

NOTICE OF MEETING

COUNCIL MEETING

AGENDA

DATE: Tuesday, December 8, 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:

(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;

(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 – November 24, 2020
2. Council (City Finance and Services) – November 25, 2020

MATTERS ADOPTED ON CONSENT

COMMUNICATIONS

1. Deputy Mayor and Roster of Councillors to Represent Council
2. Appointment of Council Representatives to Boards, Statutory Committees and Non-Profit Societies
3. Standing Committee Chairs and Vice-Chairs, and Nomination Sub-Committee January 1, 2021, to November 7, 2022
4. Appointment of Council Liaisons to Advisory Bodies
5. Appointment of Council Representatives to Regional Bodies

REPORTS

1. 2021 Capital and Operating Budget

At the Special Council meeting on December 1, 2 and 3, 2020, Council received a presentation, asked questions of staff, and heard from speakers regarding the 2021 Capital and Operating Budget. This item has been placed on the Council agenda of December 8, 2020, as Report 1, for further questions, debate and decision.

The following previously distributed documents refer:

- a. 2021 Engineering Fees
- b. 2021 Annual Review of Water Rates and Water Works By-law Amendments
- c. 2021 Annual Review of Sewer Rates Under the Sewer & Watercourse By-law
- d. 2021 Solid Waste Utility (SWU) Fees and By-Law Changes
- e. 2021 False Creek Neighbourhood Energy Utility (“NEU”) Customer Rates

f. 2021 Capital and Operating Budget

The following previously distributed additional documents refer:

- Memorandum dated December 1, 2020, from the General Manager, Vancouver Board of Parks and Recreation
- Memorandum dated November 30, 2020, from the Executive Director, Vancouver Police Board

2 Approval of Council Initiatives - BIA Renewals and Expansion 2021

REFERRAL REPORTS

1. CD-1 Rezoning: 441-475 West 42nd Avenue
2. CD-1 Rezoning: 810 Kingsway
3. CD-1 Rezoning: 5740 Cambie Street
4. CD-1 Rezoning: 2246-2268 East Broadway

BY-LAWS

1. A By-law to amend various District Schedules of the Zoning and Development By-law to reflect an amendment to the Rental Housing Stock Official Development Plan - **WITHDRAWN**
2. A By-law to amend the Rental Housing Stock Official Development Plan - **WITHDRAWN**
3. A By-law to amend the Single Room Accommodation By-law regarding permit conditions and increases in charges
4. A By-law to amend the Vacancy Tax By-law No. 11674 regarding an Increase to the 2021 Vacancy tax rate
5. A By-law to amend Energy Utility System By-law No. 9552 regarding 2021 fees and miscellaneous amendments
(Subject to approval of 1e)
6. A By-law to amend Water Works By-law No. 4848 regarding 2021 water rates and fees and miscellaneous amendments
(Subject to approval of 1b)
7. A By-law to amend Solid Waste By-law No. 8417 regarding 2021 fee increases and miscellaneous amendments
(Subject to approval of 1d)

8. A By-law to amend Sewer and Watercourse By-law No. 8093 regarding 2021 fee increases
(Subject to approval of 1c)
9. A By-law to amend Parking Meter By-law No. 2952 regarding parking meter rates
(Subject to approval of 1a)
10. A By-law to amend Street and Traffic By-law No. 2849 regarding 2021 fee Increases and miscellaneous Amendments
(Subject to approval of 1a)
11. A By-law to amend Encroachment By-law No. 4243 regarding 2021 fee increases
(Subject to approval of 1a)
12. A By-law to amend Crossing By-law No. 4644 regarding 2021 fee increases
(Subject to approval of 1a)
13. A By-law to amend the Street Utilities By-law No. 10361 regarding 2021 fee increases and a plan review permit
(Subject to approval of 1a)
14. A By-law to amend Street Vending By-law No. 10868 regarding 2021 fee increases
(Subject to approval of 1a)
15. A By-law to amend Street Distribution of Publications By-law No. 9350 regarding 2021 fee increases
(Subject to approval of 1a)
16. A By-law to amend Granville Mall By-law No. 9978 regarding 2021 fee increases
(Subject to approval of 1a)
17. A By-law to amend Parking By-law No. 6059 with regard to CD-1 District Parking requirements (5190-5226 Cambie Street)
18. A By-law to amend CD-1 (715) By-law No. 12299 (1649 East Broadway)
(All Council members present at Public Hearing)
19. A By-law to rezone an area to CD-1 (3435 East Hastings Street)
(Councillor Dominato absent for this item at Public Hearing)
20. A By-law to amend CD-1 (708) By-law No.12179 (2538 Birch Street) (formerly 1296 West Broadway)
(Councillor Kirby-Yung was absent for a portion of this item at Public Hearing)

MOTIONS

A. Administrative Motions

None.

B. Council Members' Motions

1. Request for Leave of Absence
2. Ensuring That People With Health and Mobility Issues Have Protection and Support When Elevators Break Down
3. Improving Street Lighting in Vancouver
4. Turning the Key: Encouraging Affordable Home Ownership in the City of Vancouver - **WITHDRAWN**

NOTICE OF COUNCIL MEMBERS' MOTIONS

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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