



Updated: April 13, 2015

NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, April 14, 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 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 Terri Burke, Meeting Coordinator, at 604.871.6399 or e-mail teresita.burke@vancouver.ca or Laura Kazakoff, Meeting Coordinator at 604.871.6353, e-mail laura.kazakoff@vancouver.ca

ROLL CALL

PROCLAMATION - Daffodil Month

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;

(g) litigation or potential litigation affecting the city;

(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;

FURTHER THAT Council will go into meetings later this week which are closed to the public, pursuant to Section 165.2(2) of the *Vancouver Charter*, to discuss matters related to paragraph:

(b) the consideration of information received and held in confidence relating to negotiations between the city and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

ADOPTION OF MINUTES

1. Regular Council - March 24, 2014
2. Public Hearing - March 24 and 26, 2015
3. Regular Council (Planning, Transportation and Environment) - March 25, 2015
4. Chauffeur's Permit Appeal Hearing - March 31, 2015

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. **Neighbourhood Energy Strategy - Implementation Update**

Brian Crowe, Director of Water, Sewers and District Energy, to present on this matter.

2. Cambie Corridor Phase 3 Scope of Work

Brian Jackson, General Manager of Planning and Development Services, and Susan Haid, Assistant Director, Vancouver-South, to present on the attached Policy Report dated April 3, 2015.

Added Item - April 13, 2015

3. Report on Oil Spill

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

ADMINISTRATIVE REPORTS

1. Business Licence/Chauffeur's Permit Hearings - June to December 2015
2. Campaign Financing Disclosure Statements for 2014 General Local Election - Failure to File
3. Vancouver Heritage Foundation 2014 Annual Report
Requires eight affirmative votes
4. Lease of 58 West Hastings Street to Portland Housing Society for Temporary Use for Gardens and Agriculture Programs
Requires eight affirmative votes

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 5443 West Boulevard
2. A By-law to amend Vehicles for Hire By-law No. 6066 regarding chauffeurs' permits and part-time taxicabs
3. A By-law to amend Ticket Offences By-law No. 9360 regarding housekeeping amendments related to the Water Shortage Response By-law and the Water Works By-law

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 7298 Adera Street

MOVER: Councillor

SECONDER: Councillor

2. Approval of Form of Development - 4412-4488 Cambie Street

MOVER: Councillor

SECONDER: Councillor

B. Motions on Notice

1. Request for Leave of Absence - Councillor Stevenson

MOVER: Councillor

SECONDER: Councillor

2. Request for Leave of Absence - Councillor Affleck

MOVER: Councillor

SECONDER: Councillor

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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