



NOTICE OF MEETING

REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, July 8, 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, 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:

(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;

(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.

ITEMS ARISING FROM THE "IN CAMERA" MEETING OF JUNE 25, 2014

Council made the following appointments:

- Joel Calvo - Vancouver Economic Commission Board of Directors
- Tom English - Vancouver Economic Commission Board of Directors
- Andrea Radlovacki - Women's Advisory Committee

Council appointed staff as follows, positions effective June 27, 2014:

- Brian Jackson, General Manager of Planning and Development Services, as Approving Officer
- John Greer, Assistant Director of Development Services - Development Review Branch, and Andrea Law, Assistant Director of Development Services - Customer Service, as Deputy Approving Officers.

Council also confirmed the continued appointment of Peter Judd, General Manager of Engineering Services, as a Deputy Approving Officer.

ADOPTION OF MINUTES

1. Regular Council - June 24, 2014
2. Chauffeur's Permit Appeal Hearing - June 24, 2014
3. Business Licence Hearing - June 24, 2014
4. Regular Council (Planning, Transportation and Environment) - June 25, 2014

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. Plan to End Street Homelessness

Penny Ballem, City Manager, and Brenda Prosken, General Manager of Community Services, to present on this matter.

2. Creation of Vancouver Affordable Housing Agency

Mukhtar Latif, Chief Housing Officer, to present on this matter.

ADMINISTRATIVE REPORTS

Housing

1. Chinese Family Clan and Benevolent Societies in the Downtown Eastside: A New Grant Program and Strategic Support for Buildings with Heritage, Affordable Housing, or Cultural Assets

Planning

2. Report Back on Brewery and Distillery Lounges
3. Purchase of Heritage Density

Community Development

4. 2014 Social Grants: Childcare Enhancement Grants and Community Capacity Building Grants
Requires eight affirmative votes

General

5. License Agreement for Milltown Marina Signage
6. Fireworks Retail Sales Location
7. Amendments to Ticket Offences By-law

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 (1300-1320 Richards Street)
(All members of Council 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 (1107 Seymour Street)
(All members of Council present for this item at Public Hearing)
3. A By-law to enact a Housing Agreement for 1041 Southwest Marine Drive
4. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1568 East King Edward Avenue, formerly 1526-1560 Kingsway)
(Councillors Carr, Deal, Jang, Louie, Meggs, Reimer, Stevenson, Tang and Mayor Robertson present for this item at Public Hearing.)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development: CD-1 (569) - 516 West 50th Avenue and 6629-6709 Cambie Street (500 West 50th Avenue)

MOVER: Councillor

SECONDER: Councillor

B. Motions on Notice

1. Designating Vancouver a City of Reconciliation

MOVER: Mayor Robertson

SECONDER:

2. Allowing for the Sale of Craft Made Spirits, Beer and Wine at Farmers Markets

MOVER: Councillor Affleck

SECONDER: Councillor Ball

3. A Home for the "Love Locks"

MOVER: Councillor Affleck

SECONDER: Councillor Ball

4. Request for Leave of Absence - Councillor Affleck

MOVER: Councillor

SECONDER: Councillor

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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