



NOTICE OF MEETING  
REGULAR COUNCIL MEETING  
REVISED AGENDA

DATE: Tuesday, April 28, 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](mailto: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, e-mail [laura.kazakoff@vancouver.ca](mailto:laura.kazakoff@vancouver.ca) or Nicole Ludwig, Meeting Coordinator at 604.873.7191, e-mail [nicole.ludwig@vancouver.ca](mailto:nicole.ludwig@vancouver.ca)

ROLL CALL

ACKNOWLEDGEMENT - Day of Mourning

PROCLAMATION - Emergency Preparedness Week

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:

(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;

(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 - April 14, 2015
2. Public Hearing - April 14, 2015
3. Regular Council (City Finance and Services) - April 15, 2015
4. Special Council (By-laws re 508 Helmcken Street) - April 16, 2015

#### **COMMITTEE OF THE WHOLE**

#### **MATTERS ADOPTED ON CONSENT**

#### **REPORT REFERENCE**

1. Regulation of Retail Dealers - Medical Marijuana-Related Uses

Penny Ballem, City Manager, to present on the attached Policy Report dated April 21, 2015.

#### **COMMUNICATIONS**

1. Revision to 2015 Council Meetings Schedule

#### **ADMINISTRATIVE REPORTS**

1. First and Second Step Report, Local Improvements by Petition, Court of Revision June 2, 2015 - One Lane Paving Project
2. Neighbourhood Energy By-law for Northeast False Creek and Chinatown
3. 2014 Statement of Financial Information

#### **POLICY REPORTS**

1. CD-1 Rezoning: 468 West 33rd Avenue, 4956 and 4958 Cambie Street

2. Amendments to the Zoning and Development, License and Street Vending By-Laws to Allow Sampling and Sale of Local Liquor at Farmers' Markets
3. CD-1 Rezoning: 5648-5678 Victoria Drive
4. CD-1 Text Amendment: 555 Robson Street, 775 Richards Street and 520 West Georgia Street (Telus Block)
5. CD-1 Rezoning: 3819 Boundary Road (3680-3684 East 22nd Avenue)

#### RISE FROM COMMITTEE OF THE WHOLE

#### ADOPT REPORT OF COMMITTEE OF THE WHOLE

#### BY-LAWS

1. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (508 West 28<sup>th</sup> Avenue and 4439-4461 Cambie Street)  
*Mayor Robertson and Councillor Meggs not present for this item at Public Hearing; Councillor De Genova not on Council at the time of the Public Hearing.*
2. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (357, 375 and 391 West King Edward Avenue)  
*Councillor Ball not present for this item at Public Hearing due to conflict of interest; Councillor Jang not present for this item at Public Hearing; Councillor De Genova not on Council at the time of the Public Hearing.*
3. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (3120-3184 Knight Street)  
*Mayor Robertson, Councillor Jang and Councillor Reimer not present for this item at Public Hearing; Councillor De Genova not on Council at the time of the Public Hearing.*
4. A By-law to enact a Housing Agreement (Market Rental) for 1155 Thurlow Street
5. A By-law to enact a Housing Agreement (Non-Market Rental) for 1155 Thurlow Street

#### *Added Item - April 24, 2015*

6. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (2806 Cambie Street, 2850 Cambie Street, 454 West 12<sup>th</sup> Avenue and 465 West 13<sup>th</sup> Avenue)  
*Councillor Louie not present for this item at Public Hearing, however on March 24, 2015, he advised he had reviewed the proceedings of the Public Hearing; Councillor Meggs not present at the Regular Council meeting where the decision was made; Councillor De Genova not on Council at the time of the Public Hearing.*

## MOTIONS

### A. Administrative Motions

1. Approval of Form of Development - 3120-3184 Knight Street

MOVER: Councillor

SECONDER: Councillor

*Subject to approval of By-law 3.*

2. Establishing Road on the south side of Powell Street, between Glen Drive and Clark Drive, adjacent to 1100 Block of Powell Street, for the Powell Street Overpass Project

MOVER: Councillor

SECONDER: Councillor

3. Establishing Road on the south side of Powell Street, between the Cordova Diversion and Raymur Avenue, adjacent to 900 Block of Powell Street, for the Powell Street Overpass Project

MOVER: Councillor

SECONDER: Councillor

### B. Motions on Notice

1. Relocation of St. Paul's Hospital

MOVER: Councillor Jang

SECONDER: Councillor Stevenson

2. Request for Leave of Absence - Mayor Robertson

MOVER: Councillor

SECONDER: Councillor

## NOTICE OF MOTION

## NEW BUSINESS

## ENQUIRIES AND OTHER MATTERS

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