



NOTICE OF MEETING

REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, June 10, 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](https://twitter.com/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

"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:

(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;

(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;

(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.

ADOPTION OF MINUTES

1. Regular Council - May 27, 2014
2. Regular Council (Planning, Transportation and Environment) - May 27, 2014

Added Item

3. Public Hearing - June 3, 2014

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. **Heritage Action Plan**

Brian Jackson, General Manager of Planning and Development Services, and Hugo Haley, Senior Sustainability Specialist, to present on the following three reports:

- (a) Heritage Action Plan: Steps to Enhance Protection of First Shaughnessy and Pre-1940s Character Houses
- (b) Heritage Action Plan: Encouraging Reuse and Recycling of Construction Waste from Pre-1940 Homes and Construction and Demolition Waste Diversion Strategy
- (c) Vancouver Heritage Register Annual Update

UNFINISHED BUSINESS

1. **REZONING: 1551 Quebec Street, 1600 Ontario Street, and 95/99 East 1st Avenue (Southeast False Creek Areas 3A and 3B)**

At the Public Hearing held June 3, 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 June 10, 2014, as Unfinished Business.

The following previously-distributed materials will be considered by Council:

- Summary and Recommendation
- Policy Report dated April 24, 2014, entitled, "CD-1 Rezoning: 1551 Quebec Street, 1600 Ontario Street and 95/99 East 1st Avenue (Southeast False Creek Areas 3A and 3B)

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

POLICY REPORTS

Referral to Public Hearing

1. CD-1 Rezoning: 5129-5169 Cambie Street
2. CD-1 Rezoning: 506 West 60th Avenue and 7645-7685 Cambie Street
3. CD-1 Rezoning: 5805 Wales Street and Heritage Designation of the Avalon Dairy Farmhouse
4. CD-1 Text Amendment: 2124-2130 Burrard Street and 1798 West 5th Avenue (Fifth Avenue Cinemas)
5. CD-1 Rezoning: 508 West 28th Avenue and 4439-4461 Cambie Street
6. CD-1 Text Amendment: 555 Great Northern Way
7. CD-1 Rezoning: 1155 Thurlow Street

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to levy rates on qualifying real property in the West Broadway Business Improvement Area
2. A By-law to levy rates on qualifying real property in the Cambie Village Business Improvement Area
3. A By-law to levy rates on qualifying real property in the Chinatown Business Improvement Area

4. A By-law to levy rates on qualifying real property in the Collingwood Business Improvement Area
5. A By-law to levy rates on qualifying real property in the Commercial Drive Business Improvement Area
6. A By-law to levy rates on qualifying real property in the Downtown Vancouver Business Improvement Area
7. A By-law to levy rates on qualifying real property in the Dunbar Village Business Improvement Area
8. A By-law to levy rates on qualifying real property in the Fraser Street Business Improvement Area
9. A By-law to levy rates on qualifying real property in the Gastown Business Improvement Area
10. A By-law to levy rates on qualifying real property in the Hastings Crossing Business Improvement Area
11. A By-law to levy rates on qualifying real property in the Hastings North Business Improvement Area
12. A By-law to levy rates on qualifying real property in the Kerrisdale Business Improvement Area
13. A By-law to levy rates on qualifying real property in the Kitsilano Fourth Avenue Business Improvement Area
14. A By-law to levy rates on qualifying real property in the Marpole Business Improvement Area
15. A By-law to levy rates on qualifying real property in the Mount Pleasant Business Improvement Area
16. A By-law to levy rates on qualifying real property in the Point Grey Village Business Improvement Area
17. A By-law to levy rates on qualifying real property in the Robson Street Business Improvement Area
18. A By-law to levy rates on qualifying real property in the South Granville Business Improvement Area
19. A By-law to levy rates on qualifying real property in the Strathcona Business Improvement Area

20. A By-law to levy rates on qualifying real property in the Victoria Drive Business Improvement Area
21. A By-law to levy rates on qualifying real property in the West End Business Improvement Area
22. A By-law to levy rates on qualifying real property in the Yaletown Business Improvement Area
23. A By-law to amend Street Name By-law No. 4054 regarding extension of North Arm Avenue, River District Crossing and Sawmill Crescent
24. A By-law to amend Parking By-law No. 6059 with regard to parking for the RM-8 and RM-8N Districts Schedule and RM-9 and RM-9N Districts Schedule
25. A By-law to amend Subdivision By-law No. 5208 regarding the RM-8 and RM-8N Districts Schedule and RM-9 and RM-9N Districts Schedule
26. A By-law to designate certain real property as protected heritage property (2975 Oak Street)
(Councillors Affleck, Ball, Carr, Deal, Louie, Meggs, Reimer, Stevenson and Tang present for this item at Public Hearing)
27. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the owner of Heritage Property (2975 Oak Street)
(Councillors Affleck, Ball, Carr, Deal, Louie, Meggs, Reimer, Stevenson and Tang present for this item at Public Hearing)
28. A By-law to amend By-law No. 10249 (1351 Continental Street)
(Councillors Affleck, Ball, Carr, Deal, Jang, Meggs, Reimer, Tang and Mayor Robertson present for this item at Public Hearing)

MOTIONS

A. Administrative Motions

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

MOVER: Councillor
SECONDER: Councillor

B. Motions on Notice

1. Change to Business Licence Hearing Panel of June 24, 2014

MOVER: Councillor Louie
SECONDER: Councillor

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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