



NOTICE OF MEETING

COUNCIL MEETING

AGENDA

DATE: Tuesday, October 25, 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

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;

(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;

(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 – June 28, 29, 30, July 14, 25 and 26, 2022
2. Special Council (Considering the 2023-2026 Capital Plan: Final Plan) – June 29, 2022
3. Council – July 5 and 21, 2022
4. Public Hearing – July 5, 21 and 26, 2022

5. Council (City Finance and Services) – July 6 and 22, 2022
6. Special Council (Changes to the 2022 Council Meeting Schedule) – July 12, 2022
7. Public Hearing – July 12, 2022
8. Auditor General Committee – July 15, 2022
9. Council – July 19, 2022
10. Council (Policy and Strategic Priorities) – July 20, 2022
11. Special Council (In Camera) – July 27, 2022
12. Public Hearing – July 28, 2022
13. Special Council (In Camera) – September 15, 2022
14. Special Council (To transact the items on the agenda) – September 27, 2022

MATTERS ADOPTED ON CONSENT

PRESENTATIONS

1. Report of the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP) Task Force

Members of the Task Force to present the report.

COMMUNICATIONS

1. Changes to 2022 Council Meetings Schedule

REPORTS

1. 2022 Social Grants – Childcare Administration and Reserve Grants
Recommendations A to D require 2/3 affirmative votes of all Council members per section 206 (1) of the Vancouver Charter.
2. Contract Award for Supply and Services of Shoring Equipment
3. Contract Award for Supply and Delivery of Traffic Control Services
4. Contract Award for RFP PS20190498 – Provision of Value-Added Reseller for Enterprise Hardware, Software, and Services

5. Contract Award for Invitation to Tender No. PS20220033 Construction Services for Granville Bridge Interim Connector and North Loops Reconfiguration
6. Contract Award for the Supply and Delivery of Dodge Charger Enforcer Vehicles
7. 2023 Exempt Seniors Housing
8. Auditor General Committee Recommendations Transmittal Report
9. Applications to UBCM Funding Programs
10. Easement Agreement for Encroachment on the Permanently Designated Park Property Located at 802 West 7th Avenue, Vancouver, BC
11. Mountain View Cemetery – 2023 Fee Increases and Adjustments

BY-LAWS

1. A By-law to Contract a Debt by the Issue and Sale of 3.70% Sinking Fund Debentures in the Aggregate Principal Amount of \$120,000,000 for the Objects Set Out in Schedule “B”
2. A By-law to amend License By-law No. 4450 Regarding Courier Bicycles
3. A By-law to amend License By-law No. 4450 Regarding Provisions for EV Charging Infrastructure
4. A By-law to amend License By-law No. 4450 regarding a housekeeping amendment
5. A By-law to amend Vancouver Development Cost Levy By-law No. 9755 regarding a housekeeping amendment
6. A By-law to exempt from taxation certain lands and improvements pursuant to section 396 of the Vancouver Charter
7. A By-law to amend CD-1 (563) By-law No. 10874 regarding miscellaneous amendments (1396 Richards Street (1388 Richards Street))
(Councillor Fry will need to review the proceedings to be eligible to vote)
8. A By-law to amend CD-1 (818) By-law No. 13399 regarding miscellaneous amendments (720 Beatty Street and 701 Expo Boulevard)
(Councillor Fry will need to review the proceedings to be eligible to vote)
9. A By-law to authorize the amendment of a Heritage Revitalization Agreement Authorized by By-law No. 10927 (2856 West 3rd Avenue (Logan House))
10. A By-law to designate certain real property as protected heritage property (347 West Pender Street (Hartney Chambers))
(Councillors De Genova, Dominato and Hardwick will need to review the proceedings to be eligible to vote)

11. A By-law to designate certain real property as protected heritage property (365 Railway Street (Fleck Brothers Warehouse))
(Councillors Dominato and Fry will need to review the proceedings to be eligible to vote)
12. A By-law to repeal By-law No. 13179 authorizing a Housing Agreement for 2724 Venables
13. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from RS-1 to RM-8AN (7239-7255 Oak Street)
(Councillors De Genova and Hardwick 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 (441-475 West 42nd Avenue)
(Councillor De Genova will need to review the proceedings to be eligible to vote)
15. A By-law to amend Sign By-law No. 11879 (8460 Ash Street and 8495 Cambie Street)
(Councillor Hardwick and Mayor Stewart will need to review the proceedings to be eligible to vote)
16. A By-law to amend Sign By-law No. 11879 (24 East Broadway and 2520 Ontario Street)
(All Council members present for this item at public hearing)
17. A By-law to amend Noise Control By-law No. 6555 (24 East Broadway and 2520 Ontario Street)
18. A By-law to amend Parking By-law No. 6059 with regard to CD-1 District Parking requirements (564-570 West 49th Avenue)
19. A By-law to amend Sign By-law No. 11879 (7280 Fraser Street)
(All Council members present for this item at public hearing)
20. A By-law to amend Noise Control By-law No. 6555 (7280 Fraser Street)
21. A By-law to amend Sign By-law No. 11879 (319-359 West 49th Avenue)
(All Council members present for this item at public hearing)
22. A By-law to amend Noise Control By-law No. 6555 (319-359 West 49th Avenue)
23. A By-law to amend Sign By-law No. 11879 (1166 West Pender Street)
(All Council members present for this item at public hearing)
24. A By-law to amend Noise Control By-law No. 6555 (1166 West Pender Street)
25. A By-law to amend Sign By-law No. 11879 (1317 Richards Street and 508 Drake Street)
(All Council members present for this item at public hearing)
26. A By-law to amend Noise Control By-law No. 6555 (1317 Richards Street and 508 Drake Street)

27. A By-law to amend Sign By-law No. 11879 (443 Seymour Street)
(All Council members present for this item at public hearing)
28. A By-law to amend Noise Control By-law No. 6555 (443 Seymour Street)
29. A By-law to amend Sign By-law No. 11879 (1190 Burrard Street)
(Councillor De Genova will need to review the proceedings to be eligible to vote)
30. A By-law to amend Noise Control By-law No. 6555 (1190 Burrard Street)
31. A By-law to amend Sign By-law No. 11879 (5590 Victoria Drive)
(Councillor Swanson will need to review the proceedings to be eligible to vote)
32. A By-law to amend Noise Control By-law No. 6555 (5590 Victoria Drive)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development – 658 West 41st Avenue (formerly 650 West 41st Avenue)
2. Approval of Form of Development – 3532 East Hastings Street
3. Approval of Form of Development – 24 East Broadway and 2520 Ontario Street
4. Approval of Form of Development – 5060 James Street (formerly 5098 James Street)
5. Approval of Form of Development – 8460 Ash Street and 8491 Cambie Street

NOTICE OF COUNCIL MEMBER'S MOTIONS

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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