



## NOTICE OF MEETING

### COUNCIL MEETING

#### AGENDA

DATE: Tuesday, December 10, 2019  
TIME: 9:30 am  
PLACE: Council Chamber  
Third Floor, City Hall

#### PLEASE NOTE:

- **Requests to speak must be received prior to 8:30 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>.
- 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 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;
- (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. Council – November 26, 2019
2. Council (Policy and Strategic Priorities) – November 27, 2019
3. Special Council (2020 Budget) – December 3, 2019

## **MATTERS ADOPTED ON CONSENT**

### **UNFINISHED BUSINESS**

1. Increasing and Collecting Fines Related to Fighting and Disorder in the Granville Entertainment District

At the Standing Committee meeting on Policy and Strategic Priorities meeting on November 27, 2019, the Committee referred hearing from speakers who registered by the start of the meeting (November 27, 2019), questions to staff, discussion and decision of the above-noted item to the Council meeting on December 10, 2019, as Unfinished Business.

### **COMMUNICATIONS**

1. 2020 Council Meetings Schedule Revision

### **REPORTS**

1. 2020 Capital and Operating Budget

At the Special Council meeting on December 3, 2019, Council received a presentation and heard from speakers regarding the 2020 Operating Budget. No further speakers will be heard on this item.

The following previously distributed documents refer:

- a. 2020 Engineering Fees
- b. 2020 Annual Review of Water Rates and Water Works By-law Amendments
- c. 2020 Annual Review of Sewer Rates Under the Sewer & Watercourse By-law
- d. 2020 Solid Waste Utility (SWU) Fees and By-law Changes
- e. False Creek Neighbourhood Energy Utility (“NEU”) 2020 Customer Rates
- f. 2020 Capital Budget and Operating Budget
  - Administrative Report dated November 19, 2019 (includes Appendix 2 – Budget Resolution)
  - Appendix 1 – Draft 2020 Budget

The following previously distributed additional documents refer:

- Memorandum dated November 22, 2019, from the Executive Director, Vancouver Police Board
  - Memorandum dated November 19, 2019, from the General Manager, Finance, Risk and Supply Chain Management
  - Memorandum dated December 3, 2019, from the General Manager, Finance, Risk and Supply Chain Management
  - Vancouver Fire Rescue and Safety Council Orientation Updated 5 Year Growth Plan
  - Memorandum dated December 5, 2019, from the General Manager, Finance, Risk and Supply Chain Management
  - Memorandum dated December 9, 2019, from the General Manager, Finance, Risk and Supply Chain Management
2. Vancouver Heritage Register Annual Update
  3. Heritage Incentive Program 2019 Update and Grant Recommendations  
*Recommendations B and C require two-thirds affirmative votes pursuant to Vancouver Charter S. 206(1).*
  4. Heritage Property Tax Exemption By-law – 369 Carrall Street (formerly 1 West Hastings Street)
  5. Closure and Sale of Portion of Lane Adjacent to 1465 West Broadway and 1489 West Broadway
  6. Licensed Childcare Centres at Gastown Parkades and Pearson Dogwood – Appointment of Operators, Lease Approvals, and Approval of Grants; Sublease Renewal of Shaw Tower Children’s Centre; Approval of Social Policy Grants  
*Recommendations B to H require two-thirds affirmative votes pursuant to Vancouver Charter S. 206(1).*
  7. Miscellaneous Amendments – Guidelines, Policies and Plans

## **REFERRAL REPORTS**

1. Miscellaneous Amendments – Zoning and Development By-law and Sign Fee By-law
2. CD-1 Text Amendment: 505 Smithe Street
3. CD-1 (719) Text Amendment: 188 East 6th Avenue (formerly 2221-2223 Main Street)
4. CD-1 Rezoning: 878-898 West Broadway
5. Rezoning: 514 West 61st Avenue
6. CD-1 Rezoning: 1956-1990 Stainsbury Avenue
7. CD-1 Rezoning: 2209-2249 East Broadway

8. Rezoning of Certain Properties in the Nanaimo Sub-area of the Grandview-Woodland Community Plan and Related Plan Amendments
9. CD-1 Text Amendment: 1980 Foley Street
10. CD-1 Rezoning: 8420 Kerr Street and 3104-3130 Southeast Marine Drive
11. CD-1 Rezoning: 3680 East Hastings Street
12. CD-1 Rezoning: 3600 East Hastings Street

### **BY-LAWS**

1. A By-law to amend Fire By-law No. 12472 regarding 2020 fee increases
2. A By-law to amend the Ticket Offences By-law No. 9360 regarding offences pursuant to the Fire By-law
3. A By-law to enact a Housing Agreement for 431-455 W King Edward Avenue
4. A By-law to amend Street and Traffic By-law No. 2849 regarding 2020 fee increases, sidewalk construction permit fees, and safety related parking regulations.  
*Subject to approval of Report 1a*
5. A By-law to amend the Street Utilities By-law No. 10361 regarding 2020 fee increases and a plan review permit  
*Subject to approval of Report 1a*
6. A By-law to amend Crossing By-law No. 4644 regarding 2020 fee increases  
*Subject to approval of Report 1a*
7. A By-law to amend Encroachment By-law No. 4243 regarding 2020 fee increases  
*Subject to approval of Report 1a*
8. A By-law to amend Granville Mall By-law No. 9978 regarding 2020 fee increases  
*Subject to approval of Report 1a*
9. A By-law to amend Street Vending By-law No. 10868 regarding 2020 fee increases  
*Subject to approval of Report 1a*
10. A By-law to amend Street Distribution of Publications By-law No. 9350 regarding 2020 fee increases  
*Subject to approval of Report 1a*
11. A By-law to amend the By-law Notice Enforcement By-law No. 10201 regarding new regulations and fee increases for 2020  
*Subject to approval of Report 1a*

12. A By-law to amend Parking Meter By-law No. 2952 regarding fees for 2020 and an update to the meter head display section  
*Subject to approval of Report 1a*
13. A By-law to amend Water Works By-law No. 4848 regarding 2020 water rates and fees  
*Subject to approval of Report 1b*
14. A By-law to amend Solid Waste By-law No. 8417 regarding 2020 fee increases and miscellaneous amendments  
*Subject to approval of Report 1d*
15. A By-law to amend the Ticket Offences By-law No. 9360 regarding Solid Waste By-law Offences  
*Subject to approval of Report 1d*
16. A By-law to amend Street and Traffic By-law No. 2849 regarding a 2020 fine increase  
*Subject to approval of Report 1a*
17. A By-law to amend Sewer and Watercourse By-law No. 8093 regarding 2020 fee increases  
*Subject to approval of Report 1c*
18. A By-law to amend License By-law No. 4450 Regarding Donation Bin 2020 fee
19. A By-law to amend the Procedure By-law to correct minor errors
20. A By-law to amend Ticket Offences By-law No. 9360 regarding the Mountain View Cemetery By-law
21. A By-law to amend License By-law No. 4450 regarding charitable food services
22. A By-law to amend Ticket Offences By-law No. 9360 regarding polystyrene foam
23. A By-law to enact a Housing Agreement for 1025 West 13th Avenue
24. A By-law to amend Zoning and Development Fee By-law No. 5585 regarding fees for 2020
25. A By-law to amend Subdivision By-law No. 5208 regarding fees for 2020
26. A By-law to amend Building By-law No. 12511 to increase fees for 2020
27. A By-law to amend Gas Fitting By-law No. 3507 regarding fees for 2020
28. A By-law to amend Secondary Suite Inspection Fee By-law No. 6553 Regarding Fees for 2020
29. A By-law to amend Protection of Trees By-law No. 9958 Regarding Fees for 2020
30. A By-law to amend Sign Fee By-law No. 11880 to increase fees

31. A By-law to amend Miscellaneous Fees By-law No. 5664 Regarding Fees for 2020
32. A By-law to amend Electrical By-law No. 5563 Regarding Fees for 2020
33. A By-law to amend Noise Control By-law No. 6555 Regarding Fees for 2020
34. A By-law to amend Energy Utility System By-law No. 9552 regarding fees for 2020  
*Subject to approval of Report 1e*

## **MOTIONS**

### **A. Administrative Motions**

1. Resolution - Closure and Sale of Portion of Lane Adjacent to 1465 West Broadway and 1489 West Broadway  
*Subject to approval of Report 5*

### **B. Council Members' Motions**

1. Requests for Leaves of Absence
2. Slowing the Loss of the Last Low Income SROs in Vancouver
3. Review of Bill 21

## **NOTICE OF COUNCIL MEMBER'S MOTIONS**

## **NEW BUSINESS**

## **ENQUIRIES AND OTHER MATTERS**

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