



NOTICE OF MEETING

COUNCIL MEETING

AGENDA

DATE: Tuesday, February 23, 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 February 5, 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:

(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;

(g) litigation or potential litigation affecting 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 – February 9, 2021
2. Public Hearing – February 9, 2021

MATTERS ADOPTED ON CONSENT

COMMUNICATION

1. Amendment to Appointment of Council Representatives to Regional Bodies

REPORTS

1. Quarterly Capital Budget Adjustments and Closeouts
2. Closure and Sale of a Portion of Road Adjacent to 2715 West 12th Avenue
3. Local Improvement – Approval of Billing Rates for Projects Completed in 2020
4. Funding Application to Union of BC Municipalities Community Emergency Preparedness Fund – Southlands Tide Gates Replacement Program
5. Funding Application to Investing in Canada Infrastructure Program (COVID-19 Resilience Stream) for the Carnegie Community Centre Restoration Project

BY-LAWS

1. By-law to amend Sign By-law No.11879 regarding housekeeping amendments
(Mayor Stewart absent for this item at Public Hearing)
2. By-law to amend Zoning and Development By-law No. 3575 regarding miscellaneous amendments
(Mayor Stewart absent for this item at Public Hearing)
3. By-law to amend Zoning and Development By-law No. 3575 regarding regulations for Mass Timber Buildings
(Mayor Stewart absent for this item at Public Hearing)
4. By-law to enact a Housing Agreement for 138 Main Street

MOTIONS

A. Administrative Motions

1. Resolution - Closure and Sale of a Portion of Road Adjacent to 2715 West 12th Avenue
(*Subject to approval of Report 2*)

B. Council Members' Motions

1. Request for Leave of Absence
2. Closing the Inequality Gap with Paid Sick Leave
3. Commemorating COVID-19 in the City of Vancouver
4. Developing a City Framework for the Leveraging and Nurturing of a Social Impact Investment Community to Amplify Social and Environmental Outcomes

NOTICE OF COUNCIL MEMBER'S MOTIONS

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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