



NOTICE OF MEETING

REGULAR COUNCIL MEETING

REVISED AGENDA

DATE: Tuesday, November 17, 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 Laura Kazakoff, Meeting Coordinator, at 604.871.6353 or e-mail laura.kazakoff@vancouver.ca or Nicole Ludwig, Meeting Coordinator at 604.873.7191, e-mail nicole.ludwig@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;

(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 (City Finance and Services) - October 21, 27 and 29, 2015
2. Regular Council - November 3, 2015
3. Regular Council (Planning, Transportation and Environment) - November 4, 2015

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

COMMUNICATIONS

Added Item - November 13, 2015

1. Revision to 2015 Council Meetings Schedule

ADMINISTRATIVE REPORTS

1. 139 East Pender Street - Heritage Facade Grant - DE419214
Requires two-thirds affirmative votes
2. Approval of Council Initiatives - BIA Renewals and Expansion
3. Proposed 2016 Fees for Permitting

POLICY REPORTS

1. CD-1 Text Amendment: 565 Great Northern Way
2. CD-1 Text Amendment: 998 Expo Boulevard (Concord Area 5B West)
3. CD-1 Rezoning: 375 West 59th Avenue
4. CD-1 Rezoning: 6318-6340 Cambie Street
5. CD-1 Rezoning: 1335 Howe Street
6. CD-1 Rezoning: 5470-5490 Oak Street

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to amend Zoning and Development By-law No. 3575 regarding Arts and Culture Indoor Event
(Councillor Jang absent for this item at Public Hearing)
 2. A By-law to amend Building By-law No. 10908 regarding Arts and Culture indoor events
Subject to approval of By-law 1
 3. A By-law to amend the License By-law No. 4450 regarding arts and culture indoor events
Subject to approval of By-law 1
 4. A By-law to amend CD-1 By-law No. 11069 (1768 Cook Street/201 West 2nd Avenue)
(Councillors De Genova, Jang and Reimer absent for this item at Public Hearing)
 5. A By-law to amend CD-1 By-law No. 10264 (1601 Main Street/1618 Quebec Street)
(Councillors Jang and Reimer absent for this item at Public Hearing)
 6. A By-law to amend CD-1 By-law No. 8893 (3837 Point Grey Road - Jericho Tennis Club)
(Councillor Jang absent for this item at Public Hearing)
 7. A By-law to amend Subdivision By-law No. 5208 (485-559 and 516-660 East 52nd Avenue, 486 East 51st Avenue and 6707 St. George Street)
 8. A By-law to amend License By-law No. 4450 regarding 2016 fee increases
 9. A By-law to amend Vehicles for Hire By-law No. 6066 regarding 2016 fees
 10. A By-law to amend Animal Control By-law No. 9150 regarding 2016 fee increases
 11. A By-law to amend Mountain View Cemetery By-law No. 8719 regarding 2016 fees
 12. A By-law to amend Zoning and Development By-law. No. 3575 to rezone an area to CD-1 (1412-1424 East 41st Avenue)
(Councillor De Genova not on Council at the time of Public Hearing)
 13. A By-law to enact a Housing Agreement for 1910 Ferndale Street
 14. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (7350 Fraser Street)
(Councillor De Genova not on Council at the time of Public Hearing; Councillors Jang and Reimer absent for this item at Public Hearing)
 15. A By-law to amend Subdivision By-law No. 5208 (4000 west 11th Avenue)
- Added Item - November 13, 2015***
16. A By-law to Contract a Debt by the Issue and Sale of 2.90% Sinking Fund Debentures in the Aggregate Principal Amount of \$90,000,000 for the Objects Set out in Schedule "B"

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 1408 East 41st Avenue
Subject to approval of By-law 12.

B. Motions on Notice

1. Keep a TransLink Bus Depot on the North Shore
2. Opposition to the Trans-Pacific Partnership Trade Agreement

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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