



NOTICE OF MEETING

REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, October 30, 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

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;

(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 – September 18, 2018
2. Public Hearing – September 18 and 19, 2018

3. Regular Council (City Finance and Services) – September 19, 2018

MATTERS ADOPTED ON CONSENT

ADMINISTRATIVE REPORTS

1. Appointment of External Auditor for 2019
2. Contract Award for Construction Services for the Granville Bridge Structural Repair

Added items below – October 29, 2018

3. Application for Payment-in-Lieu at 833 West Pender Street
4. Application for Payment-in-Lieu at 400 West Georgia Street
5. Application for Payment-in-Lieu at 1090 West Pender Street
6. Application for Payment-in-Lieu at 424 West Pender Street
7. Application for Payment-in-Lieu at 454 West Pender Street

BY-LAWS

1. A By-law to amend Zoning and Development By-law No. 3575 regarding Laneway Houses
(Councillor Jang absent for this item at the Regular Council meeting where the decision was made)
2. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking requirements (870 East 8th Avenue)
3. A By-law to amend Noise Control By-law No. 6555 (124 Dunlevy Avenue)
4. A By-law to amend Parking By-law No. 6059 with regard to CD-1 District Parking requirements (124 Dunlevy Avenue)
5. A By-law to amend Sign By-law No. 11879 (124 Dunlevy Street)
(All Council members present for the Public Hearing)
6. A By-law to amend Parking By-law No. 6059 with regard to CD-1 District Parking requirements
7. A By-law to amend Sign By-law No. 11879 (521-527 West 8th Avenue)
(Councillor De Genova declared conflict of interest on this matter at the Public Hearing and is ineligible to vote)

8. A By-law to designate certain real property as protected heritage property (2088 East 20th Avenue – Rosenberg Residence)
(Councillor Bremner declared conflict of interest on this matter at the Public Hearing and is ineligible to vote; Councillor Ball absent for the Public Hearing for this Item)
9. A By-law to designate certain real property as protected heritage property (1170 Barclay Street – The Florida)
(Councillors De Genova and Jang absent for this item at the Public Hearing)
10. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (1170 Barclay Street – The Florida)
11. A By-law to amend the Zoning and Development By-law No. 3575 Regarding the Addition of Two-Family Dwellings to RS Zones
(Councillors Jang and Reimer absent for a portion of the item at the Public Hearing, however, prior to discussion and decision on this matter they advised they had reviewed the proceedings they had missed)
12. A By-law to amend Subdivision By-law No. 5208 (728-888 W 48th & 6426 Fremlin Street)
13. A By-law to amend the Vacancy Tax By-law No. 11674
14. A By-law to amend License By-law No. 4450 regarding 2019 fee increases
15. A By-law to amend Vehicles for Hire By-law No. 6066 regarding inflationary adjustment fees for 2019
16. A By-law to designate certain real property as protected heritage property (349 West Georgia Street – Former Main Post Office)
(Councillors De Genova and Jang absent for this item at the Public Hearing)
17. A By-law to amend Zoning and Development By-law No. 3575 regarding amendments related to RS district schedules intent statements, covered porches and front doors, occupancy limit for residential unit associated with an artist studio, accessory retail in artist studios, and Director of Planning and Development Permit Board authority
(Councillors Ball and Stevenson absent for the Public Hearing)
18. A By-law to amend Downtown Official Development Plan By-law No. 4912 regarding increased floor space ratio for heritage listed buildings
19. A By-law to enact a Housing Agreement for 1170 Barclay Street
20. A By-law to amend East Fraser Lands Official Development Plan By-law No. 9393 Regarding Amendments for new Community Centre Site, Affordable Housing, and Housekeeping Amendments
21. A By-law to amend CD-1 (566) By-law No. 10941 East Fraser Lands Town Square Precinct Regarding Housekeeping Amendments
(Councillor Jang absent for this item at the Public Hearing)

22. A By-law to amend CD-1 (498) By-law No. 10194 East Fraser Lands Area 2 North Regarding Housekeeping Amendments
(Councillor Jang absent for this item at the Public Hearing)
 23. A By-law to amend CD-1 (565) By-law No. 10942 East Fraser Lands Park Precinct Regarding Housekeeping Amendments
(Councillor Jang absent for this item at the Public Hearing)
 24. A By-law to amend Zoning and Development By-Law No. 3575 Regarding East Fraser Lands (RE: Schedule C)
(Councillor Jang absent for this item at the Public Hearing)
 25. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (3681 Victoria Drive and 1915 Stainsbury Avenue)
(All Council members present for the Public Hearing)
 26. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1619-1651 East Broadway)
(Councillors Ball, Deal, Jang and Mayor Robertson absent for this item at Public Hearing)
 27. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (2075 West 12th Avenue)
(Councillors Ball and De Genova absent for this item at the Public Hearing)
 28. A By-law to amend Zoning and Development Fee By-law No. 5585 Regarding Fees for 2019
(All Council members present for this item)
- Added items below – October 29, 2018*
29. A By-law to enact a Housing Agreement for 8615 Laurel Street
 30. A By-law to enact a Housing Agreement for 5679 Main Street
 31. A By-law to amend the Zoning and Development By-law No. 3575 to rezone an area to CD-1 (2221-2223 Main Street)
 32. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (424-428 West Pender Street)
(Councillor Bremner not on Council at the time of Public Hearing. Councillor Jang absent for this item at the Public Hearing)
 33. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (454 West Pender Street)
(Councillor Bremner not on Council at the time of the Public Hearing. Councillors Jang and Stevenson were absent for this item at the Public Hearing)
 34. A By-law to Incur a Debt by the Issue and Sale of a Debenture to the Federation of Canadian Municipalities in the Aggregate Principal Amount of \$5,000,000 for Costs Associated with the Burrard Bridge Renewal and Transportation Improvement Project

MOTIONS

A. Administrative Motions

1. Approval of Form of Development – 4675 Cambie Street (Formerly 4621 Cambie Street)
2. Principle Dwelling Unit Combined with a Lock-Off Unit Guidelines; Strata Title Polices for RS, RT and RM Zones and RS-7 Guidelines; and RS-7 Guidelines
3. Approval of Form of Development – 424 West Pender Street
4. Approval of Form of Development – 510 Richards Street (Formerly 454 West Pender Street)
5. Approval of Form of Development – 2075 West 12th Avenue
6. Approval of Form of Development – 3655 Victoria Drive (Formerly 3861 Victoria Drive and 1915 Stainsbury Avenue)

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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