



NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, March 28, 2017
TIME: 9:30 am
PLACE: Council Chamber
Third Floor, City Hall

PLEASE NOTE:

- Requests to speak must be received prior to 9:30 am on the day 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

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;

(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 - March 7, 2017
2. Public Hearing - March 7, 2017
3. Regular Council (City Finance and Services) - March 8, 2017

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. **Vancouver Housing and Homelessness Strategy Reset - *Housing Vancouver* Emerging Directions**

Kathleen Llewellyn-Thomas, General Manager of Community Services, to present on the above-noted matter.

2. **Innovation Fund Grant Application - BizMap Renewal Project**

Gil Kelley, General Manager of Planning, Urban Design and Sustainability, and Peter Vaisbord, Planner, City-wide and Regional Planning, to present on the above-noted matter.

Recommendation requires eight affirmative votes

UNFINISHED BUSINESS

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

At the Public Hearing on January 26, 2017, Council concluded hearing from speakers and closed the receipt of public comments on the above-noted matter, and referred discussion and decision to the Regular Council meeting on February 7, 2017, as Unfinished Business.

Subsequently, discussion and decision on the matter was postponed to the Regular Council meeting on March 28, 2017.

The following previously distributed documents refer:

- Summary and Recommendation
- Policy Report dated November 29, 2016
- Draft Zoning and Development By-law
- Memorandum dated February 6, 2017, from the General Manager of Planning, Urban Design and Sustainability

Added Item - March 27, 2017

- Memorandum dated March 27, 2017, from the General Manager of Planning, Urban Design and Sustainability

COMMUNICATIONS

1. Changes to 2017 Council Meeting Schedule

ADMINISTRATIVE REPORTS

1. Federation of Canadian Municipalities (FCM), Union of British Columbia Municipalities (UBCM) and Lower Mainland Local Government Association (LMLGA) Membership Fees for 2017 to 2018

Recommendation requires eight affirmative votes

2. Vancouver Community Sport Hosting Grants - Spring 2017 Intake

Recommendation A requires eight affirmative votes

3. Canadian LGBTQ+ Politicians Summit - Travel Approval Request - June 2017
4. Canada's Drug Futures Forum - Travel Approval Request - April 2017
5. Approval of 2017-18 Business Improvement Area (BIA) Budgets
6. 2655 Maple Street - Proposed Closure of Portions of Street to Accommodate Heritage Building Encroachments

POLICY REPORTS

None.

BY-LAWS

1. A By-law to Designate a Business Improvement Area in that Area of the City Known as Chinatown
2. A By-law to Grant Money for a Business Promotion Scheme in the Chinatown Business Improvement Area
3. A By-law to Designate a Business Improvement Area in that area of the City known as Strathcona
4. A By-law to Grant Money for a Business Promotion Scheme in the Strathcona Business Improvement Area
5. A By-law to Average Land Assessments for 2017
6. A By-law to amend Noise Control By-law No. 6555 (2308 East 34th Avenue)
7. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking Requirements (2308 East 34th Avenue)
8. A By-law to amend Sign By-law 6510 (2308 East 34th Avenue)
9. A By-law to amend CD-1 By-law No. 10306 (970 Union Street)
(Councillor De Genova not on Council at the time of Public Hearing; Councillor Meggs absent for this item at Public Hearing)

Added Item - March 24, 2017

10. A By-law to enact a Housing Agreement for 6505, 6507 and 6541 Main Street

Added item - March 27, 2017

11. A By-law to enact a Housing Agreement for 1755 West 14th Avenue

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 288-388 West King Edward Avenue
2. Approval of Form of Development - 970 Union Street
Subject to approval of By-law 9

B. Motions on Notice

1. Requests for Leaves of Absence

2. 150+ Place Naming Project
3. Finding an Appropriate Location for Vancouver's 2017 4/20 Event

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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