



NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, June 23, 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 Nicole Ludwig, Meeting Coordinator, at 604.873.7191 or e-mail nicole.ludwig@vancouver.ca or Terri Burke, Meeting Coordinator at 604.871.6399, e-mail teresita.burke@vancouver.ca

ROLL CALL

PROCLAMATION - Celebration of Vancouver-Yokohama Sister City Relationship

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;
- (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.

ADOPTION OF MINUTES

1. Regular Council - June 9, 2015
2. Regular Council (City Finance and Services) - June 10, 2015

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. **Greenest City Action Plan Implementation Update and Renewable City Commitment**
Amanda Pitre-Hayes, Director of Sustainability, to present on this matter.

UNFINISHED BUSINESS

1. **DTES Community Economic Development Strategy: Phase 1 - Proposed Non Exclusive Licence to occupy City-owned property of 519-533 Powell Street for Interim Use for the DTES Street Market Society**
Requires eight affirmative votes

Following the Standing Committee on City Finance and Services meeting on June 10, 2015, Council referred discussion and decision on this report to the Regular Council meeting on June 23, 2015.

Please refer to the following:

- Administrative Report dated June 4, 2015
- Minutes 2 - Regular Council (City Finance and Services) - June 10, 2015

COMMUNICATIONS

1. Revision to 2015 Council Meetings Schedule

ADMINISTRATIVE REPORTS

1. Fall 2015 and Spring 2016 Theatre Rental Grant Allocations
Requires eight affirmative votes
2. ISCM World New Music 2017 Festival in Vancouver
Requires eight affirmative votes

POLICY REPORTS

1. 162 West 1st Avenue: Theatre Centre - Sign By-law Amendment and Naming Rights
2. CD-1 Text Amendment: 1001-1015 Denman Street
3. CD-1 Rezoning: 3090 East 54th Avenue (Fire Hall No. 5 and YWCA Housing)
Revised June 18, 2015 (appendix C, page 1)
4. Miscellaneous Text Amendments to the Zoning and Development By-law, RM-5, RM-5A, RM-5B, RM-5C and RM 5D Districts Schedule, to the Downtown Official Development Plan, to various CD-1 By-laws and to the West End RM-5, RM-5A, RM-5B, RM-5C and RM 5D Guidelines
5. CD-1 Rezoning: 1754-1772 Pendrell Street
6. CD-1 Rezoning: 467-495 West King Edward 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 (126, 136, 146, 156, 166 and 168 East 35th Avenue)
(Councillor De Genova not present for this item at Public Hearing due to conflict of interest)
2. A By-law to amend License By-law No. 4450 regarding farmers' markets
3. A By-law to amend Street Vending By-law No. 10868 regarding farmers' markets and liquor sales
4. A By-law to amend Noise Control By-law No. 6555 (33-49 East Hastings Street)
5. A By-law to amend Parking District By-law No. 6059 with regard to CD-1 Districts Parking requirements (33-49 East Hastings Street)

6. A By-law to amend Sign By-law 6510 (33-49 East Hastings Street)
(Councillors Affleck and Ball not present for this item at Public Hearing, however, at the Council meeting on June 9, 2015, they advised they had reviewed the proceedings, and are therefore eligible to vote on the by-law; Councillor De Genova not on Council at the time of Public Hearing)
7. A By-law to levy rates on qualifying real property in the West Broadway Business Improvement Area
8. A By-law to levy rates on qualifying real property in the Cambie Village Business Improvement Area
9. A By-law to levy rates on qualifying real property in the Chinatown Business Improvement Area
10. A By-law to levy rates on qualifying real property in the Collingwood Business Improvement Area
11. A By-law to levy rates on qualifying real property in the Commercial Drive Business Improvement Area
12. A By-law to levy rates on qualifying real property in the Downtown Vancouver Business Improvement Area
13. A By-law to levy rates on qualifying real property in the Dunbar Village Business Improvement area
14. A By-law to levy rates on qualifying real property in the Fraser Street Business Improvement Area
15. A By-law to levy rates on qualifying real property in the Gastown Business Improvement Area
16. A By-law to levy rates on qualifying real property in the Hastings Crossing Business Improvement Area
17. A By-law to levy rates on qualifying real property in the Hastings North Business Improvement Area
18. A By-law to levy rates on qualifying real property in the Hastings North Expansion Business Improvement Area
19. A By-law to levy rates on qualifying real property in the Kerrisdale Business Improvement Area
20. A By-law to levy rates on qualifying real property in the Kitsilano Fourth Avenue Business Improvement Area
21. A By-law to levy rates on qualifying real property in the Marpole Business Improvement Area

22. A By-law to levy rates on qualifying real property in the Mount Pleasant Business Improvement Area
23. A By-law to levy rates on qualifying real property in the Point Grey Village Business Improvement Area
24. A By-law to levy rates on qualifying real property in the Robson Street Business Improvement Area
25. A By-law to levy rates on qualifying real property in the South Granville Business Improvement Area
26. A By-law to levy rates on qualifying real property in the Strathcona Business Improvement Area
27. A By-law to levy rates on qualifying real property in the Victoria Drive Business Improvement Area
28. A By-law to levy rates on qualifying real property in the West End Business Improvement Area
29. A By-law to levy rates on qualifying real property in the Yaletown Business Improvement Area
30. A By-law to amend Zoning and Development By-law No. 3575 (1412-1424 East 41st Avenue) - **WITHDRAWN**
31. A By-law to amend Zoning and Development By-law No. 3575 (506 West 60th Avenue and 7645-7685 Cambie Street)
(Councillor Meggs and Mayor Robertson absent for this item at Public Hearing; Councillor De Genova not on Council at the time of Public Hearing)
32. A By-law to amend Zoning and Development By-law No. 3575 (1551 Quebec Street, 1600 Ontario Street and 95 East 1st Avenue (Southeast False Creek Areas 3A and 3B)
(Mayor Robertson and Councillor Stevenson not present for the Public Hearing; Councillor De Genova not on Council at the time of Public Hearing or the Regular Council meeting where the decision took place)
33. A By-law to amend Southeast False Creek Official Development Plan By-law No. 9073 regarding land use in areas 3A and 3 B and Figure 9
34. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (4139-4187 Cambie Street)
(Councillor De Genova not on Council at the time of Public Hearing)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 8580 River District Crossing

MOVER: Councillor Meggs

SECONDER: Councillor Jang

2. Approval of Form of Development - 8538 River District Crossing

MOVER: Councillor Meggs

SECONDER: Councillor Jang

3. Approval of Form of Development - Riverside East - 2900 Kent Avenue South

MOVER: Councillor Meggs

SECONDER: Councillor Jang

4. Approval of Form of Development - Riverside East - 2750 Southeast Marine Drive

MOVER: Councillor Meggs

SECONDER: Councillor Jang

5. Approval of Form of Development - 7601 Cambie Street (formerly 506 West 60th Avenue, 7645 and 7675 Cambie Street)

MOVER: Councillor Meggs

SECONDER: Councillor Jang

Subject to approval of By-law 31

6. Approval of Form of Development - 4949-5109 Cambie Street

MOVER: Councillor Meggs

SECONDER: Councillor Jang

7. Approval of Form of Development - 1412-1424 East 41st Avenue - **WITHDRAWN**

Added Item - June 18, 2015

8. Approval of Draft Design Guidelines - 1551 Quebec Street, 1600 Ontario Street and 95/99 East 1st Avenue (Southeast False Creek Areas 3A and 3B)

MOVER: Councillor Meggs

SECONDER: Councillor Jang

Subject to approval of By-laws 32 and 33

B. Motions on Notice

1. Request for Leaves of Absence - Councillor Stevenson

MOVER: Councillor

SECONDER: Councillor

2. Affordable Home Ownership and New Housing Options for Families

MOVER: Councillor De Genova

SECONDER: Councillor Ball

3. Designating "Little Italy" on Commercial Drive

MOVER: Councillor De Genova

SECONDER: Councillor Ball

4. City of Vancouver Action on Truth and Reconciliation Commission Recommendations

MOVER: Deputy Mayor Reimer

SECONDER: Acting Mayor Louie

5. Expand and Celebrate Patios

MOVER: Mayor Robertson

SECONDER: Councillor Deal

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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