



NOTICE OF MEETING  
REGULAR COUNCIL MEETING  
REVISED AGENDA

DATE: Tuesday, October 28, 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](mailto: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](mailto:nicole.ludwig@vancouver.ca) or Laura Kazakoff, Meeting Coordinator at 604.871.6353, e-mail [laura.kazakoff@vancouver.ca](mailto: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;

(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 - October 14, 2014
2. Public Hearing - October 14, 2014
3. Regular Council (City Finance and Services) - October 15, 2014

### *Added items - October 24, 2014*

4. Chauffeur's Permit Appeal Hearing Panel - October 21, 2014 (9:30 am)
5. Chauffeur's Permit Appeal Hearing - October 21, 2014 (6:00 pm)

## COMMITTEE OF THE WHOLE

### MATTERS ADOPTED ON CONSENT

#### REPORT REFERENCE

1. Framework for City of Reconciliation

Penny Ballem, City Manager, to present on the attached Administrative Report dated September 18, 2014.

#### ADMINISTRATIVE REPORTS

### *Updated - October 22, 2014*

1. Gas Tax Fund - Community Works Fund: Agreement for 2014-2024

## RISE FROM COMMITTEE OF THE WHOLE

## ADOPT REPORT OF COMMITTEE OF THE WHOLE

#### BY-LAWS

1. Heritage Taxation Exemption By-law for 71-77 East Hastings Street  
*(Requires two-thirds affirmative votes of Council members present)*
2. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking Requirements (1870 East 1<sup>st</sup> Avenue and 1723 Victoria Drive)

3. A By-law to amend Subdivision By-law No. 5208 (4412-4488 Cambie Street)
4. A By-law to amend Subdivision By-law No. 5208 (458-476 West 41<sup>st</sup> Avenue)
5. A By-law to designate certain real property as protected heritage property (3345 Collingwood Street - Evans Residence)  
*(Councillors Affleck, Jang and Stevenson not present for this item at Public Hearing)*
6. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (3345 Collingwood Street - Evans Residence)  
*(Councillors Affleck, Jang and Stevenson not present for this item at Public Hearing)*
7. A By-law to designate certain real property as protected heritage property (826 East Georgia Street - Thomas and Jessie Crawford House)  
*(Councillors Affleck, Jang and Stevenson not present for this item at Public Hearing)*
8. A By-law to designate certain real property as protected heritage property (737 Prior Street - The James McDonald House)  
*(Councillors Affleck, Jang and Stevenson not present for this item at Public Hearing)*
9. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (737 Prior Street - The James McDonald House)  
*(Councillors Affleck, Jang and Stevenson not present for this item at Public Hearing)*
10. A By-law to authorize the Boundary Road Maintenance agreement between City of Vancouver and City of Burnaby
11. A By-law to enact a Housing Agreement for 960-968 Kingsway and 955 East 19<sup>th</sup> Avenue

*Added items - October 22, 2014*

12. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1262-1290 Burrard Street)  
*(Councillor Tang not present for this item at Public Hearing)*
13. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1229-1281 Hornby Street)  
*(Councillor Tang not present for this item at Public Hearing)*
14. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (563-571 West King Edward Avenue)

*Added items - October 27, 2014*

15. A By-law to designate certain real property as protected heritage property (587 West King Edward Avenue - The James Residence)  
*(Mayor Robertson and Councillor Stevenson not present for this item at Public Hearing)*
16. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (4099 Cambie Street)

***Added item - October 28, 2014***

17. A By-law to amend Building By-law No. 10908 regarding change to definition of Heritage Building and miscellaneous housekeeping amendments

**MOTIONS**

**A. Administrative Motions**

1. Approval of Form of Development - 460 West 41<sup>st</sup> Avenue

MOVER: Councillor Jang

SECONDER: Councillor Reimer

2. Approval of Form of Development - 3250 Marine Way

MOVER: Councillor Jang

SECONDER: Councillor Reimer

**B. Motions on Notice**

***Updated - October 22, 2014***

1. Vancouver to Provide Real Grass Not Artificial Turf for 2015 FIFA Women's World Cup

MOVER: Councillor Carr

SECONDER: Councillor Ball

**NOTICE OF MOTION**

**NEW BUSINESS**

**ENQUIRIES AND OTHER MATTERS**

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