



Updated: March 3, 2016

NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, March 8, 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 Nicole Ludwig, Meeting Coordinator, at 604.873.7191 or e-mail nicole.ludwig@vancouver.ca or Laura Kazakoff, Meeting Coordinator at 604.871.6353, e-mail laura.kazakoff@vancouver.ca

ROLL CALL

PROCLAMATION - INTERNATIONAL WOMEN'S DAY

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;

(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 - February 23, 2016
2. Public Hearing - February 23, 2016
3. Regular Council (Policy and Strategic Priorities) - February 24, 2016

MATTERS ADOPTED ON CONSENT

COMMITTEE OF THE WHOLE

REPORT REFERENCE

1. Vacant Housing Units Research

Matthew Bourke, Housing Policy and Projects, and Bruce Townson, CEO, Ecotagious Inc. to present on this matter.

2. Vancouver Celebrates Canada's 150th Anniversary

Marg Specht, Director of Grants, Awards and Support Programs, Cultural Services, and Wendy Au, Assistant City Manager, to present on the attached Administrative Report dated February 24, 2016.

UNFINISHED BUSINESS

1. REZONING: 1575-1577 West Georgia Street and 620 Cardero Street

On Tuesday, February 23, 2016, Vancouver City Council heard from speakers at a Public Hearing on the above-noted application, and following the close of the receipt of public comments, referred discussion and decision to the Regular Council meeting on March 8, 2016, as Unfinished Business.

The following previously distributed documents refer:

- Revised Summary and Recommendation;
- Policy Report dated January 19, 2016, entitled "CD-1 Rezoning: 1575-1577 West Georgia Street and 620 Cardero Street"; and
- Minutes 2 of this Regular Council agenda package.

Mayor Robertson was absent from the Public Hearing and is therefore ineligible to vote.

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

On Tuesday, February 23, 2016, Vancouver City Council heard from speakers at a Public Hearing on the above-noted application, and following the close of the receipt of public comments, referred discussion and decision to the Regular Council meeting on March 8, 2016, as Unfinished Business.

The following previously distributed documents refer:

- Summary and Recommendation;
- Memorandum dated February 17, 2016, from the Acting General Manager of Planning and Development Services;
- Policy Report dated January 11, 2016, entitled "First Shaughnessy Heritage Conservation Area ("FSHCA") - Amendments Regarding the Heritage Conservation Area Official Development Plan and Related By-laws"; and
- Minutes 2 of this Regular Council agenda package.

Mayor Robertson was absent from the Public Hearing and is therefore ineligible to vote.

ADMINISTRATIVE REPORTS

1. Business Licence/Chauffeur's Permit Appeal Hearings - June to December 2016
2. Approval of 2016-17 Business Improvement Area (BIA) Budgets
3. Electrical By-law Housekeeping Revision
4. Local Improvement Flat Rates - 2015
5. Recognizing Lilian To
6. 111 West Hastings Street - Appointment of Woodward's Social Non-Profit Tenant for Additional Second Floor Space, and Modification of Lease
Requires eight affirmative votes.
7. Acquisition of Social Housing at 1171 Jervis Street
8. Grant Request - Streetohome Foundation
Requires eight affirmative votes.
9. 2015 Property Tax Exemptions
10. 2016 Capital Budget Adjustments and 2015 Q4 Closeouts

POLICY REPORTS

1. CD-1 Rezoning: 526-548 West King Edward Avenue
2. CD-1 Rezoning: 6505, 6507, and 6541 Main Street
3. CD-1 Rezoning: 5021-5079 Quebec Street
4. Miscellaneous Amendments to the Zoning and Development By-law, the Downtown Official Development Plan, the Downtown Eastside/Oppenheimer Official Development Plan, the RM-7 and RM-7N Guidelines, and the Licence By-law

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to Designate a Business Improvement Area in that area of the City known as West End
2. A By-law to Grant Money for a Business Promotion Scheme in the West End Business Improvement Area
3. A By-law to Designate a Business Improvement Area in that area of the City known as Hastings Crossing
4. A By-law to Grant Money for a Business Promotion Scheme in the Hastings Crossing Business Improvement Area
5. A By-law to Designate a Business Improvement Area in that area of the City known as Kerrisdale
6. A By-law to Grant Money for a Business Promotion Scheme in the Kerrisdale Business Improvement Area
7. A By-law to Designate a Business Improvement Area in that area of the City known as Kitsilano 4th Avenue
8. A By-law to Grant Money for a Business Promotion Scheme in the Kitsilano 4th Avenue Business Improvement Area
9. A By-law to Designate an Expansion Business Improvement Area in that area of the City known as Mount Pleasant
10. A By-law to Grant Money for a Business Promotion Scheme in the Mount Pleasant Expansion Business Improvement Area

11. A By-law to Designate a Business Improvement Area in that area of the City known as West Broadway
12. A By-law to Grant Money for a Business Promotion Scheme in the West Broadway Business Improvement Area
13. A By-law to amend Subdivision By-law No. 5208 (6929-6969 Cambie Street and 515 West 54th Avenue)
14. A By-law to designate certain real property as protected heritage property (1106 West 15th Avenue - McArthur House)
(Mayor Robertson not present at the Public Hearing for this item)
15. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (1106 West 15th Avenue - McArthur House)
(Mayor Robertson not present at the Public Hearing for this item)
16. A By-law to enact a Housing Agreement for 408-488 West King Edward Avenue
17. A By-law to enact a Housing Agreement for 450 Gore Avenue (303 East Pender Street)

Added Items - March 3, 2016

Note: By-laws 18 to 22 are subject to approval of Unfinished Business Item 2 on the agenda:

18. A By-law to amend the Heritage Conservation Area Official Development Plan By-Law Regarding the First Shaughnessy Heritage Conservation Area Related to protected heritage property, exemptions from heritage alteration permits, vehicle parking in principal buildings and housekeeping
Requires two-thirds affirmative votes
19. A By-law to amend Heritage Procedure By-law No. 11350 regarding alterations or maintenance requiring a heritage alteration permit, permit requirements for protected heritage property and heritage conservation areas, exemptions from permit requirements, heritage alteration permit refusals, reconsideration of development permit refusals and power of entry
Requires two-thirds affirmative votes
20. A By-Law to amend the First Shaughnessy District Schedule of Zoning and Development By-Law No. 3575 Regarding uses, floor area exclusions and building depth
Requires two-thirds affirmative votes
21. A By-law to amend Heritage Property Standards of Maintenance By-law No. 11351 Regarding removal of references to real property and Park Canada Standards and Guidelines, amending the definitions and housekeeping
22. A By-law to amend Zoning and Development Fee By-law No. 5585 to add heritage conservation area to heritage building maintenance permit fee

Mayor Robertson not present at the Public Hearing related to By-laws 18 to 22

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 3699 Marine Way
2. 601 West Hastings Street - Lease of Volumetric Portion of Lane
3. Approval of Form of Development - 984 West Broadway - WITHDRAWN
4. Approval of Form of Development - 2095 West 43rd Avenue

B. Motions on Notice

1. Request for Leave of Absence

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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