



NOTICE OF MEETING

REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, May 14, 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

PROCLAMATION – Childcare Month

IN CAMERA MEETING

- A. 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;
 - (b) personal information about an identifiable individual who is being considered for an award or honour, or who has offered to provide a gift to the city on condition of anonymity;
 - (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.

- B. THAT Council will go into a meeting on May 27, 2019, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:

(c) labour relations or other employee relations;

(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 23, 2019
2. Regular Council (City Finance and Services) – April 24 and 29, 2019

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. **May is Childcare Month – Childcare Update and Celebration**
 - a) Mary Clare Zak, Managing Director of Social Policy and Projects Division, and Sandra Singh, General Manager, Arts, Culture and Community Services, to provide an update on Childcare.
 - b) Professor Susan Herrington, Chair of UBC's School of Landscape Architecture, to provide a presentation on research on "Outdoor Play Spaces at Childcare Centres".

UNFINISHED BUSINESS

1. **Review of SNC-Lavalin Relationship with the City of Vancouver**

On April 23, 2019, Vancouver City Council referred this matter to the Standing Committee on City Finance and Services meeting on April 24, 2019, in order to hear from speakers. Subsequently, on April 24, 2019, Council heard from speakers and

referred debate and decision on the matter to the Regular Council meeting following the Standing Committee meeting, as Unfinished Business.

On April 29, 2019, at the reconvened Regular Council meeting following the Standing Committee meeting, Council referred debate and decision on the above noted motion to the Regular Council meeting to be held on May 14, 2019, as Unfinished Business, due to time constraints.

2. Safer Slower Streets: 30 km/h Residential Street Pilot

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On April 29, 2019, at the reconvened Regular Council meeting following the Standing Committee meeting, Council referred debate and decision on the above noted motion to the Regular Council meeting to be held on May 14, 2019, as Unfinished Business, due to time constraints.

ADMINISTRATIVE REPORTS

1. Quarterly Capital Budget Adjustments and Closeouts
2. Vancouver Heritage Foundation Board – Annual Report 2018
Recommendation B requires 2/3 affirmative votes of all Council members, per section 206(1) of the Vancouver Charter
3. 2019 Property Taxation: Rating By-laws and Averaging Resolutions
4. Final Report on the Public Art Boost
Recommendation requires 2/3 affirmative votes of all Council members, per section 206(1) of the Vancouver Charter
5. Canada Place Tour Bus Zone Fees

POLICY REPORTS

Reports Below are Referrals to Public Hearing

1. Rezoning: 404-434 West 23rd Avenue
2. CD-1 Rezoning: 4575 Granville Street
3. Rezoning: 6218-6230 Oak Street

4. CD-1 Rezoning: 708-796 Renfrew Street
5. Rezoning: 1008 West 52nd Avenue

BY-LAWS

1. A By-law to enact a Housing Agreement for 1168 Pendrell Street
2. A By-law to levy rates on all taxable real property in the City of Vancouver, to raise a sum which added to the estimated revenue of the City of Vancouver from other sources, will be sufficient to pay all debts and obligations of the City of Vancouver falling due within the year 2019 and not otherwise provided for
Subject to approval of Administrative Report 3
3. A By-law to levy a rate on property to raise monies required to be paid to the Metro Vancouver Regional District
Subject to approval of Administrative Report 3
4. A By-law to enact a Housing Agreement for 478-496 West 48th Avenue
5. A By-law to amend CD-1 (582) By-law No. 11069 regarding increases to floor space ratio and building height (1768 Cook Street (201 West 2nd Avenue))
(Councillors Bligh and De Genova absent for the Public Hearing)
6. A By-law to amend Southeast False Creek Official Development Plan By-law No. 9073 regarding maximum permitted floor area

Added Items – May 10, 2019

7. A By-law to amend Sewer and Watercourse By-law No. 8093 regarding 2019 fee increases
8. A By-law to enact a Housing Agreement for 3350 East Kent Avenue South

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 1128 West Georgia Street
2. 2019 Tax Levies for Provincial Schools
Subject to approval of By-law 3
3. 2019 Tax Levies for South Coast British Columbia Transportation Authority (“TransLink”)
Subject to approval of By-law 3
4. 2019 Tax Levies for British Columbia Assessment Authority
Subject to approval of By-law 3

5. 2019 Tax Levies for Municipal Finance Authority of British Columbia
Subject to approval of By-law 3

B. Motions on Notice

1. Request for Leave of Absence
2. Supporting the Ban on Shark Fin Importation Act Bill S238
3. Formalize the False Creek to the Fraser River Blueways
4. Considering Animal Welfare in Vancouver's Procurement Policies
5. Dealing with Doggie Doo Doo in Support of Vancouver's Zero Waste Goal and Cleaner Parks and Streets
6. Supporting the Call for Changing the Cheque Day Paradigm
7. Recovering Outstanding City of Vancouver Related Costs from 4/20 Vancouver 2019, held in Sunset Beach Park and Affirm Support for the Mandatory Event Permit Process for Large Events and Festivals in the City of Vancouver
8. Recognition and Action on the International Year of Indigenous Languages

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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