



NOTICE OF MEETING

COUNCIL MEETING

AGENDA

DATE: Tuesday, September 21, 2021

TIME: 9:30 am

PLACE: Council Chamber
Third Floor, City Hall

PLEASE NOTE:

- *This meeting is to be convened by electronic means as authorized by Ministerial Order No. M192, "Local Government Meetings and Bylaw Process (COVID-19) Order No. 3"*
- *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.*
- *Masks are mandatory in all indoor public spaces, even if you are vaccinated.*
- *[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 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. 12577 at the Council meeting on October 5, 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;
- (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; 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 – July 20, 2021
2. Council (City Finance and Services) – July 21 and 22, 2021
3. Auditor General Recruitment Committee – July 22, 2021
4. Special Council (In Camera Motion) – July 26, 2021
5. Special Council (In Camera Motion) – July 29, 2021

MATTERS ADOPTED ON CONSENT

PRESENTATIONS

1. Permitting Modernization Task Force – Update

Andrea Law, General Manager, Development, Buildings and Licensing, to provide a presentation on the above-noted matter.

COMMUNICATIONS

1. Appointment of Council Representatives to the Joint VSB-COV Elected Officials Planning and Facilities Committee
2. Changes to 2021 Council Meetings Schedule
3. 2022 Council Meetings Schedule

REPORTS

1. Amendments to Procedure By-law No. 12577
2. 2022 Interest Rate on Property Tax Arrears

REFERRAL REPORTS

1. Piloting Regulatory Changes to Support Commercial Renovations and Small Business
2. CD-1 Rezoning: 1157 Burrard Street
3. CD-1 Rezoning: 1450 West Georgia Street
4. CD-1 Rezoning: 427-477 West 49th Avenue
5. Rezoning: 328-360 West 2nd Avenue
6. CD-1 Text Amendment: 3380 Maquinna Drive
7. CD-1 Rezoning: 4575 Granville Street

BY-LAWS

1. A By-law to amend Subdivision By-law No. 5208 regarding reclassification of 585 East 52nd Avenue
2. A By-law to provide for the imposition of interest on delinquent property taxes for 2022
Subject to approval of Report 2
3. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (2735 East Hastings Street)
(All Council members present for this item at Public Hearing)
4. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (835-837 East Hastings Street)
(Councillors Carr and Hardwick will need to review the proceedings of the meeting to be eligible to vote)
5. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (4750 Granville Street and 1494 West 32nd Avenue)
(All Council members present for this item at Public Hearing)
6. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (177 West Pender Street)
(All Council members, except for Councillor Carr, will need to review the proceedings of the meeting to be eligible to vote)
7. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from RS-1 to RM-8A (916 - 926 West 32nd Avenue)
(Councillors Bligh, Carr, De Genova, Wiebe and Mayor Stewart will need to review the proceedings of the meeting to be eligible to vote)
8. A By-law to amend By-law No. 13089 regarding a Housing Agreement for 3329 Kingsway - **WITHDRAWN**

9. A By-law to enact a Housing Agreement for 1636 Clark Drive and 1321-1395 East 1st Avenue
10. A By-law to enact a Housing Agreement for 4750 Granville Street and 1494 West 32nd Avenue and repeal By-law No. 12954
11. A By-law to amend Street and Traffic By-law No. 2849 regarding electric kick scooters
12. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (105-125 West 49th Avenue)
(All Council members present for this item at Public Hearing)
13. A By-law to enact a Housing Agreement for 815-825 Commercial Drive and 1680 Adanac Street
14. A By-law to amend Zoning and Development By-law No. 3575 regarding 2021 Annual Inflationary Adjustments to Density Bonus Contributions available in certain zoning districts
(Councillors De Genova and Hardwick will need to review the proceedings of the meeting to be eligible to vote)
15. A By-law to amend Vancouver Development Cost Levy By-law No. 9755 regarding 2021 rates
16. A By-law to amend Area Specific Development Cost Levy By-law No. 9418 regarding 2021 rates
17. A By-law to amend Vancouver Utilities Development Cost Levy By-law No. 12183 regarding 2021 rates
18. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (619-685 West Hastings Street)
(All Council members present for this item at Public Hearing)
19. A By-law to enact a Housing Agreement for 5740 Cambie Street
20. A By-law to authorize the amendment of a Housing Agreement Authorized by By-law No. 12729 (1805 Larch Street) - **WITHDRAWN**
21. A By-law to enact a Housing Agreement 480 Broughton Street

MOTIONS

A. Administrative Motions

1. Approval of Form of Development – 2425 East 26th Avenue
2. Approval of Form of Development – 3270 Riverwalk Avenue

3. Approval of Form of Development – 1102-1138 East Georgia Street
4. Approval of Form of Development – 4745 Main Street
5. Approval of Form of Development – 3572 Glen Drive (Formerly 1111 – 1121 Kingsway)
6. Approval of Form of Development – 3780 Clark Drive (Formerly 1303 Kingsway and 3728 Clark Drive)
7. Approval of Form of Development – 1490 West 32nd Avenue (Formerly 4750 Granville Street and 1494 West 32nd Avenue)
8. Approval of Form of Development – 1425 and 1451 East 12th Avenue
9. Approval of Form of Development – 2735 East Hastings Street
10. Approval of Form of Development – 3701 West Broadway

B. Council Members' Motions

1. Requests for Leaves of Absence
2. Change to September Business Licence Hearing Panel
3. Acting on the Climate Emergency by Opposing the Tilbury LNG Phase Two Expansion Project
4. Establishing a Friendship City Program in the City of Vancouver
5. Effective and Equitable Staffing for Council

NOTICE OF COUNCIL MEMBER'S MOTIONS

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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