



NOTICE OF MEETING

REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, November 15, 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 Nicole Ludwig, Meeting Coordinator, at 604.873.7191 or e-mail nicole.ludwig@vancouver.ca or Leslie Tuerlings, Meeting Coordinator at 604.873.7015, e-mail leslie.tuerlings@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:

(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;

(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 - November 1, 2016
2. Regular Council (Policy and Strategic Priorities) - November 2, 2016

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

Housing

1. Encouraging Homes for Renters: Recommended Approach for Taxing Empty Homes

Patrice Impey, General Manager of Finance, Risk, and Supply Chain Management, to present on the attached Administrative Report dated November 6, 2016.

ADMINISTRATIVE REPORTS

1. Appointment of External Auditor for 2017
2. Parking Meter Program Changes and Various By-law Changes Related to Parking
3. Joyce-Collingwood: Reallocation of Transportation Community Amenity Contributions
4. Year 2017 Development and Building Inflationary Fee Increases

POLICY REPORTS

Referral to Public Hearing

1. CD-1 Rezoning: 151-157 West 41st Avenue
2. CD-1 Text Amendment: 4066 Macdonald Street and 2785 Alamein Avenue
3. CD-1 Text Amendment: 1001-1015 Denman Street
4. CD-1 Text Amendment: 1030 Denman Street (Coast Plaza Hotel)
5. Miscellaneous Text Amendments
6. CD-1 Rezoning: 5050-5080 Joyce Street

BY-LAWS

1. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking Requirements (526-548 West King Edward Avenue)
2. A By-law to amend Subdivision By-law No. 5208 (526-548 West King Edward Avenue)
3. A By-law to amend Noise Control By-law No. 6555 (4375 Arbutus Street)
4. A By-law to amend Sign By-law No 6510 (4375 Arbutus Street)
(Councillors Affleck, Ball, Carr, and De Genova not on Council at the time of the Public Hearing and Regular Council meeting where the decision was made, however on November 1, 2016, Councillors Affleck, Ball, and Carr advised they had reviewed the proceedings and are therefore eligible for the vote)
5. A By-law to amend CD-1 By-law No. 4634 (4255 Arbutus Street)
(Councillors Affleck, Ball, Carr, and De Genova not on Council at the time of the Public Hearing and Regular Council meeting where the decision was made, however on November 1, 2016, Councillors Affleck, Ball, and Carr advised they had reviewed the proceedings and are therefore eligible for the vote)
6. A By-law to amend Noise Control By-law No. 6555 (1335 Howe Street)
7. A By-law to amend Sign By-law No. 6510 (1335 Howe Street)
(Councillors Jang and Louie absent for the vote at Public Hearing, however on November 1, 2016, both advised they had reviewed the proceedings and are therefore eligible for the vote)
8. A By-law to amend Zoning and Development By-law No 3575 to rezone an area to CD-1 (3365 Commercial Drive and 1695-1775 East 18th Avenue)
(All members of Council present for the Public Hearing and the Regular Council meeting where the decision was made)
9. A By-law to repeal Housing Agreement By-law No. 11220 and to enact a Housing Agreement for Rental 100 Housing at 41 East Hastings Street
10. A By-law to enact a Housing Agreement for 2805 East Hastings Street
11. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (5355-5389 Cambie Street)
(Councillors Ball and Jang absent for the Public Hearing)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 701 West Georgia Street

B. Motions on Notice

1. Support for a Democratically Elected Board of Education
2. Homeowners' Advisory Committee
3. Measures to Expedite Affordable Housing

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

* * * * *