



NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, September 15, 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 Terri Burke, Meeting Coordinator, at 604.871.6399 or e-mail teresita.burke@vancouver.ca or Laura Kazakoff, Meeting Coordinator at 604.871.6353, e-mail 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:

(d) the security of the property of 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 - July 21, 2015
2. Regular Council (Planning, Transportation and Environment) - July 22, 2015

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. Report Back on FIFA Women's World Cup Tournament 2015

Penny Ballem, City Manager, to present on this matter.

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. Subsequently, at the Regular Council meeting on July 21, 2015, Council agreed to refer discussion and decision to the Regular Council meeting on September 15, 2015, to allow time to complete the tenant relocation program.

Please refer to the following documents:

- Summary and Recommendation
- Policy Report dated June 16, 2015
- Minutes from the July 13, 2015, Public Hearing

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

ADMINISTRATIVE REPORTS

1. 2016 Interest Rate on Property Tax Arrears
2. 5 West Hastings Street - Heritage Façade Grant - DE 418981
Requires two-thirds affirmative votes

POLICY REPORTS

Report Revised - September 11, 2015

1. Amendments to the Zoning and Development By-law to Remove Barriers to Building to the Certified Passive House Standard in the RS-1 District

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to amend Noise Control By-law No. 6555 (3030 East Broadway)
2. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking Requirements (3030 East Broadway)
3. A By-law to amend Sign By-law No. 6510 (3030 East Broadway)
(Councillor De Genova not on Council at the time of Public Hearing; Councillor Deal absent for this item at Public Hearing)
4. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements (445 Southwest Marine Drive - Marine Gardens)
5. A By-law to amend Noise Control By-law No. 6555 (984 West Broadway)
6. A By-law to amend Sign By-law No. 6510 (984 West Broadway)
(Councillors Affleck, Ball, Carr, and De Genova not on Council at the time of Public Hearing. At the Regular Council meeting on July 21, 2015, Councillors Affleck and Ball advised they had reviewed the proceedings of Public Hearing and are eligible to vote on the enactment)
7. A By-law to provide for the indemnification of officers, employees, elected officials and members and employees of certain boards, against claims arising out of the performance of their duties
8. A By-law to provide for the indemnification of registered volunteers
9. A By-law to provide for the imposition of interest on delinquent property taxes for 2016
Subject to approval of Administrative Report 1
10. A By-law to designate certain real property as protected heritage property (1749 Waterloo Street)
(Councillors Affleck and Stevenson absent for this item at Public Hearing)

Added Item - September 11, 2015

11. A By-law to amend Zoning and Development By-law no. 3575 to rezone an area to CD-1 (5805 Wales Street)
(Mayor Robertson not present for this item at Public Hearing; Councillor De Genova not on Council at the time of Public Hearing)

MOTIONS

A. Administrative Motions

Added Items - September 11, 2015

1. Approval of Form of Development - 5841 Wales Street
MOVER: Councillor
SECONDER: Councillor
Subject to approval of By-law 11
2. Approval of Form of Development - 168 East 35th Avenue, formerly 126-168 East 35th Avenue
MOVER: Councillor
SECONDER: Councillor
3. 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 Stevenson
MOVER: Councillor
SECONDER: Councillor
3. Humanitarian Support for Refugees
MOVER: Mayor Robertson
SECONDER: Councillor Meggs

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS