



Updated: May 11, 2015

NOTICE OF MEETING  
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, May 12, 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 Terri Burke, Meeting Coordinator, at 604.871.6399 or e-mail [teresita.burke@vancouver.ca](mailto:teresita.burke@vancouver.ca) or Laura Kazakoff, Meeting Coordinator at 604.871.6353, e-mail [laura.kazakoff@vancouver.ca](mailto:laura.kazakoff@vancouver.ca)

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 - April 28, 2015
2. Public Hearing - April 28, 2015
3. Regular Council (Planning, Transportation and Environment) - April 29, 2015

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

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

#### **REPORT REFERENCE**

##### **1. Transportation Monitoring**

Jerry Dobrovolny, Acting General Manager of Engineering Services, and Lon LaClaire, Acting Director of Transportation, to present on this matter.

##### **2. Pedestrian and Cycling Safety Studies**

Jerry Dobrovolny, Acting General Manager of Engineering Services, and Lon LaClaire, Acting Director of Transportation, to present on this matter.

#### **COMMUNICATIONS**

1. Revision to 2015 Council Meetings Schedule

#### **ADMINISTRATIVE REPORTS**

1. Grant Application for Active Transportation Project
2. Grant to Network of Inner City Community Services Society (NICCSS) for Vancouver Rent Bank 2015 to 2017  
*Requires eight affirmative votes*
3. 2015 Property Taxation: Taxation By-laws and Averaging Resolutions

## 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 (508 West 28<sup>th</sup> Avenue and 4439-4461 Cambie Street)
2. A By-law to amend Subdivision By-law No. 5208 (357, 375 and 391 West King Edward Avenue)
3. A By-law to Amend Sign By-law No. 6510 (2806 Cambie Street, 2850 Cambie Street, 454 West 12<sup>th</sup> Avenue and 465 West 13<sup>th</sup> Avenue)  
*(Councillor Meggs not present at the Regular Council meeting where the decision was made and Councillor De Genova not on Council at the time of Public Hearing. Councillor Louie not present for this item at Public Hearing, however on March 24, 2015, he advised he had reviewed the proceedings, and he is therefore eligible to vote on the by-law.)*
4. A By-law to amend Vehicles for Hire By-law No. 6066 regarding housekeeping
5. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (5430-5450 Oak Street)  
*(Councillor Ball absent for this item at Public Hearing.)*
6. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (5508-5542 Oak Street)  
*(Councillor Ball absent for this item at Public Hearing.)*
7. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (6070-6090 Oak Street)  
*(Councillor Ball absent for this item at Public Hearing.)*
8. A By-law to designate certain real property as protected heritage property (2546 West 3<sup>rd</sup> Avenue - Harrington House)
9. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (2546 West 3<sup>rd</sup> Avenue - Harrington House)
10. A By-law to designate certain real property as protected heritage property (1836 West 12th Avenue - Fox Residence)
11. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (1836 West 12th Avenue - Fox Residence)

12. A By-law to levy rates on all taxable real property in the city of Vancouver, to raise a sum which added to the estimated revenue of the City of Vancouver from other sources, will be sufficient to pay all debts and obligations of the City of Vancouver falling due within the year 2015 and not otherwise provided for  
***Subject to approval of Administrative Report 3***
13. A By-law to levy a rate on property to raise monies required to be paid to the Greater Vancouver Regional District  
***Subject to approval of Administrative Report 3***
14. A By-law to amend CD-1 By-law No. 10933 (2610 Victoria Drive)
15. A By-law to enact a Housing Agreement for 311 East 6<sup>th</sup> Avenue

## MOTIONS

### A. Administrative Motions

1. Approval of Form of Development - 1108 Pendrell Street - **WITHDRAWN**
2. 2015 Tax Levies for Provincial Schools  
MOVER: Councillor  
SECONDER: Councillor  
***Subject to approval of Administrative Report 3***
3. 2015 Tax Levies for South Coast British Columbia Transportation Authority ("Translink")  
MOVER: Councillor  
SECONDER: Councillor  
***Subject to approval of Administrative Report 3***
4. 2015 Tax Levies for British Columbia Assessment Authority  
MOVER: Councillor  
SECONDER: Councillor  
***Subject to approval of Administrative Report 3***
5. 2015 Tax Levies for Municipal Finance Authority of British Columbia  
MOVER: Councillor  
SECONDER: Councillor  
***Subject to approval of Administrative Report 3***
6. Approval of Form of Development - 6074 Oak Street, formerly 6070-6090 Oak Street  
MOVER: Councillor  
SECONDER: Councillor  
***Subject to approval of By-law 7***

7. Approval of Form of Development - 5500 Oak Street, formerly 5508-5542 Oak Street

MOVER: Councillor

SECONDER: Councillor

*Subject to approval of By-law 6*

8. Approval of Form of Development - 5444 Oak Street, formerly 5430-5450 Oak Street

MOVER: Councillor

SECONDER: Councillor

*Subject to approval of By-law 5*

**B. Motions on Notice**

1. Protecting Vancouver's Recreational Water Quality

MOVER: Councillor Carr

SECONDER: Councillor

2. Request for Leave of Absence - Councillor Stevenson

MOVER: Councillor

SECONDER: Councillor

3. Increased Protection for Tenants and Vancouver's Rental Housing Stock

MOVED: Councillor Meggs

SECONDER: Councillor

**NOTICE OF MOTION**

**NEW BUSINESS**

**ENQUIRIES AND OTHER MATTERS**

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