against People of Chinese Descent in Vancouver

MOVER: Councillor Louie

SECONDER: Councillor Tang

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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