



NOTICE OF MEETING

COUNCIL MEETING

AGENDA

DATE: Tuesday, April 28, 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;

(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 – April 14, 2020

MATTERS ADOPTED ON CONSENT

PRESENTATIONS

1. Overdose Crisis Update

Dr. Patricia Daly, Chief Medical Health Officer, Vancouver Coastal Health, to present an update on the Overdose Crisis in Vancouver.

UNFINISHED BUSINESS

1. Communication: 2020 LMLGA Submission Adjustments

At the Council meeting on April 14, 2020, Council referred the above-noted memorandum to the Council meeting on April 28, 2020, as Unfinished Business.

2. COVID-19 Pandemic Impacts: Financial Update and Short-Term Actions

At the Council meeting on April 14, 2020, Council referred Recommendations B and E of the above-noted report to the Council meeting on April 28, 2020, as Unfinished Business.

Patrice Impey, General Manager, Finance, Risk and Supply Chain Management, to present an additional update on the Report dated April 6, 2020, entitled "COVID-19 Pandemic Impacts: Financial Update and Short-Term Actions".

COMMUNICATIONS

1. Change to Roster of Deputy Mayors
2. Changes to 2020 Council Meeting Schedule

REPORTS

1. 2019 Property Tax Exemptions
2. 2020 Property Taxation: Distribution of Property Tax Levy

REFERRAL REPORTS

1. CD-1 Rezoning: 443 Seymour Street

2. CD-1 Rezoning: 1059-1075 Nelson Street
3. CD-1 Rezoning: 1111-1123 Kingsway
4. CD-1 Text Amendment: 650 West 41st Avenue (Oakridge Centre)
5. CD-1 Rezoning: 105-125 West 49th Avenue
6. CD-1 Rezoning: 4989-5049 Ash Street
7. Amendments to the False Creek Area Development Plan for Area 10B

BY-LAWS

1. A By-law to amend Building By-law No. 12511 regarding BC Building Code amendments and various housekeeping amendments
2. A By-law to amend Electrical By-law No. 5563 regarding various miscellaneous and housekeeping Amendments
3. Heritage Taxation Exemption By-law for 369 Carrall Street (formerly 1 West Hastings Street)
(All Councillors present at the Council meeting for this item)
4. A By-law to amend Sign By-law No.11879 (3281-3295 East 22nd Avenue)
(Councillors Dominato, Hardwick and Swanson will need to review the proceedings to be eligible to vote)
5. A By-law to amend Noise Control By-law No. 6555 (3281-3295 East 22nd Avenue)
6. A By-law to amend Subdivision By-law No. 5208 (46-96 West King Edward Avenue)
7. A By-law to amend Subdivision By-law No. 5208 (188-198 West King Edward Avenue)
8. A By-law to amend the Tax Penalty By-law No. 9284
Subject to approval of Unfinished Business 2

MOTIONS

A. Administrative Motions

1. Approval of Form of Development – 7405 Paulson Street - Pearson Dogwood Parcel B (Formerly Part of 500-650 West 57th Avenue)
2. Approval of Form of Development – 3737 Rupert Street

3. Approval of Form of Development – 8599 Oak Street
4. Approval of Form of Development – 188 East 6th Avenue

B. Council Members' Motions

1. COVID-19 Salary Adjustment
2. Ensuring All Vancouver Residents Can Comply with Public Health Guidance
3. Single Room Occupancy Cleaning Cost Recovery
4. Strengthening Representative Democratic Practices in the City of Vancouver

NOTICE OF COUNCIL MEMBER'S MOTIONS

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

* * * * *