



NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, January 16, 2018
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;

(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. Public Hearing - December 6, 2017
2. Regular Council - December 12, 2017
3. Public Hearing - December 12, 2017
4. Regular Council (City Finance and Services) - December 13, 2017

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. **Gender Equality Update**

Anne Nickerson, Director of Equal Employment Opportunity, will present the Administrative Report dated November 23, 2017.

ADMINISTRATIVE REPORTS

1. 2018 Street Cleaning Grants
Recommendation requires affirmative votes of at least two-thirds of all of Council members pursuant to Section 206(1) of the Vancouver Charter
2. Application for Payment-in-Lieu of Parking at 137 Keefer Street
3. Freedom of the City Award Program and Policy - Revisions

POLICY REPORTS

1. Amendment to the Guidelines for Additions, Infill and Multiple Conversion Dwelling in Association with the Retention of a Character House in an RS Zone

BY-LAWS

1. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements (5733 Alberta Street and 376-392 West 41st Avenue)

2. A By-law to amend Subdivision By-law No. 5208 (5733 Alberta Street and 376-392 West 41st Avenue)
3. A By-law to amend Noise Control By-law No. 6555 (969 Burrard Street and 1019-1045 Nelson Street)
4. A By-law to amend Zoning and Development By-law No. 3575 regarding miscellaneous amendments
All Council members present at the public hearing.
5. A By-law to amend Sign By-law No. 11879 regarding illuminated, awning, canopy, fascia and projecting signs and housekeeping
All Council members present at the public hearing
6. A By-law to amend Sign Fee By-law No. 11880 regarding miscellaneous amendments
7. A By-law to designate certain real property as protected heritage property (5471 Wales Street - Cantone Residence)
(Councillors Ball and De Genova absent for the Public Hearing)
8. A By-law to amend Zoning and Development By-law No. 3575 regarding relaxations for Passive House
All Council members present at the public hearing
9. A By-law to amend Building By-law No. 10908 Regarding definition of and requirements for ornamental projections, requirements for canopies, and definition of and requirements for solar shading device
10. A By-law to amend Encroachment By-law No. 4243 regarding canopies and solar shades
11. A By-law to amend Zoning and Development By-law No. 3575 regarding floor area exclusions
(Councillor De Genova absent for the vote at the Public Hearing)
12. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (469-485 West 59th Avenue)
(Councillor De Genova and Mayor Robertson absent for the Public Hearing; Councillor Bremner not on Council at the time of Public Hearing)
13. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (470-486 West 58th Avenue)
(Councillor De Genova and Mayor Robertson absent for the Public Hearing; Councillor Bremner not on Council at the time of Public Hearing)
14. A By-law to amend the Zoning and Development By-law Regarding RT-5 and RT-6
*Subject to approval of Policy Report 1
(Councillor Ball absent for the Public Hearing, however at the Regular Council meeting 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; Councillor Bremner not on Council at the time of Public Hearing)*

15. A By-law to amend Sign By-law No. 11879 (RT-5 and RT-5N Districts Schedule)
Subject to approval of Policy Report 1
(Councillor Ball absent for the Public Hearing, however at the Regular Council meeting 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; Councillor Bremner not on Council at the time of Public Hearing)
16. A By-law to amend Parking By-law No. 6059 with regard to CD-1 District Parking requirements (RT-5 and RT-5N Districts Schedule and the amended RT-6 District Schedule)
Subject to approval of Policy Report 1
17. A By-law to amend Subdivision By-law No. 5208 regarding RT-5 and RT-5N Districts Schedule and the amended RT-6 District Schedule - WITHDRAWN
18. A By-law to amend Zoning and Development By-law No. 3575 regarding Character Houses, Multiple Conversion Dwellings and Infill Dwellings in RS zoning districts
Subject to approval of Policy Report 1
(Councillor Ball absent for the Public Hearing, however at the Regular Council meeting 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; Councillor Bremner not on Council at the time of Public Hearing)
19. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (467-495 West King Edward Avenue)
(Councillor Stevenson absent for the Public Hearing; Councillors Ball and Deal absent for a portion of the Public Hearing; Councillor Bremner not on Council at the time of Public Hearing)
20. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (210-262 West King Edward Avenue)
(Councillor De Genova and Mayor Robertson absent for the Public Hearing; Councillor Bremner not on Council at the time of Public Hearing; Councillor Ball declared a Conflict of Interest on this matter and is ineligible to vote)

MOTIONS

A. Administrative Motions

1. Increasing Housing Choice and Character Retention Incentives in the Mount Pleasant and Grandview-Woodland Communities
Subject to approval of By-laws 14 to 16
2. Introducing Character Home Retention Incentives and New Housing Choices in RS Zones (Single-family)
Subject to Approval of By-law 18

Added Item - January 12, 2018

3. Removing Regulatory Barriers to Passive House Designs
Subject to approval of by-law 8.

B. Motions on Notice

1. Requests for Leaves of Absence
2. Creating Optimal Conditions for Small Businesses to Succeed and Thrive in the City of Vancouver - **REVISED January 11, 2018**

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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