

NOTICE OF MEETING

COUNCIL MEETING

AGENDA

DATE: Tuesday, September 15, 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.

- <u>Health protocols</u> associated with COVID-19 will be observed for all members of the public and any speakers in attendance.
- Send your comments to Council at http://vancouver.ca/contact-council.
- Get live updates on the meeting at http://ncouver.ca/speaker-wait-times or follow Twitter @VanCityClerk.
- Watch the meeting live at http://ncouver.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:
- (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; and
- (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. Public Hearing July 21, 2020
- 2. Council July 21, 23 and 24, 2020
- 3. Public Hearing July 23 and 24, 2020
- 4. Council (Policy and Strategic Priorities) July 22, 23, 24 and 27, 2020
- 5. Public Hearing July 28 and 29, 2020
- 6. Council COVID-19 Recovery Committee July 29, 2020
- 7. Special Council (Amendments to the City Land Regulation By-law No. 8735 Regarding Consumption of Liquor on City Land) July 29, 2020

MATTERS ADOPTED ON CONSENT

COMMUNICATIONS

1. Changes to 2020 Council Meetings Schedule

REPORTS

- 1. Local Improvement Project List for Consideration Court of Revision 641
- 2. Funding Applications for Green Rainwater Infrastructure Asset Management and Rain City Strategy Nomination for UBCM's Community Excellence
- 3. Advisory Committees Expense Reimbursement and Enhanced Training and Childminding at Council and Advisory Committee Meetings
- 4. Amendments to Vehicles for Hire By-law Private Impoundment Towing Rates
- 5. Contract Award for Civil/Electrical Contractor Services
- 6. Reduced-Fare Transit Pilot Project
- 7. 2021 Interest Rate on Property Tax Arrears

REFERRAL REPORTS

- 1. CD-1 Rezoning: 564-570 West 49th Avenue
- 2. CD-1 Rezoning: 720 Beatty Street and 701 Expo Boulevard

- 3. CD-1 Text Amendment: 380-390 West 8th Avenue
- 4. CD-1 Rezoning: 5055 Joyce Street

BY-LAWS

- 1. A By-law to amend Parking By-law No. 6059 with regard to CD-1 Districts Parking Requirements for 650 West 41st Avenue (Oakridge Centre)
- 2. A By-law to amend Fire By-law No. 12472 regarding Housekeeping Amendments
- 3. A By-law to amend CD-1 (337) By-law No. 7434 re: 475 Alexander Street (Japanese Hall)

(Councillor De Genova will need to review the proceedings to be eligible to vote)

- 4. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from RS-1 to RM-8AN re: 1008 West 52nd Avenue (Councillors Boyle, De Genova and Hardwick will need to review the proceedings to be eligible to vote)
- 5. A By-law to amend CD-1 (13A) By-law No. 3914 regarding 2130-2288 Harrison Drive (All Council members eligible to vote)
- 6. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 regarding 420 Hawks Avenue (All Council members, except for Councillors Carr and De Genova, will need to review the proceedings to be eligible to vote)
- 7. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 regarding 8444-8480 Oak Street

 (All Council members, except for Councillor Carr, will need to review the proceedings to be eligible to vote)
- 8. A By-law to amend CD-1 (442) By-law No. 9173 regarding 505 Smithe Street (Councillors Bligh, Carr, De Genova, Wiebe and Mayor Stewart will need to review the proceedings to be eligible to vote)
- 9. A By-law to enact a Housing Agreement for 1833 Yew Street
- 10. A By-law to enact a Housing Agreement for 8636-865 Oak Street
- 11. A By-law to provide for the imposition of interest on delinquent property taxes for 2021 (Subject to approval of Report 7)
- 12. A By-law to amend Vancouver Development Cost Levy By-law No. 9755 regarding 2020 rates
- 13. A By-law to amend Area Specific Development Cost Levy By-law No. 9418 regarding 2020 rates

- 14. A By-law to amend Vancouver Utilities Development Cost Levy By-law No. 12183 regarding 2020 rates
- 15. A By-law to levy rates on qualifying real property in the Cambie Village Business Improvement Area
- 16. A By-law to levy rates on qualifying real property in the Chinatown Business Improvement Area
- 17. A By-law to levy rates on qualifying real property in the Collingwood Business Improvement Area
- 18. A By-law to levy rates on qualifying real property in the Commercial Drive Business Improvement Area
- 19. A By-law to levy rates on qualifying real property in the Downtown Vancouver Business Improvement Area
- 20. A By-law to levy rates on qualifying real property in the Dunbar Village Business Improvement Area
- 21. A By-law to levy rates on qualifying real property in the Fraser Street Business Improvement Area
- 22. A By-law to levy rates on qualifying real property in the Gastown Business Improvement Area
- 23. A By-law to levy rates on qualifying real property in the Hastings Crossing Business Improvement Area
- 24. A By-law to levy rates on qualifying real property in the Hastings North Business Improvement Area
- 25. A By-law to levy rates on qualifying real property in the Hastings North Expansion Business Improvement Area
- 26. A By-law to levy rates on qualifying real property in the Kerrisdale Business Improvement Area
- 27. A By-law to levy rates on qualifying real property in the Kitsilano 4th Avenue Business Improvement Area
- 28. A By-law to levy rates on qualifying real property in the Marpole Business Improvement Area
- 29. A By-law to levy rates on qualifying real property in the Mount Pleasant Business Improvement Area

- 30. A By-law to levy rates on qualifying real property in the Mount Pleasant Expansion Business Improvement Area
- 31. A By-law to levy rates on qualifying real property in the Mount Pleasant Expansion #2 Business Improvement Area
- 32. A By-law to levy rates on qualifying real property in the Point Grey Village Business Improvement Area
- 33. A By-law to levy rates on qualifying real property in the Robson Street Business Improvement Area
- 34. A By-law to levy rates on qualifying real property in the South Granville Business Improvement Area
- 35. A By-law to levy rates on qualifying real property in the Strathcona Business Improvement Area
- 36. A By-law to levy rates on qualifying real property in the Victoria Drive Business Improvement Area
- 37. A By-law to levy rates on qualifying real property in the West Broadway Business Improvement Area
- 38. A By-law to levy rates on qualifying real property in the West End Business Improvement Area
- 39. A By-law to levy rates on qualifying real property in the Yaletown Business Improvement Area

MOTIONS

A. Administrative Motions

- 1. Regulation Redesign Amendments to Land Use Documents
- 2. Approval of Form of Development 6428 Cambie Street
- Approval of Form of Development 1523 Davie Street (Gabriola Mansion)
- 4. Approval of Form of Development 2230 Harrison Drive
- 5. Approval of Form of Development 695 East 19th Avenue
- 6. Approval of Form of Development 4188 Yew Street and 4189 Yew Street

B. Council Members' Motions

- 1. Requests for Leaves of Absence
- 2. Making Turnkey Housing Units from Community Amenity Contributions More Affordable
- 3. Open Option Parking Policy Removing On-Site Parking Minimum Requirements
- 4. Extending Pop-Up Patios this Fall & Winter and Making Pop-Up Patios a Part of Every Summer in Vancouver
- 5. Mental Health and Addiction Reform: An Expert-Led Cross-Jurisdictional Task Force
- 6. Short-term Actions to Preserve and Expand Access to Mental Health Resources and Housing in Grandview-Woodlands
- 7. Temporary Disaster Relief Shelter(s) for People Who Are Experiencing Homelessness in Vancouver
- 8. Circular City Strategy

NOTICE OF COUNCIL MEMBER'S MOTIONS

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

* * * * *