



NOTICE OF MEETING

COUNCIL MEETING

AGENDA

DATE: Tuesday, June 23, 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:

(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;

(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;

(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 (Policy and Strategic Priorities) – May 27 and June 2, 2020
2. Council – June 9, 2020
3. Council (City Finance and Services) – June 10, 2020
4. Special Council (Supporting Small Business Recovery) – June 11, 2020
5. Council COVID-19 Recovery Committee – June 17, 2020

MATTERS ADOPTED ON CONSENT

PRESENTATIONS

1. Mayor's Overdose Task Force Update

Dr. Patricia Daly, Chief Medical Health Officer, Vancouver Coastal Health, and staff from Arts, Culture and Community Services, to present an update on the Mayor's Overdose Taskforce.

COMMUNICATIONS

1. Changes to 2020 Council Meetings Schedule

REPORTS

1. Acquisition of Social Housing at 1555 Robson Street
2. Acquisition of Social Housing at 1485 Davie Street

REFERRAL REPORTS

1. CD-1 Text Amendment: 1335 Howe Street
2. CD-1 Text Amendment: 475 Alexander Street (Japanese Hall)
3. Rezoning: 6031 Dunbar Street
4. Rezoning: 4750 Granville Street
5. Rezoning: 809-889 West 33rd Avenue
6. CD-1 Rezoning: 2735 East Hastings Street

7. CD-1 Rezoning: 1425 and 1451 East 12th Avenue
8. CD-1 Rezoning: 4506 Rupert Street and 3309 Price Street
9. CD-1 Rezoning: 526-528 West 37th Avenue
10. Amendments to the Zoning and Development By-law to Increase Rental Housing in the C-2, C-2B, C-2C, and C-2C1 Commercial Districts

BY-LAWS

1. A By-law to amend Building By-law No. 12511 Regarding BC Building Code Amendments for Mass Timber Construction
2. A By-law to amend Fire By-law No. 12472 Regarding BC Fire Code Amendments
3. A By-law to amend Building By-law No. 12511 Regarding Plumbing Safety Amendments
4. A By-law to amend Gas Fitting By-law No. 3507 Regarding the Safety Standards Act and the Gas Safety Regulation
5. A By-law to amend Zoning and Development By-law No. 3575 regarding floor space below finished grade
(Councillors Carr and Hardwick will need to review the proceedings to be eligible to vote)
6. A By-law to amend CD-1 (1) By-law No. 3568 (650 West 41st Avenue - Oakridge Centre)
(All Council Members present)
7. A By-law to amend Parking By-law No. 6059 with regard to CD-1 District Parking Requirements (650 West 41st Avenue - Oakridge Centre)
8. A By-law to contract a debt by the issue and sale of Debentures in the aggregate principal amount of \$126,404.07, for certain local improvement street work projects, including lane paving, and for imposing an annual special rate on real property specially benefited by such local improvements
9. A By-law to amend the Vacancy Tax By-law No. 11674 Regarding a Housekeeping Amendment.
10. A By-law to enact a Housing Agreement for 3429-3469 Fraser Street

MOTIONS

A. Administrative Motions

1. Reconsideration of Council Adopted Resolution entitled "Closure and Sale of a Portion of Road Adjacent to 3150 SE Marine Drive"

B. Council Members' Motions

1. Requests for Leaves of Absence
2. Reconsideration of Council Decision of Designating Public Space for Responsible Consumption of Alcohol
3. Developing an #AllOnBoard and #RaiseARider Pilot
4. A Call for Race-Based and Socio-Demographic Data in B.C.
5. Corner Stores in 21st Century Vancouver: Achieving Complete Communities and Food-Friendly Neighbourhoods
6. Community-based Crisis Management Through Understanding and De-escalation
7. A Paradigm Shift in How We Partner With Local Businesses
8. Exploring a Pilot for Beverages in Public Spaces in Vancouver

NOTICE OF COUNCIL MEMBER'S MOTIONS

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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