



NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, April 17, 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

CONDOLENCES – Patricia McSherry

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;
- (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;
- (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 – March 13, 2018
2. Public Hearing – March 13, 2018
3. Regular Council (City Finance and Services) – March 14, 2018
4. Business Licence Hearing – March 15, 2018

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. **Opioid Crisis Update and Recommendations for Mental Health and Addictions De-Stigmatization Grants**

- a. **Opioid Crisis Update**

Mary Clare Zak, Managing Director of Social Policy and Projects, along with representatives from Vancouver Coastal Health and the People with Lived Experience Advisory Committee to present on this matter.

- b. **Mental Health and Addictions De-Stigmatization - Grants**

Recommendations A and B require an affirmative vote of 2/3 of all Council members pursuant to Section 206(1) of the Vancouver Charter

2. **Cambie Corridor - Phase 3**

Lil Ronalds, Senior Planner, Vancouver South, to present the related Administrative Report dated April 6, 2018.

Added Items – April 13, 2018

- Memorandum from the General Manager, Planning, Urban Design and Sustainability, dated April 12, 2018
- Revised Appendix A

COMMUNICATIONS

1. Vancouver City Council Representative to the Federation of Canadian Municipalities Board

ADMINISTRATIVE REPORTS

1. Funding Application to Natural Resources Canada's Electric Vehicle and Alternative Fuel Infrastructure Deployment Initiative
2. Federation of Canadian Municipalities Green Municipal Fund Loan Agreements

3. Changes to Delegated Authorities and Policies for Procurement and Budgets
A portion of recommendation A requires an affirmative vote of 2/3 of all Council members pursuant to Section 161 of the Vancouver Charter.
4. Property Taxation: 2018 Tax Distribution and 2017 Tax Exemptions
5. 2017 Council Remuneration and Expenses
6. 2017 Annual Financial Report
7. 2017 Statement of Financial Information
8. 2018 Community Services and Other Social Grants
Recommendations A to L require an affirmative vote of 2/3 of all Council members, pursuant to section 206(1) of the Vancouver Charter.
9. Social Grant Towards Indigenous Mother's Day Traditional Pow Wow
Recommendation requires an affirmative vote of 2/3 of all Council members, pursuant to section 206(1) of the Vancouver Charter
10. Still Creek Enhancement Project - Renfrew Street and East 14th Avenue Viewing Platform

POLICY REPORTS

1. Heritage Register Addition - 349 West Georgia Street - Former Main Post Office

Referral to Public Hearing

2. CD-1 Rezoning: 6829-6869 Cambie Street
3. CD-1 Rezoning: 3281-3295 East 22nd Avenue
4. CD-1 Rezoning: 8599 Oak Street

BY-LAWS

1. A By-law to assess real property to defray 2017 costs for the South Fraser Street Collective Parking Project
2. A By-law to assess real property to defray 2017 costs for the East Hastings Street Collective Parking Project
3. A By-law to assess real property to defray 2017 maintenance costs for the Trounce Alley and Blood Alley Square Local Improvement Project
4. A By-law to enact a Housing Agreement for 698 East 64th Avenue (8027, 8029, and 8031 Fraser Street)
5. A By-law to amend the Vancouver Civic Theatres Board By-law No. 3941 regarding an increase in the number of Board members

6. A By-law to amend CD-1 (426 By-law No. 8943 to increase floor space ratio (1128 West Georgia Street (1119 Alberni Street formerly 1120 West Georgia Street))
(Councillors Ball and Jang absent for the Public Hearing)
7. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (371 West 2nd Avenue)
(Councillors Affleck, Ball, Jang and Reimer absent for the Public Hearing; Councillor Bremner not on Council at the time of Public Hearing)
8. A By-law to enact a Housing Agreement for 424 West Pender Street
9. A By-law to enact a Housing Agreement for 454 West Pender Street
10. A By-law to amend Energy Utility System By-law No. 9552 regarding the service area

Added Item – April 13, 2018

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

Added Item – April 16, 2018

12. A By-law to enact a Housing Agreement for 3868-3898 Rupert Street and 3304-3308 East 22nd Avenue

MOTIONS

A. Administrative Motions

1. Approval of Form of Development: CD-1 – 5058 Cambie Street
2. Approval of Form of Development: CD-1 – 262 West King Edward Avenue
3. Approval of Form of Development: CD-1 – 4983-5007 Quebec Street

B. Motions on Notice

1. Request for Leave of Absence
2. Jurisdiction, Land Use and Biodiversity of Langara Golf Course
3. Expediting Development Permit Applications for New Supply of the Most Affordable Rental Housing
4. Support for City Policy to Allow Infants in the Care of a Council Member to be Permitted in Council Chamber During Meetings
5. Taking the ABCD Bias Off the Ballot
6. Prezoning Cambie Corridor Phase 3 to Expedite Construction of Needed Housing
7. Public Consultation on Empty Homes Tax Revenue
8. Permanent Resident Voting

9. Increasing Cycling Education and Safety Training for Youth in Vancouver Schools

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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