



## NOTICE OF MEETING

### REGULAR COUNCIL MEETING

#### AGENDA

DATE: Tuesday, November 14, 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](mailto: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:

(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;

(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 - October 24 and 26, 2017
2. Regular Council - October 31, 2017

3. Regular Council (Policy and Strategic Priorities) - November 1, 2017
4. Court of Revision (Local Improvements) - November 2, 2017

#### **MATTERS ADOPTED ON CONSENT**

#### **REPORT REFERENCE**

1. **Vancouver Airport Authority Annual Report to Council**

Craig Richmond, President and CEO, Vancouver Airport Authority, along with Tamara Vrooman, YVR Board of Directors, and Alana Lawrence, Manager of Public Affairs, will present to Council on airport plans and initiatives.

#### **UNFINISHED BUSINESS**

1. **TEXT AMENDMENT: Regulating Short-Term Rentals in Vancouver**

On October 24 and 26, 2017, Vancouver City Council heard from speakers at a Public Hearing on the above-noted application and, following the close of the receipt of public comments, referred discussion and decision to the Regular Council meeting on November 14, 2017, as Unfinished Business.

The following previously distributed documents refer:

- Summary and Recommendation;
- Policy Report dated July 5, 2017, entitled "Regulating Short-Term Rentals in Vancouver";
- Memorandum dated October 17, 2017, from the General Manager of Development, Buildings and Licensing;
- Minutes 1 of this agenda package.

*Councillors Ball, Bremner, De Genova, Jang and Louie missed portions of the Public Hearing and must review the proceedings missed in order to be eligible to vote on this matter.*

#### **ADMINISTRATIVE REPORTS**

1. Appointment of External Auditor for 2018
2. Funding Applications to BC Community Emergency Preparedness Fund

## POLICY REPORTS

### *Referral to Public Hearing*

1. Miscellaneous Amendments to the Zoning and Development By-law and Various CD-1 By-laws
2. CD-1 Rezoning: 478-496 West 48th Avenue
3. CD-1 Rezoning: 4238-4262 Cambie Street
4. CD-1 Rezoning: 55-79 Southwest Marine Drive
5. CD-1 Rezoning: 87-115 Southwest Marine Drive
6. CD-1 Rezoning: 1715 Cook Street
7. CD-1 Rezoning: 2075 West 12<sup>th</sup> Avenue
8. Joyce Collingwood Station Precinct Plan Sub-Area Amendments and Proposed Six-Storey District Schedule
9. Miscellaneous Amendments to the Zoning and Development, Sign, and Sign Fee By-laws
10. Amendments to Official Development Plans to Add Temporary Modular Housing as a Permitted Use
11. Amendments to the Regional Context Statement Official Development Plan By-law To Facilitate the Development of Temporary Modular Housing

## BY-LAWS

1. A By-law to amend Noise Control By-law No. 6555 (False Creek Flats Plan)
2. A By-law to amend Sign By-law No. 11879 (False Creek Flats District Schedules Sign By-law amending by-law)  
*(Councillor Ball absent for the Public Hearing on this item however on October 3, 2017, she advised she had reviewed the proceedings of the meeting; Councillor Stevenson absent for the Regular Council meeting where the decision was made however on October 31, 2017, he advised he had reviewed the proceedings of the meeting. Councillor Bremner not on Council at the time of Public Hearing)*
3. A By-law to amend Subdivision By-law No. 5208 (False Creek Flats Plan)
4. A By-law to amend Noise Control By-law No. 6555 (1837-1847 Main Street and 180 East 2nd Avenue and 157-185 East 3rd Avenue)

5. A By-law to amend Sign By-law No. 11879 (1837-1847 Main Street and 180 East 2nd Avenue and 157-185 East 3rd Avenue)  
*(Councillors Jang and Louie absent for the Public Hearing on this item however on October 31, 2017, they advised they had reviewed the proceedings of the meeting; Councillor Bremner not on Council at the time of Public Hearing)*
6. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (2395-2469 Kingsway)  
*(Councillors Affleck, Ball and Louie absent for this item at Public Hearing; Councillor Bremner not on Council at the time of Public Hearing)*
7. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (530 Drake Street - Covenant House)  
*(Councillor Louie absent for this item at Public Hearing; Councillor Bremner not on Council at the time of Public Hearing)*

## MOTIONS

### A. Administrative Motions

1. Approval of Form of Development: 2395-2469 Kingsway  
*Subject to Approval of By-law 6*
2. Approval of Form of Development: 1380-1382 Hornby Street

### B. Motions on Notice

1. Transparency in Financial Disclosure by Members of Council
2. Accelerating Adoption of Electric Vehicles by Requiring More Charging Stations in Multi-Family Buildings

## NOTICE OF MOTION

## NEW BUSINESS

## ENQUIRIES AND OTHER MATTERS

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