

**NOTICE OF MEETING**  
**REGULAR COUNCIL MEETING**

**AGENDA**

DATE: Tuesday, September 10, 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 <https://csg001-harmony.sliq.net/00317/Harmony> (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.

**ROLL CALL**

**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 paragraph(s):

- (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 – July 9, 16 and 17, 2019
2. Business Licence Hearing – July 16, 2019
3. Chauffeurs Permit Appeal Hearing – July 17, 2019
4. Regular Council – July 23, 2019
5. Regular Council (City Finance and Services) – July 24, 2019

## **MATTERS ADOPTED ON CONSENT**

### **REPORT REFERENCE**

1. *Culture|Shift. Blanketing the City in Arts and Culture - Vancouver Culture Plan 2020-2029*
  - Creative City Strategy
  - Vancouver Music Strategy
  - Making Space for Arts & Culture
2. Special Events Policy Framework

### **COMMUNICATIONS**

1. 2020 Council Meetings Schedule
2. 2019 Council Meetings Schedule Revision

### **ADMINISTRATIVE REPORTS**

1. 2019 UBCM Conference – Sponsorship of Delegate Workshops
2. Travel Approval Request – Livable Cities Forum: Building Better Communities through Resilience – October 28, 2019
3. Review of Remuneration of Members of Council and Park Board
4. 2020 Interest Rate Property Tax Arrears

## POLICY REPORTS

1. Rezoning: 168 West 44th Avenue
2. Rezoning: 7239-7255 Oak Street
3. Rezoning: 435-475 West 28th Avenue
4. Rezoning: 46-96 West King Edward Avenue
5. CD-1 Text Amendment: 1630 West 15th Avenue
6. CD-1 Rezoning: 3429-3469 Fraser Street
7. CD-1 Rezoning: 3279-3297 Vanness Avenue

## BY-LAWS

1. A By-law to amend Vancouver Development Cost Levy By-law No. 9755 regarding 2019 rates
2. A By-law to amend Area Specific Development Cost Levy By-law No. 9418 regarding 2019 rates
3. A By-law to amend Vancouver Utilities Development Cost Levy By-law No. 12183 regarding 2019 rates.
4. A By-law to amend Untidy Premises By-law No. 4548 regarding outdoor lighting practices
5. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (58 West Hastings Street)  
*Councillors Bligh, Boyle, Dominato, Fry, Hardwick, Kirby-Yung, Swanson, Wiebe and Mayor Stewart not on Council at the time of the Public Hearing and the Regular Council meeting where the decision was made*
6. A By-law to amend Fire By-law No. 12472
7. A By-law to amend Sign By-law No.11879 (425 West 6th Avenue)

*Councillors Fry, Hardwick and Swanson will need to review the proceedings to be eligible to vote*

8. A By-law to amend Noise Control By-law No. 6555 (425 West 6th Avenue)
9. A By-law to amend Sign By-law No.11879 (61-95 West Hastings Street)

*Councillors Fry, Hardwick and Swanson will need to review the proceedings to be eligible to vote*

10. A By-law to amend Noise Control By-law No. 6555 (61-95 West Hastings Street)
11. A By-law to amend Sign By-law No. 11879 (1906-1918 West 4th Avenue)

*All Councillors present for the Public Hearing and Regular Council meeting for this item*

12. A By-law to amend Noise Control By-law No. 6555 (1906-1918 West 4th Avenue)
13. A By-law to amend Sign By-law No. 11879 (2153-2199 Kingsway)

*Councillors Dominato, Fry, Hardwick and Swanson will need to review the proceedings to be eligible to vote*

14. A By-law to amend Noise Control By-law No. 6555 (2153-2199 Kingsway)
15. A By-law to amend Parking By-law law No. 6059 with regard to CD-1 Districts Parking requirements (2153-2199 Kingsway)

16. A By-law to enact a Housing Agreement for 1818 Alberni Street

17. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (5110 Cambie Street)

*Councillors Bligh, Boyle, Dominato, Fry, Hardwick, Kirby-Yung, Swanson, Wiebe and Mayor Stewart not on Council at the time of the Public Hearing*

18. A By-law to amend Zoning and Development By-law 3575 to rezone an area to CD-1 (119-133 West 41st Avenue)

*Councillors Bligh, Boyle, Dominato, Fry, Hardwick, Kirby-Yung, Swanson, Wiebe and Mayor Stewart not on Council at the time of the Public Hearing*

19. A By-law to amend CD-1 (164) By-law No. 5810 (333 Seymour Street)
- Councillors Bligh and De Genova will need to review the proceedings to be eligible to vote*

20. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (3560-3570 Hull Street and 2070-2090 East 20th Avenue)

*Councillors Bligh, Boyle, Dominato, Fry, Hardwick, Kirby-Yung, Swanson, Wiebe and Mayor Stewart not on Council at the time of the Public Hearing and the Regular Council meeting where the decision was made*

***Added items – September 5, 2019***

21. A By-law to enact a Housing Agreement for 5809-5811 Main Street
22. A By-law to enact a Housing Agreement for 1485 Davie Street
23. A By-law to enact a Housing Agreement for 928 Commercial Drive

***Added items – September 6, 2019***

24. A By-law to enact a Housing Agreement for 1517 Comox Street

## **MOTIONS**

### **A. Administrative Motions**

1. Approval of Form of Development – 4238 Cambie Street
2. Resolution - RM-7 and RM-7N Guidelines, RM-7AN Guidelines, RM-8A and RM-8AN Guidelines, RM-8 and RM-8N Guidelines, RM-9, RM-9A, RM-9N, RM-9AN, and RM-9BN Guidelines, RM-11 and RM-11N Guidelines, RM-12N Guidelines, Community Care Facility - Class B and Group Residence Guidelines, Urban Farm Guidelines, International Village (572 Beatty Street) CD-1 Guidelines, Downtown South Guidelines (excluding Granville Street), Granville Street (Downtown South), Housing Design and Technical Guidelines, Zero Emissions Building Catalyst Policy, Passive House Relaxations – Guidelines for Residences in RS Districts and the Passive House Relaxations – Guidelines for Larger Projects
3. Approval of Form of Development – 5718 Willow Street
4. Approval of Form of Development – 2109 East Hastings Street (368 Lakewood Drive)
5. Approval of Form of Development – 3568 Hull Street

### **B. Motions on Notice**

1. Requests for Leave of Absence
2. Changes to October Business Licence/Chauffeur's Permit Appeal Hearing Panel
3. Every Neighbourhood for Everyone: Permitting Temporary Modular Housing and Low-Income Housing as an Option in RS and RT Zones
4. Support for the Vancouver Rowing Club and Coal Harbour as a Multiuse Waterway
5. Late Resolution to UBCM: Implementation of Recommendations from the National Inquiry into Missing and Murdered Indigenous Women and Girls
6. City Support for the September 2019 Global General Strike for Climate
7. Exploring the continuation of the annual Citizens' Peace Award

## **NOTICE OF MOTION**

## **NEW BUSINESS**

## **ENQUIRIES AND OTHER MATTERS**

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