



Updated: January 23, 2017

NOTICE OF MEETING
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, January 24, 2017

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, e-mail laura.kazakoff@vancouver.ca or Nicole Ludwig, Meeting Coordinator at 604.873.7191, e-mail nicole.ludwig@vancouver.ca

ROLL CALL

CONDOLENCES

- Joe Wai
- Joy Coghill
- Michael Lanier

PROCLAMATION - Lunar New Year Celebration Week

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;

- (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;
- (g) litigation or potential litigation affecting the city;
- (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 - December 13, 2016
2. Public Hearing - December 13, 2016
3. Regular Council (City Finance and Services) - December 14, 2016

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. **Opioid Overdose Crisis Update**

Paul Mochrie, Deputy City Manager, and Dr. Reka Gustafson, Vancouver Medical Health Officer, Vancouver Coastal Health, to present.

2. **City of Reconciliation and Canada 150+**

Wendy Au, Assistant City Manager, Ginger Gosnell-Myers, Manager of Aboriginal Relations, and Margaret Specht, Director of Special Projects, City Manager's Office, to present.

- (a) **City of Reconciliation**
- (b) **Financial and Operations Update: Vancouver Commemorates Canada 150+ Recommendation D requires eight affirmative votes**

3. Independent Election Task Force - Final Report

Shoni Field, Chair, Independent Election Task Force, to present.

ADMINISTRATIVE REPORTS

1. Vancouver Community Sport Hosting Grants - 2016/2017 Winter Intake
Recommendations A and B require eight affirmative votes
2. 2017 Advance Grants to Cultural Organizations
Recommendations require eight affirmative votes
3. Funding Applications to Federal Rail Safety Improvement Program
4. 3580 Graveley Street - Land Exchange for Road Purposes

POLICY REPORTS

1. CD-1 Rezoning: 2106-2138 Main Street
2. CD-1 Rezoning: 4621-4663 Cambie Street and 605 West 31st Avenue
3. CD-1 Rezonings: (i) 1380-1382 Hornby Street and (ii) 801 Pacific Street

OTHER REPORTS

1. Naming of Civic Asset - White Pine Mill Pump Station

BY-LAWS

1. A By-law to amend Noise Control By-law No. 6555 (6318-6340 Cambie Street)
2. A By-law to amend Sign By-law No. 6510 (6318-6340 Cambie Street)
(Councillor Jang absent for this item at Public Hearing)
3. A By-law to amend Subdivision By-law No. 5208 (5021-5079 Quebec Street)
4. A By-law to amend Parking By-law No. 6059 (1872 Parker Street)
5. A By-law to designate certain real property as protected heritage property
(315 West 11th Avenue - Doerffler House)
(Councillors Ball, Reimer and Stevenson absent for this item at Public Hearing)
6. A By-law to amend Zoning and Development By-law No. 3575 regarding Temporary
Modular Housing
(Councillor Ball absent for this item at Public Hearing)

7. A By-law to amend CD-1 By-law No. 8978 (1001-1015 Denman Street)
(Councillors Ball, Reimer and Stevenson absent for this item at Public Hearing)
8. A By-law to amend Zoning and Development By-law 3575 to rezone an area to CD-1
(225 Smithe Street)
(Mayor Robertson 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
(7790 Cambie Street)
(Councillors Jang and Reimer absent for this item at Public Hearing. Councillor De Genova not on Council at the time of the Public Hearing.)
10. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1
(5189-5289 Cambie Street)
(Councillors Deal and Reimer absent for this item at Public Hearing)
11. A By-law to enact a Housing Agreement for 944 East 8th Avenue

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 6304 Cambie Street
2. Closure and Sale of a Portion of Road Adjacent to 5045 Boundary Road, as per Council authority of October 18, 2016
3. Approval of Form of Development - 885 Cambie Street
4. 3580 Graveley Street - Land Exchange for Road Purposes
Subject to approval of Administrative Report 4

Added item - January 23, 2017

5. Approval of Form of Development - 388 Kaslo Street

B. Motions on Notice

1. Requests for Leaves of Absence
2. Amendment to Roster of Councillors to Represent Council
3. National Inquiry into Missing and Murdered Indigenous Women and Girls
4. City of Vancouver-Led Intergovernmental Task Force to Combat Homelessness and Increase Supply of Non-Market Housing in Vancouver

5. Inquiry and Future Planning for Extreme Cold Weather and Snow Removal

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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