

NOTICE OF MEETING
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, March 13, 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;
- (d) the security of the property of the city;
- (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;
- (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 – February 20, 2018
2. Court of Revision (BIA) – February 20, 2018
3. Public Hearing – February 20, 2018
4. Regular Council (Policy and Strategic Priorities) – February 21, 2018

MATTERS ADOPTED ON CONSENT

COMMUNICATIONS

1. Consent to Metro Vancouver Regional Parks Service Amendment to By-law No. 1260

ADMINISTRATIVE REPORTS

1. Federation of Canadian Municipalities (FCM), Union of British Columbia Municipalities (UBCM) and Lower Mainland Local Government Association (LMLGA) Membership Fees for 2018 to 2019
Recommendations require affirmative votes of at least two-thirds of all Council Members pursuant to Section 206(1) of the Vancouver Charter
2. Approval of 2018-19 Business Improvement Area (BIA) Budgets

POLICY REPORTS

1. Langara Gardens Policy Statement
2. False Creek South Provisional Resident Protection and Retention Plan

Referral to Public Hearing

3. CD-1 Text Amendment: 969 Burrard Street and 1019-1045 Nelson Street
4. Minor Amendments to the Zoning and Development By-law to Enable Liquor Retail Stores in Grocery Stores
5. CD-1 Rezoning: 339 East 1st Avenue
6. CD-1 Rezoning: 1133-1155 Melville Street

BY-LAWS

1. A By-law to Designate a Business Improvement Area in that area of the City known as Cambie Village
2. A By-law to Grant Money for a Business Promotion Scheme in the Cambie Village Business Improvement Area
3. A By-law to Designate a Business Improvement Area in that area of the City known as Cambie Village Expansion
4. A By-law to Grant Money for a Business Promotion Scheme in the Cambie Village Expansion Business Improvement Area
5. A By-law to Designate a Business Improvement Area in that area of the City known as Collingwood
6. A By-law to Grant Money for a Business Promotion Scheme in the Collingwood Business Improvement Area
7. A By-law to Designate a Business Improvement Area in that area of the City known as Dunbar Village
8. A By-law to Grant Money for a Business Promotion Scheme in the Dunbar Village Business Improvement Area
9. A By-law to Designate a Business Improvement Area in that area of the City known as Hastings North
10. A By-law to Grant Money for a Business Promotion Scheme in the Hastings North Business Improvement Area
11. A By-law to Designate a Business Improvement Area in that area of the City known as Hastings North Expansion
12. A By-law to Grant Money for a Business Promotion Scheme in the Hastings North Expansion Business Improvement Area
13. A By-law to Designate a Business Improvement Area in that area of the City known as Robson Street
14. A By-law to Grant Money for a Business Promotion Scheme in the Robson Street Business Improvement Area
15. A By-law to amend Coal Harbour Official Development Plan By-law No. 6754 regarding Temporary Modular Housing
16. A By-law to amend Downtown Official Development Plan By-law No. 4912 regarding Temporary Modular Housing

17. A By-law to amend Downtown Eastside Oppenheimer Official Development Plan By-law No. 5532 regarding Temporary Modular Housing
18. A By-law to amend False Creek Official Development Plan By-law No. 4812 regarding Temporary Modular Housing
19. A By-law to amend False Creek North Official Development Plan By-law No. 6650 regarding Temporary Modular Housing
20. A By-law to amend South East False Creek Official Development Plan By-law No. 9073 regarding Temporary Modular Housing
21. A By-law to amend Southeast Granville Slopes Official Development Plan By-law No. 5752 regarding Temporary Modular Housing
22. A By-law to amend Regional Context Statement Official Development Plan By-law No. 10789
23. A By-law to amend CD-1 (312) By-law No. 7200 (1529 West Pender Street)
(Councillor De Genova absent for the Public Hearing)
24. A By-law to authorize the amendment of a Housing Agreement authorized by By-Law No. 11857 (2720 East 48th Avenue - 6465 Vivian Street)
25. A By-law to amend Health By-law No. 9535 regarding marinas - Revised
26. A By-law to amend Ticket Offences By-law No. 9360 regarding offences pursuant to the Health By-law
27. A By-law to amend License By-law No. 4450 regarding marinas

Added Item

28. A By-law to amend Energy Utility System By-law No. 9552 regarding the service area

MOTIONS

A. Administrative Motions

1. Approval of Form of Development – 3365 Commercial Drive & 1695-1755 East 18th Avenue

B. Motions on Notice

1. Renewal of Ray-Cam Community Centre
2. Vancouver Civic Theatres Board Membership

3. Reopening 800 Robson Street for Transit Buses and Active Transportation
4. Request for Leave of Absence
5. Provincial Funding for Energy Retrofits of Buildings

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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