



NOTICE OF MEETING

COUNCIL MEETING

REVISED AGENDA

DATE: Tuesday, October 20, 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.
- 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

PROCLAMATION – Waste Reduction Week

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;

(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.

ADOPTION OF MINUTES

1. Council (City Finance and Services) – September 16, 29 and 30, 2020
2. Public Hearing – September 17 and 30, 2020

3. Business Licence Hearing – September 29, 2020
4. Public Hearing – October 6, 2020

MATTERS ADOPTED ON CONSENT

PRESENTATIONS

1. Climate Change Adaptation Strategy Update

Tamsin Mills, Senior Sustainability Specialist, Sustainability Group, to provide a presentation on this matter.

UNFINISHED BUSINESS

Added Item below – October 14, 2020

1. Modification of Lease for Supporting Women’s Alternatives Network (SWAN Vancouver) Society, and Lease for RainCity Housing and Support Society for Overdose Prevention Site, both at 1101 Seymour Street

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

At the reconvened Council meeting on October 13, 2020, Council heard from speakers and referred questions to staff, debate and decision on the report dated September 8, 2020, to the Council meeting on October 20, 2020, as Unfinished Business.

COMMUNICATIONS

1. 2021 Council Meetings Schedule

REPORTS

1. Cannabis as an Alternative to Opiates and More Dangerous Drugs on the Downtown Eastside
2. 2021 Exempt Seniors Housing
3. Capital Grant for Project Re-Design at 1015 East Hastings Street

Recommendation A requires two-thirds affirmative votes of all Council members under Section 206(1) of the Vancouver Charter.

4. Cemetery By-law Amendments and Fee Increases

REFERRAL REPORTS

1. CD-1 Rezoning: 4745-4795 Main Street
2. CD-1 Rezoning: 949 West 41st Avenue and 5469-5507 Willow Street
3. CD-1 Rezoning: 2924 Venables Street
4. CD-1 Rezoning: 1265-1281 Kingsway

BY-LAWS

1. By-law to amend License By-law No. 4450 regarding Extension of Waiver of Fees for Amendments for Expanded Service Area
2. By-law to Amend Temporary Patio and Street Vending Fees By-law No. 12714 regarding the Extension of the Fee Waiver for Temporary Permits
3. By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 regarding 1920 South West Marine Drive
(All Council members, except for Councillors Carr and De Genova, will need to review the proceedings to be eligible to vote)
4. By-law to exempt from taxation certain lands and improvements pursuant to section 396 of the Vancouver Charter
Subject to the approval of Report 2

MOTIONS

A. Administrative Motions

1. Approval of Form of Development – 6808 Ash Street
2. Approval of Form of Development – 6922 Ash Street
3. Approval of Form of Development – 1920 Southwest Marine Drive

B. Council Members' Motions

1. Replacing Gendered and Patriarchal Language in the Vancouver Charter
2. Mandatory Mask Policy at Vancouver Civic Facilities

NOTICE OF COUNCIL MEMBERS' MOTIONS

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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