



Updated: July 17, 2015

NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, July 21, 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 Laura Kazakoff, Meeting Coordinator at 604.871.6353, e-mail laura.kazakoff@vancouver.ca

ROLL CALL

CONDOLENCES - Hanif Jessa

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;

(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 - July 7, 2015
2. Regular Council (City Finance and Services) - July 8, 2015

Added Item - July 15, 2015

3. Public Hearing - July 13, 2015

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

UNFINISHED BUSINESS

1. **REZONING: 1754-1772 Pendrell Street**

On July 13, 2015, Council concluded the Public Hearing on this matter, and referred discussion and decision to the Regular Council meeting on Tuesday, July 21, 2015, as Unfinished Business.

Please refer to the following documents:

- Summary and Recommendation
- Policy Report dated June 16, 2015

Councillors Deal and Stevenson were not present at the Public Hearing, and are therefore ineligible to vote.

ADMINISTRATIVE REPORTS

1. 2015 Homelessness Action Week (HAW) Grants
Requires eight affirmative votes
2. Grants to Support Upgrading of SROs
Requires eight affirmative votes
3. Single Room Accommodation Permit for Low Young Court (406 Union Street)
4. 2014 Municipal Election Review
5. 2015 Q2 Capital Budget Adjustments and Closeouts

POLICY REPORTS

1. CD-1 Rezoning: 6929-6969 Cambie Street and 515 West 54th Avenue
2. CD-1 Rezoning: 7510-7554 Cambie Street

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to amend Area Specific Development Cost Levy By-law No. 9418 regarding Arbutus, Burrard Slopes, Cedar Cottage/Welwyn Street, Dundas/Wall and Triangle West projects and levies
2. A By-law to amend Vancouver Development Cost Levy By-law 9755 regarding Arbutus, Burrard Slopes, Cedar Cottage/Welwyn Street, Dundas/Wall and Triangle West projects and levies
3. A By-law to amend Area Specific Development Cost Levy By-law No. 9418 regarding 2015 rate adjustments
4. A By-law to amend Vancouver Development Cost Levy By-law No. 9755 regarding 2015 rate adjustments
5. A By-law to amend Noise Control By-law No. 6555 (3501-3523 East Hastings Street)
6. A By-law to amend Sign By-law No. 6510 (3503-3523 East Hastings Street and 394-398 Skeena Street)
(Councillor De Genova not on Council at the time of the Public Hearing; Councillor Jang not present at the Public Hearing, but on July 7, 2015, advised he had reviewed the proceedings and is therefore eligible to vote)
7. A By-law to amend the Noise Control By-law No. 6555 (1155 Thurlow Street)
8. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements (1155 Thurlow Street)
9. A By-law to amend Sign By-law No. 6510 (1155 Thurlow Street)
(Councillor De Genova not on Council at the time of Public Hearing; Councillors Affleck and Louie not present at the Public Hearing, but on June 9, 2015, advised they had reviewed the proceedings and are therefore eligible to vote)
10. A By-law to amend Noise Control By-law No. 6555 regarding 275 Kingsway (333 East 11th Avenue)

11. A By-law to amend Sign By-law No. 6510 regarding 275 Kingsway (333 East 11th Avenue)
(Councillor Ball not present at the Public Hearing; Councillors Ball and Jang not present at the Regular Council meeting where decision was made. On July 7, 2015, both Councillors advised they had reviewed the proceedings and are therefore eligible to vote)
12. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (3030 East Broadway)
(Councillor De Genova not on Council at the time of Public Hearing; Councillor Deal not present for this item at Public Hearing)
13. A By-law to regulate standards for fire safety in buildings and facilities and to adopt the British Columbia Fire Code
14. A By-law to amend Ticket Offences By-law No. 9360 regarding certain offences pursuant to the 2015 Fire By-law
15. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (5037-5067 and 5087 Main Street)
(Councillor De Genova not present for this item at Public Hearing due to Conflict of Interest)
16. A By-law to enact a Housing Agreement for 7350 Fraser Street
17. A By-law to amend CD-1 By-law No. 4570 regarding 445 Southwest Marine Drive (Marine Gardens)
(Councillors Ball, Jang and Meggs not present for all or a portion of this item at Public Hearing)
18. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (984 West Broadway)
(Councillors Affleck, Ball, Carr and De Genova not on Council at the time of Public Hearing)
19. A By-law to amend Ticket Offences By-law No. 9360 regarding housekeeping amendments related to enforcing the Water Shortage Response By-law and the Water Works By-law

Added Items - July 15, 2015

20. A By-law to amend Sign By-law No. 6510 regarding 162 West 1st Avenue (Theatre Centre)
(Councillor Stevenson absent for this item at Public Hearing)
21. A By-law to amend Zoning and Development By-law No. 3575 regarding text amendments to RM-5, RM-5A, RM-5B, RM-5C and RM-5D Districts Schedule
(Councillor Stevenson absent for this item at Public Hearing)
22. A By-law to amend Downtown Official Development Plan By-law No. 4912 regarding miscellaneous text amendments
(Councillor Stevenson absent for this item at Public Hearing)

23. A By-law to amend CD-1 By-law No. 11194 (508 West 28th Avenue and 4439-4461 Cambie Street)
(Councillor Stevenson absent for this item at Public Hearing)
24. A By-law to amend CD-1 By-law No. 11108 (563-571 West King Edward Avenue)
(Councillor Stevenson absent for this item at Public Hearing)
25. A By-law to amend CD-1 By-law No. 11020 (8175 Cambie Street, 519 Southwest Marine Drive and 8180-8192 Lord Street)
(Councillor Stevenson absent for this item at Public Hearing)
26. A By-law to amend CD-1 By-law No. 10934 (516 West 50th Avenue and 6629-6709 Cambie Street)
(Councillor Stevenson absent for this item at Public Hearing)
27. A By-law to amend CD-1 By-law No. 8978 (1001-1015 Denman Street)
(Councillor Stevenson absent for this item at Public Hearing)
28. A By-law to amend Sign By-law No. 6510 regarding a sign at 520 West Georgia Street (Telus Garden retractable screen sign)
(Councillors Ball and Jang absent for this item at Public Hearing)

Added items - July 17, 2015

29. A By-law to designate certain real property as protected heritage property (5805 Wales Street - Avalon Dairy Farmhouse)
(Councillor De Genova not on Council at the time of the Public Hearing; Mayor Robertson absent for this item at Public Hearing)
30. A By-law to designate certain real property as protected heritage property (1014 West 11th Avenue - Muir House)
(Councillors Ball and Jang absent for this item at Public Hearing)
31. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (1014 West 11th Avenue - Muir House)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 501 West 26th Avenue, formerly 4139-4187 Cambie Street

MOVER: Councillor

SECONDER: Councillor

2. Approval of Form of Development - 521 West King Edward Avenue, formerly 563-571 West King Edward Avenue

MOVER: Councillor

SECONDER: Councillor

Subject to approval of By-law 24

3. Approval of Form of Development - 333 East 11th Avenue, formerly 275 Kingsway

MOVER: Councillor

SECONDER: Councillor

4. Approval of Form of Development - 984 West Broadway

MOVER: Councillor

SECONDER: Councillor

Subject to approval of By-law 18

B. Motions on Notice

1. Election 2015: Call for a Federal Party Leaders Debate on Municipal Issues

MOVER: Acting Mayor Louie

SECONDER: Mayor Gregor Robertson

2. Request for Leave of Absence - Councillor Ball

MOVER: Councillor

SECONDER: Councillor

3. Supporting Trans Equality and an Inclusive Vancouver

MOVER: Mayor Robertson

SECONDER: Councillor

4. Vancouver Response to Recommendations of the Special Committee on Local Election
Expense Limits

MOVER: Councillor Carr

SECONDER:

5. Request for Leave of Absence - Mayor Robertson

MOVER:

SECONDER:

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

* * * * *