



NOTICE OF MEETING

COUNCIL MEETING

AGENDA

DATE: Tuesday, March 30, 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 4, 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*, and

(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. Public Hearing – February 11, 16, 23, 24, March 2 and 4, 2021
2. Council – March 9, 2021
3. Public Hearing – March 9, 2021
4. Council (Policy and Strategic Priorities) – March 10, 2021
5. Auditor General Recruitment Committee – March 12, 2021

MATTERS ADOPTED ON CONSENT

REPORTS

1. 2020 Statement of Financial Information
2. One Time Exceptions to Liquor Primary Establishment Distancing and Moratoria
3. Approval of 2021-22 Business Improvement Area (BIA) Budgets
4. Funding Application to FCM's Green Municipal Fund Sustainable Affordable Housing Program for the Coal Harbour Mixed-Use Project
5. 2021 Animal Welfare Grant
Recommendation requires two-thirds affirmative votes of all Council members under Section 206(1) of the Vancouver Charter.
6. Amendment to Resolutions for 313 and 309 Alexander Street Lease

BY-LAWS

1. A By-law to Designate a Business Improvement Area in that area of the City known as Hastings Crossing
2. A By-law to Grant Money for a Business Promotion Scheme in the Hastings Crossing Business Improvement Area
3. A By-law to Designate a Business Improvement Area in that area of the City known as Kerrisdale
4. A By-law to Grant Money for a Business Promotion Scheme in the Kerrisdale Business Improvement Area
5. A By-law to Designate a Business Improvement Area in that area of the City known as Kitsilano 4th Avenue

6. A By-law to Grant Money for a Business Promotion Scheme in the Kitsilano 4th Avenue Business Improvement Area
7. A By-law to Designate a Business Improvement Area in that area of the City known as Mount Pleasant
8. A By-law to Grant Money for a Business Promotion Scheme in the Mount Pleasant Business Improvement Area
9. A By-law to Designate a Business Improvement Area in that area of the City known as West Broadway
10. A By-law to Grant Money for a Business Promotion Scheme in the West Broadway Business Improvement Area
11. A By-law to Designate a Business Improvement Area in that area of the City known as Hastings North Expansion #2
12. A By-law to Grant Money for a Business Promotion Scheme in the Hastings North Expansion #2 Business Improvement Area
13. A By-law to Designate a Business Improvement Area in that area of the City known as West End
14. A By-law to Grant Money for a Business Promotion Scheme in the West End Business Improvement Area
15. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 regarding 2499 East 48th Avenue
(Councillor Bligh absent from the Public Hearing and will need to review the proceedings to be eligible to vote)
16. A By-law to amend Sign By-law No. 11879 regarding 3680 East Hastings Street
(Councillor Wiebe absent for this item at Public Hearing and will need to review the proceedings to be eligible to vote)
17. A By-law to assess real property to defray 2020 costs for the East Hastings Street Collective Parking Project
18. A By-law to assess real property to defray 2020 maintenance costs for the Trounce Alley and Blood Alley Square Local Improvement Project
19. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from RS-1 to RM-8AN regarding 6750-6770 Oak Street and 975 West 52nd Avenue
(Councillors Fry and Swanson absent from the Public Hearing and will need to review the proceedings to be eligible to vote)
20. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 regarding 5055 Joyce Street
(All Council members eligible to vote)
21. A By-Law to enact a Housing Agreement for 1425 and 1451 East 12th Avenue

22. A By-Law to enact a Housing Agreement for 1102-1138 East Georgia Street
23. 2021 Land Assessment Averaging By-law

MOTIONS

A. Administrative Motions

1. Approval of Form of Development – 2495 East 48th Avenue (Previously 2499 East 48th Avenue)

B. Council Members' Motions

1. Request for Leave of Absence
2. Increasing Public Access to Information About False Creek South
3. Turning Construction Hoarding into a Canvas for Public Art in Vancouver
4. Calling for a Plan to Clear Vancouver's Permit and License Backlog and Revamp this Critical City Service
5. Accessible Voting Options for Municipal Elections

NOTICE OF COUNCIL MEMBERS' MOTIONS

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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