



## NOTICE OF MEETING

### REGULAR COUNCIL MEETING

#### AGENDA

DATE: Tuesday, December 1, 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 Nicole Ludwig, Meeting Coordinator, at 604.873.7191 or e-mail [nicole.ludwig@vancouver.ca](mailto:nicole.ludwig@vancouver.ca) or Laura Kazakoff, Meeting Coordinator at 604.871.6353, e-mail [laura.kazakoff@vancouver.ca](mailto: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:

(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;

(f) law enforcement, if the Council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

(g) litigation or potential litigation affecting the city;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(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 - November 17, 2015
2. Regular Council (City Finance and Services) - November 17, 2015

#### **COMMITTEE OF THE WHOLE**

#### **MATTERS ADOPTED ON CONSENT**

#### **ADMINISTRATIVE REPORTS**

1. Proposed Closure of Portions of Street adjacent to 777 Pat Quinn Way
2. Amendments to the Metro West Inter-Municipal Business Licence Program

#### **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 (1412-1424 East 41<sup>st</sup> Avenue)
2. A By-law to amend Sign By-law No. 6510 (1412-1424 East 41<sup>st</sup> Avenue)  
*Councillor De Genova not on Council at the time of Public Hearing*
3. A By-law to amend Subdivision By-law No. 5208 (1412-1424 East 41<sup>st</sup> Avenue)
4. A By-law to amend Building By-law No. 10908 to increase fees
5. A By-law to amend Electrical Bylaw No. 5563 to increase fees
6. A By-law to amend Gas Fitting By-law No. 3507 to Increase fees

7. A By-law to amend Miscellaneous Fees By-law No. 5664 regarding fee increases
8. A By-law to amend Protection of Trees By-law No. 9958 regarding fee increases
9. A By-law to amend Secondary Suite Inspection Fee By-law No. 6553 to increase fees
10. A By-law to amend Sign By-law No. 6510 to increase fees
11. A By-law to amend Subdivision By-law No. 5208 to increase fees
12. A By-law to amend Zoning and Development Fee By-law No. 5585 to increase fees
13. A By-law to amend Inter-Municipal Business Licence By-law No. 10758  
*Subject to approval of Administrative Report 2*
14. A By-law to amend the Inter-Municipal Business Licence Agreement By-law No. 10757  
*Subject to approval of Administrative Report 2*
15. A By-law to enact a Housing Agreement for 406 Union Street

*Added item - November 26, 2015*

16. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking Requirements (3837 Point Grey Road - Jericho Tennis Club)

**MOTIONS**

**A. Administrative Motions**

1. Proposed Closure of Portions of Street Adjacent to 777 Pat Quinn Way  
*Subject to approval of Administrative Report 1*
2. Approval of Form of Development - 706 East 57<sup>th</sup> Avenue, formerly 7350 Fraser Street

**B. Motions on Notice**

1. Mentorship Program for Millenials

**NOTICE OF MOTION**

**NEW BUSINESS**

**ENQUIRIES AND OTHER MATTERS**

\* \* \* \* \*