



Updated: November 24, 2014

NOTICE OF MEETING
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, November 25, 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

"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:

(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 - October 28, 2014
2. Regular Council (Planning, Transportation and Environment) - October 29, 2014

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

ADMINISTRATIVE REPORTS

1. Approval of Council Initiative - Commercial Drive BIA Renewal
2. Authorization to Receive Operating and Staffing Funds from BC Housing for the Evelyne Saller Centre and the Gathering Place
3. Fall 2014 Cultural Infrastructure Grant Allocations
Requires eight affirmative votes
4. 2014 Q3 Capital Budget Adjustments and Closeouts

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 (1262-1290 Burrard Street)
2. A By-law to amend Parking By-law No. 6059 with regard to CD-1 District Parking Requirements (1262-1290 Burrard Street)
3. A By-law to amend Sign By-law No. 6510 (1262-1290 Burrard Street)
(Councillor Tang not present for this item at the Public Hearing)
4. A By-law to amend Noise Control By-law No. 6555 (1229-1281 Hornby Street)
5. A By-law to amend Parking By-law No. 6059 with regard to CD-1 District Parking Requirements (1229-1281 Hornby Street)
6. A By-law to amend Sign By-law No. 6510 (1229-1281 Hornby Street)
(Councillor Tang not present for this item at the Public Hearing)

7. A By-law to amend Parking By-law No. 6059 with regard to CD-1 District Parking Requirements (563-571 West King Edward Avenue)
8. A By-law to amend Subdivision By-law No. 5208 (563-571 West King Edward)
9. A By-law to amend Noise Control By-law No. 6555 (4099 Cambie Street)
10. A By-law to amend Sign By-law No. 6510 (4099 Cambie Street)
11. A By-law to authorize the amendment of a Heritage Revitalization Agreement Authorized by By-law No. 9307 (6475 Balaclava Street, The Magee House, and 6485 Balaclava Street)
12. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (5129-5169 Cambie Street)
(Councillor Meggs and Mayor Robertson not present for this item at the Public Hearing)
13. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (228 - 246 East Broadway and 180 Kingsway)
(Councillors Ball, Reimer and Stevenson not present for all of this item at Public Hearing; however, at the Regular Council meeting on April 17, 2012, Councillors Ball and Reimer advised they had reviewed the proceedings of the portion of meeting they missed, and they are therefore eligible to vote on the by-law.)
14. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (998 Expo Boulevard - Concord Area 5B West)
15. A By-law to amend False Creek North Official Development Plan By-law No. 6650 (Regarding Land Use in Area 5(b) West and new Figures 3, 4, 5, 9a, 9b, 9c, 12a and 12c)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - CD-1 - 285 East 10th Avenue
MOVER: Councillor Jang
SECONDER: Councillor Reimer
2. Approval of Form of Development - CD-1 - 8199 Cambie Street
MOVER: Councillor Jang
SECONDER: Councillor Reimer

B. Motions on Notice

1. Recognizing Lilian To
MOVER: Councillor Louie
SECONDER: Councillor Tang

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

RECOGNITION OF COUNCIL MEMBER

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