



NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, October 20, 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 Nicole Ludwig, Meeting Coordinator at 604.873.7191, e-mail nicole.ludwig@vancouver.ca

ROLL CALL

CONDOLENCES - Diane MacKenzie

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;

(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 - September 29, 2015
2. Regular Council (Planning, Transportation and Environment) - September 30, 2015

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. **Removal of the Georgia and Dunsmuir Viaducts**

Brian Jackson, General Manager of Planning and Development Services, and Jerry Dobrovolny, Acting General Manager of Engineering, to present on this matter.

The attached Policy Report dated October 6, 2015, refers.

Note: Speakers for this item will be heard at the Standing Committee on City Finance and Services meeting which is to start on Wednesday, October 21, 2015, at 2pm.

2. **Oakridge Transit Centre Policy Statement - WITHDRAWN**

3. **Taxi Service Review and Report Back**

Andreea Toma, Director, Licensing, Property Use Inspections & Animal Services, and Thor Kuhlmann, Senior Policy Analyst, to present on this matter.

The attached Policy Report dated October 13, 2015, refers.

Note: Speakers for this item will be heard at the reconvening Standing Committee on City Finance and Services meeting which is to start on Tuesday, October 27, 2015, at 4pm.

COMMUNICATIONS

1. 2016 Council Meetings Schedule

ADMINISTRATIVE REPORTS

1. Increase to Cultural Award Amounts: Mayor's Arts Awards and City of Vancouver Book Award
Requires eight affirmative votes.
2. Assignment of Sublease to 110 Arts Cooperative for Premises at #110 - 750 Hamilton Street
Requires eight affirmative votes.
3. Appointment of External Auditor for 2016
4. Debenture Program 2015
5. Pacific National Exhibition By-law - Minor Housekeeping Amendment

POLICY REPORTS

1. Parking Amendments to Various CD-1 By-laws for Sites Adjacent to SkyTrain
2. CD-1 Rezoning: 698 East 64th Avenue and 8027, 8029, and 8031 Fraser Street
3. CD-1 Rezoning: 6729-6769 Cambie Street
4. CD-1 Rezoning: 1837-1847 Main Street, 180 East 2nd Avenue and 157-185 East 3rd Avenue

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to exempt from taxation certain lands and improvements pursuant to section 396 of the Vancouver Charter

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 5080 Quebec Street, formerly 5030-5080 Quebec Street
2. Approval of Form of Development - 5085 Main Street, formerly 5037-5087 Main Street
3. Policy Amendments - RM-7 and RM-7N Guidelines, RM-8 and RM-8N Guidelines, C-2B, C-2C and C-2C1 Guidelines, Rezoning Policy for the West End
4. Approval of Form of Development - 1408 East 41st Avenue
5. Approval of Form of Development - 706-774 West 13th Avenue (Heather Place North Lot)
6. Approval of Form of Development - 733 West 14th Avenue (Heather Place South Lot)

B. Motions on Notice

1. Business Licence Hearing - Panel Change
2. Exempt City Severance Provisions
3. Wine Stores - Aligning City of Vancouver Liquor Store Guidelines with New Provincial Regulations
4. Request for Leave of Absence - Councillor Ball
5. Celebration Plans for the 30th Anniversary of Expo 86

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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