



Updated: December 8, 2015

NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Wednesday, December 9, 2015
TIME: 2:30 pm
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 Terri Burke, Meeting Coordinator at 604.871.6399, e-mail 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:

(c) labour relations or other employee relations;

(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

Added Items - December 8, 2015

1. Public Hearing - November 24, 2015
2. Regular Council - December 1, 2015
3. Regular Council (Planning, Transportation and Environment) - December 1, 2015

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

COMMUNICATIONS

Added Item - December 8, 2015

1. Appointment of Council Representatives to Metro Vancouver Board of Directors

ADMINISTRATIVE REPORTS

1. 2016 Targeted 3-Year Land Assessment Averaging Program: Notice to BC Assessment Authority
2. Funding Allocation Related to Expanding Access to Healthy Foods in Schools
Requires eight affirmative votes

OTHER REPORTS

1. Street Naming - Extension of West 35th Avenue

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to amend Street Name By-law No. 4054 Regarding Extension of West 35th Avenue
Subject to approval of Other Report 1
2. A By-law to designate certain real property as protected heritage property (3760 Quebec Street - McMillan House)
(Councillors Jang and Louie absent for this item at Public Hearing)
3. A By-law to designate certain real property as protected heritage property (3780 Quebec Street - Heise House)
(Councillors Jang and Louie absent for this item at Public Hearing)
4. A By-law to designate certain real property as protected heritage property (1846 West 14th Avenue - Sutherland House)
(Councillors Jang and Louie absent for this item at Public Hearing)
5. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (1846 West 14th Avenue - Sutherland House)
(Councillors Jang and Louie absent for this item at Public Hearing)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 1551 Quebec Street, 1600 Ontario Street and 95 East 1st Avenue

B. Motions on Notice

None.

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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