

NOTICE OF MEETING

COUNCIL MEETING

AGENDA

DATE: Tuesday, April 13, 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:

(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;

(b) personal information about an identifiable individual who is being considered for an award or honour, or who has offered to provide a gift to the city on condition of anonymity; **WITHDRAWN**

165.2(2) (b) the consideration of information received and held in confidence relating to negotiations between the city and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party; (*Added April 9, 2021*)

(c) labour relations or other employee relations;

(g) litigation or potential litigation affecting the city; 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. Council – March 30, 2021
2. Council (City Finance and Services) – March 31, 2021
3. Public Hearing – March 11, April 1, 7 and 8, 2021

MATTERS ADOPTED ON CONSENT

PRESENTATIONS

1. **Vancouver Public Library Board 2020-2023 Strategic Plan**
Christina de Castell, Chief Librarian, to present on this matter.

REPORTS

1. Water Works and Conservation By-law Amendments
2. Housekeeping, Clarification, and Miscellaneous Changes to the Building By-law and the Electrical By-law
3. Closure and Sale of a Portion of Road Adjacent to 118-150 Robson Street

REFERRAL REPORTS

1. CD-1 Rezoning: 1650 East 12th Avenue
2. Rezoning: 6869-6909 Ash Street
3. CD-1 Rezoning: 1885 East Pender Street
4. CD-1 Rezoning: 8655 Granville Street
5. CD-1 Rezoning: 8257-8273 Oak Street and 1025-1035 West 67th Avenue

BY-LAWS

1. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 regarding 4989 – 5049 Ash Street
(All Council members eligible to vote)
2. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 regarding 2715 West 12th Avenue
(Councillor Hardwick absent from the Public Hearing and will need to review the proceedings to be eligible to vote)
3. A By-law to amend Zoning and Development By-law No. 3575 to remove an area from CD-1 (12) and rezone it to a new CD-1 regarding 6161 Cambie Street
(All Council members eligible to vote)
4. A By-law to amend CD-1 (12) By-law No. 12818 regarding rezoning of 6161 Cambie Street
(Subject to approval of By-law 3)
(All Council members eligible to vote)
5. A By-law to amend the City Land Regulation By-law No. 8735 Regarding Consumption of Liquor on City Land
6. A By-law to amend Noise Control By-law No. 6555 regarding 5055 Joyce Street
7. A By-law to amend Sign By-law No. 11879 regarding 5055 Joyce Street
(All Council members eligible to vote)
8. A By-law to enact a Housing Agreement for 3338 Sawmill Crescent
9. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 regarding 3235 – 3261 Clive Avenue
(Councillor Bligh absent from the Public Hearing and will need to review the proceedings to be eligible to vote)
10. A By-law to amend CD-1 (219) By-law No. 6322 regarding 3235 – 3261 Clive Avenue
(Subject to approval of By-law 9)
(Councillor Bligh absent from the Public Hearing and will need to review the proceedings to be eligible to vote)
11. A By-law to enact a Housing Agreement for 4750 Granville Street and 1494 West 32nd Avenue

MOTIONS

A. Administrative Motions

1. Approval of Form of Development: 435 Boundary Road (Previously 3680 East Hastings Street)

2. Approval of Form of Development: 444 Kootenay Street (Previously 3600 East Hastings Street)
3. Approval of Form of Development: 2710 Kaslo Street
4. Resolution: Closure and Sale of a Portion of Road Adjacent to 118-150 Robson Street (*Subject to approval of Report 3*)
5. Approval of Form of Development: 2235 East Broadway
6. Approval of Form of Development: 6161 Cambie Street

B. Council Members' Motions

1. Preserving Bus Ridership During COVID and Beyond
2. Joint Vancouver City Council - Vancouver School Board Committee to Collaborate on Capital Projects
3. Enhancing Organizational Governance and Development

NOTICE OF COUNCIL MEMBER'S MOTIONS

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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