



NOTICE OF MEETING

REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, May 17, 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 Laura Kazakoff, Meeting Coordinator, at 604.871.6353 or e-mail laura.kazakoff@vancouver.ca or Nicole Ludwig, Meeting Coordinator at 604.873.7191, e-mail nicole.ludwig@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;

(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 - May 3, 2016
2. Regular Council (Policy and Strategic Priorities) - May 4, 2016

COMMITTEE OF THE WHOLE

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. **2015 Housing and Homelessness Strategy Report Card - Part 1**

Edna Cho, Housing Policy and Projects, to present on this matter.

Administrative Report dated April 19, 2016, refers.

2. **Modular Housing Initiative**

Mukhtar Latif, Chief Housing Officer, and Abigail Bond, Director of Housing Policy and Projects, to present on this matter.

ADMINISTRATIVE REPORTS

1. Amendment to the Vehicles for Hire By-law No. 6066 - Private Impoundment Towing Rate and Release Fee
2. Registration of Agreements Against Title to City Owned Lands in South East False Creek Areas 3A and 3B
3. 2016 Property Taxation: Taxation By-laws and Averaging Resolutions

POLICY REPORTS

1. CD-1 Rezoning - 5189-5289 Cambie Street
2. CD-1 Rezoning and Heritage Designation - 4976-5010 Cambie Street
3. 3738 Cypress Street - Application for removal from First Shaughnessy Protected Heritage Property List

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

BY-LAWS

1. A By-law to amend Water Shortage Response By-law No. 8912 regarding changes to the regional water shortage response plan
2. A By-law to amend Water Works By-law No. 4848 regarding protection of water system and water use
3. A By-law to levy rates on all taxable real property in the City of Vancouver, to raise a sum which added to the estimated revenue of the City of Vancouver from other sources, will be sufficient to pay all debts and obligations of the City of Vancouver falling due within the year 2016 and not otherwise provided for
Subject to approval of Administrative Report 3
4. A By-law to levy a rate on property to raise monies required to be paid to the Greater Vancouver Regional District
Subject to approval of Administrative Report 3

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 49 East 1st Avenue
2. 2016 Tax Levies for Provincial Schools
Subject to approval of Administrative Report 3
3. 2016 Tax Levies for South Coast British Columbia Transportation Authority ("TransLink")
Subject to approval of Administrative Report 3
4. 2016 Tax Levies for British Columbia Assessment Authority
Subject to approval of Administrative Report 3
5. 2016 Tax Levies for Municipal Finance Authority of British Columbia
Subject to approval of Administrative Report 3

B. Motions on Notice

1. Monthly Reporting on Non-Compliant Marijuana-Related Use Enforcement Action
2. Request for Leaves of Absence
3. Vancouver Support for City of Toronto Emergency Resolution at FCM

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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