

NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, July 22, 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 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 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;

(c) labour relations or other employee relations;

(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.

ADOPTION OF MINUTES

1. Regular Council - July 8, 2014
2. Public Hearing - July 8, 2014
3. Regular Council (City Finance and Services) - July 9, 2014

Added Items - July 17, 2014

4. Public Hearing - July 15, 2014
5. Chauffeur's Permit Appeal Hearing - July 15, 2014

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. **Towards Zero Waste: Food Scraps Collection and Compostable Organics Waste Ban for Multi-Unit Residential Building (MURB) and Industrial/Commercial/Institutional (IC&I) Sectors**

Albert Shames, Director of Waste Management and Resource Recovery, to present on this matter.

The related Administrative Report dated July 15, 2014, is attached.

2. **Action Steps for Ending Street Homelessness by 2015**

Penny Ballem, City Manager, to present on this matter.

ADMINISTRATIVE REPORTS

General

1. Consequential Election By-law Amendments

2. Proposed Closure of Portions of West 2nd Avenue and Wylie Street Adjacent to 429 West 2nd Avenue
3. Closure and Sale of a Portion of Lane Adjacent to 2806 Cambie Street
4. Year 2015 Permit, Licence and Service Fee Increases
5. Upgrading of Chinatown Dragon Fixtures to Improve Energy Efficiency

POLICY REPORTS

Heritage

1. 1196 West 59th Avenue and 1192 West 59th Avenue - Amendments to Heritage Revitalization Agreement

Referral to Public Hearing

2. CD-1 Text Amendment - 1890 Skeena Street (Akali Singh Sikh Temple)
3. CD-1 Rezoning - 7350 Fraser Street
4. CD-1 Rezoning - 7790 Cambie Street
5. CD-1 Rezoning - 357, 375 and 391 West King Edward Avenue
6. CD-1 Rezoning - 3503 - 3523 East Hastings Street and 394-398 Skeena Street
7. CD-1 Rezoning - 601 West Hastings Street

OTHER REPORTS

1. Naming of Street Extensions - Continental Street and Rolston Street

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to amend Noise Control By-law No. 6555 (1300-1320 Richards Street)
2. A By-law to amend Parking By-law No. 6059 with regard to CD-1 District Parking Requirements (1300-1320 Richards Street)
3. A By-law to amend Sign By-law No. 6510 (1300-1320 Richards Street)

4. A By-law to amend Noise Control By-law No. 6555 (1107 Seymour Street)
5. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking Requirements (1107 Seymour Street)
6. A By-law to amend Sign By-law No. 6510 (1107 Seymour Street)
7. A By-law to amend Noise Control By-law No. 6555 (1568 East King Edward Avenue, formerly 1526-1560 Kingsway)
8. A By-law to amend Sign By-law No. 6510 (1568 East King Edward Avenue, formerly 1526-1560 Kingsway)
(Councillors Affleck and Ball not present for this item at Public Hearing; however on July 8, 2014, Councillor Ball advised she had reviewed the proceedings for this item and is therefore eligible to vote)
9. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1600 Beach Avenue)
(Councillors Ball, Deal and Tang not present for this item at Public Hearing)
10. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1651 Harwood Street)
(Councillors Ball, Deal and Tang not present for this item at Public Hearing)
11. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1412-1480 Howe Street, 1429 Granville Street and 710 Pacific Street)
12. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1410 Granville Street)
13. A By-law to amend Election By-law No. 9070
Subject to approval of Administrative Report 1
14. A By-law to amend Fire By-law No. 8191 regarding fireworks retail sales locations
15. A By-law to amend Ticket Offences By-law No. 9360 regarding certain offences pursuant to the Fire By-law
16. A By-law to amend Area Specific Development Cost Levy By-law No. 9418 regarding 2014 rate adjustments
17. A By-law to amend Vancouver Development Cost Levy By-law No. 9755 regarding 2014 rate adjustments
18. A By-law to authorize the amendment of a Heritage Revitalization Agreement Authorized by By-law No. 10388 (1192 and 1196 West 59th Avenue, The Ramsay Residence)
Subject to approval of Policy Report 1

19. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (2290 Main Street)
(Councillors Ball, Stevenson and Mayor Robertson not present for this item at Public Hearing)
20. A By-law to enact a Housing Agreement for 1870 East 1st Avenue and 1723 Victoria Drive
21. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (755-795 West 41st Avenue)
(Councillor Meggs not present for this item at Public Hearing)
22. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (5675 Manson Street, 665-685 West 41st Avenue and 5688 Heather Street) -
WITHDRAWN
23. A Bylaw to amend Zoning and Development By-law No. 3575 to Rezone an area to CD-1 (8175 Cambie Street, 519 Southwest Marine Drive, and 8180-8192 Lord Street)
(Councillor Louie not present for this item at Public Hearing)
24. A By-law to amend CD-1 By-law No. 6876 (1041 Southwest Marine Drive and 8866 Osler Street)
(Councillors Reimer and Stevenson not present for all of this item at Public Hearing)
25. A By-law to amend CD-1 By-law No. 8131 (Great Northern Way Campus, 555 Great Northern Way)
(Mayor Robertson not present for this item at Public Hearing)
26. A By-law to Regulate the Re-use and Recycling of Building Materials from pre-1940 Residential Buildings

Added Items - July 16, 2014

27. A By-law to designate certain real property as protected heritage property (6306 Prince Albert Street, S.B. Bennett House)
(Councillors Affleck and Louie not present for this item at Public Hearing)
28. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (6306 Prince Albert Street, S.B. Bennett House)
(Councillors Affleck and Louie not present for this item at Public Hearing)
29. A By-law to designate certain real property as protected heritage property (731 East 22nd Avenue, Emily Durie House)
(Councillors Affleck and Louie not present for this item at Public Hearing)
30. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (731 East 22nd Avenue, Emily Durie House)
(Councillors Affleck and Louie not present for this item at Public Hearing)
31. A By-law to amend Sign By-law No. 6510 (303 East 8th Avenue)
(Councillor Louie not present for this item at Public Hearing)

32. A By-law to amend Street Name By-law No. 4054 regarding Rolston Street and Continental Street
Subject to approval of Other Report 1
33. A By-law to enact a Housing Agreement for 155 East 37th Avenue
34. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (720-730 East Hastings Street)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - CD-1 - 1568 East King Edward Avenue, formerly 1526-1560 Kingsway
MOVER: Councillor Deal
SECONDER: Councillor Jang
2. Proposed Closure of Portions of West 2nd Avenue and Wylie Street Adjacent to 429 West 2nd Avenue
MOVER: Councillor Deal
SECONDER: Councillor Jang
Subject to approval of Administrative Report 2
3. Approval of Form of Development - CD-1 - 209 East 7th Avenue (Formerly 2290 Main Street)
MOVER: Councillor Deal
SECONDER: Councillor Jang
Subject to approval of By-law 19
4. Approval of Form of Development - CD-1 - 1105 Seymour Street
MOVER: Councillor Deal
SECONDER: Councillor Jang
5. Approval of Form of Development - CD-1 - 498 Drake Street
MOVER: Councillor Deal
SECONDER: Councillor Jang
6. Approval of Form of Development - CD-1 - 1398 Richards Street
MOVER: Councillor Deal
SECONDER: Councillor Jang
7. Approval of Form of Development - 799 West 41st Avenue
MOVER: Councillor Deal
SECONDER: Councillor Jang
Subject to approval of By-law 21

8. Amendment to Great Northern Way CD-1 Guidelines (555 Great Northern Way)

MOVER: Councillor Deal

SECONDER: Councillor Jang

Subject to approval of By-law 25

9. Approval of Form of Development - CD-1 - 4500 Oak Street (800 West 28th Avenue and 900 West 28th Avenue) Children's and Women's Health Care BC

MOVER: Councillor Deal

SECONDER: Councillor Jang

Added Item - July 16, 2014

10. Approval of Form of Development - CD-1 - 720-730 East Hastings Street

MOVER: Councillor Deal

SECONDER: Councillor Jang

Subject to approval of By-law 34

B. Motions on Notice

1. Granville Island

MOVER: Mayor Robertson

SECONDER: Councillor Louie

2. Vancouver as a Future Host City for the FIA Formula E Championship

MOVER: Councillor Ball

SECONDER: Councillor Affleck

3. 24-Hour Shift for Vancouver Firefighters - **WITHDRAWN**

4. Restricting Expansion of Gambling and Involvement of Michael Graydon in Edgewater Casino

MOVER: Councillor Carr

SECONDER:

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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