



NOTICE OF MEETING

REGULAR COUNCIL MEETING

REVISED AGENDA

DATE: Tuesday, June 28, 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 Leslie Tuerlings, Meeting Coordinator, at 604.873.7015 or e-mail leslie.tuerlings@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:

(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;

(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

1. Regular Council - June 14, 2016
2. Public Hearing - June 14, 2016
3. Regular Council (City Finance and Services) - June 15, 2016

Added Items - June 27

4. Public Hearing - June 21, 2016
5. Public Hearing - June 23, 2016

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. **Developing Vancouver's Economy**
 - a) **Supporting Vancouver's Innovation Economy**

Jessie, Adcock, Chief Digital Officer and Acting Chief Information Officer, and Jane Pickering, Acting General Manager, Planning and Development Services, to present on this matter.

- b) **Streamlining of Business Licence Categories and Fees**

Sarah Hicks, Deputy Chief Licence Inspector and Licence Office Manager, to present on this matter.

The attached Administrative Report dated May 30, 2016, refers.

- c) **Filming in Vancouver Update**

Jerry Dobrovoly, General Manager, Engineering, to present on this matter.

d) Vancouver Economic Commission Update

Bryan Buggiey, Director, Vancouver Economic Commission, to present on this matter.

The attached Administrative Report dated June 17, 2016, refers.

UNFINISHED BUSINESS

1. Joyce-Collingwood Station Precinct Plan and Related Rezoning

At the Standing Committee on City Finance and Services meeting on June 15, 2016, Council concluded hearing from speakers on the Joyce-Collingwood Station Precinct Plan and Related Rezoning. Council then referred discussion and decision on the related Policy Report to the Regular Council meeting on June 28, 2016.

The previously distributed Policy Report dated June 2, 2016, entitled "Joyce-Collingwood Station Precinct Plan and Related Rezoning" refers.

Added Items - June 22, 2016

2. REZONING: 1037 West King Edward Avenue

At the Public Hearing on June 21, 2016, Council concluded hearing from speakers and closed receipt of public comments on the above-noted application. Council then referred discussion and decision to the Regular Council meeting on June 28, 2016.

The following previously distributed documents refer:

- Summary and Recommendation
- Policy Report dated May 24, 2016, entitled "CD-1 Rezoning: 1037 West King Edward Avenue"

3. EAST FRASER LANDS: Amendments to the Official Development Plan and Associated CD-1 By-laws

At the Public Hearing on June 21, 2016, Council concluded hearing from speakers and closed receipt of public comments on the above-noted application. Council then referred discussion and decision to the Regular Council meeting on June 28, 2016.

The following previously distributed documents refer:

- Summary and Recommendation
- Policy Report dated May 13, 2016, entitled "East Fraser Lands - Amendments to the Official Development Plan and Associated CD-1 By-laws"

Added Item - June 24, 2016

4. REZONING: 3365 Commercial Drive and 1695-1775 East 18th Avenue

At the Public Hearing on June 23, 2016, Council concluded hearing from speakers and closed receipt of public comments on the above-noted application. Council then referred discussion and decision to the Regular Council meeting on June 28, 2016.

The following previously distributed documents refer:

- Summary and Recommendation
- Policy Report dated April 11, 2016
- Memo dated May 17, 2016, from the Assistant Director of Planning - Midtown
- Memo dated June 21, 2016, from the Assistant Director of Planning - Midtown

COMMUNICATIONS

Added item - June 27, 2016

1. UBCM Housing Affordability Resolution from the City of Victoria - Request for Consideration and Endorsement by Vancouver City Council

ADMINISTRATIVE REPORTS

1. Building By-law Housekeeping and Minor Energy Efficiency Amendments
2. Deconstruction of 900 Pacific Street for Burrard Street Improvements
3. Review of Development, Building and Other Permit Fees

POLICY REPORTS

1. CD-1 Rezoning: 585 West 41st Avenue (5688 Ash Street - Oakridge Lutheran Church)

BY-LAWS

1. A By-law to amend Noise Control By-law No. 6555 (1600-1620 West 6th Avenue)
2. A By-law to contract a debt by the issue and sale of Debentures in the aggregate principal amount of \$30,439.89, for certain local improvement street work projects, including lane paving, and for imposing an annual special rate on real property specially benefited by such local improvements
3. A By-law to contract a debt by the issue and sale of Debentures in the aggregate principal amount of \$6,062.08, for certain local improvement street lighting projects, and for imposing an annual special rate on real property specially benefited by such local improvements (street lighting)

4. A By-law to contract a debt by the issue and sale of Debentures in the aggregate principal amount of \$2,835.64, for certain local improvement lane lighting projects, and for imposing an annual special rate on real property specially benefited by such local improvements
5. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (5470-5490 Oak Street)
(Councillor Jang absent for the Public Hearing)
6. A By-law to designate certain real property as protected heritage property (5010 Cambie Street - Milton Wong Residence)
(Councillors Ball, Deal, and Reimer absent for the Public Hearing)
7. A By-law to amend the Heritage Conservation Area Official Development Plan By-Law Regarding removal of 3738 Cypress Street from the list of First Shaughnessy protected heritage properties
(Councillors Deal and Reimer absent for the Public Hearing)
8. A By-law to enact a Housing Agreement for 3063-3091 West Broadway
9. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from M-2 to I-2
(Councillor De Genova not on Council at the time of Public Hearing; Councillor Deal absent for the Public Hearing)
10. A By-law to enact a Housing Agreement for 1077-1099 Richards Street
(Councillor Jang absent for the Public Hearing)
11. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (2312-2328 Galt Street)
12. A By-law to levy rates on qualifying real property in the West Broadway Business Improvement area
13. A By-law to levy rates on qualifying real property in the Cambie Village Business Improvement Area
14. A By-law to levy rates on qualifying real property in the Chinatown Business Improvement Area
15. A By-law to levy rates on qualifying real property in the Collingwood Business Improvement Area
16. A By-law to levy rates on qualifying real property in the Commercial Drive Business Improvement Area
17. A By-law to levy rates on qualifying real property in the Downtown Vancouver Business Improvement Area
18. A By-law to levy rates on qualifying real property in the Dunbar Village Business Improvement Area

19. A By-law to levy rates on qualifying real property in the Fraser Street Business Improvement Area
20. A By-law to levy rates on qualifying real property in the Gastown Business Improvement Area
21. A By-law to levy rates on qualifying real property in the Hastings Crossing Business Improvement Area
22. A By-law to levy rates on qualifying real property in the Hastings North Business Improvement Area
23. A By-law to levy rates on qualifying real property in the Hastings North Expansion Business Improvement Area
24. A By-law to levy rates on qualifying real property in the Kerrisdale Business Improvement Area
25. A By-law to levy rates on qualifying real property in the Kitsilano 4th Avenue Business Improvement Area
26. A By-law to levy rates on qualifying real property in the Marpole Business Improvement Area.
27. A By-law to levy rates on qualifying real property in the Mount Pleasant Business Improvement Area
28. A By-law to levy rates on qualifying real property in the Mount Pleasant Expansion Business Improvement Area
29. A By-law to levy rates on qualifying real property in the Point Grey Village Business Improvement Area
30. A By-law to levy rates on qualifying real property in the Robson Street Business Improvement Area
31. A By-law to levy rates on qualifying real property in the South Granville Business Improvement Area
32. A By-law to levy rates on qualifying real property in the Strathcona Business Improvement Area
33. A By-law to levy rates on qualifying real property in the Victoria Drive Business Improvement Area
34. A By-law to levy rates on qualifying real property in the West End Business Improvement Area
35. A By-law to levy rates on qualifying real property in the Yaletown Business Improvement Area

Added Items - June 24, 2016

36. A By-law to enact a Housing Agreement for 288 East Hastings Street (Social Housing)
37. A By-law to enact a Housing Agreement for 288 East Hastings Street (Market Rental)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 1750 Pendrell Street
2. Approval of Form of Development - 5466 Oak Street
Subject to approval of By-law 5.

B. Motions on Notice

1. Tax Fairness for Online Accommodation Booking Platforms
2. False Creek - Moorage-Free Waters for Non-Motorized Races
3. Loss of Home Owner Grant in Vancouver
4. Call for a Poverty Reduction Plan for British Columbia
5. Fostering Change: Supporting Kids Aging out of Care
6. Mandatory Certification and Licensing of Asbestos and Hazardous Material Removal Contractors
7. Vancouver Engagement in TransLink Fare Review
8. City Core 2050 Vision
9. Increasing Public Participation at Council Meetings

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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