



NOTICE OF MEETING

REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, January 29, 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 online one day later).
- Ask a question about this agenda: email speaker.request@vancouver.ca or call 604.829.4323.

ROLL CALL

PROCLAMATION – Lunar New Year

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;
- (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;
- (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 – January 15, 2019
2. Regular Council (City Finance and Services) – January 16, 2019
3. Public Hearing – January 15 and 17, 2019

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. 2019 Assessment Roll

Edward Shum, Acting Assessor and Niko Papoutsakis, Deputy Acting Assessor, BC Assessment, will present the 2019 Assessment Roll.

2. 2019 Housing Work Plan

Gil Kelley, General Manager, Planning, Urban Design and Sustainability, to provide an update.

UNFINISHED BUSINESS

1. Deterring and Preventing Money Laundering and the Business of Organized Crime in the City of Vancouver

On January 16, 2019, Vancouver City Council, at its meeting immediately following the Standing Committee on City Finance and Services, referred debate and decision on the above-noted motion to the Regular Council meeting to be held January 29, 2019, as Unfinished Business.

2. REZONING 2542-2570 Garden Drive and 2309-2369 East 10th Avenue

On January 17, 2019, Vancouver City Council held a Public Hearing on the above-noted matter, and following the close of the speakers list and receipt of public comments, referred debate and decision to the Regular Council Meeting to be held January 29, 2019, as Unfinished Business.

The following previously distributed materials refer:

- Summary and Recommendations
- Draft By-law - Zoning and Development
- Policy Report dated October 30, 2018

Note: Councillors Dominato and Kirby-Yung were absent for this item at Public Hearing, and must review the proceedings of the meeting if they wish to vote on the application.

ADMINISTRATIVE REPORTS

1. City Participation in Women Deliver Conference 2019

Recommendations C and F for item 1 require an affirmative vote of 2/3 of all Council members, pursuant to section 206(1) of the Vancouver Charter

2. 2019 Cultural Grants (First Quarter Instalments, Advance, Arts Capacity, Music Fund)

Recommendations A to E for item 2 require an affirmative vote of 2/3 of all Council members, pursuant to section 206(1) of the Vancouver Charter

3. New Sublease for People's Law School at #150 - 900 Howe Street

Recommendation A for item 3 requires an affirmative vote of 2/3 of all Council members, pursuant to section 206(1) of the Vancouver Charter

4. Funding Application to Investing in Canada Infrastructure Program – Community, Culture and Recreation Infrastructure for the Archives Research Room and Specialty Vault Project

5. 2018 City of Vancouver Costs for Vancouver Police Department DNA Analysis and Services

POLICY REPORTS

Referral to Public Hearing

1. CD-1 Rezoning: 1636 Clark Drive and 1321-1395 East 1st Avenue

BY-LAWS

1. A By-law to Amend Zoning and Development By-law No. 3575 regarding miscellaneous amendments to address floor area exclusions for high-performance exterior walls, and housekeeping amendments

(All members of Council present at the Public Hearing)

2. A By-law to amend Downtown Eastside/Oppenheimer Official Development Plan By-law No. 5532 regarding Housekeeping Amendments

3. A By-law to amend Sign By-law No. 11879 regarding Site Specific Regulations for 1133-1155 Melville Street
(All members of Council present at the Public Hearing)
4. A By-law to amend Sign By-law No.11879 regarding Site Specific Regulations for Higher Building Sites and Housekeeping
(All members of Council present at the Public Hearing)
5. A By-law to designate certain real property as protected heritage property (1290 Homer Street, MacPherson and Teetzel Co. Building)
(All members of Council present at the Public Hearing)
6. A By-law to designate certain real property as protected heritage property (1860 Barclay Street, Mason Residence)
(All members of Council present at the Public Hearing)
7. A By-law to amend CD-1 (13A) By-law No. 3914 (2130-2288 Harrison Drive) -
WITHDRAWN
8. A By-law to amend Street Name By-law No. 4054 regarding naming of two new streets and street extensions within the Pearson Dogwood Development
9. A By-law to amend the Ticket Offences By-law No. 9360 regarding housekeeping amendments

MOTIONS

A. Administrative Motions

1. Approval of Form of Development: 521-525 West 8th Avenue
2. Approval of Form of Development: 375 East 1st Avenue

B. Motions on Notice

1. Requests for Leaves of Absence
2. Improving the Effectiveness of the Empty Homes Tax
3. Persian New Year
4. Expanding Parking Options at EasyPark Lots and Parkades to Help Drivers Get Home Safe, Support the Night Economy
5. Increasing Support for Councillors for Constituency Work and Responding to Public Concerns

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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