



NOTICE OF MEETING

REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, January 15, 2019
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:

- (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;
- (d) the security of the property of the city;
- (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 (City Finance and Services) – December 5 and 12, 2018
2. Special Council (2019 Budget) – December 11, 2018
3. Regular Council – December 18, 2018
4. Regular Council (Policy and Strategic Priorities) – December 19, 2018
5. Special Council (Overdose Emergency Task Force) – December 20, 2018

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. Confirmation of Regulatory Principles Related to Ride-Hailing

Kaye Krishna, General Manager of Development, Buildings and Licensing, to present the Administrative Report dated January 7, 2018.

COMMUNICATIONS

1. 2019 Council Meetings Schedule Revision

POLICY REPORTS

1. CD – 1 Rezoning: 815-825 Commercial Drive and 1680 Adanac Street
2. CD – 1 Rezoning: 1906-1918 West 4th Avenue
3. CD – 1 Rezoning: 441-463 West 59th Avenue

BY-LAWS

1. A By-law to amend Zoning and Development Fee By-law No. 5585
2. A By-law to amend Animal Control By-law No. 9150 regarding 2019 fee increases
3. A By-law to amend Street and Traffic By-law No. 2849 regarding a housekeeping amendment

4. A By-law to amend Parking By-law No. 6059 with regard to CD-1 District Parking requirements (8378-8432 Oak Street)
5. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1133-1155 Melville Street)
(Councillors Bligh, Boyle, Dominato, Fry, Hardwick, Kirby-Yung, Swanson, Wiebe, and Mayor Stewart not on Council at the time of Public Hearing)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development: 1133 Melville Street
Subject to approval of By-law 5

B. Motions on Notice

1. Ramping Up Vancouver's Climate Action in Response to the Climate Emergency
2. #AllOnBoard Campaign
3. Deterring and Preventing Money Laundering and the Business of Organized Crime in the City of Vancouver

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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