



**NOTICE OF MEETING**  
**REGULAR COUNCIL MEETING**  
**REVISED AGENDA**

DATE: Tuesday, November 13, 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](mailto:speaker.request@vancouver.ca) or call 604.829.4323.

**ROLL CALL**

**Proclamation – 16 Days of Activism Against Gender-Based Violence**

**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:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city;
- (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;
- (h) an administrative tribunal hearing or potential administrative tribunal hearing affecting the city, other than a hearing to be conducted by the Council or a delegate of Council;
- (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 – October 30, 2018
2. Court of Revision (Land Averaging) – October 25, 2018

### ***Added Item – November 9, 2018***

3. Inaugural Council – November 5, 2018

### **MATTERS ADOPTED ON CONSENT**

#### **REPORT REFERENCE**

#### **1. Fall 2018 Opioid Update**

Sandra Singh, General Manager of Arts, Culture and Community Services, along with Dr. Patricia Daly, Chief Medical Health Officer, Vancouver Coastal Health, to provide an update on this matter.

#### **ADMINISTRATIVE REPORTS**

1. Approval of Council Initiatives – BIA Renewals and Expansion 2019
2. Local General Election Results – 2018
3. Vancouver Community Sport Hosting Grants – Fall 2018 Intake  
*Recommendation A requires an affirmative vote of 2/3 of all Council members, pursuant to section 206(1) of the Vancouver Charter*
4. 2018 Cultural Grants (Creative City Strategic, Creative Spark, Small Grants for Cultural Spaces)  
*Recommendations A through D require affirmative votes of 2/3 of all Council members, pursuant to section 206(1) of the Vancouver Charter*

#### **POLICY REPORTS**

#### ***Referral to Public Hearing***

1. CD-1 Rezoning: 2542-2570 Garden Drive and 2309-2369 East 10th Avenue
2. CD-1 Rezoning: 3532 East Hastings Street

3. CD-1 Rezoning: 3435 East Hastings Street
4. CD-1 Amendments: 2130-2288 Harrison Drive (Replacement Seniors Housing at 2230 Harrison Drive)

### **BY-LAWS**

*With regard to By-laws 2, 4, 7, 10 and 13, Councillors Bligh, Boyle, Dominato, Fry, Hardwick, Kirby-Yung, Swanson, Wiebe and Mayor Stewart, were not on Council at the time of the Public Hearings.*

1. A By-law to amend Noise Control By-law No. 6555 (3681 Victoria Drive and 1915 Stainsbury Avenue)
2. A By-law to amend Sign By-law No. 11879 (3681 Victoria Drive and 1915 Stainsbury Avenue)
3. A By-law to amend Noise Control By-law No. 6555 (1619-1651 East Broadway)
4. A By-law to amend Sign By-law No. 11879 (1619-1651 East Broadway)
5. A By-law to amend Noise Control By-law No. 6555 (454 West Pender Street)
6. A By-law to amend Parking By-law No. 6059 (454 West Pender Street)
7. A By-law to amend Sign By-law No. 11879 (454 West Pender Street)
8. A By-law to amend Noise Control By-law No. 6555 (424-428 West Pender Street)
9. A By-law to amend Parking By-law No. 6059 (424-428 West Pender Street)
10. A By-law to amend Sign By-law No. 11879 (424-428 West Pender Street)
11. A By-law to amend Noise Control By-law No. 6555 (2221-2223 Main Street)
12. A By-law to amend Parking By-law No. 6059 (2221-2223 Main Street)
13. A By-law to amend Sign By-law No. 11879 (2221-2223 Main Street)
14. A By-law to enact a Housing Agreement for (531 – 541 East 6th Avenue)

### **MOTIONS**

#### **A. Administrative Motions**

None.

**B. Motions on Notice**

1. Expediting a City-Wide Plan for Vancouver
2. A Renter's Office at the City of Vancouver
3. Election Readiness and Engagement
4. 58 West Hastings Street
5. Working Together: City of Vancouver 2019 Budget Committee
6. Setting New Standards: Expediting Development and Building Permits and Examining Fees to Improve Affordability in the City of Vancouver
7. Opioid Emergency Task Force
8. Reconsider RS Zoning Amendments – By-law No. 3575 and Related Strata Title Guidelines
9. Restoring Line-by-Line Budgets for the City of Vancouver
10. Protecting Tenants from Renovictions and Aggressive Buy-Outs

**NOTICE OF MOTION**

**NEW BUSINESS**

**ENQUIRIES AND OTHER MATTERS**

\* \* \* \* \*