

## NOTICE OF MEETING

### COUNCIL MEETING

#### AGENDA

DATE: Tuesday, July 20, 2021

TIME: 9:30 am

PLACE: Council Chamber  
Third Floor, City Hall

#### PLEASE NOTE:

- *Members of the public may attend 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.*
- *Requests to speak must be received prior to 8:30 am on the day of the meeting. Speakers are encouraged to submit comments to <http://vancouver.ca/contact-council> or address Council by phone in lieu of attending in person.*
- *Speak to Council about an agenda item at <http://vancouver.ca/speak-to-council>.*
- *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](mailto:speaker.request@vancouver.ca) or call 604.829.4323.*

#### ROLL CALL

**PUBLIC NOTICE** – Pursuant to Section 164.1(2) of the *Vancouver Charter*, public notice is hereby given that Council will give consideration to amend Procedure By-law No. 9756 at the Council meeting on September 21, 2021.

#### 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;

*In Camera Rationale C – added July 15, 2021*

- (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 – July 6, 2021
2. Public Hearing – July 6, 2021
3. Council (Policy and Strategic Priorities) – July 7 and 8, 2021
4. Public Hearing – July 13, 2021

#### **MATTERS ADOPTED ON CONSENT**

#### **PRESENTATIONS**

##### **1. Equity Framework**

Aftab Erfan, Chief Equity Officer, Equity Office, to present on the Report dated June 22, 2021.

#### **COMMUNICATION**

1. Changes to 2021 Council Meetings Schedule

#### **REPORTS**

1. 2021 Social Grants – Childcare, Capital and Other Grants  
*Recommendations A to H require two-thirds affirmative votes of all Council members under Section 206(1) of the Vancouver Charter.*

2. Community Housing Incentive Program Grants  
*Recommendation A requires two-thirds affirmative votes of all Council members under Section 206(1) of the Vancouver Charter.*
3. Vancouver Community Sport Event Grants – Summer Intake 2021  
*Recommendation A requires two-thirds affirmative votes of all Council members under Section 206(1) of the Vancouver Charter.*
4. Quarterly Capital Budget Adjustments and Closeouts
5. Debenture Program 2021 (Inaugural Sustainability Bond)
6. Nominal Lease of City-Owned Capital Asset to Atira Women’s Resource Society for the provision of a Temporary Women’s Shelter  
*Recommendation A requires two-thirds affirmative votes of all Council members under Section 206(1) of the Vancouver Charter.*
7. Funding Application to Transport Canada’s Rail Safety Improvement Program (RSIP) for \$172,000 towards the \$215,000 Jellicoe Street Grade Crossing Upgrade Project
8. Regal Hotel – Injunction and Notice on Title - **WITHDRAWN**
9. Contract Award for Contractor for Burrard Pump Station Refurbishment

#### **REFERRAL REPORTS**

1. Internal Development Application and Permitting Modernization Task Force – Zoning and Development By-law Amendments to Enable Issuance of a Building Permit for Excavation and Shoring Before a Development Permit
2. Minor Amendments to FC-2 Zoning District Schedule, Sub-Area E Intensification of Employment Space in Mixed-Use Buildings (False Creek Flats Area Plan)
3. Removal of the Alma Street West Side Building Line North of West Fourth Avenue
4. CD-1 Rezoning: 3449-3479 West 41st Avenue and 5664 Collingwood Street
5. CD-1 Rezoning: 4426-4464 Knight Street and 1406 East 28th Avenue
6. CD-1 Rezoning: 325-343 West 41st Avenue
7. CD-1 Rezoning: 357-475 West 41st Avenue
8. Rezoning: 721-735 West 49th Avenue
9. Rezoning: 515 West 60th Avenue

### BY-LAWS

1. A By-law to amend Zoning and Development By-law No. 3575 regarding amendments to the discretionary height Regulations and other miscellaneous amendments  
*(Councillor De Genova will need to review the proceedings to be eligible to vote)*
2. A By-law to amend Downtown Eastside/Oppenheimer Official Development Plan By-law No. 5532 regarding housekeeping amendments
3. A By-law to amend Sign By-law No.11879 regarding housekeeping amendments  
*(Councillor De Genova will need to review the proceedings to be eligible to vote)*
4. A By-law to amend Zoning and Development Fee By-law No. 5585 regarding housekeeping amendments  
*(Councillor De Genova will need to review the proceedings to be eligible to vote)*
5. A By-law to amend Noise Control By-law No. 6555 regarding housekeeping amendments
6. A By-law to amend Subdivision By-law regarding housekeeping amendments
7. A By-law to amend License By-law No. 4450 regarding housekeeping amendment
8. A By-law to amend Parking By-law No. 6059 regarding housekeeping amendments
9. A By-law to amend Parking By-law No. 6059 regarding updated EV charging infrastructure requirements
10. A By-law to designate certain real property as protected heritage property (675 West Hastings Street (Royal Bank Building))  
*(All Councillors present for this item at Public Hearing)*
11. A By-law to amend the Ticket Offences By-law regarding State of Emergency By-law
12. A By-law to amend Street and Traffic By-law No. 2849 regarding temporary street occupancy and insurance requirement
13. A By-law to amend Building By-law No. 12511 regarding street use permit amendments  
*(Subject to approval of By-law 12)*
14. A By-law to amend the Ticket Offences By-law regarding temporary street occupancy permits  
*(Subject to approval of By-law 12)*
15. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from RS-1 to RM-8A (749-815 West 49th Avenue)  
*(Councillor Fry will need to review the proceedings to be eligible to vote)*

16. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1111-1123 Kingsway)  
*(All Councillors present for this item at Public Hearing)*
17. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (2543-2583 Renfrew Street and 2895 East 10th Avenue)  
*(All Councillors present for this item at Public Hearing)*
18. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (2603-2655 Renfrew Street)  
*(All Councillors present for this item at Public Hearing)*
19. A By-law to amend CD-1 (312) By-law No. 7200 (510 Nicola Street and 1506-1590 Coal Harbour Quay)  
*(Mayor Stewart will need to review the proceedings to be eligible to vote)*
20. A By-law to amend CD-1 (590) By-law No. 11110 (4055 Cambie Street (formerly 4099 Cambie Street))  
*(Mayor Stewart will need to review the proceedings to be eligible to vote)*
21. A By-law to amend CD-1 (745) By-law No. 12726 (686-688 East 22nd Avenue, 3811-3891 Fraser Street and 679 East 23rd Avenue)  
*(Mayor Stewart will need to review the proceedings to be eligible to vote)*
22. A By-law to authorize the amendment of a Housing Agreement authorized by By-law No. 11851
23. A By-law to enact a Housing Agreement for 3329 Kingsway
24. A By-law to enact a Housing Agreement for 349 East 6th Avenue
25. A By-law to enact a Housing Agreement for 2776 Semlin Drive and 2025 East 12th Avenue
26. A By-law to amend Noise Control By-law No. 6555 (203-263 West 49th Avenue)
27. A By-law to amend Noise Control By-law No. 6555 (2406-2488 Garden Drive)
28. A By-law to amend Sign By-law No. 11879 (203-263 West 49th Avenue)  
*(All Councillors present for this item at Public Hearing)*
29. A By-law to amend Sign By-law No. 11879 (2406-2488 Garden Drive)  
*(All Councillors present for this item at Public Hearing)*
30. A By-law to amend Subdivision By-law No. 5208 (4495 Camosun Street formerly 4175 West 29th Avenue (St. George's Senior School))
31. A By-law to amend Subdivision By-law No. 5208 (988 West 64th Avenue and 8030-8130 Oak Street)

32. A By-law to amend Subdivision By-law No. 5208 (2246-2268 East Broadway)
33. A By-law to amend Subdivision By-law No. 5208 (4989-5049 Ash Street)
34. A By-law to amend Subdivision By-law No. 5208 (2499 East 48th Avenue)
35. A By-law to amend Subdivision By-law No. 5208 (1008 West 47th Avenue and 6335-6363 Oak Street)
36. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from RS-1 to RM-8A (809-889 West 33rd Avenue)  
*(All Councillors present for this item at Public Hearing)*
37. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (835-837 East Hastings Street) - **WITHDRAWN**
38. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (3701-3743 West Broadway)  
*(All Councillors present for this item at Public Hearing)*
39. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (4745 - 4795 Main Street)  
*(All Councillors present for this item at Public Hearing)*
40. A By-law to amend Street and Traffic By-law No. 2849 regarding electric kick scooters

## **MOTIONS**

### **A. Administrative Motions**

1. Approval of Form of Development: 1506 West 68th Avenue and 8405-8465 Granville Street
2. Approval of Form of Development: 3435 Sawmill Crescent (Formerly 3350 Marine Way)
3. Approval of Form of Development: 118-150 Robson Street
4. Approval of Form of Development: 2543 Renfrew Street
5. Approval of Form of Development: 2603 Renfrew Street
6. Various Guidelines and Policies

**B. Council Members' Motions**

1. Requests for Leaves of Absence
2. Supporting Community-Led Public Safety in Mount Pleasant
3. Considering Youth Housing Needs within the City's Housing Strategy
4. Planning to Support Distributed Ambulance Services in the City of Vancouver
5. Planning for Extreme Heat and Air Quality Mitigation in Vancouver

**NOTICE OF COUNCIL MEMBER'S MOTIONS**

**NEW BUSINESS**

**ENQUIRIES AND OTHER MATTERS**

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