



Updated: March 3, 2015

NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, March 3, 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 Terri Burke, Meeting Coordinator at 604.871.6399, e-mail teresita.burke@vancouver.ca

WELCOME

ROLL CALL

PROCLAMATION - International Women's Day - The Year of Women in Sport

"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;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [disclosure harmful to business interests of a third party] of the Freedom of Information and Protection of Privacy Act;

(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 - February 17, 2015
2. Public Hearing - February 17, 2015
3. Regular Council (Planning, Transportation and Environment) - February 18, 2015

Added Item - February 27, 2015

4. Special Council - February 24, 2015

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

UNFINISHED BUSINESS

1. 2015 Budget

At a Special Council meeting held on February 24, 2015, Vancouver City Council received a presentation from staff and heard from speakers regarding the proposed 2015 Budget. Subsequently, further discussion and decision on the previously distributed Administrative Report dated January 30, 2015, entitled "2015 Budget", was referred to the Regular Council meeting on March 3, 2015, as Unfinished Business.

Note to Council Members: Please retain the materials from the Special Council meeting on February 24, 2015.

Added item - March 3, 2015

- (i) Memorandum dated March 2, 2015, from the General Manager's Office, Vancouver Board of Parks and Recreation

2. REZONING: 275 Kingsway (333 East 11th Avenue)

On February 17, 2015, Vancouver City Council concluded a Public Hearing on this matter and referred discussion and decision to the Regular Council meeting on March 3, 2015, as Unfinished Business.

The following previously distributed documents will be considered by Council:

- Summary and Recommendation
- Policy Report dated January 12, 2015, entitled "CD-1 Rezoning: 275 Kingsway (333 East 11th Avenue)"

Minutes 2 of this agenda package also refers.

(Councillor Ball absent for all of this item at Public Hearing, and therefore ineligible to vote as per Section 18.27 of the Procedure By-law)

Added Item - February 27, 2015

3. REZONING: 450 Gore Avenue

On February 26, 2015, Vancouver City Council concluded a Public Hearing on this matter and referred discussion and decision to the Regular Council meeting on March 3, 2015, as Unfinished Business.

The following previously distributed documents will be considered by Council:

- Summary and Recommendation
- Policy Report dated January 26, 2015
- Memorandum dated February 19, 2015, from the Assistant Director of Planning, Vancouver Downtown Division

(Councillors Ball, Jang and Meggs absent for all of this item at Public Hearing, and therefore ineligible to vote as per Section 18.27 of the Procedure By-law)

COMMUNICATIONS

1. Revision to 2015 Council Meetings Schedule

ADMINISTRATIVE REPORTS

1. 2014 Q4 Capital Budget Adjustments and Closeouts
2. Revisions to BIA Processes and Requirements
3. Request to the Province for Amendments to the Business Improvement Area Provisions of the Vancouver Charter

POLICY REPORTS

1. CD-1 Rezoning - 126, 136, 146, 156, 166 and 168 East 35th Avenue
2. CD-1 Rezoning - 5037, 5067 and 5087 Main Street
3. Proposed Amendments to the Downtown Official Development Plan (DODP) including new housing definitions applicable to all areas within the DODP and including amendments to implement the West End and Downtown Eastside plans

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to enact a Housing Agreement for 609 Heatley Avenue
2. A By-law to amend Building By-law No. 10908 regarding housekeeping amendments to definition of "owner" and letters of undertaking
3. A By-law to amend By-law No. 11160 in relation to Noise Control By-law No. 6555 (960-968 Kingsway and 955 East 19th Avenue)
4. A By-law to designate certain real property as protected heritage property (1010 East 21st Avenue - Wickson House)

Councillor Ball not present for this item at Public Hearing

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 5129-5169 Cambie Street

MOVER: Councillor Louie

SECONDER: Councillor Meggs

B. Motions on Notice

1. Support for UBCM Resolution LR2

MOVER: Councillor Reimer

SECONDER: Councillor

2. Pursuing a No Sewage Discharge Zone for Burrard Inlet

MOVER: Councillor Carr

SECONDER: Councillor

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

* * * * *