

NOTICE OF MEETING

COUNCIL MEETING

AGENDA

DATE: Tuesday, December 6, 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)

- (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;
- (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) – updated December 1, 2022

- (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;

In Camera Rationale added – December 1, 2022

Section 165.2(1)

- (f) law enforcement, if the Council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- (g) litigation or potential litigation affecting the city.

ADOPTION OF MINUTES

1. Inaugural Council – November 7, 2022
2. Special Council (In Camera) – November 8, 2022
3. Council – November 15, 2022
4. Council (Policy and Strategic Priorities) – November 16 and 22, 2022
5. Special Council (Local General Election Results 2022) – November 16, 2022
6. Special Council (Business Licence Hearing) – November 22, 2022
7. Special Council (Business Licence Hearing) – November 23, 2022
8. Special Council (2023 Budget) – November 29, 2022

MATTERS ADOPTED ON CONSENT

COMMUNICATIONS

1. Acting Mayor, Deputy Mayor and Roster of Councillors to Represent Council – 2023

REPORTS

1. 2023 Capital and Operating Budget

At the Special Council meeting on November 29, 2022, Council received a presentation and heard from speakers on the 2023 Capital and Operating Budget. Debate and decision on the item is scheduled for the Council meeting on December 6, 2022.

The following previously distributed documents refer:

- a. 2023 Engineering Fees
 - b. 2023 Annual Review of Water Rates and Water Works By-law Amendments
 - c. 2023 Annual Review of Sewer Rates Under the Sewer & Watercourse By-law
 - d. 2023 Solid Waste Utility (SWU) Fees and By-law Changes
 - e. 2023 False Creek Neighbourhood Energy Utility ("NEU") Customer Rates
 - f. 2023 Capital and Operating Budget
2. Annual Financial Authorities - 2023
 3. 2023 Land Assessment Averaging: Notice to BC Assessment Authority
 4. Miscellaneous Changes to the Building Board of Appeal By-law

REFERRAL REPORTS

1. CD-1 Rezoning: 3575-3655 Kaslo Street, 3580-3644 Slocan Street and 2755 East 21st Avenue
2. CD-1 Rezoning: 1063-1075 Barclay Street
3. CD-1 Rezoning: 5562-5688 Manson Street
4. Rezoning: 7057-7075 Oak Street and 1015 West 54th Avenue

BY-LAWS

1. A By-law to amend Parking By-law No. 6059 Regarding Accessible Parking
2. A By-law to amend Mountain View Cemetery By-law No. 8719 Regarding 2023 Mountain View Cemetery Fees and Charges

By-laws 3 to 13 are subject to the approval of Reports 1a to 1e

3. A By-law to amend Energy Utility System By-law No. 9552 regarding 2023 Fees and Miscellaneous Amendments
4. A By-law to amend Solid Waste By-law No. 8417 regarding 2023 fee increases

5. A By-law to amend Sewer and Watercourse By-law No. 8093 regarding 2023 fee increases
6. A By-law to amend Water Works By-law No. 4848 regarding disconnection of once through cooling equipment and 2023 water rates and fees
7. A By-law to amend Street and Traffic By-law No. 2849 regarding 2023 fee increases and other miscellaneous fee amendments
8. A By-law to amend Granville Mall By-law No. 9978 regarding 2023 fee increases
9. A By-law to amend Encroachment By-law No. 4243 regarding 2023 fee increases and miscellaneous amendments
10. A By-law to amend Crossing By-law No. 4644 regarding 2023 fee increases and miscellaneous amendments
11. A By-law to amend Street Vending By-law No. 10868 regarding 2023 fee increases
12. A By-law to amend Street Distribution of Publications By-law No. 9350 regarding 2023 fee increases
13. A By-law to amend the Street Utilities By-law No. 10361 regarding 2023 fee increases
14. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (878-898 West Broadway)
(Councillor Boyle absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote; 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.)
15. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (2202-2218 Main Street and 206 East 6th Avenue)
(Councillors Klassen, Meiszner, Montague, Zhou and Mayor Sim not on Council at the time of the Public Hearing and will need to review the proceedings to be eligible to vote.)
16. A By-law to enact a Housing Agreement for 8703 Cartier Street
17. A By-law to enact a Housing Agreement for 2886 Commercial Drive
18. A By-law to amend Sign By-law No. 11879 (1477 West Broadway)
(Councillors Klassen, Meiszner, Montague and Zhou and Mayor Sim not on Council at the time of the relevant meetings, however on November 15, 2022, the Councillors Klassen, Meiszner, Montague and Zhou had all advised they had reviewed the proceedings.)
19. A By-law to amend the Noise Control By-law No. 6555 (1477 West Broadway)
20. A By-law to authorize the borrowing of certain sums of money from January 8, 2023 to January 7, 2024, pending the collection of real property taxes
Subject to the approval of Report 2
21. A By-law to amend Animal Control By-law No. 9150 regarding aggressive dogs

22. A By-law to authorize the amendment of a Housing Agreement Authorized by By-law No. 12839 (2538 Birch Street)
23. A By-law to enact a Housing Agreement for 162 Main Street

MOTIONS

A. Administrative Motions

1. Approval of Form of Development – 1680 East 12th Avenue (formerly 1650 East 12th Avenue)
2. Approval of Form of Development – 3449-3479 West 41st Avenue and 5664 Collingwood Street
3. Approval of Form of Development – 4930 James Street (formerly 4902 James Street)
4. Approval of Form of Development – 2538 Birch Street
5. Approval of Form of Development – 3104 Southeast Marine Drive (formerly 8420 Kerr Street)
6. Approval of Form of Development – 3565 Sawmill Crescent

B. Council Members' Motions

1. Requests for Leaves of Absence
2. Reducing Barriers and Deepening Affordability for Non-Profit, Co-op and Social Housing in Every Neighbourhood
3. Establishing Fixed-Rate Community Amenity Contributions (CACs) for Low-Rise and Medium-Rise Projects City-Wide
4. Reviewing Vancouver's Age-Friendly Action Plan and Aligning with WHO's Age-Friendly Cities Framework
5. Harmonizing City of Vancouver and Provincial Childcare Policies and Licensing Requirements
6. Implementing Body-Worn Cameras (BWC) for the Vancouver Police Department (VPD)

NOTICE OF COUNCIL MEMBER'S MOTIONS

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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