

NOTICE OF MEETING

REGULAR COUNCIL MEETING

REVISED AGENDA

DATE: Tuesday, September 20, 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:

- (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 26, 2016
- 2. Regular Council (Policy and Strategic Priorities) July 27 and 28, 2016

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. Encouraging Homes for Renters: Emerging Approach on Empty Homes

Kathleen Llewellyn-Thomas, General Manager, Community Services, will provide a presentation on this matter.

Administrative Report dated September 13, 2016, refers.

ADMINISTRATIVE REPORTS

- 1. Grant Request Atira Women's Resource Society 420 Hawks Avenue *Recommendations require eight affirmative votes.*
- 2. SRO Upgrade Grant to Community Builders Benevolence Foundation 25 East Hastings Street

Recommendation A requires eight affirmative votes.

3. Grant to Catalyst Community Developments Society for Social Housing Development at 585 West 41st Avenue

Recommendation requires eight affirmative votes.

- 4. 2017 Interest Rate on Property Tax Arrears
- 5. Waste Container Licence Program 2017 Licence Agreement Fees and Amendments
- 6. Appointment of Three Non-profit Operators and Approval of General Lease Terms for the Occupation and Operation of the Social Services Centre Component of 1107 Seymour Street

Recommendations B to D require eight affirmative votes.

POLICY REPORTS

- 1. CD-1 Rezoning: 512 West King Edward Avenue
- 2. CD-1 Rezoning: 2894 East Broadway
- 3. CD-1 Rezoning: 3595 Kingsway (Odd Fellows Manor)

- 4. CD-1 Rezoning: 2395-2469 Kingsway
- 5. CD-1 Rezoning: 725-747 Southeast Marine Drive
- 6. CD-1 Rezoning: 1672 West 1st Avenue
- 7. CD-1 Rezoning: 305 West 41st Avenue (Oakridge United Church)
- 8. CD-1 Rezoning: 920 East Hastings Street (Ray-Cam Co-operative Community Centre)
- 9. CD-1 Rezoning: 1550 Alberni Street

BY-LAWS

- 1. A By-law to amend Noise Control By-law No. 6555 (1575-1577 West Georgia Street and 620 Cardero Street)
- 2. A By-law to amend Sign By-law No. 6510 (1575-1577 West Georgia Street and 620 Cardero Street)

(Mayor Robertson absent for the Public Hearing. Councillors De Genova and Louie absent for the Regular Council meeting where the decision was made, however on July 26, 2016, Councillor Louie advised he had reviewed the proceedings of the meeting and is eligible for the vote)

- 3. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking Requirements (3090 East 54th Avenue)
- 4. A By-law to amend Noise Control By-law No. 6555 (468 West 33rd Avenue, and 4956 and 4958 Cambie Street)
- 5. A By-law to amend Sign By-law No. 6510 (468 West 33rd Avenue, and 4956 and 4958 Cambie Street)

(Councillors Affleck and Stevenson absent for the Public Hearing)

- 6. A By-law to amend Subdivision By-law No. 5208 (468 West 33rd Avenue, and 4956 and 4958 Cambie Street)
- 7. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements (6729-6769 Cambie Street)
- 8. A By-law to amend Subdivision By-law No. 5208 (6729-6769 Cambie Street)
- 9. A By-law to amend Zoning and Development By-law No. 3575 Regarding setbacks in East Fraser Lands
- 10. A By-law to amend East Fraser Lands Non-High Street By-law No. 9733
- 11. A By-law to amend East Fraser Lands Area 2 North By-law No. 10194
- 12. A By-law to amend East Fraser Lands Area 2 South By-law No. 10195

- 13. A By-law to amend East Fraser Lands Park Precinct By-law No. 10942
- 14. A By-law to amend East Fraser Lands Town Square Precinct By-law No. 10941 and repeal East Fraser Lands High-Street By-law No. 9732
- 15. A By-law to amend East Fraser Lands Waterfront Precinct By-law No. 10943 (Affordable Housing and Housekeeping)
- 16. A By-law to provide for the imposition of interest on delinquent property taxes for 2017

Subject to approval of Administrative Report 4

- 17. A By-law to amend By-law 11483 regarding deferred remuneration and housekeeping
- 18. A By-law to amend License By-law No. 4450 regarding 2017 fee increases WITHDRAWN
- 19. A By-law to amend Vehicles for Hire By-law No. 6066 regarding 2017 fees WITHDRAWN
- 20. A By-law to enact a Housing Agreement for 1335 Howe Street
- 21. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (3063-3091 West Broadway)

 (Councillor Jang absent for the Public Hearing)
- 22. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (5848-5678 Victoria Drive)

(Councillor De Genova not on Council at the time of the Public Hearing; Councillors Meggs and Reimer absent for the Public Hearing)

Added Items - September 19, 2016

- 23. A By-law to amend Subdivision By-law No. 5208 regarding 2016 fee increases and housekeeping
- 24. A By-law to enact a Housing Agreement for 1184 Comox Street

MOTIONS

- A. Administrative Reports
- 1. Approval of Form of Development 6915 Cambie Street
- B. Motions on Notice
- 1. Request for a Provincial Review of the Homeowner Grant Program WITHDRAWN
- 2. Leave of Absence Requests
- 3. Standing Up for Vancouver's Neighbourhood Schools

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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