



NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, September 30, 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

CONDOLENCES - Jim Deva

ACKNOWLEDGEMENT - CONCACAF Girls Under-15 Champions - Canada W15

"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;

(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 - September 16, 2014
2. Public Hearing - September 16, 2014
3. Regular Council (City Finance and Services) - September 17, 2014

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. Regulating E-cigarettes

Dr. Meena Dawar, Medical Health Officer, Vancouver Coastal Health, Brenda Proskan, General Manager of Community Services, and Harley Machielse, Chief License Inspector, to present on the attached Policy Report dated September 18, 2014.

2. Homelessness Action Week 2014

Brenda Proskan, General Manager of Community Services, and Ethel Whitty, Director, Carnegie Community Centre, to present on this matter.

3. Final 2015-2018 Capital Plan and Plebiscite Questions

Patrice Impey, General Manager of Financial Services, and members of the Corporate Management Team to present on the attached Administrative Report dated September 23, 2014.

ADMINISTRATIVE REPORTS

1. Update on BIA By-laws and Guidelines
2. Garbage Container Licence Program - 2015 Licence Agreement Fee and Amendments

OTHER REPORTS

1. New Street Name - Rivergrass Drive (East Fraser Lands)

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 (5675 Manson Street, 665-685 West 41st Avenue and 5688 Heather Street)
2. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (201 West 2nd Avenue)
(Councillors Affleck, Carr, Jang, Meggs, Reimer, Tang and Mayor Robertson not present for this item at Public Hearing)
3. A By-law to amend Health By-law No. 9535 regarding electronic cigarettes
Subject to approval of Report Reference 1
4. A By-law to amend License By-law No. 4450 regarding conditions on licences and electronic cigarettes
Subject to approval of Report Reference 1

Revised By-law 5 - September 25, 2014
5. A By-law to amend Building By-law No. 10908 regarding changes to definitions related to construction safety plans, construction on flood plains and flood construction levels and regulations related to designated flood plains
6. A By-law to amend Zoning and Development By-law No. 3575 regarding floor area exclusions for sites in a designated flood plain in an R district
(Councillor Jang not present for this item at Public Hearing)
7. A By-law to amend Street Name By-law No. 4054 regarding Rivergrass Drive
Subject to approval of Other Report 1

Added Items - September 25, 2014

8. A By-law to authorize questions for the assent of electors regarding the 2015-2018 Capital Plan

Subject to approval of Report Reference 3

- 9 A By-law to amend Subdivision By-law No. 5208 (5675 Manson Street, 665-685 West 41st Avenue, and 5688 Heather Street)

10. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (7249 Cypress Street)

(Councillor Meggs not present for this item at Public Hearing)

Added Item - September 29, 2014

11. A By-law to amend Building By-law No. 10908 regarding 2015 fees and miscellaneous housekeeping amendments to adopt revisions to the British Columbia Building Code pursuant to Ministerial Orders M060 (deposited March 12, 2013), M084 (deposited April 3, 2013), M090 (deposited April 5, 2013), M110 (deposited April 12, 2013), M111 (deposited April 12, 2013), M226 (deposited July 9, 2014) and to incorporate corrections and omissions identified in the 2012 BC Building Code Errata list published by the Queen's Printer

MOTIONS

A. Administrative Motions

None.

B. Motions on Notice

1. City Action to Ensure Innovative, Increased Taxi Service

MOVER: Councillor Meggs

SECONDER:

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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