



NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, December 12, 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

CONDOLENCES - Cecelia Smith

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;

(b) personal information about an identifiable individual who is being considered for an award or honour, or who has offered to provide a gift to the city on condition of anonymity;

(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 - November 28, 2017
2. Regular Council (Policy and Strategic Priorities) - November 29, 2017

Added Items - December 8, 2017

3. Business Licence Hearing - November 28, 2017
4. Special Council (2018 Capital and Operating Budget) - December 6, 2017

MATTERS ADOPTED ON CONSENT

UNFINISHED BUSINESS

1. 2018 Capital and Operating Budget

At the Special Council Meeting on December 6, 2017, Council will hear from speakers regarding the 2018 Operating Budget, and refer discussion and decision to the Regular Council meeting on December 12, 2017, as Unfinished Business.

The following previously-distributed documents refer:

- a. 2018 Capital and Operating Budget
Recommendations H and I require affirmative votes of at least two-thirds of all Council members pursuant to Sections 244 and 245 of the Vancouver Charter.
 - [Administrative Report dated November 15, 2017](#)
 - [Appendix 1 - 2018 Budget and Five-Year Financial Plan](#)
 - [2018 Capital and Operating Budget - Appendices A, B, C and D](#)
 - [Appendix 2 - Budget Resolution](#)

- b. [Southeast False Creek Neighbourhood Energy Utility \("SEFC NEU"\) 2018 Customer Rates](#)
- c. [2018 Annual Review of Water Rates Under the Waterworks By-Law](#)
- d. [2018 Annual Review of Sewer Rates and Environmental Updates Under the Sewer & Watercourse By-Law](#)
- e. [2018 Solid Waste Utility \(SWU\) Fees & By-Law Changes](#)
- f. [2018 Engineering Fees](#)

Added Item - December 8, 2017

Minutes 4 of this agenda package also refer.

COMMUNICATIONS

Added Item - December 8, 2017

- 1. Annual Council Appointments

ADMINISTRATIVE REPORTS

- 1. Approval of Council Initiative - Proposed Creekside BIA
- 2. 1300 Block Granville Street (Granville Loops) - Closure and Consolidation of City Lands and Streets
- 3. Lease for Joy Kogawa House - 1450 West 64th Avenue
- 4. 2017 Animal Welfare Grants
Recommendation requires affirmative votes of at least two-thirds of all Council members pursuant to Section 206(1) of the Vancouver Charter
- 5. West End Pilot Participatory Budgeting Process

Added Item - December 8, 2017

- 6. 95 East 1st Avenue and 1847 Main Street - Social Housing Operator Selection and Lease Terms
Recommendations B and C require affirmative votes of at least two-thirds of all Council members pursuant to Section 206(1) of the Vancouver Charter

POLICY REPORTS

1. Banning the Sale of Cats, Dogs, and Rabbits in Retail Outlets
Recommendation A requires unanimous vote of all Council members present, per Section 203(d) of the Vancouver Charter

Referral to Public Hearing

2. CD-1 Text Amendment: 4176 Alexandra Street (York House School)
3. CD-1 Rezoning: 8378-8432 Oak Street
4. CD-1 Rezoning: 58 West Hastings Street
5. CD-1 Rezoning: 6679-6695 Main Street (191 East 51st Avenue)
6. CD-1 Rezoning: 1296 West Broadway
7. CD-1 Rezoning: 1500 West Georgia Street
8. CD-1 Text Amendment: 1128 West Georgia Street

OTHER REPORTS

1. New Street Adjacent to 3580 Graveley Street

BY-LAWS

1. A By-law to amend Sewer and Watercourse By-law No. 8093 regarding 2018 fee increases
Subject to approval of Unfinished Business 1
2. A By-law to amend Water Works By-law No. 4848 Regarding 2018 Water Rates and Fees and Housekeeping Amendments
Subject to approval of Unfinished Business 1
3. A By-law to amend Solid Waste By-law No. 8417 regarding 2018 fee increases and miscellaneous amendments
Subject to approval of Unfinished Business 1
4. A By-law to amend Energy Utility System By-law No. 9552 regarding 2018 Updates to Levies and Charges
Subject to approval of Unfinished Business 1
5. A By-law to amend Crossing By-law No. 4644 regarding 2018 fee increases
Subject to approval of Unfinished Business 1
6. A By-law to amend Encroachment By-law No. 4245 regarding 2018 fee increases
Subject to approval of Unfinished Business 1

7. A By-law to amend Granville By-law No. 9978 regarding 2018 Fee Increases
Subject to approval of Unfinished Business 1
8. A By-law to amend Street Distribution of Publications By-law No. 9350 regarding 2018 fee increases
Subject to approval of Unfinished Business 1
9. A By-law to amend Street and Traffic By-law No. 2849 regarding 2018 fee increases
Subject to approval of Unfinished Business 1
10. A By-law to amend Street Utilities By-law No. 10361 regarding 2018 fee increases
Subject to approval of Unfinished Business 1
11. A By-law to amend Street Vending By-law No. 10868 regarding 2018 fee increases
Subject to approval of Unfinished Business 1
12. A By-law to authorize the borrowing of certain sums of Money from January 8, 2018, to January 7, 2019, pending the collection of real property taxes
Subject to approval of Unfinished Business 1
13. A By-law to amend Street Name By-law No. 4054 regarding the naming of various West End lanes
14. A By-law to amend Street and Traffic By-law No. 2849 regarding jay walking and elephants' feet markings
15. A By-law to designate certain real property as protected heritage property (1523 Davie Street - Gabriola Mansion)
(All Council members present for the Public Hearing and the Regular Council meeting where the decision was made)
16. A By-law to designate certain real property as protected heritage property (809 West 23rd Avenue - AMORC Temple)
(Councillor Bremner not on Council at the time of Public Hearing; Councillor De Genova and Mayor Robertson absent for the Public Hearing)
17. A By-law to enact a Housing Agreement for 969 Burrard Street and 1019-1045 Nelson Street

Added Items - December 8, 2017

18. A By-law to amend Building By-law No. 10908 regarding Residential Security Improvements and Miscellaneous Housekeeping amendments
19. A By-law to amend Electrical By-law No. 5563 regarding miscellaneous Housekeeping amendments
20. A By-law to amend Street Name By-law No. 4054 regarding the naming of a new street
Subject to approval of Other Report 1

21. A By-law to Amend Business Prohibition By-law No. 5156 Regarding the Sale of Dogs, Cats and Rabbits in Pet Stores
Subject to approval of Policy Report 1
22. A By-law to Amend License By-law No. 4450 Regarding the Sale of Dogs, Cats and Rabbits by Pet Stores
Subject to approval of Policy Report 1
23. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (5733 Alberta Street and 376-392 West 41st Avenue)
(Councillor Bremner not on Council at the time of Public Hearing; Councillor De Genova and Mayor Robertson absent for the Public Hearing)
24. A By-law to enact a Housing Agreement for 201-262 West King Edward Avenue
25. A By-law to amend Parking By-law No. 6059 Regarding Relaxation and Payment-in-lieu (855 Granville Street)

MOTIONS

A. Administrative Motions

1. 1300 Block Granville Street (Granville Loops) - Closure and Consolidation of City Lands and Streets
Subject to approval of Administrative Report 2
2. 2018 Budget Resolution
Subject to approval of Unfinished Business 1 and By-laws 1 to 12

B. Motions on Notice

1. Preserving Livable/Usable Space in One and Two Family Houses
2. West Point Grey Rental Density for Students and Seniors
3. Reporting Data on Secondary Suites

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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