



## NOTICE OF MEETING

### COUNCIL MEETING

#### AGENDA

DATE: Tuesday, February 25, 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

#### 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):

(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 – February 11, 2020
2. Court of Revision (Business Improvement Areas) – February 11, 2020
3. Council (Policy and Strategic Priorities) – February 12, 2020

## **MATTERS ADOPTED ON CONSENT**

### **PRESENTATIONS**

1. On-Street Car Sharing Parking Policy: Updates to One-Way Fleets at Metered Parking

Staff from Engineering Services will present an update to the Parking Policy Updates for One Way Car Sharing.

2. By-laws for an Inter-Municipal Ride-hailing Business Licence

Staff from Development, Buildings and Licensing will present the By-laws for an Inter-Municipal Ride-hailing Business Licence.

### **UNFINISHED BUSINESS**

1. City of Vancouver LGBTQ2+ Advisory Committee - Renaming Consideration

At the Council meeting on February 11, 2020, due to time constraints, Council referred the above-noted motion to the Standing Committee on Policy and Strategic Priorities meeting on February 12, 2020. Subsequently, at the Standing Committee on February 12, 2020, the motion was referred to the Council meeting on February 25, 2020, as Unfinished Business.

### **REPORTS**

1. 2020 Critical One-time Cultural Grant for Red Gate Arts Society

*Recommendation A requires two-thirds affirmative votes of all Council members under section 206 (1) of the Vancouver Charter.*

2. Local Improvement - Approval of Billing Rates for Projects Completed in 2019
3. Quarterly Capital Budget Adjustments and Closeouts

## **BY-LAWS**

1. A By-law to amend Subdivision By-law No. 5208 regarding Nanaimo Sub-area of the Grandview-Woodland Community Plan, and related plan amendments
2. A By-law to amend Parking By-law No. 6059 (1090 West Pender Street)

## **MOTIONS**

### **A. Administrative Motions**

None.

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

1. Requests for Leaves of Absence
2. Limiting 2021 Property Tax Rate Increase to No More Than 5%
3. Declaring a Homelessness Emergency: Making an Emergency Plan to Drastically Reduce Homelessness
4. Accessibility Funding and Guarantees for Passenger Directed Vehicles in BC
5. Declaring Support for an Eastside Arts District
6. Relief and Rehabilitation of Aggressive Dog Designation
7. Reducing Truck Pollution in Clark-Knight Corridor and Other City Streets
8. Universal No-Cost Coverage of Prescription Contraception
9. B.C. Clean Kilometre Act for Ride Hailing Fleets
10. Provincial Tools for Building Energy Benchmarking
11. Re-Examining Municipal Pension Plan Divestment
12. Provincial Enabling of Property Assessed Clean Energy (PACE) Financing by Local Governments
13. Discriminatory Covenants, Language and Encumbrances on Vancouver Land Titles
14. Unintended Consequences: Reconsideration of a Council Direction That May Affect Housing in the City of Vancouver
15. Toward Best Practices in Civic Governance: Clarifying Council's Role as an Elected Board

**NOTICE OF COUNCIL MEMBER'S MOTIONS**

**NEW BUSINESS**

**ENQUIRIES AND OTHER MATTERS**

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