



Updated: October 9, 2014

**NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA**

DATE: Tuesday, October 14, 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, 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 - Homelessness Action Week

PRESENTATION - Special Olympics

“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;

(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 30, 2014
2. Business Licence Hearing - September 30, 2014
3. Regular Council (Planning, Transportation and Environment) - October 1, 2014

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. **Pop Up City Hall and Doors Open Vancouver: Taking the City to the People and Inviting People into the City**

Rena Kendall-Craden, Director of Corporate Communications, and Marnie McGregor, Assistant Director, Strategic Partnerships and Outreach, Corporate Communications, to present on this matter.

ADMINISTRATIVE REPORTS

1. 141 - 2050 Scotia Street - Artist Production Studio: Long-term Lease to Dusty Flowerpot Cabaret Society
Requires eight affirmative votes
2. 6475 and 6485 Balaclava Street - Heritage Revitalization Agreement Amendment
3. Boundary Road Maintenance Agreement Renewal

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 (201 West 2nd Avenue)
2. A By-law to amend Sign By-law No. 6510 (201 West 2nd Avenue)
(Councillors Affleck, Carr, Jang, Meggs, Reimer, Tang and Mayor Robertson not present for this item at the Public Hearing. On September 30, 2014, Councillors Affleck, Carr, Meggs, Reimer and Tang all advised they had reviewed the proceedings of the Public Hearing, and are therefore eligible to vote)
3. A By-law to amend CD-1 By-law No. 7389 (2124 Burrard Street and 1798 West 5th Avenue - 5th Avenue Cinemas)
(Mayor Robertson not present for this item at the Public Hearing)
4. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1870 East 1st Avenue and 1723 Victoria Drive)
(Councillors Deal and Louie not present for this item at the Regular Council Meeting following the Standing Committee on Planning, Transportation and Environment meeting on April 18, 2012, where the decision was made)
5. A By-law to amend Noise Control By-law No. 6555 (7249 Cypress Street)
6. A By-law to amend Sign By-law No. 6510 (7249 Cypress Street)
(Councillor Meggs not present for this item at the Public Hearing, however at the Regular Council meeting on September 30, 2014, he advised he had reviewed the proceedings of the Public Hearing and is therefore eligible to vote)
7. A By-law to exempt from taxation certain lands and improvements pursuant to section 396 of the Vancouver Charter
8. A By-law to enact a Housing Agreement for 1229-1281 Hornby Street
9. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (4412-4488 Cambie Street)
(Councillors Affleck and Ball absent for this item at the Public Hearing)
10. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (458-476 West 41st Avenue)
(Councillors Ball, Jang, Louie, Reimer and Stevenson absent for this item at the Public Hearing)
11. A By-law to amend License By-law 4450 regarding food waste
12. A By-law to amend Solid Waste By-law No. 8417 regarding organic waste
13. A By-law to amend Ticket Offences By-law No. 9360 regarding certain offences pursuant to the Solid Waste By-law

Added Items - October 9, 2014

14. A By-law to enact a Housing Agreement for 2975 Oak Street
15. A By-law to Contract a Debt by the Issue and Sale of 3.05% Sinking Fund Debentures in the Aggregate Principal Amount of \$105,000,000 for the Objects Set Out in Schedule "B"

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 7250 East Boulevard, formerly 7249 Cypress Street
MOVER:
SECONDER:

B. Motions on Notice

1. Recognizing Jim Deva's Legacy
MOVER: Mayor Robertson
SECONDER: Councillor Stevenson
2. Endorsing the Recommendations from the Fresh Voices Report
MOVER: Councillor Reimer
SECONDER:

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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