

NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, May 15, 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 online one day later).
- Ask a question about this agenda: email speaker.request@vancouver.ca or call 604.829.4323.

ROLL CALL

ANNOUNCEMENT – Poet Laureate

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:

(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.

ADOPTION OF MINUTES

1. Business Licence Hearing – April 24, 2018
2. Regular Council – May 1, 2018
3. Regular Council (City Finance and Services) – May 2, 2018

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. Creative City Strategy – Early Findings from Preliminary Engagement

Branislav Henselmann, Managing Director of Cultural Services, and Metha Brown, Social Planner, to present on this matter.

2. False Creek South Planning: Provisional Vision Statement and Guiding Planning Principles

Gil Kelley, General Manager, Planning, Urban Design and Sustainability, and Joyce Uyesugi, Planner, to present on the Policy Report dated May 1, 2018.

3. Heather Lands Policy Statement

Kirsten Robinson, Planner, Planning, Urban Design and Sustainability, to present on the Policy Report dated May 5, 2018.

COMMUNICATIONS

1. 2018 Council Meeting Schedule Revision

ADMINISTRATIVE REPORTS

1. Vancouver Heritage Foundation Board – Annual Report 2017
Recommendation B requires an affirmative vote of 2/3 of all Council members, pursuant to section 206(1) of the Vancouver Charter
2. Theatre Rental Grant Allocations – Fall 2018 and Spring 2019
Recommendations require an affirmative vote of 2/3 of all Council members, pursuant to section 206(1) of the Vancouver Charter
3. 2018 Downtown Eastside (DTES) Capital Grant Program Allocation
Recommendations require an affirmative vote of 2/3 of all Council members, pursuant to section 206(1) of the Vancouver Charter
4. 2018 Cultural Grant Allocations (Infrastructure, Community Arts, Arts Capacity, Host Your Own Engagement)
Recommendations require an affirmative vote of 2/3 of all Council members, pursuant to section 206(1) of the Vancouver Charter
5. 2018 Property Taxation: Rating By-laws and Averaging Resolutions

Added Item – May 10, 2018

6. Year of the Queer Proclamation and Launch

POLICY REPORTS

Referral to Public Hearing

1. CD-1 Rezoning: 1506 West 68th Avenue and 8405-8465 Granville Street
2. CD-1 Rezoning: 3510 Fraser Street
3. Miscellaneous Amendments - Zoning and Development, Sign and Downtown-Eastside/Oppenheimer District Official Development Plan By-laws
4. CD-1 Rezoning: 855 Kingsway
5. CD-1 Rezoning: 4459 Rupert Street
6. Measures to Retain the Rental Housing Stock – Building Reinvestment Actions and Amendments to the Rental Housing Stock Official Development Plan
7. Text Amendments to CD-1 (Comprehensive Development) By-laws to Enable Public Bike Share
8. Amendments to the Chinatown HA-1 and HA-1A Districts Schedule, Design Guidelines and Policies

BY-LAWS

1. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements (CD-1 District Parking requirements - 4621-4663 Cambie Street and 605 West 31st Avenue)
2. A By-law to amend Subdivision By-law No. 5208 (4621-4663 Cambie Street and 605 West 31st Avenue)
3. A By-law to enact a Housing Agreement for 308 West 62nd Avenue
4. A By-law to amend Subdivision By-law No. 5208 (6141 and 6161 Alma Street)
5. A By-law to amend Election By-law No. 9070
6. A By-law to levy rates on all taxable real property in the City of Vancouver, to raise a sum which added to the estimated revenue of the City of Vancouver from other sources, will be sufficient to pay all debts and obligations of the City of Vancouver falling due within the year 2018 and not otherwise provided for

Subject to approval of Administrative Report 5

7. A By-law to levy a rate on property to raise monies required to be paid to the Metro Vancouver Regional District
Subject to approval of Administrative Report 5

Added Items – May 10, 2018

8. A By-law to amend CD-1 (674) By-law No. 11894 (3205-3221 West 41st Avenue and 5590 Balaclava Street)
(Councillors Ball and De Genova absent for the Public Hearing)
9. A By-law to amend CD-1 (642) By-law No. 11658 (2133 Nanton Avenue - formerly known as 4255 Arbutus Street)
(Councillors Ball and De Genova absent for the Public Hearing)
10. A By-law to amend CD-1 (158) By-law No. 5705 (2657-2693 West 10th Avenue and 2676-2696 West Broadway)
(Councillors Ball and De Genova absent for the Public Hearing)
11. A By-law to amend the C3-A and C-5, C-5A and C-6 Districts Schedules Regarding Heritage Conservation Amenity Shares and the FC-2 District Schedule regarding Schedule G and Housekeeping
12. A By-law to amend Building By-law No. 10908 Regarding Energy Efficiency
13. A By-law to amend Building By-law No. 10908 Regarding water efficiency

Added Item – May 11, 2018

14. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (500-650 West 57th – Pearson Dogwood)
(Councillor Jang absent for the Public Hearing and Regular Council meeting where the decision was made and Councillor Bremner was not on Council at the time of the above-noted meetings)

MOTIONS

A. Administrative Motions

1. 2018 Tax Levies for Provincial Schools
Subject to approval of By-law 6
2. 2018 Tax Levies for South Coast British Columbia Transportation Authority (“TransLink”)
Subject to approval of By-law 6
3. 2018 Tax Levies for British Columbia Assessment Authority
Subject to approval of By-law 6
4. 2018 Tax Levies for Municipal Finance Authority of British Columbia
Subject to approval of By-law 6

Added Items – May 10, 2018

5. Approval of Form of Development: CD-1 - 477 West 59th Avenue (Formerly 469-485 West 59th Avenue)
6. Approval of Form of Development: 488 West 58th Avenue (Formerly 470-486 West 58th Avenue)

Added Item – May 11, 2018

7. Pearson Dogwood Design Guidelines
Subject to approval of By-law 14

B. Motions on Notice

1. Request for Leave of Absence
2. Assessing Impacts of Changes in B.C. Hydro's Net Metering Program on Vancouver's Renewable City Goals
3. Additional Requirements to the City of Vancouver Medical-Marijuana Related Businesses Licensing Process to Deter Organized Crime

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

* * * * *