



NOTICE OF MEETING  
REGULAR COUNCIL MEETING  
REVISED AGENDA

DATE: Tuesday, September 29, 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](mailto: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, e-mail [laura.kazakoff@vancouver.ca](mailto:laura.kazakoff@vancouver.ca) or Terri Burke, Meeting Coordinator, at 604.871.6399, e-mail [teresita.burke@vancouver.ca](mailto: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;

(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 - September 15, 2015
2. Public Hearing - July 21, 28 and September 15, 2015
3. Regular Council (City Finance and Services) - September 16, 2015
4. Public Hearing - September 17, 2015

## **COMMITTEE OF THE WHOLE**

## **MATTERS ADOPTED ON CONSENT**

### **REPORT REFERENCE**

1. Homelessness Action Week 2015

Abigail Bond, Director of Housing Policy and Projects, to present on this matter.

### **UNFINISHED BUSINESS**

1. **REZONING: First Shaughnessy Heritage Conservation Area**

A Public Hearing on the above-noted matter was held on July 21, 28 and September 15, 2015. Following the completion of the receipt of public comment at the Public Hearing on September 15, 2015, Council referred discussion and decision to the Regular Council meeting on Tuesday, September 29, 2015, as Unfinished Business.

The following previously distributed documents will be considered by Council:

- Revised Summary and Recommendation
- Policy Report dated May 29, 2015
- Memorandum dated July 21, 2015, from the Deputy Director of Planning
- Memorandum dated August 18, 2015, from the Assistant Director, Planning and Development Services
- Memorandum dated September 14, 2015, from the Assistant Director, Legal Services

Minutes 2 on this agenda, also refer.

Councillor Jang was absent from the Public Hearing and is therefore ineligible to vote on the application. Councillors Ball, Louie, Reimer and Mayor Robertson were absent for portions of the Public Hearing and will be eligible to vote on the application if they review those portions which they had missed.

## COMMUNICATIONS

### *Added Item - September 25, 2015*

1. Revision to 2015 Council Meetings Schedule

## ADMINISTRATIVE REPORTS

1. 2016-2020 Budget Outlook

## POLICY REPORTS

1. CD-1 Rezoning: 3063-3091 West Broadway
2. CD-1 Rezoning: 4162 and 4188 Cambie Street
3. CD-1 Rezoning: 2312-2328 Galt Street
4. CD-1 Rezoning: 26 East 1st Avenue
5. CD-1 Text Amendment: 1768 Cook Street (201 West 2nd Avenue)
6. CD-1 Text Amendment: 3837 Point Grey Road (Jericho Tennis Club)
7. CD-1 Text Amendment: 1601 Main Street
8. Report Back on the Arts Event Licence Pilot Program

## OTHER REPORTS

1. Naming of Street Extensions - Carolina Street and East 1st Avenue
2. Naming of Street Extension and New Public Street - Switchmen Street and Pullman Porter Street

## RISE FROM COMMITTEE OF THE WHOLE

## ADOPT REPORT OF COMMITTEE OF THE WHOLE

### BY-LAWS

1. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements (5805 Wales Street)
2. A By-law to amend Subdivision By-law No. 5208 (5805 Wales Street)
3. A By-law to amend Street Name By-law No. 4054 regarding Pullman Porter Street and Switchmen Street  
*Subject to approval of Other Report 2.*
4. A By-law to amend Street Name By-law No. 4054 regarding Carolina Street and East 1st Avenue  
*Subject to approval of Other Report 1.*

#### *Added Items - September 23, 2015*

**NOTE: The following by-laws 5 to 10 are subject to approval of Unfinished Business Item 1 on the agenda:**

5. A By-law to adopt a Development Plan regarding heritage conservation areas as an Official Development Plan (Heritage Conservation Area Official Development Plan)  
*Requires two-thirds affirmative votes*
6. A By-law in relation to heritage property to authorize withholding of permits, to delegate the powers and duties of Council under Part XXVIII of the *Vancouver Charter* and to establish procedures for applications under Part XXVIII of the *Vancouver Charter* (Heritage Procedure By-law)  
*Requires two-thirds affirmative votes*
7. A By-law prescribing minimum standards and regulations for the repair and maintenance of heritage property (Heritage Property Standards of Maintenance By-law)
8. A By-law to amend Zoning and Development By-law No. 3575 to create a new district schedule for First Shaughnessy (First Shaughnessy District Schedule and related and consequential amendments)  
*Requires two-thirds affirmative votes*
9. A By-law to amend Heritage By-law No. 4837 regarding heritage alteration permits, heritage conservation areas and protected heritage property  
*Requires two-thirds affirmative votes*
10. A By-law to amend Parking By-law No. 6059 with regard to First Shaughnessy District

*(Councillors Ball, Jang, Louie, Reimer, and Mayor Robertson absent for all or a portion of the Public Hearing related to By-laws 5 to 10)*

*Added Item - September 25, 2015*

11. A By-law to enact a Housing Agreement for 1647 East Pender Street

**MOTIONS**

**A. Administrative Motions**

None.

**B. Motions on Notice**

1. Buy Social City Certification

MOVER: Deputy Mayor Reimer

SECONDER:

2. Conserving Water through Measures such as a Toilet Exchange Program

MOVER: Councillor Carr

SECONDER:

3. Current Status of the Southeast Vancouver Seniors Centre Project

MOVER: Councillor De Genova

SECONDER:

4. Change to Business Licence Hearing Panels of October 6 and 27, 2015

MOVER:

SECONDER:

5. A Fair and Level Playing Field for Vancouver Distilleries, Wineries, Cideries and Breweries

MOVER: Councillor Affleck

SECONDER:

**NOTICE OF MOTION**

**NEW BUSINESS**

**ENQUIRIES AND OTHER MATTERS**

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