



NOTICE OF MEETING  
REGULAR COUNCIL MEETING  
REVISED AGENDA

DATE: Tuesday, January 19, 2016  
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, 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

CONDOLENCES - Dal Richards

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;

(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;

(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 (Planning, Transportation and Environment) - December 10, 2015
2. Regular Council - December 15, 2015
3. Public Hearing - December 15, 2015
4. Regular Council (City Finance and Services) - December 16, 2015

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

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

#### **REPORT REFERENCE**

##### **1. Truth and Reconciliation**

Wendy Au, Assistant City Manager, and Ginger Gosnell-Myers, Aboriginal Planner, to present on this matter.

- a. **Truth and Reconciliation Commission Calls to Action**
- b. **City of Reconciliation 2014-2016**

##### **2. Urban Aboriginal Housing and Wellness**

- a. **Presentation: Towards an Urban Aboriginal Housing and Wellness Strategy**

Kevin Barlow, CEO, Metro Vancouver Aboriginal Executive Council to present on this matter.

The following reports were previously distributed to Council and are linked here for reference:

Full Report: [Towards an Urban Aboriginal Housing and Wellness Strategy for Metro Vancouver 2015-2020](#)

[Brief Overview of Report](#)

Summary: [Options for Urban Aboriginal Housing Delivery](#)

- b. **Actions to Respond to Metro Vancouver Aboriginal Executive Council's Aboriginal Housing and Wellness Strategy**  
*Recommendations C and G require eight affirmative votes.*

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

*Following this item, Sadhu Johnston, Acting City Manager, and David Eddy, Vice Chair, Metro Vancouver Aboriginal Executive Council will sign a Memorandum of Understanding.*

#### COMMUNICATIONS

1. Appointment of Council Representatives to Statutory Committees

#### ADMINISTRATIVE REPORTS

1. Municipal Comments to *Draft Regional Affordable Housing Strategy Update - Revised Draft (August 2015)*
2. 2016 Advance Grants to Cultural Organizations  
*Requires eight affirmative votes.*
3. 2016 Street Cleaning Grants  
*Requires eight affirmative votes.*
4. Vancouver Sport Hosting Grant - 2015 Winter Intake Allocations  
*Requires eight affirmative votes.*

#### POLICY REPORTS

*Added Item - January 13, 2016*

1. First Shaughnessy Heritage Conservation Area ("FSHCA") - Amendments Regarding the Heritage Conservation Area Official Development Plan and Related By-laws

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

## BY-LAWS

1. A By-law to amend Sign By-law No. 6510 (2095 West 43rd Avenue)  
*(Councillors Ball, Jang and Meggs not present for this item at Public Hearing, however on December 15, 2015, Councillor Ball advised she had reviewed the proceedings and is therefore eligible to vote)*
2. A By-law to amend CD-1 (493) By-law No. 11125 (998 Expo Boulevard)  
*(Councillor Jang not present for this item at Public Hearing)*
3. A By-law to enact a Housing Agreement for 137-139 East Pender Street
4. A By-law to designate certain real property as protected heritage property (2836 West 14th Avenue - Beer Residence)  
*(Councillor Jang not present for this item at Public Hearing)*
5. A By-law to amend Parking By-law No. 6059 with regard to parking amendments to various CD-1 By-laws for sites adjacent to SkyTrain

## MOTIONS

### A. Administrative Motions

1. Approval of Form of Development - 89 Nelson Street  
*Subject to approval of By-law 1*
2. Approval of Form of Development - 1289 Hornby Street
3. Approval of Form of Development - 1768 Cook Street
4. Approval of Form of Development - 3488 Sawmill Crescent

### B. Motions on Notice

1. Reinstating Federal Funding for DNA Analysis
2. Investigating a Vancouver Carbon Trust to Reduce Carbon Emissions through Energy Retrofits
3. Changes to 2016 Business Licence Hearing Panels
4. Requests for Leaves of Absence
5. Recognizing Dal Richards' Life and Legacy in the City of Vancouver
6. Appointment of Neighbourhood Councillor Liaisons

**NOTICE OF MOTION**

**NEW BUSINESS**

**ENQUIRIES AND OTHER MATTERS**

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