



NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, January 20, 2015
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 live video stream of the meeting will be available at <http://civic.neulion.com/cityofvancouver/>. An archive of the video stream will be available the day following the meeting.

For information please call Laura Kazakoff, Meeting Coordinator, at 604.871.6353 or 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:

- (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 - December 16, 2014
2. Regular Council (City Finance and Services) - December 17, 2014

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

Added Item - January 19, 2015

1. **Ending Street Homelessness: Brief Update on Winter Shelters and Interim Housing**

Penny Ballem, City Manager, to present on this matter.

2. **Vancouver Bird Strategy Initiatives and Design Guidelines**

Sadhu Johnston, Deputy City Manager, and Alan Duncan, Environmental Planner, Parks and Recreation, to present on this matter.

ADMINISTRATIVE REPORTS

1. Business Licence/Chauffeur's Permit Appeal Hearing Panels - January to May 2015
2. FCM Sustainable Communities Conference - February 10-12, 2015 - London, ON - Councillor Reimer
3. Increase to Wheelchair Accessible Taxi Licences
4. Approval of Increased Floor Space Ratio for 311 East 6th Avenue

POLICY REPORTS

1. CD-1 Rezoning: 6070-6090 Oak Street
2. CD-1 Rezoning: 5430-5450 Oak Street
3. CD-1 Rezoning: 5508-5542 Oak Street
4. CD-1 Rezoning: 275 Kingsway (333 East 11th Avenue)

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to amend Subdivision By-law No. 5208 (587-591 West King Edward Avenue)
2. A By-law to enact a Housing Agreement for 3795 Commercial Street
3. A By-law to enact a Housing Agreement for 671 Cordova Street
4. A By-law to amend Water Works By-law No. 4848 regarding Housekeeping
5. A Housekeeping By-law to repeal Water Lot Moorage By-law No. 8336
6. A By-law to amend Vehicles for Hire By-law No. 6066 regarding licences for 20 full-time wheelchair accessible taxis approved by the Passenger Transportation Board
(*Subject to approval of Administrative Report 3*)
7. A By-law to amend Solid Waste By-law No. 8417 Regarding a miscellaneous amendment

Added Item - January 16, 2015

8. A By-law to amend Street and Traffic By-law No. 2849 regarding political structures and housekeeping

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 4790 Manor Street

MOVER: Councillor

SECONDER: Councillor

2. Approval of Form of Development - CD-1 - 39 Smithe Street

MOVER: Councillor

SECONDER: Councillor

B. Motions on Notice

1. Support for the Regional Transportation Funding Initiative

MOVER: Councillor Affleck

SECONDER: Councillor Ball

2. Urgent Action on Campaign Finance Reform

MOVER: Councillor Reimer

SECONDER: Councillor

3. Review of the 2014 City of Vancouver Civic Election

MOVER: Councillor Affleck

SECONDER: Councillor Ball

4. Request for Leaves of Absence - Councillor Louie

MOVER: Councillor

SECONDER: Councillor

5. Create an Independent Arts and Culture Fund

MOVER: Councillor Deal

SECONDER: Councillor Meggs

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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