# CD-1 (433)

# 1885-1895 Venables Street By-law No. 9113

(Being a By-law to Amend By-law 3575, being the Zoning and Development By-law)

# Effective September 20, 2005

(Amended up to and including By-law No. 9738, dated October 28, 2008)

1 [Section 1 is not reprinted here. It contains a standard clause amending Schedule D (Zoning District Plan) to reflect this rezoning to CD-1.]

### 2 Uses

- 2.1 The description of the area shown within the heavy black outline on Schedule A is CD-1 (433).
- 2.2 The only uses permitted within CD-1 (433), subject to such conditions as Council may by resolution prescribe, and to the conditions set out in this By-law, and the only uses for which the Director of Planning or Development Permit Board will issue development permits are:
  - (a) Cultural and Recreational Uses, limited to Theatre; and
  - (b) Accessory Use customarily ancillary to any of the uses permitted by this section 2.2.

# 3 Density

- **3.1** The floor space ratio must not exceed 1.4.
- **3.2** Computation of floor space ratio must include:
  - (a) all floors, including earthen floor, measured to the extreme outer limits of the building; and
  - (b) stairways, fire escapes, elevator shafts, and other features which the Director of Planning considers similar, to be measured by their gross cross-sectional areas and included in the measurements for each floor at which they are located.
- **3.3** Computation of floor space ratio must exclude:
  - (a) open residential balconies or sundecks, and any other appurtenances which, in the opinion of the Director of Planning, are similar to the foregoing;
  - (b) patios and roof gardens if the Director of Planning first approves the design of sunroofs and walls;
  - (c) where floors are used for off-street parking and loading, the taking on or discharging of passengers, bicycle storage, heating and mechanical equipment, or uses which in the opinion of the Director of Planning are similar to the foregoing, those floors or portions thereof so used, which:
    - (i) are at or below the base surface, except that the maximum exclusion for a parking space must not exceed 7.3 m in length, or
    - (ii) are above the base surface and where developed as off-street parking are located in an accessory building situated in the rear yard, except that the maximum exclusion for a parking space must not exceed 7.3 m in length;
  - (d) areas of undeveloped floors located:
    - (i) above the highest storey or half-storey, and to which there is no permanent means of access other than a hatch, or
    - (ii) adjacent to a storey or half-storey with a ceiling height of less than 1.2 m;
  - (e) floors located at or below finished grade with a ceiling height of less than 1.2 m; and
  - (f) where a Building Envelope Professional as defined in the Building By-law has recommended exterior walls greater than 152 mm in thickness, the area of the walls exceeding 152 mm, but to a maximum exclusion of 152 mm thickness.

# 4 Building Height

The building height, measured above base surface, must not exceed 19.1 m for new construction and 18.9 m for the building existing as of the date of enactment of this By-law. [9738; 08 10 28]

**Note:** Information included in square brackets [ ] identifies the by-law numbers and dates for the amendments to By-law No. 9113 or provides an explanatory note.

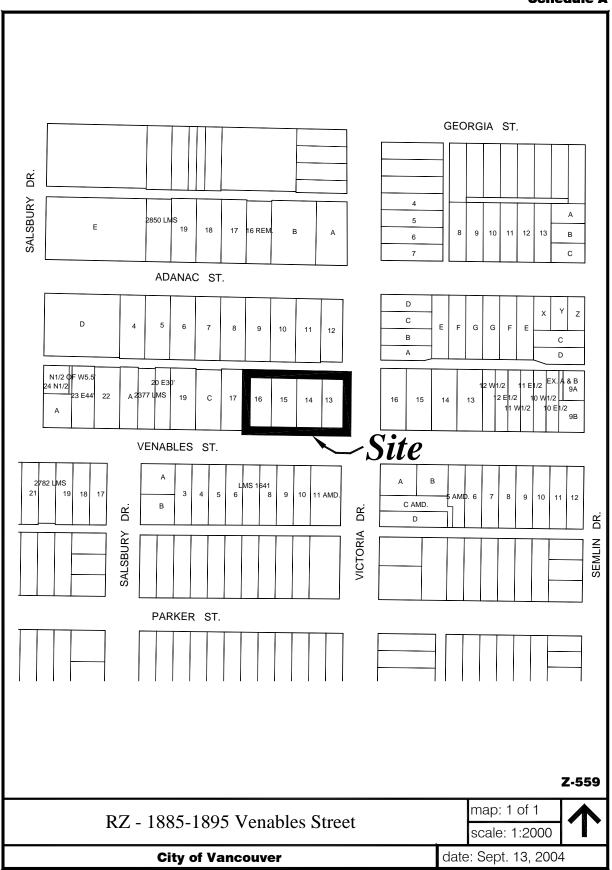
# 5 Parking and loading, and bicycle storage

Any development or use of the site requires the provision, development, and maintenance, in accordance with the requirements of, and relaxations, exemptions and mixed use reductions in, the Parking By-law, of off-street parking, loading, and bicycle storage, except that there must be at least 26 parking spaces.

# 6 Severability

A decision by a court that any part of this By-law is illegal, void, or unenforceable is not to affect the balance of the By-law.

**7** [Section 7 is not reprinted here. It contains a standard clause including the Mayor and City Clerk's signature to pass the by-law and certify the by-law number and date of enactment.]



1885 - 1895 Venables Street (Vancouver East Cultural Centre)

### **BY-LAW NO. 9113**

# A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1

THE COUNCIL OF THE CITY OF VANCOUYER, in public meeting, enacts as follows:

# Zoning District Plan amendment

1. This By-law amends the Zoning District Plan attached as Schedule D to By-law No. 3575, and amends or substitutes the boundaries and districts shown on it, according to the amendments, substitutions, explanatory legends, notations, and references shown on the plan marginally numbered Z-559 attached as Schedule A to this By-law, and incorporates Schedule A into Schedule D to By-law No. 3575.

#### Uses

- 2.1 The description of the area shown within the heavy black outline on Schedule A is CD-1 (433).
- 2.2 The only uses permitted within CD-1 (433), subject to such conditions as Council may by resolution prescribe, and to the conditions set out in this By-law, and the only uses for which the Director of Planning or Development Permit Board will issue development permits are:
  - (a) Cultural and Recreational Uses, limited to Theatre; and
  - (b) Accessory Use customarily ancillary to any of the uses permitted by this section 2.2.

# Density

- 3.1 The floor space ratio must not exceed 1.4.
- 3.2 Computation of floor space ratio must include:
  - (a) all floors, including earthen floor, measured to the extreme outer limits of the building; and
  - (b) stairways, fire escapes, elevator shafts, and other features which the Director of Planning considers similar, to be measured by their gross cross-sectional areas and included in the measurements for each floor at which they are located.

- 3.3 Computation of floor space ratio must exclude:
  - (a) open residential balconies or sundecks, and any other appurtenances which, in the opinion of the Director of Planning, are similar to the foregoing;
  - (b) patios and roof gardens if the Director of Planning first approves the design of sunroofs and walls;
  - (c) where floors are used for off-street parking and loading, the taking on or discharging of passengers, bicycle storage, heating and mechanical equipment, or uses which in the opinion of the Director of Planning are similar to the foregoing, those floors or portions thereof so used, which:
    - (i) are at or below the base surface, except that the maximum exclusion for a parking space must not exceed 7.3 m in length, or
    - (ii) are above the base surface and where developed as off-street parking are located in an accessory building situated in the rear yard, except that the maximum exclusion for a parking space must not exceed 7.3 m in length;
  - (d) areas of undeveloped floors located:
    - (i) above the highest storey or half-storey, and to which there is no permanent means of access other than a hatch, or
    - (ii) adjacent to a storey or half-storey with a ceiling height of less than 1.2 m;
  - (e) floors located at or below finished grade with a ceiling height of less than 1.2m; and
  - (f) where a Building Envelope Professional as defined in the Building By-law has recommended exterior walls greater than 152 mm in thickness, the area of the walls exceeding 152 mm, but to a maximum exclusion of 152 mm thickness.

# **Building Height**

4. The building height, measured above base surface, must not exceed 13.4 m for new construction and 17.9 m for the building existing as of the date of enactment of this By-law.

# Parking and loading, and bicycle storage

5. Any development or use of the site requires the provision, development, and maintenance, in accordance with the requirements of, and relaxations, exemptions and mixed use reductions in, the Parking By-law, of off-street parking, loading, and bicycle storage, except that there must be at least 26 parking spaces.

# Severability

6. A decision by a court that any part of this By-law is illegal, void, or unenforceable is not to affect the balance of the By-law.

# Force and effect

7. This By-law is to come into force and take effect on the date of its enactment.

ENACTED by Council this 20<sup>th</sup> day of September, 2005

Mayor

City Clerk

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|              |   | <b>Z-559</b>   |
|              | RZ - 1885-1895 Venables Street                                    | map: 1 of 1<br>scale: 1:2000                         |
|              | City of Vancouver   | date: Sept. 13, 2004                                 |

8. Demolition of City-owned residential premises at 2458 East 33<sup>rd</sup> Avenue September 6, 2005 (File 5102)

THAT Council approve the demolition of the residential premises located at 2458 East 33<sup>rd</sup> Avenue, at a cost of \$27,000, source of funding to be the 2003-2005 Streets Capital Unappropriated Account - Property Fund.

ADOPTED ON CONSENT

# RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

# ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Cadman SECONDED by Councillor Roberts

THAT the report of the Committee of the Whole be adopted.

CARRIED UNANIMOUSLY

# **BY-LAWS**

MOVED by Councillor Cadman SECONDED by Councillor Woodsworth

THAT Council, except for those members excused as noted in the agenda, enact the by-laws listed on the agenda for this meeting as numbers 1, 2, 3 and 7, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

# CARRIED UNANIMOUSLY

- 1. A By-law to amend Zoning and Development By-law No. 3575 by rezoning an area to CD-1 re 2020 Harrison Drive (By-law No. 9111)
  (Councillors Louis, Woodsworth and Mayor Campbell excused from voting on By-law 1)
- 2. A By-law to amend CD-1 By-law No. 3914 re 2130 2288 Harrison Drive (By-law No. 9112)
  (Councillors Louis, Woodsworth and Mayor Campbell excused from voting on By-law 2)
- 3. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 re 1885 1895 Venables (By-law No. 9113) (Councillors Bass, Louis, Stevenson and Sullivan excused from voting on By-law 3)

- (iv) provision of concrete curb and gutter bulges and landscaping on Welwyn Street and 20th Avenue adjacent the site where appropriate and concrete curb and gutter and pavement to the centreline on 20th Avenue;
- (v) provision of street trees on Welwyn Street and 20th Avenue adjacent the site where space permits;
- (vi) undergrounding of all new BC Hydro and Telus services from the closest existing suitable service point, including a review of any new cabling necessary for this development to determine any impacts on the neighbourhood; and
- (vii) provision of traffic management measures in the immediate vicinity, which may include further street narrowing on Welwyn to improve the pedestrian environment, and consideration of parking management measures.

# Fire:

(3) Provision of a fire hydrant(s) to the satisfaction of the Fire Chief.

# Public Right-of-way:

- (4) Grant to the City a statutory right-of-way for public access through the subject site drawn to the satisfaction of Director of Planning and the General Manager of Engineering Services which is registered in the Land Title Office in priority over all charges which might defeat or delay the exercise of such rights.
- B. THAT, subject to approval of the rezoning at Public Hearing, the Noise Control By-law be amended at time of enactment to include this CD-1 in Schedule B.

# CARRIED UANIMOUSLY

4. Rezoning & Heritage Designation: 1885 - 1895 Venables Street

An application by Hugh Cochlin, Proscenium Architecture + Interiors Inc., was considered as follows:

Summary: The proposed rezoning and heritage designation would permit alterations and additions to the Vancouver East Cultural Centre.

The Director of Current Planning recommended approval, subject to the conditions set out in the agenda of the Public Hearing.

# **Staff Comments**

Alan Duncan, Planner, Park Board, was present to respond to questions.

# **Applicant Comments**

Hugh Cochlin, Proscenium Architecture + Interiors Inc., and Duncan Low, Vancouver East Cultural Centre, were present to respond to questions.

# **Summary of Correspondence**

Council was advised the following correspondence was received since the date this item was referred to Public Hearing:

• 13 letters in favour of the application.

# **Speakers**

The Mayor called for speakers for and against the application.

Vincent Fodera spoke in opposition to the application and expressed concerns with regard to the design aspects. He noted that renovations can be expensive resulting in a project losing its old charm as well as clientele and hoped it would not happen in this case. He added that the design does not improve the existing character, looks more like a warehouse or garage, and is not compatible with the character of the neighbourhood. Mr. Fodera felt more emphasis should be given to the design aspects of this proposal.

#### Council Decision

# MOVED by Councillor Green

A. THAT the application by Proscenium Architecture + Interiors Inc. to rezone 1885-1895 Venables Street (lots 13-16[except the north 8 feet now lane] of Lot 9, Block E, DL 183, Plan 180 Group 1, NWD: PlD 015646297, 015646301, 015646319, and 015646327) from RT-5 to CD-1, to permit the restoration and expansion of the Vancouver East Cultural Centre, including heritage designation of certain elements of the existing building generally as set out in Appendix A to the Policy Report "CD-1 Rezoning - 1885-1895 Venables Street" dated August 26, 2004, be approved, subject to the following conditions:

# FORM OF DEVELOPMENT

(a) That the proposed form of development be approved by Council in principle, generally as prepared by Proscenium Architecture + Interiors Inc. and stamped "Received City Planning Department April 15, 2004", provided that the Director of Planning may allow minor alterations to this form of development when approving the detailed scheme of development as outlined in (b) below.

(b) That, prior to approval by Council of the form of development, the applicant shall obtain approval of a development application by the Director of Planning, who shall have particular regard to the following:

# Design Development:

(1) Design development to provide greater simplification of the architectural expression, with particular attention to increased visibility of the heritage building from the street;

Note to applicant: Currently the proposal is to surround the heritage building with new additions. Revealing more of the heritage building is needed at the street level. Consider increasing the transparency of the canopy and addition as seen from Venables Street through to the existing eave and walls. Reduce as far as possible the pinching effect of the mass above the stage (catwalk level) on the existing roof.

(2) Design development to achieve a greater sense of compatibility between the new additions and the heritage building;

Note to applicant: This can be achieved through consideration of scale and geometries of the heritage building and re-interpreting these features in a contemporary manner. A subsequent Heritage Commission review will be required within the development permit process.

Design development to de-emphasize the new stair and elevator tower;

Note to applicant: Consider reducing the effective mass or removing the new tower. These changes should increase the expression of the heritage stairway at the south and increase the space available for pedestrian uses, as well as increasing the transparency of the additions at the south side.

(4) Design development to increase the continuity of the street expression onto the lane elevations;

# Landscape:

(5) Design development to improve the integration of the landscape with the architectural strategy of the building;

Note to applicant: Consider more hard landscaping along the modern addition at the southeast corner. This may provide an opportunity to meet the busy nature of the intersection or provide for amenities like benches for gathering patrons. Include more residential planting at the southwest corner including mid-height species to soften the transition from the neighbouring house to the new building mass.

(6) Design development to the outdoor gathering areas on Venables Street to increase pedestrian amenity;

Note to applicant: This should include provision of more outdoor gathering space and its integration with a wider sidewalk. Consider landscaping measures on City property along Venables to provide a buffer for pedestrians from vehicle traffic on Venables Street.

(7) Design development to provide two additional Dawyck Beech trees along Victoria Drive in order to screen portions of the surface parking fronting the street;

Note to applicant: The two existing Cherry trees (greater than 20 cm/8 in. caliper) located in the south-east corner of the site and requiring removal) have not been noted on the Landscape Plan, and at the development permit stage, dimensioned tree barriers (illustrated on the Landscape Plan or the Site Plan) will need to be provided around all existing trees 20 cm caliper or greater to be retained on the development site, all existing neighbouring trees 20 cm/8 in. caliper or greater located within 2 m (6.6 ft.) of the property line and around all existing street trees located adjacent to the development site as per City of Vancouver Guidelines.

# Crime Prevention Through Environmental Design (CPTED):

- (8) Design development to take into consideration the principles of CPTED (Crime Prevention Through Environmental Design) having particular regard for:
  - reducing opportunities for mischief by relocating the open basement stair on Venables Street, and
  - reducing opportunities for graffiti on blank walls, particularly on the lane;

# **Engineering:**

(9) Parking is to be provided to the satisfaction of the Director of Planning in consultation with the General Manager of Engineering Services;

Note to applicant: Engineering Services supports a provision of 26 spaces (24 vehicles, including at least 2 disability spaces) but will require a 6.6 m (21.7 ft.) maneuvering aisle for parking stalls off of the lane.

# Acoustical

(10) An Acoustical Consultant's report shall be required which accesses noise impacts by the site and recommends noise mitigating measures.

Note to Applicant: Confirmation to be supplied by the applicant that:

- acoustical measures will be incorporated into the final design, based upon the consultant's recommendations as concurred with or amended by the Medical Health Officer (Senior Environmental Health Officer); and

mechanical (ventilators, generators, compactors and exhaust systems) ware designed and located to minimize the noise impact on the neighbourhood and to comply with Noise Control By-law No. 6555.

# **AGREEMENTS**

- (c) That, prior to enactment of the CD-1 By-law, the registered owner shall:
  - (1) Make arrangements to the satisfaction of the General Manager of Engineering Services and Director of Legal Services for:
    - (i) dedication of the north 0.61 m (2 ft.) of the site and the east 2.13 m (7 ft.) of the site for lane and road purposes; and

Note to applicant: At the development permit stage, clarify the apparent encroachment of the stone wall on the west elevation and site and landscape plans should indicate the lane dedication being free and clear of any encroachments.

- (ii) consolidation of the site (1885 and 1895 Venables Street).
- (2) All new BC Hydro and Telus services are to be undergrounded, to the satisfaction of the General Manager of Engineering Services, from the closest existing suitable service point, including a review of any necessary cabling to serve the site to determine any impact on the neighbourhood;

Note to applicant: Any BC Hydro transformer necessary to serve the development is to be provided for completely on site.

- B. THAT, subject to approval of the rezoning at Public Hearing, the Noise Control By-law be amended at time of enactment to include this CD-1 in Schedule B.
- C. THAT, prior to enactment of the CD-1 By-law, Council add the building at 1885-1895 Venables Street to the Vancouver Heritage Register in the "B" category.
- D. THAT, prior to enactment of the CD-1 By-law, building at 1885-1895 Venables Street and certain interior features consisting of cast iron balustrade, leaded windows, rose window tracery and wooden staircase be designated as Protected Heritage Property.

### **BY-LAW NO. 9738**

# A By-law to amend CD-1 By-law No.'s 4296, 4677, 7655, 9113, and 9693

THE COUNCIL OF THE CITY OF VANCOUVER, in public meeting, enacts as follows:

- 1. From section 2(b) of By-law No. 4296 and from section 6.1 of CD-1 By-law No. 7655, Council strikes out "Special Needs Residential Facility Congregate Housing", and substitutes "Seniors Supportive or Assisted Housing".
- 2. From section 2(a), under Lot D, of By-law No. 4677, Council strikes out "a multiple dwelling designated solely for families of low income under the provisions of the National Housing Act", and substitutes "Seniors Supportive or Assisted Housing".
- 3. From section 5 of By-law No. 4677, Council strikes out "40", and substitutes "13".
- 4. From section 4 of By-law No. 9113, Council strikes out "13.4" and "17.9", and substitutes "19.1" and "18.9" respectively.
- 5. In By-law No. 9693, Council, in:
  - section 2, repeals the definition of "Desktop Publishing", and substitutes:"Desktop Publishing" means the creation of page layouts with text, graphic, photos, and other visual elements using computer software."; and
  - (b) section 3.2(d), after "limited to", adds "Desktop Publishing, Information Technology, and".
- 6. A decision by a court that any part of this By-law is illegal, void, or unenforceable severs that part from this By-law, and is not to affect the balance of this By-law.
- 7. This By-law is to come into force and take effect on the date of its enactment.

ENACTED by Council this 28th day of October, 2008

Mayor

City Clerk

Downtown", to review the adopted height limits and view corridors affecting the downtown and recommend changes, if appropriate, to achieve additional development capacity. The staff resources to undertake the work have already been approved, and the public process and consultation budget is anticipated to be available in the Planning Department's operating budget.

- C. THAT staff prioritize the review of the view corridors affecting the False Creek North area.
- D. THAT, in light of environmental and economic imperatives, staff review opportunities to achieve densities in the False Creek North area that are equal to or greater than other areas in the downtown core.

CARRIED UNANIMOUSLY

# RISE FROM COMMITTEE OF THE WHOLE

MOVED by Councillor Louie

THAT the Committee of the Whole rise and report.

CARRIED UNANIMOUSLY

# ADOPT REPORT OF COMMITTEE OF THE WHOLE

MOVED by Councillor Lee SECONDED by Councillor Capri

THAT the report of the Committee of the Whole be adopted.

CARRIED UNANIMOUSLY

# **BY-LAWS**

MOVED by Councillor Stevenson SECONDED by Councillor Ladner

THAT Council, except for those members excused as noted in the agenda, enact the by-laws listed on the agenda for this meeting as numbers 1 to 15 inclusive, and authorize the Mayor and City Clerk to sign and seal the enacted by-laws.

# CARRIED UNANIMOUSLY

 A By-law to amend Zoning and Development By-law No. 3575 (re miscellaneous text amendments) (By-law No. 9737)
 (Councillor Ball ineligible to vote.)

- 2. A By-law to amend CD-1 By-laws No.'s 4296, 4677, 7655, 9113, and 9693 (re miscellaneous text amendments) (By-law No. 9738) (Councillor Ball ineligible to vote.)
- 3. A By-law to amend Sign By-law No. 6510 regarding miscellaneous text amendments (By-law No. 9739) (Councillor Ball ineligible to vote.)
- 4. A By-law to amend Parking By-law No. 6059 (re miscellaneous text amendments) (By-law No. 9740)
- 5. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (re 335, 337, and 349 East 33<sup>rd</sup> Avenue) (By-law No. 9741) (Councillor Chow ineligible to vote.)
- 6. A By-law to amend Subdivision By-law No. 5208 (re 335, 337, and 349 East 33<sup>rd</sup> Avenue) (By-law No. 9742)
- 7. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (re 265 Carrall Street) (By-law No. 9743)
- 8. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (re 1300 Granville Street) (By-law No. 9744) (Councillor Chow ineligible to vote.)
- 9. A By-law to designate certain real property as protected heritage property (re 1300 Granville Street) (By-law No. 9745) (Councillor Chow ineligible to vote.)
- 10. A By-law to amend Energy Utility System By-law No. 9552 regarding pre-occupancy heat service and other matters (By-law No. 9746)
- 11. A By-law to relax Building By-law No. 9419 regarding the regulation of special event facilities for the Vancouver 2010 Olympic and Paralympic Winter Games (By-law No. 9747)
- 12. A By-law to amend License By-law No. 4450 regarding 2009 fee increases (By-law No. 9748)
- 13. A By-law to amend CD-1 By-law No. 8097 (re 333 East Pender Street) (By-law No. 9749)
- 14. A By-law to amend Parking By-law No. 6059 (re miscellaneous text amendments) (By-law No. 9750
- 15. A By-law to amend Impounding By-law No 3519 regarding authority for impounding charges (re housekeeping amendment) (By-law No. 9751)

# CITY OF VANCOUVER

# CITY OF VANCOUVER.

# SPECIAL COUNCIL MEETING MINUTES

# **OCTOBER 14, 2008**

A Special Meeting of the Council of the City of Vancouver was held on Tuesday, October 14, 2008, at 7:47 p.m., in the Council Chamber, Third Floor, City Hall, for the purpose of holding a Public Hearing to consider proposed amendments to the Heritage By-laws and Zoning and Sign By-laws.

PRESENT:

Mayor Sam Sullivan

Councillor Suzanne Anton Councillor David Cadman Councillor Kim Capri Councillor George Chow Councillor Heather Deal Councillor Peter Ladner\* Councillor B.C. Lee

Councillor Raymond Louie Councillor Tim Stevenson

ABSENT:

Councillor Elizabeth Ball

CITY CLERK'S OFFICE:

Nicole Ludwig, Meeting Coordinator

# COMMITTEE OF THE WHOLE

MOVED by Councillor Louie SECONDED by Councillor Cadman

THAT this Council resolve itself into Committee of the Whole, Mayor Sullivan in the Chair, to consider proposed amendments to the Heritage By-laws and Zoning and Sign By-laws.

CARRIED UNANIMOUSLY (Councillor Ladner absent for the vote)

# 4. TEXT AMENDMENTS: Miscellaneous Text Amendments

An application by the Director of Planning was considered as follows:

Summary: Miscellaneous text amendments to the Zoning and Development By-law, the

Sign By-law, the Parking By-law, and various Comprehensive Development Districts (CD-1). The amendments achieve the intent of earlier rezonings.

<sup>\*</sup>Denotes absence for a portion of the meeting.

The Director of Planning recommended approval.

# Summary of Correspondence

No correspondence had been received on this application since referral to public hearing.

# Speakers

The Mayor called for speakers for and against the application and none were present.

# **Council Decision**

# MOVED by Councillor Louie

- A. THAT the application by the Director of Planning to amend the Zoning and Development By-law, the Sign By-law and various CD-1 By-laws for miscellaneous amendments generally as presented in Appendix A to Policy Report "Miscellaneous Text Amendments: Zoning and Development By-law, Sign By-law and CD-1 By-laws" dated September 2, 2008 be approved.
- B. THAT miscellaneous amendments to the Parking By-law be approved, generally in accordance with Appendix B of Policy Report "Miscellaneous Text Amendments: Zoning and Development By-law, Sign By-law and CD-1 By-laws" dated September 2, 2008; and

FURTHER THAT the Director of Legal Services be instructed to bring forward the necessary by-law for enactment.

# CARRIED UNANIMOUSLY