



NOTICE OF MEETING

COUNCIL MEETING

AGENDA

DATE: Tuesday, June 21, 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

PROCLAMATION – National Indigenous Peoples Day

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;
- (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;
- (g) litigation or potential litigation affecting 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 – June 7, 2022
2. Council (Policy and Strategic Priorities) – May 18, 25, 26, 31 and June 9, 2022
3. Public Hearing – June 14, 2022

MATTERS ADOPTED ON CONSENT

REPORTS

1. Metro Vancouver 2050 Regional District Regional Growth Strategy (RGS) Bylaw No. 1339, 2022, Metro 2050 Acceptance

On June 7, 2022, Vancouver City Council asked questions of staff and postponed the above-noted report to the Council meeting to be held on June 21, 2022, to permit speakers followed by debate and decision.

2. 2022 Homelessness Action Week (HAW) Grants
Recommendation A requires 2/3 affirmative votes of all Council members per section 206 (1) of the Vancouver Charter.
3. Resilient Neighbourhoods Grants: Summer Heat Preparedness
Recommendations A to E require 2/3 affirmative votes of all Council members per section 206 (1) of the Vancouver Charter.
4. Vancouver Heritage Foundation – Heritage Conservation Grant Program – Annual Report 2021/2022 and Grant for 2022/2023
Recommendations A and B require 2/3 affirmative votes of all Council members per section 206 (1) of the Vancouver Charter.
5. Quarterly Capital Budget Adjustments and Closeouts
6. Funding Application to Infrastructure Canada (Clean BC Communities Fund) – Public Electric Vehicle Charging Infrastructure Expansion
7. Auditor General Committee Recommendations re. Whistleblower Study, April 2022

REFERRAL REPORTS

1. Miscellaneous Amendments Concerning Various CD-1 By-laws

BY-LAWS

1. A By-law to levy rates on qualifying real property in the Cambie Village Business Improvement Area

2. A By-law to levy rates on qualifying real property in the Chinatown Business Improvement Area
3. A By-law to levy rates on qualifying real property in the Collingwood Business Improvement Area
4. A By-law to levy rates on qualifying real property in the Commercial Drive Business Improvement Area
5. A By-law to levy rates on qualifying real property in the Downtown Vancouver Business Improvement Area
6. A By-law to levy rates on qualifying real property in the Dunbar Village Business Improvement Area
7. A By-law to levy rates on qualifying real property in the Fraser Street Business Improvement Area
8. A By-law to levy rates on qualifying real property in the Gastown Business Improvement Area
9. A By-law to levy rates on qualifying real property in the Hastings Crossing Business Improvement Area
10. A By-law to levy rates on qualifying real property in the Hastings North Business Improvement Area
11. A By-law to levy rates on qualifying real property in the Hastings North Expansion Business Improvement Area
12. A By-law to levy rates on qualifying real property in the Hastings North Expansion #2 Business Improvement Area
13. A By-law to levy rates on qualifying real property in the Kerrisdale Business Improvement Area
14. A By-law to levy rates on qualifying real property in the Kitsilano 4th Avenue Business Improvement Area
15. A By-law to levy rates on qualifying real property in the Marpole Business Improvement Area
16. A By-law to levy rates on qualifying real property in the Mount Pleasant Business Improvement Area
17. A By-law to levy rates on qualifying real property in the Point Grey Village Business Improvement Area
18. A By-law to levy rates on qualifying real property in the Robson Street Business Improvement Area

19. A By-law to levy rates on qualifying real property in the South Granville Business Improvement Area
20. A By-law to levy rates on qualifying real property in the Strathcona Business Improvement Area
21. A By-law to levy rates on qualifying real property in the Victoria Drive Business Improvement Area
22. A By-law to levy rates on qualifying real property in the West Broadway Business Improvement Area
23. A By-law to levy rates on qualifying real property in the West End Business Improvement Area
24. A By-law to levy rates on qualifying real property in the Yaletown Business Improvement Area
25. A By-law to contract debt by the issue and sale of Debentures in aggregate principal amount of \$180,601.50, for certain local improvement streets work projects, and for imposing an annual special rate on real property specially benefited by such local improvements
26. A By-law to contract a debt by the issue and sale of Debentures in the aggregate principal amount of \$1341.13, for a certain local improvement lane lighting project, and for imposing an annual special rate on real property specially benefited by such local improvements
27. A By-law to amend the Protection of Trees By-law regarding the size of trees not requiring a permit for removal
28. A By-law to amend the Procedure By-law regarding Council meeting dates
29. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from RS-1 RM-8A (6869-6909 Ash Street)
(All Council members present at Public Hearing)
30. A By-law to amend CD-1 (776) By-law No. 12996 (118-150 Robson Street (828 Cambie Street))
(All Council members present at Public Hearing)
31. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (720 Beatty Street and 701 Expo Boulevard)
(All Council members present at Public Hearing)
32. A By-law to amend CD-1 (402) By-law No. 8131 (1980 Foley Street)
(Councillor Hardwick will need to review the proceedings to be eligible to vote)
33. A By-law to amend Sign By-law No. 11879 (1650 East 12th Avenue)
(All Council members eligible to vote)

34. A By-law to amend Noise Control By-law No. 6555 (1650 East 12th Avenue)
35. A By-law to amend Sign By-law No. 11879 (750 Southwest Marine Drive)
(Councillors Dominato and Swanson will need to review the proceedings they missed to be eligible to vote)
36. A By-law to amend Noise Control By-law No. 6555 (750 Southwest Marine Drive)
37. A By-law to amend the Sign By-law No. 11879 (110 West 4th Avenue)
(All Council members present at Public Hearing)
38. A By-law to amend Noise Control By-law No. 6555 (110 West 4th Avenue)
39. A By-law to amend Sign By-law No. 11879 (1265-1281 Kingsway)
(All Council members present at Public Hearing)
40. A By-law to amend Noise Control By-law No. 6555 (1265-1281 Kingsway)
41. A By-law to enact a Housing Agreement for 650 West 41st Avenue (Oakridge Centre)
(Building 9 – Social Housing)
42. A By-law to enact a Housing Agreement for 650 West 41st Avenue (Oakridge Centre)
(Market Rental Housing and Moderate Income Rental Housing)
43. A By-law to enact a Housing Agreement for 277-291 West 42nd Avenue
44. A By-law to enact a Housing Agreement for 1965 Trutch Street
45. A By-law to enact a Housing Agreement for 1317 Richards Street and 508 Drake Street
46. A By-law to enact a Housing Agreement for 5590 Victoria Drive

MOTIONS

A. Administrative Motions

1. Approval of Form of Development – 3609–3687 Arbutus Street
2. Approval of Form of Development – 150 West Georgia Street (Formerly 720 Beatty Street and 701 Expo Boulevard)
3. Approval of Form of Development – 1616-1698 West Georgia Street
4. Approval of Form of Development – 4118-4138 Cambie Street
5. Approval of Form of Development – 445 Kingsway

B. Council Members' Motions

1. Requests for Leaves of Absence
2. Vancouver Civic Theatres Visioning Road Map
3. Street Care, Not Street Sweeps: Ending Daily Displacement in Vancouver
4. Strengthening the City of Vancouver's Ethical Purchasing Policy
5. Amending By-Law No.11529 Mayor and Councillor Expenses to Clearly Define Eligible and Prohibited Uses of Discretionary Funds

NOTICE OF COUNCIL MEMBER'S MOTIONS

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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