



NOTICE OF MEETING

REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, March 12, 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 – Business Improvement Associations

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;
- (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. Public Hearing – February 20 and 21, 2019
2. Regular Council – February 26, 2019
3. Court of Revision (BIA) – February 26, 2019

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. 2019 Property Taxation: Targeted Land Assessment Averaging

Grace Cheng, Director, Long-term Financial Strategy and Planning, will present on the Administrative Report dated March 4, 2019.

ADMINISTRATIVE REPORTS

1. New Lease for Atira Women's Resource Centre, 101 East Cordova Street
Recommendation A Requires 2/3 affirmative votes of all Council members per section 206(1) of the Vancouver Charter.
2. Application to the CleanBC Communities Fund
3. 2019 Community Services and Other Social Grants
Recommendations A to N require 2/3 affirmative votes of all Council members per section 206(1) of the Vancouver Charter.
4. Approval of 2019-20 Business Improvement Area (BIA) Budgets
5. Vancouver Community Sport Hosting Grants – Spring 2019 Intake
Recommendation A requires 2/3 affirmative votes of all Council members per section 206(1) of the Vancouver Charter.

POLICY REPORTS

Reports below are Referrals to Public Hearing

1. Amendments to the Zoning and Development By-law to Revise Design Regulations for 'Outright' Two-Family Dwellings (Duplexes)
2. CD-1 Rezoning: 1303 Kingsway and 3728 Clark Drive
3. CD-1 Rezoning: 2715 West 12th Avenue

4. Text Amendments: CD-1 (684) at 1837-1937 Main Street, 170-180 East 2nd Avenue and 177-196 East 3rd Avenue CD-1 (551) at 1265-1299 Howe Street and 835 Drake Street
5. Rezoning: 76-96 West King Edward Avenue
6. Rezoning: 976 West 52nd Avenue and 6822-6868 Oak Street
7. Rezoning: 628-682 West 28th Avenue and 4435 Ash Street
8. Rezoning: 6250-6410 Oak Street
9. Rezoning: 6808-6968 Ash Street and 575 West 54th Avenue
10. CD-1 Text Amendment: 6 West 17th Avenue (Turner Dairy)

BY-LAWS

1. A By-law to assess real property to defray 2018 costs for the South Fraser Street Collective Parking Project
2. A By-law to assess real property to defray 2018 costs for the East Hastings Street Collective Parking Project
3. A By-law to assess real property to defray 2018 maintenance costs for the Trounce Alley and Blood Alley Square Local Improvement Project

Added items below – March 8, 2019

4. A By-law to Designate a Business Improvement Area in that area of the City known as Fraser Street
5. A By-law to Grant Money for a Business Promotion Scheme in the Fraser Street Business Improvement Area
6. A By-law to Designate a Business Improvement Area in that area of the City known as Gastown
7. A By-law to Grant Money for a Business Promotion Scheme in the Gastown Business Improvement Area
8. A By-law to Designate a Business Improvement Area in that area of the City known as Marpole
9. A By-law to Grant Money for a Business Promotion Scheme in the Marpole Business Improvement Area
10. A By-law to Designate a Business Improvement Area in that area of the City known as Point Grey Village

11. A By-law to Grant Money for a Business Promotion Scheme in the Point Grey Village Business Improvement Area
12. A By-law to Designate a Business Improvement Area in that area of the City known as South Granville
13. A By-law to Grant Money for a Business Promotion Scheme in the South Granville Business Improvement Area
14. A By-law to Designate a Business Improvement Area in that area of the City known as Victoria Drive
15. A By-law to Grant Money for a Business Promotion Scheme in the Victoria Drive Business Improvement Area
16. A By-law to Designate a Business Improvement Area in that area of the City known as Yaletown
17. A By-law to Grant Money for a Business Promotion Scheme in the Yaletown Business Improvement Area
18. A By-law to amend By-law No. 12046 to alter the designated boundaries of Hastings North Business Improvement Area
19. A By-law to amend Subdivision By-law No. 5208 (55-79 Southwest Marine Drive)
20. A By-law to amend Subdivision By-law No. 5208 (87-115 Southwest Marine Drive)

Added Item – March 11, 2019

21. A By-law to amend the Vacancy Tax By-law No. 11674
22. A By-law to amend Water Works By-law No. 4848 regarding required meter service - WITHDRAWN

MOTIONS

A. Administrative Motions

1. None.

B. Motions on Notice

1. Rescission of Resolution for West End Parking Management Strategy and Participatory Budgeting Process

2. Moving Forward with the West End Parking Management Strategy and Participatory Budgeting Process
(*Subject to approval of Motion on Notice B.1*)
3. Naming a Civic Asset After the Komagata Maru
4. Proactive Disclosure and Release of City Councillor Calendars
5. Review of SNC-Lavalin Relationship with the City of Vancouver

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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