



NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, July 10, 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:

- (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 – June 19, 2018

2. Regular Council (Policy and Strategic Priorities) – June 20, 2018
3. Public Hearing – June 26, 2018

Added Item – July 6, 2018

4. Public Hearing – June 28 and July 4, 2018

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. Arts and Culture

Sandra Singh, General Manager of Arts, Culture and Community Services, along with Arts, Culture and Community Services staff to present on the following:

- a. Vancouver Music Strategy
- b. Making Space for Arts and Culture: 2018 Cultural Infrastructure Plan

2. City Support for Free Outdoor Public Events

Jerry Dobrovolny, General Manager of Engineering Services, to present on the Administrative Report dated June 29, 2018.

UNFINISHED BUSINESS

1. REZONING: Increasing Housing Choice in Grandview-Woodland – Proposed Amendments to the Zoning and Development By-law

On June 26, 2018, Vancouver City Council heard from speakers at the 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 July 10, 2018, as Unfinished Business.

The following previously distributed documents refer:

- Summary and Recommendation;
- Draft By-law – Zoning and Development;
- Draft By-law – Sign;
- Policy Report dated May 22, 2018, entitled “Increasing Housing Choice in Grandview-Woodland – Proposed Amendments to the Zoning and Development By-law;
- Minutes 3 of this agenda package.

Councillors Ball and Jang and Mayor Robertson were absent for a portion of the Public Hearing and must review the proceedings they missed in order to be eligible to vote on this matter.

Councillor De Genova was absent from the Public Hearing and must also review the proceedings in order to be eligible to vote on this matter.

2. REZONING: 1837-1857 East 11th Avenue and 2631-2685 Victoria Drive

On June 26, 2018, Vancouver City Council heard from speakers at the 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 July 10, 2018, as Unfinished Business.

The following previously distributed documents refer:

- Summary and Recommendation;
- Draft By-law – Zoning and Development;
- Draft By-law – Heritage Designation;
- Policy Report dated May 22, 2018, entitled “CD-1 Rezoning: 1837-1857 East 11th Avenue and 2631-2685 Victoria Drive”;
- Minutes 3 of this agenda package.

Councillors Ball, De Genova and Jang were absent from the Public Hearing and must review the proceedings in order to be eligible to vote on this matter.

3. REZONING: CD-1 Rezoning at 118-150 Robson Street and Heritage Designation of the Facades of the Northern Electric Company Building

On June 26, 2018, Vancouver City Council heard from speakers at the 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 July 10, 2018, as Unfinished Business.

The following previously distributed documents refer:

- Summary and Recommendation;
- Draft By-law – Zoning and Development;
- Draft By-law – Sign;
- Draft By-law – Heritage Designation;
- Policy Report dated May 22, 2018, entitled “CD-1 Rezoning at 118-150 Robson Street and Heritage Designation of the Facades of the Northern Electric Company Building”;
- Minutes 3 of this agenda package.

Councillors Ball, De Genova and Jang were absent from the Public Hearing and must review the proceedings in order to be eligible to vote on this matter.

Added Item – July 5, 2018

4. TEXT AMENDMENT: Amendments to the Chinatown HA-1 and HA-1A Districts Schedule, Design Guidelines and Policies

On June 28 and July 4, 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 July 10, 2018, as Unfinished Business.

The following previously distributed documents refer:

- Summary and Recommendation;
- Draft By-law – Zoning and Development;
- Policy Report dated March 23, 2018, entitled “TEXT AMENDMENT: Amendments to the Chinatown HA-1 and HA-1A Districts Schedule, Design Guidelines and Policies”;
- Memorandum dated June 22, 2018, from the General Manager, Planning, Urban Design and Sustainability; and
- Minutes 4 of this agenda package.

Councillors De Genova, Jang and Reimer were absent for portions of the Public Hearing and must review the proceedings they missed in order to be eligible to vote on this matter.

COMMUNICATIONS

Added Item – July 5, 2018

1. 2018 Council Meeting Schedule Revision

ADMINISTRATIVE REPORTS

1. 2018 Social Grants – Childcare Enhancement and Other Grants
Recommendations A to F require an affirmative vote of 2/3 of all Council members, pursuant to section 206(1) of the Vancouver Charter.
2. Vancouver Community Sport Hosting Grants – Summer 2018 Intake
Recommendation A requires an affirmative vote of 2/3 of all Council members, pursuant to section 206(1) of the Vancouver Charter
3. 55-79 and 87-115 Southwest Marine Drive Lease and Operator Selection
4. Closure and Sale of a Portion of Lane Adjacent to 3681 Victoria Drive and 1915 Stainsbury Avenue

POLICY REPORTS

1. Updates to General Policy for Higher Buildings

Referral to Public Hearing

2. Interim Hotel Development Policy and Related Amendments to the Downtown Official Development Plan

Added Items – July 6, 2018

Referral to Public Hearing

3. CD-1 Rezoning: 1445-1455 West Georgia Street
4. CD-1 Rezoning: 3070 Kingsway
5. CD-1 Rezoning: 1800-1898 Main Street
6. CD-1 Rezoning: 119-133 West 41st Avenue
7. CD-1 Rezoning: 1068-1090 Burnaby Street and 1318 Thurlow Street
8. CD-1 Rezoning: 1055 Harwood Street

BY-LAWS

1. A By-law to amend Zoning and Development By-law No. 3575 Miscellaneous Amendments regarding RT-5 and RT-5N rear yard depth and dwelling unit density, Temporary Sales Offices and other housekeeping amendments
All members of Council present at the Public Hearing
2. A By-law to amend Downtown Eastside Oppenheimer Official Development Plan By-law No. 5532 (Housekeeping Amendment)
3. A By-law to amend Sign By-law no. 11879 regarding miscellaneous housekeeping amends regarding window signs, fascia signs and housekeeping
All members of Council present at the Public Hearing
4. A By-law to amend Noise Control By-law No. 6555 regarding construction exemptions
5. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (400 West Georgia Street and 725-731 Homer Street)
(Councillor De Genova absent for the Public Hearing)
6. A By-law to amend Building By-law No. 10908 regarding electric vehicle charging stations and bicycle end of trip facilities
7. A By-law to amend Electrical By-law No. 5563 regarding electric vehicle charging stations
8. A By-law to amend Parking By-law No. 6059 regarding electric vehicle charging stations and bicycle end of trip facilities

9. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (3868-3898 Rupert Street and 3304-3308 East 22nd Avenue)
(Mayor Robertson absent for this item at Public Hearing; Councillor Bremner not on Council at the time of Public Hearing)
10. A By-law to amend Zoning and Development By-law No. 3575 regarding a new Retail Use – Cannabis Store
(Councillor De Genova absent for the Public Hearing)
11. A By-law to amend License By-law No. 4450 regarding a new license category Retail Dealer – Cannabis
12. A By-law to amend Downtown Official Development Plan By-law No. 4912 regarding new Retail Use – Cannabis Store
13. A By-law to amend Downtown Eastside/Oppenheimer Official Development Plan By-law No. 5532 regarding new Retail Use – Cannabis Store
14. A By-law to enact a Housing Agreement for 3681 Victoria Drive and 1915 Stainsbury Avenue
15. A By-law to designate certain real property as protected heritage Property (6 West 7th Avenue – Turner Dairy)
(Councillor De Genova absent for the Public Hearing)

Added Items – July 5, 2018

16. A By-law to enact a Housing Agreement for 1296 West Broadway
17. A By-law to enact a Housing Agreement for 1715 Cook Street
18. A By-law to enact a Housing Agreement for 155 East 37th Avenue (Little Mountain)

Added Item – July 6, 2018

19. A By-law to enact a Housing Agreement for 2109 East Hastings Street

MOTIONS

A. Administrative Motions

None.

B. Motions on Notice

1. Moratorium on Demolition of Purpose Built Rental Housing Buildings
2. Northeast Quadrant Greenway

3. City of Vancouver Led Fund for Large Community and Special Events

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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