

NOTICE OF MEETING
REGULAR COUNCIL MEETING

AGENDA

DATE: Tuesday, July 9, 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

PUBLIC NOTICE – Pursuant to Section 164.1(2) of the *Vancouver Charter*, public notice is hereby given that Council will give consideration to amend Procedure By-law No. 9756 at the Standing Committee on City Finance and Services meeting on July 24, 2019.

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:

- (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 (Policy and Strategic Priorities) – June 12 and 19, 2019
2. Regular Council – June 25, 2019
3. Public Hearing – June 11, 13, 20 and 25, 2019

MATTERS ADOPTED ON CONSENT

REPORT REFERENCE

1. **A City-wide Plan for Vancouver: Report Back on General Planning and Engagement Process**

Gil Kelley, General Manager, Planning, Urban Design and Sustainability, to present on the Policy Report dated July 2, 2019.

UNFINISHED BUSINESS

1. **Adopt Report of the Standing Committee on City Finance and Services Meeting of June 27, 2019**

On June 27, 2019, Council did not convene to adopt the report of the Standing Committee on City Finance and Services meeting, therefore Council will adopt the report of that meeting related to item 6 – Accountability for Climate Change

ADMINISTRATIVE REPORTS

1. Boundary Road Maintenance Agreement
2. 402 West Pender Street – Heritage Façade Grant – DP-2018-01012
Recommendation A requires 2/3 affirmative votes pursuant to Vancouver Charter S. 206(1)
3. Vancouver Civic Theatres Rental Rates 2019-2023
4. Vancouver Civic Theatres Grant 2020-2022
Recommendations A-C require 2/3 affirmative votes pursuant to Vancouver Charter S. 206(1)
5. 2019 Social Grants – Childcare Enhancement and Other Grants
Recommendations A-I require 2/3 affirmative votes pursuant to Vancouver Charter S. 206(1)
6. Updates to On-Street Car Sharing Parking Policy
7. Dissolution of the South Fraser Street Collective Parking Project

8. New Edition of the Building By-law (2019 Vancouver Building By-Law)

BY-LAWS

1. A By-law to Amend Zoning and Development By-law No. 3575 regarding removal of a definition, updated format for sections 2, 10 and 11, consequential updates to sections 10 and 11 references, removal of gendered references, an amendment to the C-5, C-5A, and C-6 Districts Schedule to clarify a relaxation provision, and an amendment to the I-3 District Schedule to clarify height regulations
(Councillors Bligh, Boyle and Hardwick will need to review the proceedings to be eligible to vote)
2. A By-law to Amend Coal Harbour Official Development Plan By-law No. 6754 regarding updated reference to section 11
3. A By-law to amend Downtown Eastside/Oppenheimer Official Development Plan By-law No. 5532 regarding updated references to section 11
4. A By-law to amend Downtown Official Development Plan By-law No. 4912 regarding updated references to sections 6 and 11
5. A By-law to amend False Creek North Official Development Plan By-law No. 6650 regarding updated reference to section 11
6. A By-law to amend False Creek Official Development Plan By-law No. 4812 regarding updated reference to section 11 and removal of a gendered reference
7. A By-law to amend Southeast False Creek Official Development Plan By-law No. 9073 regarding updated reference to section 11
8. A By-law to amend Southeast Granville Slopes Official Development Plan By-law No. 5752 regarding updated reference to section 11
9. A By-law to amend Parking By-law No. 6059 regarding updated reference to Zoning & Development By-law
10. A By-law to amend CD-1(728) By-law No. 12425

Added By-laws – July 3, 2019

11. A By-law to amend CD-1 (499) By-Law No. 10195 East Fraser Lands Area 2 South Regarding Housekeeping Amendments - WITHDRAWN
12. A By-law to amend CD-1 (567) By-Law No. 10943 East Fraser Lands Waterfront Precinct Regarding Housekeeping Amendments - WITHDRAWN
13. A By-law to enact a Housing Agreement for 177 West Pender Street
14. A By-law to enact a Housing Agreement for 2153-2199 Kingsway

MOTIONS

A. Administrative Motions

None.

B. Motions on Notice

1. Requests for Leave of Absence
2. Changes to Business Licence Hearing Panels
3. Addressing the Continuing Demolition of Character and Heritage Houses in RS Zones

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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