



NOTICE OF MEETING

COUNCIL MEETING

AGENDA

DATE: Tuesday, November 15, 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 Sections 165.2(1) and 165.2(2) of the *Vancouver Charter*, to discuss matters related to paragraphs:

Section 165.2(1)

- (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;
- (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;
- (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;

Section 165.2(2)

- (b) the consideration of information received and held in confidence relating to negotiations between the city and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

ADOPTION OF MINUTES

1. Council – October 25, 2022

MATTERS ADOPTED ON CONSENT

COMMUNICATIONS

1. Changes to 2022 Council Meetings Schedule

REPORTS

1. Appointment of External Auditor for 2023
2. Business License Hearing Panels – November and December 2022
3. Quarterly Capital Budget Adjustments and Closeouts
4. Vancouver Heritage Register 2022 Update
5. Approval of Council Initiatives – Business Improvement Area (BIA) Renewals 2023
6. Applications to Government of British Columbia Funding Programs
7. Extended Hours for Liquor Establishments and Restaurants During the 2022 FIFA World Cup

REFERRAL REPORTS

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

BY-LAWS

1. A By-law to amend the Building By-law No. 12511 regarding energy reporting

2. By-law to amend the Business Premises Regulation of Hours By-law during the 2022 FIFA World Cup
Subject to approval of Report 7
3. A By-law to amend Building By-law No. 12511 regarding fees for 2023
4. A By-law to amend Electrical By-law No. 5563 regarding fees for 2023
5. A By-law to amend Gas Fitting By-law No. 3507 regarding fees for 2023
6. A By-law to amend Miscellaneous Fees By-law No. 5664 regarding fees for 2023
7. A By-law to amend Noise Control By-law No. 6555 regarding fees for 2023
8. A By-law to amend Protection of Trees By-law No. 9958 regarding fees for 2023
9. A By-law to amend Secondary Suite Inspection Fee By-law No. 6553 regarding fees for 2023
10. A By-law to amend Sign Fee By-law No. 11880 regarding fees for 2023
11. A By-law to amend the Green Demolition By-law regarding fees for 2023
12. A By-law to amend Subdivision By-law No. 5208 regarding fees for 2023
13. A By-law to amend Zoning and Development Fee By-law No. 5585 regarding fees for 2023
14. A By-law to amend Noise Control By-law No. 6555 regarding a housekeeping amendment for 720 Beatty Street and 701 Expo Boulevard
15. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (6031 Dunbar Street)
(Councillors Klassen, Meiszner, Montague, Zhou and Mayor Sim not on Council at the time of Public Hearing and will need to review the proceedings to be eligible to vote)
16. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1477 West Broadway)
(Councillors Klassen, Meiszner, Montague, Zhou and Mayor Sim not on Council at the time of Public Hearing and will need to review the proceedings to be eligible to vote)
17. A By-law to amend the Vancouver Development Cost Levy By-law No. 9755 regarding Low Operational Cost Housing
18. A By-law to amend the Vancouver Utilities Development Cost Levy By-law No. 12183 regarding the Low Operational Cost Housing
19. A By-law to enact a Housing Agreement for 1130 Pendrell Street (formerly 1116 Pendrell Street)

20. A By-law to amend Subdivision By-law No. 5208 (7239-7255 Oak Street)
21. A By-law to amend Subdivision By-law No. 5208 (319-359 West 49th Avenue)
22. A By-law to amend Subdivision By-law No. 5208 (515 West 60th Avenue)
23. A By-law to amend Subdivision By-law No. 5208 (277-291 West 42nd Avenue)
24. A By-law to amend Subdivision By-law No. 5208 (724 East 56th Avenue)
25. A By-law to amend Subdivision By-law No. 5208 (146-186 West 41st Avenue and 5726 Columbia Street)
26. A By-law to amend Subdivision By-law No. 5208 (564-570 West 49th Avenue)
27. A By-law to amend Subdivision By-law No. 5208 (3449 – 3479 West 41st Avenue and 5664 Collingwood Street)
28. A By-law to amend Subdivision By-law No. 5208 (6869-6909 Ash Street)
29. A By-law to enact a Housing Agreement for 1332 Thurlow Street and 1065 Harwood Street
30. A By-law to enact a Housing Agreement for 1066-1078 Harwood Street
31. A By-law to enact a Housing Agreement for 8420 Ash Street
32. A By-law to enact a Housing Agreement for 8491 Cambie Street

MOTIONS

A. Administrative Motions

1. Approval of Form of Development: 1405 East 15th Avenue and 3077 Maddams Street
2. Approval of Form of Development: 477 West 42nd Avenue (Formerly 441-475 West 42nd Avenue)
3. Approval of Form of Development: 1881 East 11th Avenue (Formerly 1837-1863 East 11th Avenue and 2631-2685 Victoria Drive)
4. Approval of Form of Development: 2488 Granville Street (Formerly 1477 West Broadway)

B. Council Members' Motions

1. Requests for Leaves of Absence

2. Adopting the International Holocaust Remembrance Alliance (IHRA) Working Definition of Antisemitism
3. Urgent Measures to Uplift Vancouver's Chinatown
4. Accessibility Audit of all City-Owned Assets
5. Enabling the Requisitioning and Hiring of 100 New Police Officers and 100 Mental Health Nurses
6. Transport Pricing – "Stopping the Road Tax"

NOTICE OF COUNCIL MEMBERS' MOTIONS

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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