



NOTICE OF MEETING

COUNCIL MEETING

AGENDA

DATE: Tuesday, May 26, 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:

(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;

(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 – May 12, 2020
2. Public Hearing – May 12, 2020
3. Council (City Finance and Services) – May 13, 2020
4. Special Council (Terms of Reference of Council COVID-19 Recovery Committee) – May 14, 2020

MATTERS ADOPTED ON CONSENT

PRESENTATIONS

1. COVID-19 Pandemic Impacts: Financial Mitigation and Restoration of City Service Plan
Patrice Impey, General Manager, Finance, Risk and Supply Chain Management, to present the report dated May 19, 2020.

UNFINISHED BUSINESS

1. Adopt Report of the Standing Committee on City Finance and Services Meeting on May 13, 2020

On May 13, 2020, Council did not convene to adopt the report of the Standing Committee on City Finance and Services meeting, therefore Council will adopt the report of that meeting related to the following items:

1. Presentation: COVID 19 - Mobility and Public Space Responses
2. Flexible, Innovative and Expedited Patio Permitting
3. Working for More Housing Affordability in the Cambie Corridor

REPORTS

1. Sewage and Rainwater Management Plan for Vancouver
2. Public Art and Chinese Canadian Museum Grant 2020, Recommended Allocations
Recommendations A, B and C, require two-thirds affirmative votes of all Council members under Section 206(1) of the Vancouver Charter.

REFERRAL REPORTS

1. CD-1 Rezoning: 486 West 26th Avenue
2. CD-1 Rezoning: 6825 West Boulevard
3. 3350 Marine Way and 3565 Sawmill Crescent – Amendments to CD-1 (566) and East Fraser Lands Official Development Plan

BY-LAWS

1. A By-law to amend the Vacancy Tax By-law No. 11674 regarding Late Declarations
2. A By-law to amend Water Works By-law No. 4848 regarding required meter service
3. A By-law to amend the Procedure By-law No. 12577 regarding requests for the name and residence of persons providing public comments

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 5130 - 5170 Cambie Street

B. Council Members' Motions

1. Enhancing COVID-19 Revenue Streams for Smaller Unlicensed Restaurants and Cafes via Temporary Liquor Licensing
2. Allowing Responsible Alcohol Consumption in Vancouver Parks and Beaches
3. Designating Public Space for Responsible Consumption of Alcohol
4. Defining Social Housing Consistently and Transparently in the City of Vancouver
5. Short Term Landlords – Long Term Protections for Renters and Hotels
6. Declaration to Urge the Government of Canada to Provide Urgent Funding to Assure the Viability of Public Transit During the COVID-19 Pandemic and to Aid Transit Operators to Rebuild Ridership

NOTICE OF COUNCIL MEMBER'S MOTIONS

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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