



NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON PLANNING, TRANSPORTATION AND ENVIRONMENT

REVISED AGENDA

DATE: Wednesday June 24, 2015
TIME: 9:30 am
PLACE: Council Chamber
Third Floor, City Hall

PLEASE NOTE:

- **Council will recess at 11:45 am, and reconvene at 2 pm.**
- If you would like to speak at this meeting, please call Tina Hildebrandt, Meeting Coordinator, at 604.873.7268 or e-mail speaker.request@vancouver.ca.
- 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.

ROLL CALL

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. Vancouver Airport Authority - Annual Report on Airport Initiatives and Activities

Craig Richmond, President and CEO, Tamara Vrooman, Board of Directors, and Anne Murray, Vice-President, Marketing and Communications, Vancouver Airport Authority, will present on airport initiatives and activities.

2. Heritage Action Plan Update

Requires eight affirmative votes

At the Regular Council meeting on June 9, 2015, Vancouver City Council referred this matter to the Standing Committee on City Finance and Services meeting on June 10, 2015, to hear from speakers. Subsequently, this matter was referred to a future meeting, due to time constraints.

3. 2014 Annual Report on Development Cost Levies

At the Standing Committee on City Finance and Services meeting on June 10, 2015, Vancouver City Council referred this matter to the Regular Council meeting on June 23, 2015. Subsequently, this matter was moved to the Standing Committee on Planning, Transportation and Environment meeting on June 24, 2015.

4. 2014 Annual Report on Community Amenity Contributions & Density Bonusing

At the Standing Committee on City Finance and Services meeting on June 10, 2015, Vancouver City Council referred this matter to the Regular Council meeting on June 23, 2015. Subsequently, this matter was moved to the Standing Committee on Planning, Transportation and Environment meeting on June 24, 2015.

5. Grandview-Woodland Citizens' Assembly Final Report

6. Extension of Lease Terms and other arrangements for Interim Supportive Housing at 3475 East Hastings Street

Requires eight affirmative votes

At the Regular Council meeting on June 9, 2015, Vancouver City Council referred this matter to the Standing Committee on City Finance and Services meeting on June 10, 2015, to hear from speakers. Subsequently, this matter was referred to a future meeting, due to time constraints.

7. 330 West Pender Street - 0853171 BC Ltd. - Liquor Primary Liquor Licence Application - Liquor Establishment Class 3 - The Permanent - Venue

8. Options to Install 1000 New Bicycle Parking Spaces for the Secure Locking and Storage of Bicycles in the Downtown Area

At the Regular Council meeting on June 9, 2015, Vancouver City Council referred this matter to the Standing Committee on City Finance and Services meeting on June 10, 2015, to hear from speakers. Subsequently, this matter was referred to a future meeting, due to time constraints.

9. Contract Award for Supply, Install and Delivery of Various Truck Body Equipment

REFERRED ITEMS

At the Regular Council meeting on June 23, 2015, Vancouver City Council referred the following matters to the Standing Committee on Planning, Transportation and Environment meeting on June 24, 2015, to hear from speakers.

10. Affordable Home Ownership and New Housing Options for Families

11. Designating "Little Italy" on Commercial Drive

12. Expand and Celebrate Patios

Where applicable, interested parties have been notified regarding the above noted items.

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NOTICE

A Regular Council meeting will be convened immediately following the Standing Committee meeting.

REGULAR COUNCIL MEETING

REVISED AGENDA

ROLL CALL

REPORTS OF COMMITTEES

1. **Standing Committee of Council on Planning, Transportation and Environment
Wednesday June 24, 2015**

Approval of recommendations and actions.

Note: Items 2 and 6 require eight affirmative votes.

UNFINISHED BUSINESS

1. **TEXT AMENDMENT: Regulation of Retail Dealers - Medical Marijuana-Related Uses**

On June 10, 11, 13 and 22, 2015, Vancouver City Council concluded a Public Hearing on the above-noted application and referred discussion and decision to the Regular Council meeting following the Standing Committee on Planning, Transportation and Environment meeting on Wednesday, June 24, 2015, as Unfinished Business.

The following previously distributed documents will be considered by Council:

- Summary and Recommendation
- Policy Report dated April 21, 2015
- Memorandum dated June 8, 2015, from the Acting General Manager of Community Services and the General Manager of Planning and Development Services
- Memorandum dated June 19, 2015, from the Acting General Manager of Community Services and the General Manager of Planning and Development Services

URGENT BUSINESS

1. **National Pharmacare Program**
MOVED by Acting Mayor Louie
SECONDED by Councillor Jang

BY-LAWS

1. A By-law to amend License By-law No. 4450 regarding Retail Dealer - Medical Marijuana-related
2. A By-law to amend Zoning and Development By-law No. 3575 Regarding Medical Marijuana -related Use
3. A By-law to amend Ticket Offences By-law No. 9360 regarding failure to comply with licence conditions under the License By-law
4. A By-law to amend Zoning and Development Fee By-law No. 5585 regarding medical marijuana-related use
5. A By-law to amend Downtown Eastside Oppenheimer Official Development Plan By-law No. 5532 regarding medical marijuana-related use
6. A By-law to amend Downtown Official Development Plan By-law No. 4912 regarding medical marijuana-related use

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