



NOTICE OF MEETING

REGULAR COUNCIL MEETING

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

The report will be distributed when available.

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

The report will be distributed when available.

OTHER REPORTS

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

BY-LAWS

By-laws will be distributed when available.

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
10. Chinatown HA-1 Design Policies and Chinatown HA-1A Design Policies
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

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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