

NOTICE OF MEETING

COUNCIL MEETING

REVISED AGENDA

DATE: Tuesday, March 29, 2022

TIME: 9:30 am

PLACE: Council Chamber
Third Floor, City Hall

PLEASE NOTE:

- Send your comments to Council at: <http://vancouver.ca/contact-council>
- Request to speak to Council about an agenda item, via phone or in person, at <http://vancouver.ca/speak-to-council>; requests to speak must be received prior to 8:30 am on the day of the meeting.
- Get live updates on the meeting at <http://vancouver.ca/speaker-wait-times>.
- 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

CONDOLENCES – Vancouver Police Department Superintendent Bill Spearn

MOMENT OF SILENCE – Ukraine

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;

(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.

In Camera Rationale Added – March 25, 2022

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

ADOPTION OF MINUTES

1. Council – March 1, 2022
2. Public Hearing – March 1, 2022
3. Council (Policy and Strategic Priorities) – March 2, 2022
4. Public Hearing – March 3, 2022
5. Special Council (Business Licence Hearing) – March 8, 2022
6. Special Council (Business Licence Hearing) – March 9, 2022
7. Special Council (In Camera Motion) – March 10, 2022

MATTERS ADOPTED ON CONSENT

REPORTS

1. Millennium Line UBC Extension Alignment and Integration
2. Rupert and Renfrew Station Area Planning - Terms of Reference and Interim Policies
3. Annual Federation of Canadian Municipalities, Union of British Columbia Municipalities and Lower Mainland Local Government Association Membership Fees for 2022 to 2023
Recommendation requires 2/3 affirmative votes of all Council members per section 206 (1) of the Vancouver Charter.
4. Revised and Expanded Timeframe for Saa-ust Licence, 44 East Cordova Street
Recommendation A requires 2/3 affirmative votes of all Council members per section 206 (1) of the Vancouver Charter.
5. 3493 Commercial Street – Closure of a Portion of Road for Heritage Building Encroachments
6. 1650 East 12th Avenue – Closure and Conveyance of Lane

BY-LAWS

1. A By-law to amend License By-law No. 4450 regarding beverage cups
2. A By-law to amend the Board of Variance By-law No. 10200 regarding miscellaneous matters
3. A By-law to Average Land Assessments for 2022
4. A By-law to amend the Drinking Water Conservation By-law No. 12086 regarding amendments to reflect Metro Vancouver's updated Drinking Water Conservation Plan
5. A By-law to amend the By-law Notice Enforcement By-law No. 10201 regarding amendments to the Drinking Water Conservation By-law
Subject to approval of By-law 4.
6. A By-law to amend the Ticket Offences By-law No. 9360 regarding amendments to the Drinking Water Conservation By-law
Subject to approval of By-law 4.
7. A By-law to Designate a Business Improvement Area in that area of the City known as Commercial Drive
8. A By-law to Grant Money for a Business Promotion Scheme in the Commercial Drive Business Improvement Area
Subject to approval of By-law 7.
9. A By-law to designate certain real property as protected heritage property regarding 510 West Hastings Street
(Councillors Carr, De Genova and Mayor Stewart will need to review the proceedings to be eligible to vote)
10. A By-law to amend Zoning and Development By-law No. 3575 regarding miscellaneous and housekeeping amendments
(Councillors Carr, De Genova and Mayor Stewart will need to review the proceedings to be eligible to vote)
11. A By-law to amend East Fraser Lands Official Development Plan By-law No. 9393 regarding housekeeping amendments
12. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 regarding 810 Kingsway
(All Council members present for this item at Public Hearing)
13. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 regarding 512 West King Edward Avenue
(Councillors Bligh, Boyle, Dominato, Fry, Hardwick, Kirby-Yung, Swanson, Wiebe and Mayor Stewart will need to review the proceedings to be eligible to vote)

14. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 regarding 5107-5119 Main Street and 196 East 35th Avenue
(Councillor De Genova will need to review the proceedings to be eligible to vote)
15. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 regarding 1325 West 70th Avenue
(All Council members present for this item at Public Hearing)
16. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from RS-1 to RM-8AN regarding 721-735 West 49th Avenue
(Councillors De Genova and Wiebe will need to review the proceedings to be eligible to vote)
17. A By-law to enact a Housing Agreement for 1289 Nicola Street
18. A By-law to enact a Housing Agreement for 4118-4138 Cambie Street
19. A By-law to enact a Housing Agreement for 545 East Cordova

MOTIONS

A. Administrative Motions

1. Approval of Form of Development – 4506 Rupert Street
2. Approval of Form of Development – 4121 Cambie Street (Formerly 512 West King Edward Avenue)
3. Resolution: 3493 Commercial Street – Closure of a Portion of Road for Heritage Building Encroachments
4. Resolution: Closure and Sale of Portion of Lane Adjacent to 1650 East 12th Avenue
5. Consequential Amendments to RT-4, RT-4A, RT-4N, RT-4AN, RT-5, RT-5N and RT-6 Guidelines

B. Council Members' Motions

1. Requests for Leaves of Absence
2. Changes to April and June Business Licence Hearing Panels
3. Placekeeping: Protecting and Supporting Cultural Food Assets and Other Forms of Intangible Cultural Heritage in Vancouver
4. Using the Capital Plan to Help Reach Our Housing Affordability Targets
5. Plebiscite to Measure Public Support for a 2030 Winter Olympic Bid Held Concurrently with the 2022 Civic Election

6. Prioritizing Public Safety
7. Strengthening the Conditions of Landlord Licensing in Vancouver

NOTICE OF COUNCIL MEMBER'S MOTIONS

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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