

NOTICE OF MEETING
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, November 1, 2016
TIME: 9:30 am
PLACE: Council Chamber
Third Floor, City Hall

PLEASE NOTE:

- Requests to speak must be received prior to the start of the meeting.
- 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 Lori Isfeld, Meeting Coordinator at 604.871.6355, e-mail lori.isfeld@vancouver.ca

WELCOME

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 - October 18, 2016
2. Public Hearing - October 18, 2016
3. Regular Council (City Finance and Services) - October 19, 2016
4. Public Hearing - October 20, 2016

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

HEALTHY CITY

1. **Status Report: By-law Enforcement and Problem Premises**

Kaye Krishna, General Manager of Development Services, Building and Licensing, to present on this matter.

2. **Healthy City Strategy - Innovation Fund Grant Formal Approval - St. Paul's Hospital Mental Health Hub**

Kathleen Llewellyn-Thomas, General Manager of Community Services and Mary Clare Zak, Director of Social Policy and Projects Division, to present on the attached Administrative Report dated October 17, 2016.

Recommendation A requires eight affirmative votes.

ADMINISTRATIVE REPORTS

1. 2016 Q3 Capital Budget Adjustments and Closeouts
2. Business Licence/Chauffeur's Permit Appeal Hearing Panels - January to May 2017

POLICY REPORTS

Referral to Public Hearing

1. Temporary Modular Housing Definition and Regulations: Proposed Amendments to Existing City-Owned CD-1 Sites, and Design Guidelines

BY-LAWS

1. A By-law to amend Subdivision By-law No. 5208 regarding 288-388 West King Edward Avenue
2. A By-law to amend Subdivision By-law No. 5208 regarding 375 West 59th Avenue
3. A By-law to amend Zoning and Development By-law No. 3575 to rezoning an area to CD-1 (526-548 West King Edward Avenue)
(Councillors Carr and Jang absent for this item at Public Hearing)
4. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (4255 Arbutus Street)
(Councillors Affleck, Ball, Carr and De Genova not on Council at the time of the Public Hearing)
5. A By-law to designate certain real property as protected heritage property (2655 Maple Street - F. Haynes & Co. Building)
(Councillors Affleck, Ball and Louie absent for this item at Public Hearing)
6. A By-law to designate certain real property as protected heritage property (1610 Stephens Street - Stephens Street Cottage)
(Councillors Affleck, Ball and Louie absent for this item at Public Hearing)
7. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1335 Howe Street)
(Councillors Jang and Louie absent for this item at Public Hearing)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 4519 Earles Street

B. Motions on Notice

1. Requests for Leaves of Absence
2. Business Licence/Chauffeur's Permit Appeal Hearing - December 6, 2016

3. Increased Accessibility to Public Washrooms
Requests to speak have been received.

4. Accessibility for Patients at West 10th Avenue Medical Facilities
Requests to speak have been received.

5. An Age-Friendly Arbutus Corridor
Requests to speak have been received.

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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