



NOTICE OF MEETING

REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, December 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 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

ROLL CALL

COAST SALISH BRUSHING OFF CEREMONY

"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.

ADOPTION OF MINUTES

1. Regular Council - November 25, 2014
2. Inaugural Council - December 8, 2014

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

ADMINISTRATIVE REPORTS

General

1. Local General Election Results - 2014
2. 2015 Engineering Fees
3. Annual Review of the Solid Waste Utility and 2015 Rates
4. Annual Review of the Sewer Utility and 2015 Rates
5. Annual Review of the Water Utility and 2015 Rates
6. Southeast False Creek Neighbourhood Energy Utility (SEFC NEU) - 2015 Customer Rates
7. Approval of Council Initiative - Proposed Hastings North BIA Mid-term Expansion

Finance

8. Appointment of External Auditors for 2015
9. Annual Financial Authorities - 2015

Housing

10. Single Room Accommodation Permit for Canadian North Star (5 West Hastings Street)

OTHER REPORTS

1. New Street Name - Henshaw Lane

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 (228-246 East Broadway and 180 Kingsway)
2. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking Requirements (228-246 East Broadway and 180 Kingsway)
3. A By-law to amend Sign By-law No. 6510 (228-246 East Broadway and 180 Kingsway) *(Councillors Ball, De Genova, Reimer and Stevenson not present for 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.)*
4. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements (5129-5169 Cambie Street)
5. A By-law to amend Subdivision By-law No. 5208 (5129-5169 Cambie Street)
6. A By-law to amend Noise Control By-law No. 6555 (998 Expo Boulevard - Concord Area 5B West)
7. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements (998 Expo Boulevard - Concord Area 5B West)
8. A By-law to amend Sign By-law No. 6510 (998 Expo Boulevard - Concord Area 5B West) *(Councillor De Genova not present for this item at Public Hearing)*
9. A By-law to authorize the borrowing of certain sums of money from January 8, 2015, to January 7, 2016, pending the collection of real property taxes
Subject to approval of Administrative Report 9
10. A By-law to amend Crossing By-law No. 4644 regarding 2015 fee increases
Subject to approval of Administrative Report 2
11. A By-law to amend Encroachment By-law No. 4243 regarding 2015 fee increases
Subject to approval of Administrative Report 2
12. A By-law to amend Energy Utility System By-law No. 9552 regarding Updates to Levies and Charges
Subject to approval of Administrative Report 6
13. A By-law to amend Street Distribution of Publications By-law No. 9350 regarding 2015 fee increases
Subject to approval of Administrative Report 2
14. A By-law to amend Street Name By-law No. 4054 regarding Henshaw Lane
Subject to approval of Other Report 1
15. A By-law to amend Street and Traffic By-law No. 2849 regarding 2015 fee increases
Subject to approval of Administrative Report 2

16. A By-law to amend the Street Utilities By-law
Subject to approval of Administrative Report 2
17. A By-law to amend Street Vending By-law No. 10868 regarding 2015 fees
Subject to approval of Administrative Report 2
18. A By-law to enact a Housing Agreement Amendment Agreement for 2075 Cassiar Street and 3355 East 5th Avenue
19. A By-law to enact a Housing Agreement for 3323-3367 East 4th Avenue
20. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (587 West King Edward Avenue - James Residence)
(Councillors De Genova, Stevenson and Mayor Robertson not present for this item at Public Hearing)
21. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (591-599 West King Edward Avenue)
(Councillors De Genova, Stevenson and Mayor Robertson not present for this item at Public Hearing)
22. A By-law to amend Sewer and Watercourse By-law No. 8093 regarding 2015 Fee Increases
Subject to approval of Administrative Report 4
23. A By-law to amend Solid Waste By-law No. 8417 regarding fees and waste disposal
Subject to approval of Administrative Report 3
24. A By-law to amend Water Works By-law No. 4848 regarding 2015 fee increases
Subject to approval of Administrative Report 5

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - CD-1 - 4099 Cambie Street
MOVER: Councillor
SECONDER: Councillor
2. Establishing four City owned Lots (2449 East 34th Avenue, 2451 East 34th Avenue, 2458 East 33rd Avenue and 2448 East 33rd Avenue) as road (Clarendon Street) between East 33rd Avenue and East 34th Avenue to complete the Clarendon Connector Project, as per July 9, 2013 Council authority
MOVER: Councillor
SECONDER: Councillor
3. Approval of Form of Development
4050 Ash Street, formerly 591-599 West King Edward Avenue
MOVER: Councillor
SECONDER: Councillor
Subject to approval of By-law 21

4. Approval of Form of Development
591 West King Edward Avenue, formerly 587 West King Edward Avenue
MOVER: Councillor
SECONDER: Councillor
Subject to approval of By-law 20

B. Motions on Notice

1. Recognizing Pat Quinn's Contributions to Vancouver
MOVER: Mayor Robertson
SECONDER: Councillor Meggs
2. City of Vancouver - Independent Office of Ombudsperson
MOVER: Councillor Affleck
SECONDER: Councillor Ball
3. Joint Council on Childcare
MOVER: Councillor Reimer
SECONDER: Councillor Louie
4. Empowering Resident Voices on Resident Advisory Committees
MOVER: Councillor Reimer
SECONDER: Councillor
5. Protecting SRO Rooms in the Clifton Hotel
MOVER: Councillor Carr
SECONDER: Councillor
6. Expand Access to Healthy Food in Vancouver Schools
MOVER: Mayor Robertson
SECONDER: Councillor
7. Request for Leave of Absence - Councillor Meggs
MOVER: Councillor
SECONDER: Councillor

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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