



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

DATE: Tuesday, April 23, 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](mailto: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**

**ACKNOWLEDGEMENT – Third Anniversary of the Declaration of the Public Health Emergency on Overdose**

**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;

(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 – April 2, 2019
2. Public Hearing – April 2, 2019
3. Regular Council (Policy and Strategic Priorities) – April 3, 2019
4. Public Hearing – April 4, 2019

### **MATTERS ADOPTED ON CONSENT**

#### **REPORT REFERENCE**

#### **1. Resilient Vancouver Strategy**

Katie McPherson, Chief Resilience Officer, will present on the Administrative Report dated March 26, 2019.

#### **2. Earthquake Exercise: VanSlam 2019**

Daniel Stevens, Director of Emergency Management, will present on this matter.

#### **ADMINISTRATIVE REPORTS**

1. Staff Advice on “Emergency Interim Rezoning Policy for Broadway Corridor to UBC” Motion
2. Campaign Financing Disclosure Statements for 2018 General Local Election – Failure to File
3. Local Improvements – Project List for Consideration – Court of Revision 640
4. 6168 East Boulevard – Proposed Closure of a Portion of Street to Accommodate Heritage Building Façade Encroachments
5. Closure and Sale of a Portion of Lane Adjacent to 2631 to 2685 Victoria Drive and 1837 to 1853 East 11th Avenue
6. Powell Street Overpass – Land Exchanges Between the City, Canadian Pacific Railway Limited, and the Vancouver Fraser Port Authority

7. Empty Homes Tax Revenue – Grant to Network of Inner City Community Services Society (NICCSS) for Vancouver Rent Bank  
*Recommendations require 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. Rezoning: 653-683 West 31st Avenue
2. CD-1 Rezoning: 2202-2218 Main Street and 206 East 6th Avenue
3. CD-1 Rezoning: 4906-4970 Quebec Street
4. CD-1 Text Amendment: 8180-8188 Champlain Crescent
5. Rezoning: 6750-6770 Oak Street and 975 West 52nd Avenue
6. Rezoning: 916-926 West 32nd Avenue
7. Rezoning: 847-867 West 28th Avenue
8. Rezoning: 717-743 West 28th Avenue
9. Rezoning: 514-530 West 59th Avenue
10. Rezoning: 188-198 West King Edward Avenue
11. CD-1 Rezoning: 8636-8656 Oak Street

*Reports below are not referrals to Public Hearing*

12. Consideration of Rezoning Proposal at 1890 Foley Street
13. Interim 2019 Solid Waste Utility (SWU) Fees Adjustment and By-law Changes

## **BY-LAWS**

*Added By-laws below - April 18, 2019*

1. A By-law to amend the Drinking Water Conservation By-law to enhance enforceability
2. By-law Notice Enforcement By-law No. 10201 regarding screening officers and enforcement of the Drinking Water Conservation By-law
3. A By-law to amend the By-law Notice Enforcement By-law No. 10201 Regarding Drinking Water Conservation By-law Offences

4. A By-law to amend Ticket Offences By-law No. 9360 Regarding the Drinking Water Conservation By-law
5. A By-law to amend Solid Waste By-law No. 8417 regarding fee changes  
*Subject to approval of Policy Report 13*
6. A By-law to amend CD-1 (684) By-law No. 11944 regarding the addition of Arts and Culture Indoor Event as a permitted use (1837-1937 Main Street, 170-180 East 2nd Avenue and 177-196 East 3rd Avenue)  
*(Councillors De Genova, Hardwick and Wiebe absent for this item at the Public Hearing)*
7. A By-law to amend CD-1 (724) By-law No. 12364 (6 West 17th Avenue - Turner Dairy)  
*(Councillors De Genova, Hardwick and Wiebe absent for this item at the Public Hearing)*
8. A By-law to amend CD-1 (551) By-law No. 10754 regarding the addition of Arts and Culture Indoor Event as a permitted use (1265-1299 Howe Street and 835 Drake Street)  
*(Councillors De Genova, Hardwick and Wiebe absent for this item at the Public Hearing)*

## **MOTIONS**

### **A. Administrative Motions**

1. 6168 East Boulevard – Proposed Closure of a Portion of Street to Accommodate Heritage Building Façade Encroachments  
*(Subject to approval of Administrative Report 4)*
2. Closure and Sale of a Portion of Lane Adjacent to 2631 to 2685 Victoria Drive and 1837 to 1853 East 11th Avenue  
*(Subject to approval of Administrative Report 5)*
3. Powell Street Overpass – Land Exchanges Between the City, Canadian Pacific Railway Limited, and the Vancouver Fraser Port Authority – Road Establishment (Port South 7)  
*(Subject to approval of Administrative Report 6)*
4. Powell Street Overpass – Land Exchanges Between the City, Canadian Pacific Railway Limited, and the Vancouver Fraser Port Authority – Road Stop-up and Close (City 2)  
*(Subject to approval of Administrative Report 6)*
5. Powell Street Overpass – Land Exchanges Between the City, Canadian Pacific Railway Limited, and the Vancouver Fraser Port Authority – Road Stop-up and Close (City B)  
*(Subject to approval of Administrative Report 6)*
6. Powell Street Overpass – Land Exchanges Between the City, Canadian Pacific Railway Limited, and the Vancouver Fraser Port Authority – Road Stop-up and Close (City A)  
*(Subject to approval of Administrative Report 6)*
7. Powell Street Overpass – Land Exchanges Between the City, Canadian Pacific Railway Limited, and the Vancouver Fraser Port Authority – Road Stop-up and Close (City 1)  
*(Subject to approval of Administrative Report 6)*

8. Powell Street Overpass – Land Exchanges Between the City, Canadian Pacific Railway Limited, and the Vancouver Fraser Port Authority – Road Establishment (Parcel Y)  
*(Subject to approval of Administrative Report 6)*
9. Powell Street Overpass – Land Exchanges Between the City, Canadian Pacific Railway Limited, and the Vancouver Fraser Port Authority – Road Establishment (Parcel C)  
*(Subject to approval of Administrative Report 6)*
10. Powell Street Overpass – Land Exchanges Between the City, Canadian Pacific Railway Limited, and the Vancouver Fraser Port Authority – Road Establishment (Parcel D)  
*(Subject to approval of Administrative Report 6)*

*Added motion below – April 18, 2019*

11. Approval of Form of Development – 1551 Quebec Street

**B. Motions on Notice**

1. Review of SNC-Lavalin Relationship with the City of Vancouver
2. Safer Slower Streets: 30 km/h Residential Street Pilot
3. Requests for Leave of Absence

**NOTICE OF MOTION**

**NEW BUSINESS**

**ENQUIRIES AND OTHER MATTERS**

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