



NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, July 26, 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, e-mail nicole.ludwig@vancouver.ca or Laura Kazakoff, Meeting Coordinator at 604.871.6353, e-mail laura.kazakoff@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;

(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 - July 12, 2016
2. Public Hearing - July 12, 2016
3. Regular Council (City Finance and Services) - July 13, 2016
4. Public Hearing - July 19, 2016

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. Grandview-Woodland Community Plan

Council will receive a presentation on the above-noted matter from Kent Munro, Assistant Director of Planning, Vancouver-Midtown, and Andrew Pask, Planning and Development Services. Speakers on the related Policy Report dated July 18, 2016, will be heard at the Standing Committee on Policy and Strategic Priorities meeting on July 27, 2016.

Note: to sign up to speak to this matter, please email speaker.request@vancouver.ca.

UNFINISHED BUSINESS

1. CD-1 REZONING: 155 East 37th Avenue (Little Mountain)

On Tuesday, July 19, 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 July 26, 2016, as Unfinished Business.

The following previously distributed documents refer:

- Summary and Recommendation;
- Memo dated July 9, 2016, from the Assistant Director of Planning - Vancouver South;
- Policy Report dated June 14, 2016, entitled "CD-1 Rezoning: 155 East 37th Avenue (Little Mountain)".

ADMINISTRATIVE REPORTS

1. 2016 Inflationary Rate Adjustments to Development Cost Levies (DCLs), Density Bonus contributions, and Community Amenity Contribution (CAC) Targets
2. RCMP Fairmont Lands Policy Planning Program
3. 525 Carrall Street - Heritage Façade Grant - DE420155
Recommendation A requires eight affirmative votes.
4. Grant Request - Atira Women's Resource Society - 561 East Hastings Street
Recommendation A requires eight affirmative votes.
5. Transportation Research and Innovation Funding
Recommendations A through D require eight affirmative votes.
6. 2016 Q2 Capital Budget Adjustments and Closeouts
7. 1161 West Georgia Street -1052072 BC Ltd.
New Liquor Primary Licence Application
Liquor Establishment Class 2 - Lounge (3rd Floor)

POLICY REPORTS

1. Miscellaneous Text Amendments

BY-LAWS

1. A By-law to amend the Electrical By-law No. 5563 regarding miscellaneous amendments and 2016 fee increases
2. A By-law to amend Vehicles for Hire By-law No. 6066 regarding Impoundment Towing Rate and Release Fee
3. A By-law to enact a Housing Agreement for 1847 Pendrell Street
4. A By-law to amend Coal Harbour Official Development Plan By-law No. 6754 (1575-1577 West Georgia Street and 620 Cardero Street regarding removal of 620 Cardero Street from the area governed by the Coal Harbour Official Development Plan)
(Mayor Robertson absent for this item at Public Hearing; Councillors De Genova and Louie absent for this item at the Regular Council meeting where the decision was made)
5. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1575-1577 West Georgia Street and 620 Cardero Street)
Subject to approval of By-law 4
(Mayor Robertson absent for this item at Public Hearing; Councillors De Genova and Louie absent for this item at the Regular Council meeting where the decision was made)

6. A By-law to amend the Zoning and Development By-law regarding CD-1 (312) and CD-1 (336) (1575-1577 West Georgia Street and 620 Cardero Street)
Subject to approval of By-law 4
(Mayor Robertson absent for this item at Public Hearing; Councillors De Genova and Louie absent for this item at the Regular Council meeting where the decision was made)
7. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (3090 East 54th Avenue)
(Councillors Deal and Stevenson absent for this item at Public Hearing)
8. A By-law to amend CD-1 By-law No. 4013 regarding Schedule D (Southwest Corner of East 54th Avenue and Kerr Street)
(Councillors Deal and Stevenson absent for this item at Public Hearing)
9. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (468 West 33rd Avenue, 4956 and 4958 Cambie Street)
(Councillors Affleck and Stevenson absent for this item at Public Hearing)
10. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (6729-6769 Cambie Street)
(Councillors De Genova, Deal, Jang, and Louie absent for this item at Public Hearing)
11. A By-law to amend Area Specific Development Cost Levy By-law No. 9418 regarding 2016 rate adjustments
Subject to approval of Administrative Report 1
12. A By-law to amend Vancouver Development Cost Levy By-law No. 9755 regarding 2016 rate adjustments
Subject to approval of Administrative Report 1
13. A By-law to amend Building By-law No. 10908 to increase fees for 2016
14. A By-law to amend Crossing By-law No. 4644 regarding further 2016 fee increases
15. A By-law to amend Encroachment By-law No. 4243 regarding further 2016 fee increases
16. A By-law to amend Gas Fitting By-law No. 3507 to increase fees for 2016
17. A By-law to amend Miscellaneous Fees By-law No. 5664 regarding additional 2016 fee increases
18. A By-law to amend Sewer and Watercourse By-law No. 8093 regarding further 2016 fee increases
19. A By-law to amend Street and Traffic By-law No. 2849 regarding further 2016 fee increases
20. A By-law to amend Subdivision By-law No. 5208 to further increase fees for 2016
21. A By-law to amend Water Works By-law No. 4848 regarding further 2016 fee increases

22. A By-law to amend Zoning and Development Fee By-law No. 5585 to increase fees for 2016

Added Items - July 21, 2016

23. A By-law to amend Health By-law No. 9535 regarding new pesticides
24. A By-law to amend the East Fraser Lands Official Development Plan By-law No. 9393 (Affordable Housing)
25. A By-law to enact a Housing Agreement for 5650 Victoria Drive
26. A By-law to designate certain real property as protected heritage property (6158 East Boulevard Street, Kirkland's Metal Shop)
27. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner Of Heritage Property (6158 East Boulevard Street, Kirkland's Metal Shop)
28. A By-law to designate certain real property as protected heritage property (2050 South West Marine Drive, Wilmar Residence and Wilmar Coach House)
29. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (2050 South West Marine Drive, Wilmar Residence and Wilmar Coach House)

Added item - July 25, 2016

30. A By-law to amend Vehicles for Hire by-law No. 6066 regarding prorated fees

MOTIONS

A. Administrative Motions

1. Approval of Amendment to "Marina Neighbourhood CD-1 Guidelines for Marina Development (300 Cardero Street) (By-law No. 7200) (CD-1 No. 312)"
2. Approval of Form of Development - 2328 Galt Street, formerly 2312-2328 Galt Street
3. Approval of Form of Development - 3090 East 54th Avenue
Subject to approval of By-law 7

B. Motions on Notice

1. Building a Seniors Centre in South Vancouver/Sunset Area
2. Slip 'n Slide Water Party Event in the City of Vancouver in 2017
3. Request for Leave of Absence

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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