



NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, September 16, 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

PROCLAMATION - South Vancouver Little League Canadian Champions Week

PRESENTATION - BC Lions / 102nd Grey Cup Festival

"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;

- (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 - July 22, 2014
2. Regular Council (Planning, Transportation and Environment) - July 23, 2014

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

ADMINISTRATIVE REPORTS

General

1. Business Licence/Chauffeur's Permit Appeal Hearing Panel - October 21, 2014
2. Establishment of City-owned Property adjacent to 2625 Skeena Street for Road Purposes
3. Contract Award for Vacuum Truck Services
4. Contract Award for the Provision of Managed Print Services
5. Contract Award for the Supply and Delivery of Mineral Aggregates
6. Contract Award for Asphalt, Concrete and Rock Crushing Services

Finance

7. 2015 Interest Rate Property Tax Arrears

Heritage

8. Heritage Property Taxation Exemption By-law - 71-77 East Hastings Street

Community Development

9. Still Creek Enhancement - Project Funding

Added Item - September 10, 2014

10. Changes in Enforcement Provisions Pertaining to Single Room Occupancy Hotels (SROs)

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 (1600 Beach Avenue and 1651 Harwood Street)
2. A By-law to amend Noise Control By-law No. 6555 (1412-1480 Howe Street, 1429 Granville Street, and 710 Pacific Street)
3. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking Requirements (1412-1480 Howe Street, 1429 Granville Street and 710 Pacific Street)
4. A By-law to amend Sign By-law No. 6510 (1412-1480 Howe Street, 1429 Granville Street, and 710 Pacific Street)
5. A By-law to amend Noise Control By-law No. 6555 (1410 Granville Street)
6. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements (1410 Granville Street)
7. A By-law to amend Sign By-law No. 6510 (1410 Granville Street)
8. A By-law to amend Sign By-law No. 6510 (2290 Main Street)
(Councillors Ball, Stevenson and Mayor Robertson not present for all of this item at Public Hearing, however on July 22, 2014, Councillor Ball advised she had reviewed the proceedings for this item and is therefore eligible to vote)
9. A By-law to amend Noise Control By-law No. 6555 (2290 Main Street)
10. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking Requirements (755-795 West 41st Avenue)
11. A By-law to amend Subdivision By-law No. 5208 (755-795 West 41st Avenue)
12. A By-law to amend Noise Control By-law No. 6555 (8175 Cambie Street, 519 Southwest Marine Drive and 8180-8192 Lord Street)

13. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements (8175 Cambie Street, 519 Southwest Marine Drive and 8180-8192 Lord Street)
14. A By-law to amend Sign By-law No. 6510 (8175 Cambie Street, 519 Southwest Marine Drive and 8180-8192 Lord Street)
(Councillor Louie not present for this item at Public Hearing)
15. A By-law to amend Subdivision By-law No. 5208 (8180-8192 Lord Street)
16. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements (720-730 East Hastings Street)
17. 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)
18. A By-law to amend Animal Control By-law No. 9150 regarding 2015 fee increases
19. A By-law to amend Electrical By-law No. 5563 to increase fees
20. A By-law to amend Gas Fitting By-law No. 3507 to increase fees
21. A By-law to amend License By-law No. 4450 regarding 2015 fee increases
22. A By-law to amend Miscellaneous Fees By-law No. 5665 regarding fee increases
23. A By-law to amend Mountain View Cemetery By-law No. 8719 regarding 2014 fees
24. A By-law to amend Protection of Trees By-law No. 9958 regarding fee increases
25. A By-law to amend Secondary Suite Inspection Fee By-law No. 6553 to increase fees
26. A By-law to amend Sign By-law No. 6510 to increase fees
27. A By-law to amend Subdivision By-law No. 5208 to increase fees
28. A By-law to amend Vehicles for Hire By-law No. 6066 regarding 2015 fees
29. A By-law to amend Zoning and Development Fee By-law No. 5585 to increase fees
30. A By-law to amend Graffiti By-law No. 7343 regarding a housekeeping matter
31. A By-law to amend Impounding By-law No. 3519 regarding a housekeeping matter
32. A By-law to provide for the imposition of interest on delinquent property taxes for 2015

Subject to approval of Administrative Report 7

33. A By-law to amend Sign By-law No. 6510 (East Fraser Lands - Town Square Precinct, Park Precinct and Waterfront Precinct)
(Councillors Affleck, Carr, Jang, Meggs, Reimer, Tang and Mayor Robertson not present for this item at Public Hearing)

34. A By-law to amend Noise By-law No. 6555 (East Fraser Lands - Town Square Precinct, Park Precinct and Waterfront Precinct)

Added Item - September 10, 2014

35. A By-law to amend Standards of Maintenance By-law No. 5642 regarding maintenance orders
Subject to approval of Administrative Report 10

Added Item - September 15, 2014

36. A By-law to enact a Housing Agreement for 460 West 41st Avenue (formerly 458-476 West 41st Avenue)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 998 West 26th Avenue

MOVER: Councillor Louie

SECONDER: Councillor Meggs

2. Approval of Form of Development - 699 West 41st Avenue

MOVER: Councillor Louie

SECONDER: Councillor Meggs

3. Establishing Road at the 99.1 Square Meter Triangular Lot at the Intersection of Skeena Street and Cornett Road

MOVER: Councillor Louie

SECONDER: Councillor Meggs

Subject to approval of Administrative Report 2

4. Approval of Form of Development - 2920 Celtic Avenue

MOVER: Councillor Louie

SECONDER: Councillor Meggs

B. Motions on Notice

1. Request for Leave of Absence - Councillor Affleck

MOVER: Councillor Ball

SECONDER:

2. Request for Leave of Absence - Mayor Robertson

MOVER:

SECONDER:

3. UBCM Emergency Resolution: Requiring Consequence and Response Capacity for Sunken
or Submerged Diluted Bitumen in Local Communities

MOVER: Councillor Reimer

SECONDER:

4. Streetlights

MOVER: Councillor Tang

SECONDER:

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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