



NOTICE OF MEETING

REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, October 17, 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:

- (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 - October 3, 2017
2. Regular Council (Policy and Strategic Priorities) - October 4, 2017

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. Planning and Development Priority Projects and Processing Times

Kaye Krishna, General Manager of Development, Buildings and Licensing, and Gil Kelley, General Manager of Planning, Urban Design and Sustainability, to present on this matter.

2. City Core 2050 and Related Planning Programs

Gil Kelley, General Manager of Planning, Urban Design and Sustainability, to present on the Administrative Report dated September 28, 2017.

3. Earthquake Preparedness Strategy - 2017 Update

Daniel Stevens, Director of Emergency Management, to present on this matter.

ADMINISTRATIVE REPORTS

1. Year 2018 Licence Fee Increase Report

2. Year 2018 Animal Licence and Services Inflationary Fee Increase

3. Downtown Eastside (DTES) Projects Funding Update: Chinese Society Buildings Matching Grant Program Final Report and Community Economic Development (CED) Funding Allocation

Recommendation A requires 2/3 affirmative votes of all Council members per Vancouver Charter S. 206(1)

4. Licence Agreement for Portions of City Owned Land at 215 West 1st Avenue and 1850 Spyglass Place to Cultivate Canada for Urban Agriculture

Recommendations B and D require 2/3 affirmative votes of all Council members per Vancouver Charter S. 206(1)

5. Capital Grant Towards Renovations for the Downtown Eastside Women's Centre Association 24/7 Shelter in Partnership with BC Housing

Recommendation A requires 2/3 affirmative votes of all Council members per Vancouver Charter S. 206(1)

6. Application for Payment-in-Lieu of Parking at 855 Granville Street

POLICY REPORTS

Referral to Public Hearing

1. CD-1 Rezoning: 5110 Cambie Street
2. CD-1 Rezoning: 3030-3038 Commercial Drive
3. CD-1 Rezoning: 8615 Laurel Street
4. CD-1 Rezoning and Heritage Designation: 1920 Southwest Marine Drive (Casa Mia)
5. CD-1 Rezoning: 3681 Victoria Drive and 1915 Stainsbury Avenue
6. CD-1 Rezoning: 521-527 West 8th Avenue
7. CD-1 Text Amendment: 1523 Davie Street (Gabriola Mansion)

BY-LAWS

1. A By-law to exempt from taxation certain lands and improvements pursuant to section 396 of the Vancouver Charter
2. A By-law to amend Subdivision By-law No. 5208 (4983-5007 Quebec Street)
3. A By-law to amend Subdivision By-law No. 5208 (151-157 West 41st Avenue)
4. A By-law to repeal Heritage Revitalization Agreement By-law No. 8878 and to amend Heritage Designation By-law No. 8879 (1380 Hornby Street and 801 Pacific Street - The Leslie House)
(Mayor Robertson absent for this item at Public Hearing)
5. A By-law to amend Animal Control By-law No. 9150 regarding 2018 fee increases
6. A By-law to amend License By-law No. 4450 regarding 2018 fee increases
7. A By-law to amend Vehicles for Hire By-law No. 6066 regarding 2018 fees
8. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (725-747 Southeast Marine Drive)
(Councillors Affleck, Louie and Reimer 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 (5030-5070 Cambie Street)
(Councillor De Genova and Mayor Robertson absent for this item at Public Hearing)
10. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (505 West 62nd Avenue)
(Councillor Stevenson absent for this item at Public Hearing)

11. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1495 West 8th Avenue)
(Councillor Louie absent for this item at Public Hearing)
12. A By-law to enact a Housing Agreement for 1837-1847 Main Street, 180 East 2nd Avenue and 157-185 East 3rd Avenue (1837-1847 Main Street, 180 East 2nd Avenue and 157-185 East 3rd Avenue)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 1755 West 14th Avenue
2. Approval of Form of Development - 1568 Alberni Street

B. Motions on Notice

1. Request for Leave of Absence
2. Prioritizing New Pre-Sale Homes for Vancouver Residents

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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