



Updated: May 25, 2015

NOTICE OF MEETING
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, May 26, 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 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

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;

(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;

(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 - May 12, 2015
2. Chauffeur's Permit Appeal Hearing - May 12, 2015
3. Regular Council (City Finance and Services) - May 13, 2015
4. Chauffeur's Permit Appeal Hearing - May 19, 2015

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. **Housing Reports**
 - (a) **2014 Housing and Homelessness Strategy Report Card**

Mukhtar Latif, Chief Housing Officer, to present on the attached Administrative Report dated May 15, 2015.

- (b) **Enhancing Housing for Families: Amendments to the Vancouver Development Cost Levy By-law and the Area Specific Development Cost Levy By-Law regarding For-Profit Affordable Rental Housing**

Abigail Bond, Director of Housing Policy and Projects, to present on the attached Administrative Report dated May 4, 2015.

COMMUNICATIONS

1. Revision to 2015 Council Meetings Schedule

POLICY REPORTS

Referral to Public Hearing

1. Sign By-law Amendment: 520 West Georgia Street (TELUS Garden)
2. CD-1 Rezoning: 5355-5389 Cambie Street
3. CD-1 Text Amendment: 1229-1281 Hornby Street (Burrard Gateway)
4. CD-1 Text Amendment: 785 West 16th Avenue (Shalhevet Girls High School)
5. CD-1 Text Amendment: Vancouver General Hospital (Segal Centre)

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 1412-1424 East 41st Avenue
2. A By-law to amend Subdivision By-law No. 5208 (5430-5450 Oak Street)
3. A By-law to amend Subdivision By-law No. 5208 (5508-5542 Oak Street)
4. A By-law to amend Subdivision By-law No. 5208 (6070-6090 Oak Street)
5. A By-law to amend Sign By-law No. 6510 (2610 Victoria Drive)
6. A By-law to enact a Housing Agreement for 3503-3523 East Hastings Street and 394-398 Skeena Street
7. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (4949-5109 Cambie Street)

*(Councillor Stevenson and Mayor Robertson not present for this item at Public Hearing;
Councillor De Genova not on Council at the time of the Public Hearing)*

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 357, 375 and 391 West King Edward Avenue
MOVER: Councillor
SECONDER: Councillor

2. Approval of Form of Development - 1108 Pendrell Street

MOVER: Councillor

SECONDER: Councillor

3. Approval of Form of Development - 1651 Harwood Street

MOVER: Councillor

SECONDER: Councillor

4. Approval of Form of Development - 1600 Beach Avenue

MOVER: Councillor

SECONDER: Councillor

5. Approval of Form of Development - 803 West 12th Avenue

MOVER: Councillor

SECONDER: Councillor

B. Motions on Notice

1. Request for Leave of Absence - Councillor Deal

MOVER: Councillor

SECONDER: Councillor

2. Request for Leave of Absence - Councillor Louie

MOVER: Councillor

SECONDER: Councillor

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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