



NOTICE OF MEETING

COUNCIL MEETING

AGENDA

DATE: Tuesday, April 14, 2020
TIME: 9:30 am
PLACE: Council Chamber
Third Floor, City Hall

PLEASE NOTE:

- *Members of the public may attend at the Council Chamber in City Hall to hear the meeting proceeding, but are strongly urged to listen to the proceedings via the City's website.*
- [Health protocols](#) associated with COVID-19 will be observed for all members of the public and any speakers in attendance.
- Requests to speak must be received prior to 8:30 am on the day of the meeting however, speakers are encouraged to submit comments to <http://vancouver.ca/contact-council> in lieu of attending in person.
- 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 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:

(c) labour relations or other employee relations;

(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;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [disclosure harmful to business interests of a third party] of the Freedom of Information and Protection of Privacy Act.

ADOPTION OF MINUTES

1. Special Council (To transact the items listed on the agenda) – March 31, 2020

MATTERS ADOPTED ON CONSENT

COMMUNICATIONS

1. Changes to 2020 Council Meetings Schedule
2. 2020 LMLGA Submission Adjustments

REPORTS

1. COVID-19 Pandemic Impacts: Financial Update and Short-term Actions

REFERRAL REPORTS

1. CD-1 Amendment: 2538 Birch Street (Formerly 1296 West Broadway) - WITHDRAWN

At the Special Council meeting on March 31, 2020, Council referred the above-noted report to the Council meeting on April 14, 2020, for consideration. This report has since been withdrawn by staff.

BY-LAWS

1. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (3281-3295 East 22nd Avenue)
(Councillors Bligh, Boyle, Dominato, Fry, Hardwick, Kirby-Yung, Swanson, Wiebe and Mayor Stewart not on Council at the time of the Public Hearing.)
2. A By-law to enact a Housing Agreement for 1523 Davie Street (Gabriola Mansion)
3. A By-law to enact a Housing Agreement for 1717 Lorne Street
4. A By-law to amend Sign By-law No. 11879 (1303 Kingsway and 3728 Clark Drive)
5. A By-law to amend Noise Control By-law No. 6555 (1303 Kingsway and 3728 Clark Drive)
6. A By-law to amend Sign By-law No. 11879 (3510 Fraser Street)
(Councillors Dominato, Swanson and Wiebe will need to review the proceedings to be eligible to vote)
7. A By-law to amend Noise Control By-law No. 6555 (3510 Fraser Street)

8. A By-law to amend Parking By-law No. 6059 with regard to CD-1 District Parking requirements (3510 Fraser Street)
9. A By-law to amend the Tax Penalty By-law No. 9284
Subject to approval of Report 1

NOTICE OF COUNCIL MEMBER'S MOTIONS

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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