



NOTICE OF MEETING  
REGULAR COUNCIL MEETING  
REVISED AGENDA

DATE: Tuesday, January 30, 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](mailto:speaker.request@vancouver.ca) or call 604.829.4323.*

ROLL CALL

PROCLAMATION - Lunar New Year Celebration Week

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;

(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 - January 16, 2018
2. Public Hearing - January 16 and 18, 2018
3. Regular Council (Policy and Strategic Priorities) - January 17, 2018

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

##### **REPORT REFERENCE**

#### **1. 2018 Assessment Roll**

Paul Borgo, Assessor, and Grant McDonald, Deputy Assessor, BC Assessment, will present the 2018 Assessment Roll.

#### **2. United 2026 Bid**

Michelle Collens, Manager, Sport Hosting Vancouver, to present on the Administrative Report dated January 22, 2018, entitled "United 2026 Bid".

#### **3. Vancouver's Mobility Future: "Automating" Policy into Sustainable Results**

Following the Standing Committee on Policy and Strategic Priorities meeting on January 17, 2018, Vancouver City Council postponed this item to the Regular Council meeting on January 30, 2018, due to time constraints.

Dale Bracewell, Branch Manager, Transportation Planning, to present on this matter.

##### **UNFINISHED BUSINESS**

#### **1. REZONING: 58 West Hastings Street**

On January 16, 2018, 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 January 30, 2018, as Unfinished Business.

The following previously distributed documents refer:

- Policy Report dated November 28, 2017, entitled "CD-1 Rezoning: 58 West Hastings Street";
- Summary and Recommendation; and
- Minutes 2 of this agenda package.

Councillors Ball and Jang were absent at the Public Hearing and must review the proceedings they missed in order to be eligible to vote on this matter.

## **2. Freedom of the City Award Program and Policy - Revisions**

At the Regular Council meeting on January 16, 2018, Vancouver City Council referred the above-noted matter to the Regular Council meeting following the Standing Committee on Policy and Strategic Priorities meeting on January 17, 2018, as Unfinished Business, in order to receive more information from staff.

Subsequently, on January 17, 2018, Vancouver City Council referred the matter to the Regular Council meeting on January 30, 2018, as Unfinished Business, due to time constraints.

The following previously distributed report refers:

- Administrative Report dated January 2, 2018, entitled "Freedom of the City Award Program and Policy - Revisions".

## **3. TEXT AMENDMENT: 4176 Alexandra Street (York House School)**

On January 18, 2018, 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 January 30, 2018, as Unfinished Business.

The following previously distributed documents refer:

- Policy Report dated October 31, 2017, entitled "CD-1 Text Amendment: 4176 Alexandra Street (York House School)";
- Summary and Recommendation;
- Memorandum dated January 9, 2018;
- Minutes 2 of this agenda package.

### ***Added Item - January 29, 2018***

- Memorandum dated January 29, 2018, from the Assistant Director of Planning, Vancouver South

Councillors Ball and Jang were absent at the Public Hearing and must review the proceedings they missed in order to be eligible to vote on this matter.

## COMMUNICATIONS

1. 2018 Council Meeting Schedule Revision

## ADMINISTRATIVE REPORTS

1. Vancouver Community Sport Hosting Grants - Winter 2017/2018 Intake  
*Recommendation A requires affirmative votes of at least two-thirds of all of Council members pursuant to Section 206(1) of the Vancouver Charter*

## POLICY REPORTS

1. Issues and Directions Report - Policy to Consider Rezoning for Crofton Manor  
(2803 West 41st Avenue)

### *Referral to Public Hearing*

2. CD-1 Rezoning: 400 West Georgia Street
3. CD-1 Text Amendment: 1529 West Pender Street
4. CD-1 Rezoning: 431-455 West King Edward Avenue
5. CD-1 Rezoning: 5679 Main Street (189-193 East 41st Avenue and 5679-5695 Main Street)
6. CD-1 Rezoning and Heritage Designation: 6 West 17th Avenue (Turner Dairy)

## BY-LAWS

1. A By-law to amend Subdivision By-law No. 5208 (470-486 West 58<sup>th</sup> Avenue)
2. A By-law to amend Subdivision By-law No. 5208 (469-485 West 59<sup>th</sup> Avenue)
3. A By-Law to amend Zoning and Development By-law No. 3575 to create a new district schedule and rezone designated areas from RS-1 to RM-9BN, or from RS-1 to RM-10N in accordance with the amended Joyce-Collingwood Station Precinct Plan  
*(All Council members present for the Public Hearing)*
4. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Parking requirements (RM-10 and RM-10N District Schedule)
5. A By-law to amend Sign By-law No. 11879 (Joyce Collingwood Station Precinct Plan)  
*(All Council members present for the Public Hearing)*
6. A By-law to amend Subdivision By-law No. 5208 (RM-10 and RM-10N District Schedule)

7. 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
8. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking Requirements (467-495 West King Edward Avenue)
9. A By-law to amend Subdivision By-law No. 5208 (467-495 West King Edward Avenue)
10. A By-law to amend Subdivision By-law No. 5208 (210-262 West King Edward Avenue)
11. A By-law to amend Zoning and Development By-law No. 3575 (809 West 23<sup>rd</sup> Avenue)  
*(Councillor De Genova and Mayor Robertson absent for the Public Hearing; Councillor Bremner not on Council at the time of Public Hearing)*
12. A By-law to designate certain real property as protected heritage property (2425 West 5<sup>th</sup> Avenue - Tunstall Residence)  
*(Councillors Ball and Jang absent for the public hearing)*
13. A By-law to amend Parking By-law No. 6059 regarding an increase in the payment-in-lieu charge

## MOTIONS

### A. Administrative Motions

1. Approval of Form of Development - 467-495 West King Edward Avenue
2. Approval of Form of Development - 4066 Macdonald Street
3. Approval of Form of Development - 210 East 5<sup>th</sup> Avenue (Formerly 2106-2138 Main Street)

*Added Item - January 24, 2018*

4. Joyce Collingwood Station Precinct Plan Sub-Area Amendments and Proposed Six Storey District Schedule  
*Subject to approval to By-law 3*

### B. Motions on Notice

1. Open Government Policy
2. Change to Business Licence/Chauffeur's Permit Appeal Hearing Panels of February 15 and May 22, 2018
3. Accelerating the City of Vancouver Pedestrian Curb Ramp Program
4. Fast-Tracking City-Led Zero-Emission Building Demonstration Projects

5. Keeping Promises: Approving and Expediting One Building of 100% Core-Need Rental Housing in the Downtown Eastside

**NOTICE OF MOTION**

**NEW BUSINESS**

**ENQUIRIES AND OTHER MATTERS**

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