



NOTICE OF MEETING
REGULAR COUNCIL MEETING
REVISED AGENDA

DATE: Tuesday, April 2, 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.
- Council is piloting changes to Council meeting procedures which affect speakers. Find out more here: <http://vancouver.ca/speak-to-council>.

ROLL CALL

PRESENTATION – Captain Steve Letourneau – 35 Year Service Medal

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. Regular Council (Policy and Strategic Priorities) – February 27, March 5 and 6, 2019
2. Special Council (City-wide Plan Scoping Workshop) – March 9, 2019
3. Regular Council – March 12, 2019
4. Public Hearing – March 12, 2019
5. Regular Council (City Finance and Services) – March 13 and 14, 2019

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. Housing Vancouver Annual Progress Report and Data Book

Dan Garrison, Assistant Director of Housing Policy and Regulation, and Jessie Singer, Housing Policy, to present on this matter.

ADMINISTRATIVE REPORTS

1. Public Art Programming Partnership at “Offsite”
2. 2018 Statement of Financial Information
3. Neighbourhood Energy Expert Panel
4. Appointment of Screening Officer I and II for Enforcement of the Drinking Water Conservation By-law
5. Business Licence/Chauffeur's Permit Hearing Panels - June to December 2019
6. Annual Federation of Canadian Municipalities (FCM), Union of British Columbia Municipalities (UBCM) and Lower Mainland Local Government Association (LMLGA) Membership Fees for 2019 to 2020

Recommendations require 2/3 affirmative votes of all Council members, per section 206(1) of the Vancouver Charter

7. City Sponsorship Policy

BY-LAWS

1. A By-law to enact a Housing Agreement for 3070 Kingsway

2. A By-law to amend CD-1 (624) By-law No. 11481 (formerly 3680-3684 East 22nd Avenue)
(Councillors Bligh and De Genova not present at the Public Hearing)
3. A By-law to amend CD-1 (696) By-law No. 12105 (500-650 West 57th Avenue - Pearson Dogwood)
(Councillors Bligh and De Genova not present at the Public Hearing)
4. A By-law to amend CD-1 (531) By-law No. 10482 (103-127 West 2nd Avenue and 1753-1791 Manitoba Street, and 165-195 West 2nd Avenue and 1778 Columbia Street)
(Councillors Bligh and De Genova not present at the Public Hearing)
5. A By-law to amend CD-1 (588) By-law No. 11107 (1229-1289 Hornby Street)
(Councillors Bligh and De Genova not present at the Public Hearing)
6. A By-law to amend Street and Traffic By-law No. 2849 regarding Parking Permits for Long-Term West End Residents

Added items – March 28, 2019

7. A By-law to enact a Housing Agreement for 8599 Oak Street
8. A By-law to amend the Zoning and Development By-law No. 3575 to rezone an area to CD-1 (8615 Laurel Street)
(Councillors Bligh, Boyle, Dominato, Fry, Hardwick, Kirby-Yung, Swanson, Wiebe, and Mayor Stewart not on Council at the time of the Public Hearing)
9. A By-law to amend Parking By-law No. 6059 (601 West Hastings Street)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development – 1296 West Broadway
2. Approval of Form of Development – 3350 East Kent Avenue South (EFL Parcel 27)

Added item – March 28, 2019

3. Approval of Form of Development – 8605 Laurel Street (formerly 8615 Laurel Street)
Subject to approval of by-law 8

B. Motions on Notice

1. Request for Leave of Absence
2. Support for Adequate Funding for Legal Aid
3. Shore to Shore Greenways Plan

4. Making the Case for Housing All People Counted as Homeless in Shelters or on the Street
5. Review of SNC-Lavalin Relationship with the City of Vancouver
6. Re-conceptualizing the City's Rental 100 Program

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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