



## NOTICE OF MEETING

### COUNCIL MEETING

#### AGENDA

DATE: Tuesday, January 21, 2020  
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

#### PROCLAMATION – Lunar New Year

#### 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;
- (c) labour relations or other employee relations;
- (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. Special Council (2020 Budget) – December 3, 2019
2. Council – December 10, 2019
3. Public Hearing – December 10, 2019
4. Council (City Finance and Services) – December 11 and 17, 2019
5. Public Hearing – December 12, 17 and 18, 2019
6. Special Council (Motion to go In Camera) – December 17, 2019

### **MATTERS ADOPTED ON CONSENT**

#### **PRESENTATIONS**

##### **1. 2020 Assessment Roll**

Grant McDonald, Acting Director of Assessment Operations, and Preet Basra, Deputy Assessor, along with Clayton Olson, Acting Deputy Assessor, all from BC Assessment, will present the 2020 Assessment Roll.

#### **UNFINISHED BUSINESS**

##### **1. City of Vancouver Responsible Divestment from Fossil Fuels**

At the Standing Committee on Policy and Strategic Priorities meeting on November 27, 2019, the Committee concluded hearing from speakers to the motion and referred debate and decision to the Council meeting on January 21, 2020, as Unfinished Business.

#### **COMMUNICATIONS**

1. 2020 Council Meetings Schedule Revision

#### **REPORTS**

1. Heritage Revitalization Agreement Amendment – 959 East 35th Avenue

2. 2020 Cultural Grants (First Quarter Instalments, Advance Grants, Arts Capacity)

*Recommendations A to D require two-thirds affirmative votes of all Council members under section 206(1) of the Vancouver Charter.*

3. Application for Payment-in-Lieu at 325 Carrall Street

### **REFERRAL REPORTS**

1. CD-1 Rezoning: 3235-3261 Clive Avenue
2. Simplified and Expanded Zoning and Development Regulations for Passive House Projects
3. CD-1 Rezoning: 4338-4362 Cambie Street
4. CD-1 Text Amendment: 1500 West Georgia Street
5. CD-1 Rezoning: 631-635 Commercial Drive - **WITHDRAWN**

### **BY-LAWS**

1. A By-law to amend License By-law No. 4450 regarding plastic straws
2. A By-law to amend the Ticket Offences By-law No. 9360 regarding plastic straws
3. A By-law to amend License By-law No. 4450 regarding single-use utensils
4. A By-law to amend the Ticket Offences By-law No. 9360 regarding single-use utensils
5. A By-law to amend License By-law No. 4450 regarding single-use beverage cups
6. A By-law to amend the Ticket Offences By-law No. 9360 regarding single-use beverage cups
7. A By-law to amend License By-law No. 4450 regarding shopping bags
8. A By-law to amend the Ticket Offences By-law No. 9360 regarding shopping bags
9. A By-law to amend Street and Traffic By-law No. 2849 regarding the minimum fine for street fighting
10. A By-law to amend Ticket Offences By-law No. 9360 regarding an offence pursuant to the Street and Traffic By-law
11. A By-law to amend Street Name By-law No. 4054 regarding the naming of new streets and street extensions within the Pearson Dogwood Development

12. A By-law to amend the Vacancy Tax By-law No. 11674 regarding an increased tax rate, a new exemption, and notice period for complaints and reviews
13. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (431-455 West King Edward Avenue)  
*(All Council members, except for Councillor Carr, must review the proceedings to be eligible to vote)*

*Revised By-law below – January 16, 2020*

14. A By-law to amend Building By-law No. 12511 regarding various housekeeping amendments

## **MOTIONS**

### **A. Administrative Motions**

None.

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

1. Requests for Leaves of Absence
2. Changes to February and March Business Licence Hearing Panels
3. Designating January 29th as Day of Remembrance and Action on Islamophobia
4. Preserving Single Room Occupancy Stock Surrounding New St. Paul's Hospital Site
5. Making it Easier for the Public to Speak at Council Meetings
6. Aligning the Healthy City Strategy with the UN Sustainable Development Goals
7. Election Finance: Transparent Funding in Local Politics

## **NOTICE OF COUNCIL MEMBERS' MOTIONS**

## **NEW BUSINESS**

## **ENQUIRIES AND OTHER MATTERS**

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