

NOTICE OF MEETING

COUNCIL MEETING

REVISED AGENDA

DATE: Tuesday, July 21, 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 or follow Twitter @VanCityClerk.
- [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> or provide comments by phone 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> or follow Twitter @VanCityClerk.
- 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 paragraph(s):

(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;

(c) labour relations or other employee relations;

(d) the security of the property of 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;

(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 COVID-19 Recovery Committee – July 3, 2020
2. Council – July 7, 2020
3. Public Hearing – July 7, 2020
4. Council (City Finance and Services) – July 8, 2020
5. Public Hearing – July 9, 10, and 14, 2020
6. Council COVID-19 Recovery Committee – July 15, 2020

MATTERS ADOPTED ON CONSENT

UNFINISHED BUSINESS

At the Public Hearing of July 9, 10, and 14, 2020, Council referred closing comments from the applicant and staff, debate and decision, on the following item, to the Council meeting on July 21, 2020, as Unfinished Business.

1. CD-1 AMENDMENT: 2538 Birch Street (formerly 1296 West Broadway)

At the Council meeting on July 7, 2020, due to time constraints, Council did not deal with the following Council Member's Motion, as such, the motion was placed on the July 21, 2020, Council meeting agenda, as Unfinished Business.

2. Ending Street Checks in Vancouver

REPORTS

1. Amendment to the City's Audit Committee

2. 2020 Cultural Grants (Community Arts, Theatre Rental, Cultural Spaces, Grants to Artists, Indigenous Grants, and COVID-19 Recovery)

Recommendations A to H require two-thirds affirmative votes of all Council members under Section 206(1) of the *Vancouver Charter*.

3. Childcare Operator Appointments, Lease and Sublease Approvals, Social Policy Grants

Recommendations B to J require two-thirds affirmative votes of all Council members under Section 206(1) of the *Vancouver Charter*.

4. Debenture Program 2020
5. Regulating Exploding Animal Deterrent Devices (Bear Bangers)
6. 2020 Annual Inflationary Rate Adjustment to Development Contributions & Associated CAC Target Amendments

REFERRAL REPORTS

1. 2020 Annual Inflationary Rate Adjustments to Density Bonus Contributions
2. CD-1 Rezoning: 2336-2366 Charles Street
3. CD-1 (715) Amendment: 1649 East Broadway (formerly 1619-1651 East Broadway)
4. CD-1 Rezoning: 1247 Kingsway
5. CD-1 Rezoning: 949 West 41st Avenue and 5469-5507 Willow Street (Oakridge Transit Centre)
6. CD-1 Rezoning: 601 Beach Crescent

BY-LAWS

1. A By-law to amend Zoning and Development By-law No. 3575 regarding porches, decks and balconies, and various housekeeping amendments
(*All Council Members present.*)
2. A By-law to amend Zoning and Development By-law No. 3575 regarding updated format for sections 3, 4 and 5, and amendments to district schedules to clarify relaxations and powers of discretion
(*All Council Members present.*)
3. A By-law to amend Parking By-law No. 6059 regarding Housekeeping Amendments

4. A By-law to amend Southeast Granville Slopes Official Development Plan By-law No. 5752 regarding porches, decks and balconies and clarifying relaxations and powers of discretion
5. A By-law to amend Coal Harbour Official Development Plan By-law No. 6754 regarding clarifying relaxations and powers of discretion
6. A By-law to amend Downtown Official Development Plan By-law No. 4912 regarding porches, decks and balconies and clarifying relaxations and powers of discretion
7. A By-law to amend Downtown Eastside/Oppenheimer Official Development Plan By-law No. 5532 regarding porches, decks and balconies and clarifying relaxations and powers of discretion
8. A By-law to amend False Creek Area Development Plan for Area 6, Phase 3 By-law No. 5550 regarding clarifying relaxations and powers of discretion
9. A By-law to amend Central Waterfront Official Development Plan By-law No. 5261 regarding clarifying relaxations and powers of discretion
10. A By-law to amend False Creek Area Development Plan for Area 10B By-law No. 5478
11. A By-law to amend the Street and Traffic By-law No. 2849 regarding speed limits in school zones
12. A By-law to amend Fire By-law No. 12472 regarding Exploding Animal Deterrents
(Subject to approval of Report 5.)
13. A By-law to amend the Ticket Offences By-law No. 9360 regarding Exploding Animal Deterrents
(Subject to approval of Report 5 and By-law 12.)
14. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 re: 3429-3469 Fraser Street
(Councillors De Genova and Hardwick will need to review the proceedings to be eligible to vote.)
15. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 re: 2542-2570 Garden Drive and 2309-2369 East 10th Avenue
(Councillors Hardwick and Kirby-Yung will need to review the proceedings to be eligible to vote.)
16. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1: 1805 Larch Street
(All Council Members present.)
17. A By-law to amend CD-1 (248) By-law No. 6564 for 1523 Davie Street (Gabiola Mansion, formerly known as Angus Apartments)
(Councillors Bligh, Boyle, Dominato, Fry, Hardwick, Kirby-Yung, Swanson, Wiebe and Mayor Stewart, not on Council at the time and will need to review the proceedings to be eligible to vote.)

18. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from RS-1 to RM-8A re: 847-867 West 28th Avenue
(Councillors Fry and Swanson will need to review the proceedings to be eligible to vote.)
19. A By-law to amend CD-1 (642) By-law No. 11658 regarding 2133 Nanton Avenue and 4189 Yew Street
(Councillors Bligh, Boyle, Dominato, Fry, Hardwick, Kirby-Yung, Swanson, Wiebe and Mayor Stewart, not on Council at the time and will need to review the proceedings to be eligible to vote. Councillor De Genova declared a conflict of interest and is ineligible to vote.)
20. A By-law to enact a Housing Agreement for 741 – 743 East Broadway
21. A By-law to enact a Housing Agreement for 420 Hawks Avenue
22. A By-law to amend Building By-law No. 12511 regarding BC Building Code housekeeping amendment
23. A By-law to amend Fire By-law No. 12472 regarding Occupant Load
24. A By-law to amend Fire By-law No. 12472 to Ban the Sale and Use of Consumer Fireworks
25. A By-law to amend the Ticket Offences By-law No. 9360 regarding amendments to the Fire By-law to Ban the Sale and Use of Fireworks
(Subject to approval of By-law 24.)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 2542 Garden Drive
2. Approval of Form of Development - 686 East 22nd Avenue, 3811-3833 Fraser Street and 679 East 23rd Avenue
3. Regulation Redesign – Amendments to Land Use Documents

B. Council Member's Motions

1. Requests for Leaves of Absence

At the Council meeting on July 7, 2020, due to time constraints, Council did not deal with the following Council Member's Motions, as such, the motions were placed on the July 21, 2020, Council meeting agenda.

2. Retail Revolution: Bringing Digital Main Street to Vancouver to Support Brick and Mortar Neighbourhood Small Business
3. Decriminalizing Poverty and Supporting Community-led Safety Initiatives

4. Enhanced Mobility Options to Support Post Pandemic Recovery Through a Shared e-Scooter and an e-Bike Pilot Program
5. Enabling Creative and Easily Replicated “Missing Middle” Housing Pilots

NOTICE OF COUNCIL MEMBER’S MOTIONS

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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