



NOTICE OF MEETING

COUNCIL MEETING

AGENDA

DATE: Tuesday, November 3, 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

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;

(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 (Policy and Strategic Priorities) – October 7, 8 and 15, 2020
2. Council – October 20, 2020
3. Council – October 6, 13 and 21, 2020

MATTERS ADOPTED ON CONSENT

PRESENTATIONS

1. Climate Emergency Action Plan

Matt Horne, Climate Policy Manager, Sustainability Group, to present the report dated October 22, 2020.

2. COVID-19 Economic and Community Recovery Program Progress Update

Karen Levitt, Deputy City Manager, to provide a presentation on this matter.

REPORTS

1. Updating the focus of the Greenest City Fund Program and Renewing Greenest City Neighbourhood Small Grant Relationship with Vancouver Foundation for 2021 to 2025
2. Community Housing Incentive Program Grants
Recommendations A and B require two-thirds affirmative votes of all Council members under Section 206(1) of the Vancouver Charter.
3. 2020 Social Grants: COVID Recovery Grants
Recommendations A to F require two-thirds affirmative votes of all Council members under Section 206(1) of the Vancouver Charter.

REFERRAL REPORTS

1. CD-1 Rezoning: 2406-2488 Garden Drive
2. CD-1 Rezoning: 724 East 56th Avenue
3. CD-1 Rezoning: 7280 Fraser Street
4. Rezoning: 618 West 32nd Avenue
5. CD-1 Rezoning: 1325 West 70th Avenue

6. CD-1 Rezoning: 349 East 6th Avenue
Subject to the approval of RR8.
7. Updated Zoning Regulations for Zero Emissions Residential Buildings
8. Amendment to the Rental Housing Stock Official Development Plan

BY-LAWS

1. A By-law to amend Parking Meter By-law No. 2952 regarding Veteran's Parking

MOTIONS

A. Administrative Motions

1. Approval of Form of Development – 8486 Oak Street

B. Council Members' Motions

1. Targeted COVID Funding Program for Vancouver's Chinatown

NOTICE OF COUNCIL MEMBER'S MOTIONS

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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