



NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, February 2, 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.
- 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

PROCLAMATION - LUNAR NEW YEAR

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;
- (d) the security of the property of 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;
- (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 - January 19, 2016
2. Public Hearing - January 19 and 21, 2016
3. Regular Council (Policy and Strategic Priorities) - January 20, 2016

Added Item - February 1, 2016

4. Special Council (First Shaughnessy HCA Appeal Hearing) - January 26, 2016

MATTERS ADOPTED ON CONSENT

COMMITTEE OF THE WHOLE

REPORT REFERENCE

1. **Carbon Reduction Initiatives**
 - a. Road from Paris: Doug Smith, Acting Director, Sustainability, to present on this matter.
 - b. City of Vancouver Building Portfolio Energy Management Strategy and Implementation: Craig Edwards, Manager of Energy and Utilities, Real Estate and Facilities Management, to present on this matter.
 - c. Building Energy Retrofit Fund - Accelerating the Implementation of the Energy Retrofit Strategy for Existing Buildings: Sean Pander, Green Building Programs Manager, to present on the Administrative Report dated December 24, 2015.
Recommendation B requires eight affirmative votes.

2. Enhanced Solid Waste Management and Diversion By-law Authority

Albert Shames, Director, Waste Management and Resource Recovery, to present on this matter.

The Administrative Report dated January 8, 2016, refers.

UNFINISHED BUSINESS

1. REZONING: 1755 West 14th Avenue

A Public Hearing on the above-noted matter was held on Tuesday, January 19, 2016, and reconvened on Thursday, January 21, 2016. Following the completion of the receipt of public comments on Thursday, January 21, 2016, Council referred discussion and decision to the Regular Council meeting on February 2, 2016, as Unfinished Business.

The following previously distributed documents refer:

- Summary and Recommendation
- Policy Report dated December 4, 2015
- Minutes 2 of this agenda package

Mayor Robertson was not present at the Public Hearing, and is therefore ineligible to vote.

Added Item - February 1, 2016

- Memorandum dated January 28, 2016, from Kent Munro, Assistant Director of Planning, Vancouver Midtown, entitled "CD-1 Rezoning: 1755 West 14th Avenue"

POLICY REPORTS

1. CD-1 Text Amendment: 988 West Broadway
2. CD-1 Rezoning: 1575-1577 West Georgia Street and 620 Cardero 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 to create new districts for the Apartment Transition area in accordance with the Norquay Village Neighbourhood Centre Plan.
(Mayor Robertson absent for the Public Hearing on this item)

2. A By-law to Amend Sign By-law No. 6510 Regarding the RM-9, RM-9A, RM-9N and RM-9AN Districts Schedule
(Mayor Robertson absent for the Public Hearing on this item)
3. A By-law to designate certain real property as protected heritage property (1060 West 15th Avenue - James Northey Residence)
(Mayor Robertson absent for the Public Hearing on this item)
4. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (1060 West 15th Avenue - James Northey Residence)
5. A By-law to designate certain real property as protected heritage property (2024 West 15th Avenue - Ludgate Residence)
(Mayor Robertson absent for the Public Hearing on this item)
6. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (2024 West 15th Avenue - Ludgate Residence)
7. A By-law to amend Vehicles for Hire By-law No. 6066 Housekeeping regarding part-time taxicabs
8. A By-law to designate certain real property as protected heritage property (1546 Nelson Street - Urquhart Residence)
(Councillor Ball absent for the Public Hearing on this item)

MOTIONS

A. Administrative Motions

1. RM-9, RM-9A, RM-9N and RM-9AN Guidelines
Subject to approval of By-law 1.
2. Strata Title Policies for RS, RT and RM Zones
Subject to approval of By-law 1.

B. Motions on Notice

1. Requests for Leaves of Absence
2. New Tools Needed to Make Housing More Affordable
3. Moratorium on Medical Marijuana Related Business Development Permit Applications

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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