



Updated: June 23, 2014

NOTICE OF MEETING  
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, June 24, 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](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 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

"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;

(d) the security of the property of 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;

(g) litigation or potential litigation affecting the city;

(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 - June 10, 2014
2. Public Hearing - June 10 and 11, 2014
3. Regular Council (City Finance and Services) - June 11, 2014

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

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

#### **REPORT REFERENCE**

1. **Film and TV Industry in Vancouver**

The following people to present on this matter:

- Ian McKay, CEO, Vancouver Economic Commission
- Richard Brownsey, President and CEO, Creative BC
- Gordon Hardwick, Director of Film Services, Creative BC
- Peter Leitch, Chair, Motion Picture Production Industry Association
- Sandi Swanigan, Senior Manager, Film and Special Events, City of Vancouver.

2. **Vancouver Airport Authority - Annual Report on Airport Initiatives and Activities**

Craig Richmond, President and CEO, and Anne Murray, Vice-President, Community and Environmental Affairs, Vancouver Airport Authority, are to present on this matter.

## ADMINISTRATIVE REPORTS

### General

1. Proposed Amendment to Indemnification By-law No. 6579 Regarding Volunteers

### Housing

2. Housing Agreement and Grant to Lookout Emergency Aid Society for 376 Powell Street (Sakura So Residence)  
*Requires eight affirmative votes.*

### Community Development

3. Vancouver Sport Hosting Grant - 2014 Spring Intake Allocations  
*Requires eight affirmative votes.*
4. Vancouver Public Library Digital Media Lab (Inspiration Lab)

### Culture

5. 2014 Theatre Rental Grant Allocations  
*Requires eight affirmative votes.*

### Finance

6. Property Tax Sale Manifest Error

## POLICY REPORTS

1. CD-1 Rezoning - 320 Granville Street

## RISE FROM COMMITTEE OF THE WHOLE

## ADOPT REPORT OF COMMITTEE OF THE WHOLE

## BY-LAWS

1. A By-law to contract a debt by the issue and sale of Debentures in the aggregate principal amount of \$2,736.48, for certain local improvement lane lighting projects, and for imposing an annual special rate on real property specially benefited by such local improvements

2. A By-law to contract a debt by the issue and sale of Debentures in the aggregate principal amount of \$87, 946.44, for certain local improvement street work projects, including pavement, curbs, trees and bulges, and for imposing an annual special rate on real property specially benefited by such local improvements
3. A By-law to amend Zoning and Development By-law No. 3575 Regarding Regulations and Districts Schedules  
*(Councillors Affleck, Ball, Carr, Deal, Jang, Louie, Meggs, Reimer and Tang present for this item at Public Hearing)*
4. A By-law to amend Street and Traffic By-law No. 2849 Regarding Miscellaneous Issues
5. A By-law to amend Subdivision By-law No. 5208 regarding social housing and miscellaneous amendments
6. A By-law to amend CD-1 By-law No. 9763 regarding 8277 Ontario Street (26 Southwest Marine Drive)  
*(Councillors Affleck, Ball, Carr, Deal, Jang, Louie, Meggs, Reimer and Tang present for this item at Public Hearing)*
7. A By-law to designate certain real property as protected heritage property (1451 Angus Drive - Reifel Residence)  
*(All members of Council present for this item at Public Hearing)*
8. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (1451 Angus Drive - Reifel Residence)  
*(All members of Council present for this item at Public Hearing)*
9. A By-law to designate certain real property as protected heritage property (2820 West 41<sup>st</sup> Avenue - Dorothy M. and Dorothy S. Residences)  
*(All members of Council present for this item at Public Hearing)*
10. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the owner of Heritage Property (2820 West 41<sup>st</sup> Avenue - Dorothy M. and Dorothy S. Residences)  
*(All members of Council present for this item at Public Hearing)*
11. A By-law to declare a Heritage Control Period with respect to part of Vancouver
12. A By-law to enact a Housing Agreement for 1600 Beach Avenue
13. A By-law to enact a Housing Agreement for 1651 Harwood Street
14. A By-law to amend Building By-law No. 10908 regarding the implementation date

## MOTIONS

### A. Administrative Motions

1. Strata Title Policies for RS, RT and RM Zones

MOVER: Councillor

SECONDER: Councillor

2. RM-8 and RM-8N Guidelines

MOVER: Councillor

SECONDER: Councillor

3. RM-9 and RM-9N Guidelines

MOVER: Councillor

SECONDER: Councillor

4. Approval of Form of Development - CD-1 - 800 Griffiths Way (685 Pacific Boulevard) - Rogers Arena - South Tower

MOVER: Councillor

SECONDER: Councillor

5. Approval of Form of Development - CD-1 - 800 Griffiths Way - Rogers Arena - East Tower

MOVER: Councillor

SECONDER: Councillor

### B. Motions on Notice

1. Urban Primary Care Clinics

MOVER: Councillor Jang

SECONDER: Councillor Meggs

2. Supporting Councillor Stevenson's Attendance at World Pride Conference in Toronto

MOVER: Councillor Ball

SECONDER: Councillor Affleck

3. Protocol to Acknowledge First Nations Unceded Traditional Territory

MOVER: Councillor Reimer

SECONDER: Mayor Robertson

**NOTICE OF MOTION**

**NEW BUSINESS**

**ENQUIRIES AND OTHER MATTERS**

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