



NOTICE OF MEETING

COUNCIL MEETING

AGENDA

DATE: Tuesday, January 19, 2021

TIME: 9:30 am

PLACE: Council Chamber
Third Floor, City Hall

PLEASE NOTE:

- Following updated guidance issued on December 4, 2020 and extended on January 7, 2021, in-person participation for [local government meetings](#) and [public hearings](#) is not permitted under the [Provincial Health Officer \(PHO\) Order](#) on Gatherings and Events.
- Send your comments to Council at <https://vancouver.ca/your-government/contact-council.aspx>.
- Ask a question about this agenda: email speaker.request@vancouver.ca or call 604.829.4323.
- Watch the meeting live at <https://csg001-harmony.sliq.net/00317/Harmony> or follow along on Twitter @VanCityClerk.
- If you prefer to speak at the meeting, [you may attend by phone](#). We will contact you with instructions on how to attend when we receive your request.

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;

(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. Special Council (Considering Options for Emergency COVID-19 Relief for Unsheltered Vancouver Residents) – October 8, 2020
2. Special Council (2021 Budget) – December 1, 2 and 3, 2020
3. Auditor General Recruitment Committee – December 4, 2020
4. Public Hearing – December 8, 2020
5. Council (Policy and Strategic Priorities) – December 9, 2020
6. Council – December 8 and 10, 2020
7. Public Hearing – December 2 and 10, 2020
8. Auditor General Committee – December 11, 2020
9. Auditor General Recruitment Committee – December 15, 2020
10. Auditor General Recruitment Committee – January 8, 2021

MATTERS ADOPTED ON CONSENT

PRESENTATIONS

1. 2021 Assessment Roll

BC Assessment Authority to provide annual presentation.

2. Report Back on the Random Order Ballot Model Used in the 2018 Vancouver Election

Rosemary Hagiwara, Acting City Clerk, to provide a presentation on this matter.

REPORTS

1. Downtown Eastside Special Enterprise Pilot Program

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

2. 2021 Cultural Grants (Operating, Annual Assistance, Arts Capacity, Indigenous)

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

3. 7520 Balaclava Street – Proposed Agricultural Land Reserve Subdivision
4. Miscellaneous Amendments - Guidelines, Policies and Parking By-law

REFERRAL REPORTS

1. Miscellaneous Amendments - Zoning and Development By-law and Sign By-law
2. Miscellaneous Amendments - Guidelines, Policies and Parking By-law – **MOVED to R4**
3. CD-1 Rezoning: 728-796 Main Street
4. Rezoning: 607-621 West 28th Avenue
5. CD-1 Rezoning: 1015 East Hastings Street
6. CD-1 Rezoning: 3084 West 4th Avenue and 2010 Balaclava Street
7. CD-1 Rezoning: 1766 Frances Street

BY-LAWS

1. A By-law to amend the Rental Housing Stock Official Development Plan
2. 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
3. A By-law to amend Zoning and Development By-law No. 3575 regarding Zero Emissions Building Features
4. A By-law to amend License By-law No. 4450 regarding shopping bag fee increases
5. A By-law to amend Gas Fitting By-law No. 3507 regarding 2021 Fees
6. A By-law to amend Zoning and Development By-law to rezone an area to CD-1 re: 582-588 West King Edward Avenue
(Councillors Carr and Hardwick absent for this item at Public Hearing)
7. A By-law to amend Zoning and Development By-law to rezone an area to CD-1 re: 1956–1990 Stainsbury Avenue
(All Council members present at Public Hearing)
8. A By-law to amend Zoning and Development By-law to rezone an area to CD-1 re: 3600 East Hastings Street
(All Council members eligible to vote on this item)

9. A By-law to amend Zoning and Development By-law to rezone an area to CD-1 re: 2601-2619 East Hastings Street
(Councillors Carr and Hardwick absent for this item at Public Hearing)
10. A By-law to amend Zoning and Development By-law to rezone an area from RS-1 to RM-8AN re: 976 West 52nd Avenue and 6822-6868 Oak Street
(Councillor Hardwick absent for this item at Public Hearing)
11. A By-law to amend Zoning and Development By-law to rezone an area from RS-1 to RM-8A re: 643-683 West 31st Avenue
(Councillors Carr and Hardwick absent for this item at Public Hearing)
12. A By-law to amend Zoning and Development By-law to rezone an area to CD-1 re: 2209-2249 East Broadway
(Councillors Carr, De Genova and Mayor Stewart absent for this item at Public Hearing)
13. A By-law to designate certain real property as protected heritage property re: 6825 West Boulevard (Twiss Residence)
14. A By-law to enact a Housing Agreement for 3350 Marine Way
15. A By-law to enact a Housing Agreement for 1074–1078 Cardero Street
16. A By-law to enact a Housing Agreement for 524 Powell Street
17. A By-law to enact a Housing Agreement for 5055 Joyce Street
18. A By-law to enact a Housing Agreement for 1188 Burnaby Street and repeal By-law No. 12201
19. A By-law to amend Sign By-law re: 3435 East Hastings Street
(Councillor Dominato absent for this item at Public Hearing)
20. A By-law to amend Noise Control By-law re: 3435 East Hastings Street
21. A By-law to amend Zoning and Development By-law to rezone an area to CD-1 re: 1002 Station and 250-310 Prior Street
22. A By-law to amend Zoning and Development By-law No. 3575 regarding a consequential amendment to the I-3 District Schedule with regard to the CD-1 rezoning of 1002 Station Street and 250-310 Prior Street
Subject to the approval of By-law 21
23. A By-law to amend Regional Context Statement Official Development Plan By-law No. 10789 regarding land use in the New St. Paul's Hospital and Health Campus
Subject to the approval of By-law 21

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 5027 Boundary Road

B. Council Members' Motions

1. Requests for Leaves of Absence
2. Turning the Key: Encouraging Affordable Home Ownership in the City of Vancouver
3. A Community Safety and Well-being Framework (*corrected*)

NOTICE OF COUNCIL MEMBERS' MOTIONS

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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