



NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, May 1, 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;
- (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 – April 17, 2018
2. Public Hearing – April 17, 2018
3. Regular Council (Policy and Strategic Priorities) – April 18 and 19, 2018
4. Special Council (Apology for Historical Discrimination Against Chinese People) – April 22, 2018

Added Item – April 25, 2018

5. Special Council (Sign By-law Appeal Hearing) – April 24, 2018

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. Response to Homelessness

Ethel Whitty, Director, Homelessness Services, to present on this matter.

2. Emergency Management Update

Daniel Stevens, Director, Emergency Management and Darrell Reid, Fire Chief, to present on this matter.

UNFINISHED BUSINESS

1. Cambie Corridor – Phase 3

At the Standing Committee on Policy and Strategic Priorities meeting on April 18 and 19, 2018, Council concluded hearing speakers and referred discussion and decision on this matter to the Regular Council meeting on May 1, 2018, at 2 pm.

The following, previously-distributed documents refer:

- Administrative Report dated April 6, 2018
 - Appendix A
 - Appendix B
 - Appendices C to H
- Memorandum from the General Manager of Planning, Urban Design and Sustainability dated April 12, 2018
- Revised Appendix A – Cambie Corridor Plan Phase 3

ADMINISTRATIVE REPORTS

1. Child Care Centres at Nelson, Fleming and Tennyson Elementary Schools - Appointment of Operators, Basic Sublease Terms, and Approval of Grants
Recommendation D require an affirmative vote of 2/3 of all Council members, pursuant to section 244 of the Vancouver Charter.
2. Business Licence/Chauffeur's Permit Hearing Panels - July 2018
3. 2018 Q1 Capital Budget Adjustments and Closeouts
Recommendation B requires an affirmative vote of 2/3 of all Council members, pursuant to section 244 of the Vancouver Charter.
4. 233 Abbott Street - Heritage Façade Grant – DP-2018-00196
Recommendation A requires an affirmative vote of 2/3 of all Council members, pursuant to section 206(1) of the Vancouver Charter.
5. Single Room Accommodation (SRA) Permit for 36 Blood Alley Square

POLICY REPORTS

Referral to Public Hearing

1. CD-1 Rezoning: 425 West 6th Avenue
2. CD-1 Rezoning: 2109 East Hastings Street
3. CD-1 Rezoning: 1619-1651 East Broadway

Added Item – April 25, 2018

4. Zero Emissions Buildings Catalyst Tools

BY-LAWS

1. A By-law to amend Southeast False Creek Official Development Plan By-law No. 9073 (371 West 2nd Avenue – Southeast False Creek Area 1B)
2. A By-law to amend Noise Control By-law No. 6555 (371 West 2nd Avenue)
3. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (4621 Cambie Street and 605 West 31st Avenue)
(Mayor Robertson absent for the Public Hearing; Councillor Stevenson absent for this item at Public Hearing)
4. A By-law to amend Zoning and Development By-law No. 3575 Regarding a New Retail Use – Grocery Store with Liquor Store (Zoning & Development By-law Amendments Re: Grocery Store with Liquor Store)

5. A By-law to to designate certain real property as protected heritage property (35-43 West 6th Avenue – Coulter House)
(Councillor De Genova absent for this item at Public Hearing)
6. A By-law to repeal the Water Shortage Response By-law and enact a new Drinking Water Conservation By-law
7. A By-law to amend the By-law Notice Enforcement By-law No. 10201 Regarding Drinking Water Conservation By-law Offences
8. A By-law to amend Ticket Offences By-law No. 9360 Regarding the Drinking Water Conservation By-law
9. A By-law to amend CD-1 (445) By-Law No. 9204 (969 Burrard Street and 1019-1045 Nelson Street)
(Councillor De Genova absent for this item at Public Hearing)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development: CD-1 –5058 Cambie Street

B. Motions on Notice

1. Requesting Provincial Action to Ensure Full Disclosure of Financial Interests by Municipally Elected Officials
2. Confirming Support for Taking Big Money Out of Municipal Politics
3. Reducing Traffic Congestion in Vancouver
4. City of Vancouver Accessibility Strategy
5. Recognizing Italian Heritage Month and “Italian Day on the Drive” in the List of “Official Celebrations and Observances” in the City of Vancouver
6. Transfer of Marpole Midden Lands (c̓əsnaʔəm) to Musqueam First Nation

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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