Updated: October 29, 2021



NOTICE OF MEETING

COUNCIL MEETING

AGENDA

DATE: Tuesday, November 2, 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.

- Masks are mandatory in all indoor public spaces, even if you are vaccinated.
- <u>Health protocols</u> 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 however, speakers are encouraged
 to submit comments to http://vancouver.ca/contact-council or provide comments 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://wancouver.ca/speaker-wait-times or follow Twitter @VanCityClerk.
- Watch the meeting live at http://ncouver.ca/council-video.
- Ask a question about this agenda: email speaker.request@vancouver.ca or call 604.829.4323.

ROLL CALL

ACKNOWLEDGEMENT - Diwali

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;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

In Camera Rationale K – added October 29, 2021

(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 October 12, 2021
- 2. Public Hearing October 14, 2021
- 3. Council October 19, 2021

MATTERS ADOPTED ON CONSENT

PRESENTATIONS

1. 2022 Budget - Tax Scenarios and Options

Colin Knight, Director, City-wide Financial Planning and Analysis, to provide a presentation on the above-noted matter.

COMMUNICATIONS

- 1. Changes to 2022 Council Meetings Schedule
- 2. Deputy Mayor and Roster of Councillors to Represent Council 2022

REPORTS

- 1. 2022 Fee Increases for Rezoning, Development, Building, and Other Related Permits
- 2. 545 East Cordova (RHI 2) Grant Agreement between The City and Lookout Housing and Health Society

Recommendation A requires two-thirds affirmative votes of all Council members under Section 206(1) of the Vancouver Charter.

BY-LAWS

- 1. A By-law to Contract a Debt by the Issue and Sale of 2.30% Sinking Fund Debentures in the Aggregate Principal Amount of \$100,000,000 for the Objects Set Out in Schedule "B"
- 2. A By-law to amend Mountain View Cemetery By-law No. 8719 regarding 2022 Mountain View Cemetery Fees and Charges
- 3. A By-law to amend Street Vending By-law No. 10868 regarding curbside patios and other matters

- 4. A By-law to provide for the imposition of interest on latecomer charges
- 5. A By-law to amend Parking Meter By-law No. 2952 regarding Veteran's Parking
- 6. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (3220 Cambie Street)

(All Councillors present for this item at Public Hearing)

- 7. A By-law to amend Sign By-law No.11879 (619-685 West Hastings Street) (All Councillors present for this item at Public Hearing)
- 8. A By-law to amend Sign By-law No.11879 (105-125 West 49th Avenue) (All Councillors present for this item at Public Hearing)
- 9. A By-law to amend Noise Control By-law No. 6555 (105-125 West 49th Avenue)
- 10. A By-law to amend Sign By-law No.11879 (2735 East Hastings Street) (All Councillors present for this item at Public Hearing)
- 11. A By-law to amend Noise Control By-law No. 6555 (2735 East Hastings Street)
- 12. A By-law to amend Parking By-law No. 6059 with regard to CD-1 District Parking requirements (2735 East Hastings Street)
- 13. A By-law to amend Sign By-law No.11879 (835-837 East Hastings Street) (Councillor Hardwick will need to review the proceedings to be eligible to vote)
- 14. A By-law to amend Noise Control By-law No. 6555 (835-837 East Hastings Street)
- 15. A By-law to amend Sign By-law No.11879 (4745-4795 Main Street) (All Councillors present for this item at Public Hearing)
- 16. A By-law to amend Noise Control By-law No. 6555 (4745-4795 Main Street)
- 17. A By-law to amend Sign By-law No.11879 (3701-3743 West Broadway) (All Councillors present for this item at Public Hearing)
- 18. A By-law to amend Noise Control By-law No. 6555 (3701-3743 West Broadway)
- 19. A By-law to amend By-law No. 13089 regarding a Housing Agreement for 3329 Kingsway
- 20. A By-law to repeal By-law No. 12257 authorizing a Housing Agreement for 1649 East Broadway (formerly 1619-1651 East Broadway)
- 21. A By-law to repeal By-law No. 12163 authorizing a Housing Agreement for 2538 Birch Street (formerly 1296 West Broadway)
- 22. A By-law to enact a Housing Agreement for 3279-3297 Vanness Avenue

- 23. A By-law to enact a Housing Agreement for 1766 Frances Street
- 24. A By-law to amend Noise Control By-law No. 6555 (619-685 West Hastings Street)

MOTIONS

- A. Administrative Motions
- 1. Approval of Form of Development: 177 West Pender Street
- B. Council Members' Motions
- 1. Requests for Leaves of Absence
- 2. Increasing Public Participation at City Council by Providing Earlier Access to Agendas and Reports
- 3. Plant-Based Purchasing Savings for City and Climate

NOTICE OF COUNCIL MEMBER'S MOTIONS

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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