



NOTICE OF MEETING

REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, September 19, 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.*
- *Speak to Council about an agenda item at <http://vancouver.ca/speak-to-council>.*
- *Send your comments to Council at <http://vancouver.ca/contact-council>.*
- *Get live updates on the meeting at <http://vancouver.ca/speaker-wait-times>.*
- *Watch the meeting live at <http://vancouver.ca/council-video> (available on-demand one day later).*
- *Ask a question about this agenda: email speaker.request@vancouver.ca or call 604.829.4323.*

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;
- (c) labour relations or other employee relations;
- (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. Public Hearing - July 18 and 25, 2017
2. Regular Council - July 25, 2017
3. Regular Council (Policy and Strategic Priorities) - July 26, 2017
4. Special Council - August 4, 2017

MATTERS ADOPTED ON CONSENT

COMMUNICATIONS

1. 2017 Council Meeting Schedule Revision
2. 2018 Council Meetings Schedule

ADMINISTRATIVE REPORTS

1. 2017 Creative City Summit - Travel Approval Request - October 2017

POLICY REPORTS

1. Repeal of Heritage By-laws: 1017-1027 Keefer Street

Referral to Public Hearing

2. CD-1 Rezoning: 8242 Oak Street
3. CD-1 Rezoning: 2221-2223 Main Street
4. CD-1 Rezoning: 124 Dunlevy Avenue (Roddan Lodge)
5. CD-1 Rezoning: a) 2165-2195 West 45th Avenue and b) 2205-2291 West 45th Avenue; and Heritage Designation of the Ryerson Dunbar United Church

BY-LAWS

1. A By-law to amend Noise Control By-law No. 6555 (601 West Hastings)
2. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements (601 West Hastings)
3. A By-law to amend Noise Control By-law No. 6555 (6505-6541 Main Street)

4. A By-law to amend Noise Control By-law No. 6555 (101 East 2nd Avenue)
5. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements (101 East 2nd Avenue)
6. A By-law to amend Sign By-law No. 11879 (101 East 2nd Avenue)
(Councillors Jang, Meggs, Reimer and Mayor Robertson absent for the Public Hearing)
7. A By-law to amend Subdivision By-law No. 5208 (305 West 41st Avenue)
8. A By-law to amend Zoning and Development By-law No. 3575 to rezone and area to CD-1 (2106-2138 Main Street)
(Councillor Stevenson absent for the item and Mayor Robertson absent for the Public Hearing)
9. A By-law to amend Downtown-Eastside/Oppenheimer Official Development Plan By-Law Regarding miscellaneous amendments
10. A By-law to amend Park Board By-law No. 4212 regarding term of office and housekeeping
11. A By-law to amend CD-1 (657) By-law No. 11741 (2423 Cornwall Avenue)
(Councillor Stevenson and Mayor Robertson absent for the item at Public Hearing)
12. A By-law to amend CD-1 (363) By-law No. 7679 (1101 West Waterfront Road - formerly 1199 W Cordova Street)
(Councillor De Genova absent for the item at Regular Council)
13. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (2894 East Broadway)
(Councillors Affleck, Ball and Louie absent for the Public Hearing)
14. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (3205 - 3221 West 41st Avenue and 5590 Balaclava Street)
(Councillor Louie and the Mayor absent for the item at Public Hearing and Councillor Jang absent for a portion of the item. Councillors Affleck, Ball, Carr and De Genova were not on Council at that time)
15. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1672 West 1st Avenue)
(Councillors Affleck, Ball and Louie absent for the Public Hearing)
16. A By-law to amend CD-1 (561) By-law No. 10872 (955 East Hastings Street)
(Councillor De Genova and the Mayor absent for the Public Hearing)
17. A By-law to amend Area Specific Development Cost Levy By-law No. 9418 regarding 2017 rates
18. A By-law to amend Vancouver Development Cost Levy By-law No. 9755 regarding 2017 rates

19. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (4983-5007 Quebec Street)
(Councillors De Genova, Deal and Stevenson absent for the Public Hearing)
20. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (3595 Kingsway)
(Councillors Affleck, Ball and Louie absent for the Public Hearing)
21. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (3068 Kingsway)
(Councillor Meggs absent for the Public Hearing and Councillor De Genova was not on Council at that time)

MOTIONS

A. Administrative Motions

1. Lease Boundary Adjustment (Volumetric Portion of Road Under Georgia Viaduct)
685 Pacific Boulevard - Rogers Arena, South Tower, Lot 349, False Creek Plan EPP26177
2. Approval of Form of Development - 5650 Balaclava Street
3. Approval of Form of Development - 5668 Balaclava Street
4. Approval of Form of Development - 5050 - 5080 Joyce Street
5. Approval of Form of Development - 3595 Kingsway
6. Approval of Form of Development - 1280 Burrard Street

B. Motions on Notice

1. Request for Leave of Absence
2. Non-Market Housing Projects Dataset

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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