



Updated: December 12, 2016

NOTICE OF MEETING  
REGULAR COUNCIL MEETING  
REVISED AGENDA

DATE: Tuesday, December 13, 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](mailto: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](mailto:nicole.ludwig@vancouver.ca) or Leslie Tuerlings, Meeting Coordinator at 604.873.7015, e-mail [leslie.tuerlings@vancouver.ca](mailto:leslie.tuerlings@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;

(b) personal information about an identifiable individual who is being considered for an award or honour, or who has offered to provide a gift to the city on condition of anonymity;

(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;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [disclosure harmful to business interests of a third party] of the Freedom of Information and Protection of Privacy Act;

(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 29, 2016
  2. Regular Council (Policy and Strategic Priorities) - November 30, 2016
- Added Item - December 8, 2016*
3. Special Council (2017 Capital and Operating Budget) - December 7, 2016

## MATTERS ADOPTED ON CONSENT

### UNFINISHED BUSINESS

#### *City Finances*

#### 1. 2017 Capital and Operating Budget

At a Special Council meeting on December 7, 2016, Council will receive a presentation and hear from speakers on the above-noted matter, and will refer discussion and decision on the following previously-distributed reports to the Regular Council meeting on December 13, 2016.

- a. 2017 Capital and Operating Budget
- b. Southeast False Creek Neighbourhood Energy Utility ("SEFC NEU") 2017 Customer Rates
- c. 2017 Annual Review of Water Rates under the Waterworks By-law
- d. Prohibition of Non-recirculating Uses of Water and Enhanced water Efficiency Requirements to Support Water Conservation - WITHDRAWN
- e. 2017 Annual Review of Sewer Rates and Environmental Updates Under the Sewer and Watercourse By-law
- f. 2017 Solid Waste Utility (SWU) Fees and By-law Changes
- g. 2017 Engineering Fees

***Note to Council Members: please retain all of the above materials from the Special Council meeting.***

### COMMUNICATIONS

1. Standing Committee Chairs and Vice-Chairs, and Nomination Sub-Committee - January 1 to December 31, 2017
2. Appointment of Council Representatives to the Vancouver Public Library Board and Statutory Committees - January 1 to December 31, 2017
3. Appointment of Council Representatives to Regional Bodies - January 1 to December 31, 2017
4. Deputy Mayor, Acting Mayor, and Roster of Councillors to Represent Council - January 1 to December 31, 2017

### ADMINISTRATIVE REPORTS

1. Funding Applications for Active Transportation Projects
2. Funding Application for Community Energy Project
3. Temporary Heritage Protection of 4255 West 12<sup>th</sup> Avenue

### POLICY REPORTS

#### *Referral to Public Hearing*

1. CD-1 Rezoning: 575 Drake Street (Covenant House)
2. CD-1 Rezoning: 530 Drake Street (Covenant House)
3. Facilitating Growth in Vancouver's Innovation Economy: Mount Pleasant Industrial Area - Amendments to the Zoning and Development By-law
4. CD-1 Text Amendment: 1461 Granville Street (formerly 1429-1499 Granville Street and 710 Pacific Street)
5. CD-1 Text Amendment: 1462 Granville Street (formerly 1410 Granville Street)
6. Miscellaneous Amendments to the Zoning and Development By-law, the Downtown Official Development Plan By-law and the Artist Studio Guidelines
7. CD-1 Rezoning: 1495 West 8<sup>th</sup> Avenue
8. CD-1 Rezoning: 2720 East 48<sup>th</sup> Avenue (6465 East 48<sup>th</sup> Avenue)

#### *Added Item - December 8, 2016*

9. Facilitating Growth in Vancouver's Innovation Economy - Railtown - Zoning and Development By-law Amendments for I-4 (Historic Industrial) District

## OTHER REPORTS

1. Street Naming - New Street Name - Maxine Lane

## BY-LAWS

1. A By-law to amend Energy Utility System By-law No. 9552 regarding updates to levies and charges  
*Subject to approval of Unfinished Business Item 1b*
2. A By-law to amend Solid Waste By-law No. 8417 regarding miscellaneous amendments, street cleaning, billing and fees  
*Subject to approval of Unfinished Business Item 1f*
3. A By-law to amend Sewer and Watercourse By-law No. 8093 regarding 2017 fee increases and contaminated water discharges  
*Subject to approval of Unfinished Business Item 1e*
4. A By-law to amend Crossing By-law No. 4644 regarding 2017 fee increases  
*Subject to approval of Unfinished Business item 1g*
5. A By-law to amend Encroachment By-law No. 4243 regarding 2017 fee increases  
*Subject to approval of Unfinished Business Item 1g*
6. A By-law to amend Street Distribution of Publications By-law No. 9350 regarding 2017 fee increases  
*Subject to approval of Unfinished Business Item 1g*
7. A By-law to amend Street and Traffic By-law No. 2849 regarding 2017 fee increases.  
*Subject to approval of Unfinished Business Item 1g*
8. A By-law to amend the Street Utilities By-law No. 10361  
*Subject to approval of Unfinished Business Item 1g*
9. A By-law to amend Street Vending By-law No. 10868 regarding 2017 fees  
*Subject to approval of Unfinished Business Item 1g*
10. A By-law to amend Impounding By-law No. 3519 to change tow and storage rates
11. A By-law to amend the By-law Notice Enforcement By-law No. 10201 to reduce discounts
12. A By-law to amend Parking Meter By-law No. 2952 regarding parking rates and regulations
13. A By-law to amend Street and Traffic By-law No. 2849 regarding parking regulations
14. A By-law to amend Subdivision By-law No. 5208 (4976-5010 Cambie Street)

15. A By-law to amend Noise Control By-law No. 6555 (2805 East Hastings Street)
  16. A By-law to amend Sign By-law No. 6510 (2805 East Hastings Street)  
*(Councillor Stevenson absent for this item at Public Hearing, however on November 29, 2016, he advised he had reviewed the proceedings and is therefore eligible to vote on the enactment)*
  17. A By-law to authorize the borrowing of certain sums of money from January 8, 2017 to January 7, 2018, pending the collection of real property taxes
  18. A By-law to enact a Housing Agreement for 5 West Hastings Street
  19. A By-law to amend Ticket Offences By-law No. 9360
  20. A Ticket Offences By-law amending By-law No. 9360 regarding housekeeping and the Fire By-law
  21. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (6318-6340 Cambie Street)  
*(Councillor Jang absent for this item at Public Hearing)*
  22. A By-law to amend Street Name By-law No. 4054 re: New Street Name - Maxine Lane  
*Subject to approval of Other Report 1*
  23. A By-law to amend Water works By-law No. 4848 regarding fire lines, service pipes, housekeeping and rates  
*Subject to approval of Unfinished Business Item 1c*
  24. A By-law to amend Zoning and Development By-law No. 3575 (5021-5079 Quebec Street)  
*(Councillors Carr, Deal and Jang absent for this item at Public Hearing)*
  25. A By-law to Contract a Debt by the Issue and Sale of 2.70% Sinking Fund Debentures in the Aggregate Principal Amount of \$90,000,000 for the Objects Set Out in Schedule "B"
  26. A By-law to amend the Zoning and Development By-law regarding CD-1 By-law No. 9600 (26 East 1<sup>st</sup> Avenue, 2-88 West 1<sup>st</sup> Avenue, 2-26 East 1<sup>st</sup> Avenue, 27-99 West 2<sup>nd</sup> Avenue)  
*(Councillor Jang absent for this item at Public Hearing)*
  27. A By-law to amend Zoning and Development By-law No. 3575 (518-5289 Cambie Street)  
**- WITHDRAWN**
  28. A By-law to amend Vacancy Tax By-law regarding housekeeping and the definition of "registered owner" - **WITHDRAWN**
- Added Item - December 8, 2016*
29. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1872 Parker Street)  
*(Councillor Jang absent for this item at Public Hearing)*

*Added item - December 12, 2016*

30. A By-law to enact a Housing Agreement for 706-774 West 13<sup>th</sup> Avenue and 755-700 West 14<sup>th</sup> Avenue (Heather Place)

## MOTIONS

### A. Administrative Motions

1. Closure and Sale of Portions of Lane Adjacent to 1909 Franklin Street and 200 Victoria Drive
2. Approval of Form of Development - 2468 Balaclava Street
3. 2017 Budget Resolution  
*Subject to approval of Unfinished Business Item 1a*

### B. Motions on Notice

1. Culture: Fourth Pillar of Sustainability
2. Request for Leave of Absence
3. Action to Speed Refugee Arrivals
4. Investigating DCL Waivers
5. Update Special Events Policy
6. DCL Waiver Independent Third Party Inquiry

## NOTICE OF MOTION

## NEW BUSINESS

## ENQUIRIES AND OTHER MATTERS

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