



NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, September 18, 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:

- (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;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [disclosure harmful to business interests of a third party] of the Freedom of Information and Protection of Privacy Act;
- (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 – July 24, 2018

2. Regular Council (Policy and Strategic Priorities) – July 25, 2018
3. Special Council – July 31, 2018
4. Public Hearing – July 31, 2018
5. Public Hearing – September 5 and 6, 2018

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. Vancouver Affordable Housing Endowment Fund (VAHEF)

Gil Kelley, General Manager of Planning, Urban Design and Sustainability, to present the Administrative Report dated August 16, 2018.

2. Community Benefit Agreement Policy

Sandra Singh, General Manager of Arts, Culture and Community Services, to present the Administrative Report dated August 21, 2018.

COMMUNICATIONS

1. 2018 Council Meeting Schedule Revision

ADMINISTRATIVE REPORTS

1. Grant for Good Night Out Street Team in the Granville Entertainment District
Recommendation A requires an affirmative vote of 2/3 of all Council members, pursuant to section 206(1) of the Vancouver Charter
2. Capital Grant for 616 East Cordova Street (Union Gospel Mission) for Supportive Housing
Recommendation A requires an affirmative vote of 2/3 of all Council members, pursuant to section 206(1) of the Vancouver Charter
3. Theatre Rental Grants – Supplemental Assistance for Fall 2018 and Spring 2019 and One-time Grant to Vancouver Symphony Orchestra to support 100th Anniversary Programming
Recommendations require affirmative votes of 2/3 of all Council members, pursuant to section 206(1) of the Vancouver Charter
4. City Support for Healthy School Meal Programs
Recommendations A, B and C require affirmative votes of 2/3 of all Council members, pursuant to section 206(1) of the Vancouver Charter

5. Innovation Fund Grant – Curiosity Common Programs
Recommendation A requires an affirmative vote of 2/3 of all Council members, pursuant to section 206(1) of the Vancouver Charter
6. Application for Payment-in-Lieu of Parking at 1133 Melville Street
7. Local Improvements – Project List for Consideration – Court of Revision 639
8. 2019 Interest Rate on Property Tax Arrears
9. Application to FCM's Green Municipal Fund for New Sewage Heat Capacity for False Creek Neighbourhood Energy Utility
10. Funding Application to Green Infrastructure – Environmental Quality Program – Hastings Sunrise Sewer Renewal and Green Infrastructure Project
11. Lease for Dorothy Lam Children's Centre, Sublease for Pender Street Children's Centre, and Sub-sublease for Quayside Children's Centre
Recommendation A requires an affirmative vote of 2/3 of all Council members, pursuant to section 206(1) of the Vancouver Charter
12. 3510 Fraser Street Lease and Operator Selection
Recommendation B requires an affirmative vote of 2/3 of all Council members, pursuant to section 206(1) of the Vancouver Charter
13. 3183 and 3245 Pierview Crescent (Parcels 3 and 5A) Operator Selection and Lease Terms
Recommendation A requires an affirmative vote of 2/3 of all Council members, pursuant to section 206(1) of the Vancouver Charter
14. Commemorative Naming of Various Civic Assets
15. Clarification of Authority – Safety Standards Act on Port Lands
16. Accessibility Strategy Development – Phase 1

OTHER REPORTS

1. Street Naming - Naming of Street Extensions Adjacent to Little Mountain Development

BY-LAWS

Added Items – September 13, 2018

1. A By-law to Contract a Debt by the Issue and Sale of 3.10% Sinking Fund Debentures in the Aggregate Principal Amount of \$85,000 for the Objects Set Out in Schedule "B"
2. A By-law to amend Area Specific Development Cost Levy By-law No. 9418 regarding 2018 rates

3. A By-law to amend Vancouver Development Cost Levy By-law No. 9755 regarding 2018 rates
4. A By-law to amend Mountain View Cemetery By-law No. 8719 regarding 2019 fees
5. A By-law to amend Noise Control By-law No. 6555 (575 Drake Street)
6. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements (575 Drake Street)
7. A By-law to amend Sign By-law No. 11879 (575 Drake Street – Covenant House)
(Councillor Louie absent for the Public Hearing however on July 24, 2018, he advised he had reviewed the proceedings. Councillor Bremner not on Council at the time of Public Hearing, however on July 24, 2018, he declared conflict on this matter, and is ineligible for the vote)
8. A By-law to amend Parking By-law No. 6059 with regard to CD-1 District Parking requirements (4238-4262 Cambie Street)
9. A By-law to amend Subdivision By-law No. 5208 (4238-4262 Cambie Street)
10. A By-law to amend Noise Control By-law No. 6555 (320 Granville Street)
11. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements (320 Granville Street)
12. A By-law to amend Sign By-law No. 6510 (320 Granville Street)
(Councillors Affleck and Louie absent for the Public Hearing, however on July 24, 2018, both advised they had reviewed the proceedings. Councillors Bremner and De Genova not on Council at the time of Public Hearing.)
13. A By-law to amend Noise Control By-law No. 6555 (155 East 37th Avenue – Little Mountain)
14. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements (155 East 37th Avenue – Little Mountain)
15. A By-law to amend Sign By-law No. 11879 (155 East 37th Avenue – Little Mountain)
(Councillor Bremner not on Council at the time of Public Hearing; Mayor Robertson absent for the Public Hearing)
16. A By-law to amend Noise Control By-law No. 6555 (1500 West Georgia Street)
17. A By-law to amend Parking By-law No. 6059 with regard to CD-1 District Parking requirements (1500 West Georgia Street)
18. A By-law to amend Sign By-law No. 11879 (1500 West Georgia Street)
(Councillors Ball and Jang absent for the Public Hearing, however on July 24, 2018, both advised they had reviewed the proceedings)
19. A By-law to amend Noise Control By-law No. 6555 (8242 Oak Street)

20. A By-law to amend Sign By-law No.11879 (8242 Oak Street)
(Councillor Bremner not on Council at the time of Public Hearing)
21. A By-law to amend Subdivision By-law No. 5208 (8242 Oak Street)
22. A By-law to amend Noise Control By-law No. 6555 (2109 East Hastings Street)
23. A By-law to amend Sign By-law No. 11879 (2109 East Hastings Street)
(Mayor Robertson absent for the Public Hearing. Councillors Ball, Deal and Jang were also absent for the Public Hearing, however on July 24, 2018, all three advised they had reviewed the proceedings)
24. A By-law to amend Noise Control By-law No. 6555 (1296 West Broadway)
25. A By-law to amend Sign By-law No. 11879 (1296 West Broadway)
(Councillors Ball and Jang absent for the Public Hearing, however on July 24, 2018, both advised they had reviewed the proceedings)
26. A By-law to amend Zoning and Development By-law No. 3575 regarding 2018 Annual Inflationary Adjustments to Density Bonus Contributions available in certain zoning districts
(Councillors Ball, Reimer and Mayor Robertson absent for the Public Hearing)
27. A By-law to amend the Zoning and Development By-law No. 3575 to create new district schedules, amend C-2, and rezone certain designated areas in Grandview-Woodland
(Councillors De Genova, Jang and Mayor Robertson absent for all or portions of the Public Hearing, however on July 10, 2018, all three advised they had reviewed the proceedings)
28. A By-law to amend Sign By-law No. 11879 with regard to the RM-11, RM-11N, and RM-12N District Schedules
(Councillors De Genova, Jang and Mayor Robertson absent for all or portions of the Public Hearing, however on July 10, 2018, all three advised they had reviewed the proceedings)
29. A By-law to amend Subdivision By-law No. 5208 with regard to the RM-11, RM-11N, and RM-12N District Schedules
30. A By-law to amend Parking By-law No. 6059 with regard to the RM-11, RM-11N, and RM-12N District Schedules
31. A By-law to amend CD-1 (99) By-law No. 4238 and 4860 (605-695 Southeast Marine Drive)
(Councillors Ball and Stevenson absent for the Public Hearing)
32. A By-law to amend Downtown Official Development Plan By-law No. 4912 regarding land use in Area N and Area L1
33. A By-law to amend Parking By-law No. 6059 (Transportation 2040)
34. A By-law to amend Sign By-law No. 11879 Housekeeping amendments
(All members of Council present at the Public Hearing)
35. A By-law to enact a Housing Agreement for 2075 West 12th Avenue

36. A By-law to amend Zoning and Development By-law No. 3575 regarding amendments to the HA-1 and HA-1A Districts Schedule
(Councillors De Genova, Jang and Reimer absent for portions of the Public Hearing, however on July 10, 2018, all three advised they had reviewed the proceedings)
37. A By-law to amend the Green Demolition By-law No. 11023 Regarding buildings constructed before 1950, and deconstruction and wood salvage
38. A By-law to amend CD-1 (704) By-law No. 12195 (155 East 37th Avenue)
(Councillors Ball, Reimer and Mayor Robertson absent for the Public Hearing)
39. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (124 Dunlevy Avenue)
(Councillor Bremner not on Council at the time of Public Hearing)
40. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (870 East 8th Avenue – Red Door Housing Society)
(Councillor Bremner not on Council at the time of Public Hearing)
41. A By-law to designate certain real property as protected heritage property (2040 Columbia Street – Lougheed Residence)
(Councillors Ball, Reimer and Mayor Robertson absent for the Public Hearing)
42. A By-law to amend the Zoning and Development By-law No. 3575 Regarding new RM-8A and RM-8AN Districts
(Councillors Ball, Reimer and Mayor Robertson absent for the Public Hearing)
43. A By-law to amend Zoning and Development By-law No. 3575 regarding drainage issues
(Councillors Ball, Reimer and Mayor Robertson absent for the Public Hearing)
44. A By-law to amend Sign By-law No. 11879 (regarding new RM-8A and RM-8AN Districts)
(Councillors Ball, Reimer and Mayor Robertson absent for the Public Hearing)
45. A By-law to amend Parking By-law No. 6059 Regarding parking requirements for new RM-8A and RM-8AN Districts
46. A By-law to amend Subdivision By-law No. 5208 regarding new RM-8A and RM-8AN Districts
47. A By-law to amend Arbutus Corridor Official Development Plan By-law No. 8249 regarding removal of certain lands
48. A By-law to amend Regional Context Statement Official Development Plan By-law No. 10789 regarding land use in the Arbutus Corridor
49. A By-law to amend Street Name By-law No. 4054 regarding the naming of street extensions adjacent to Little Mountain Development
Subject to approval of Other Report 1
50. A By-law to amend the Ticket Offences By-law No. 9360 Regarding housekeeping amendments

51. A By-law to amend Noise Control By-law No. 6555 Regarding housekeeping amendment
52. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (521-527 West 8th Avenue)
53. A By-law to enact a Housing Agreement for 1500 Robson Street
54. A By-law to enact a Housing Agreement for 3819 Boundary Road

Added Items – September 14, 2018

55. A By-law to enact a Housing Agreement for 1619-1651 East Broadway
56. A By-law to amend Building By-law No. 10908 to increase fees
57. A By-law to amend Electrical By-law No. 5563 Regarding Fees for 2019
58. A By-law to amend Gas Fitting No. 3507 Regarding Fees for 2019
59. A By-law to amend Miscellaneous Fees By-law No. 5664 Regarding Fees for 2019
60. A By-law to amend Noise Control By-law No. 6555 Regarding Fees for 2019
61. A By-law to amend Protection of Trees By-law No. 9958 Regarding Fees for 2019
62. A By-law to amend Secondary Suite Inspection Fee By-law No. 6553 Regarding Fees for 2019
63. A By-law to amend Sign Fee By-law No. 11880 to increase fees
64. A By-law to amend Subdivision By-law No. 5208 Regarding Fees for 2019

Added Items – September 17, 2018

65. A By-law to amend Protection of Trees By-law No. 9958 regarding security and miscellaneous matters
66. A By-law to amend Ticket Offences By-law No. 9360 regarding Protection of Trees By-law

MOTIONS

A. Administrative Motions

1. Closure and Sale of a Portion of Lane Adjacent to 3681 Victoria Drive and 1915 Stainsbury Avenue
2. Approval of Form of Development – 371 West 2nd Avenue (1988 Wylie Street)
3. Approval of Form of Development – 7638 Cambie Street
4. Approval of Form of Development – 1090 West Pender Street

5. Approval of Form of Development – 870 East 8th Avenue
6. Approval of Form of Development – 3438 Sawmill Crescent
7. Approval of Form of Development – 188 East 6th Avenue
8. Approval of Form of Development – 725-747 Southeast Marine Drive
9. Approval of Form of Development – 124 Dunlevy Avenue
Subject to approval of By-law 39
10. Chinatown HA-1 Design Policies and Chinatown HA-1A Design Policies
Subject to approval of By-law 36
11. RM-11 and RM-11N Guidelines, RM-12N Guidelines, Strata Title Policies for RS, RT and RM Zones, C-2 Guidelines, and RM-8 and RM-8A Guidelines
Subject to approval of By-law 27

B. Motions on Notice

1. Ensuring Drinking Water in Vancouver Public Facilities is Lead-Free
2. An Imminent Risk to Local Government Democracy in British Columbia: Anticipated Record Low Turnout for the 2018 Local Government Elections
3. Taking Steps to Ensure the Integrity of Voting in the 2018 Vancouver Municipal Election
4. Family Friendly Vancouver: Citywide Policy to Fast Track and Expedite Projects that Include new Child Care Centres in the City of Vancouver
5. Making Room for Families: Innovative Solutions to Help Provide the Most Affordable Family Housing in the City of Vancouver

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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