



NOTICE OF MEETING

COUNCIL MEETING

AGENDA

DATE: Tuesday, January 17, 2023

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 – LUNAR NEW YEAR

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:

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;
- (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;

Rationale (i) re-added – January 13, 2023

- (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harmful to business interests of a third party] of the Freedom of Information and Protection of Privacy Act; - **WITHDRAWN**
- (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 – December 6, 2022
2. Council (Policy and Strategic Priorities) – December 7, 2022
3. Public Hearing – December 8, 2022
4. Auditor General Committee – December 16, 2022
5. Special Council – January 11, 2023

MATTERS ADOPTED ON CONSENT

COMMUNICATIONS

1. Appointment of Council Representative to the Inaugural Board of the Zero Emissions Innovation Centre

REPORTS

1. Uplifting Chinatown Action Plan
2. 2023 Cultural Grants (CASC, Advance Grants, Capacity Report Back)
Recommendations A to F require 2/3 affirmative votes of all Council members per section 206 (1) of the Vancouver Charter

3. Renter Office Update and Direction
Recommendations C and D require 2/3 affirmative votes of all Council members per section 206 (1) of the Vancouver Charter
4. Business License Hearing Panels – January to July 2023
5. Police and Fire 2022 Fringe Benefit Rate Impact
6. Auditor General Committee Recommendations Transmittal Report

REFERRAL REPORTS

1. CD-1 Rezoning: 1925 Southeast Marine Drive
2. Zoning and Development By-law Amendments to Simplify Green Building Regulations
3. Zoning and Development By-law Amendments to Support the Patio Program for Businesses on Private Property
4. CD-1 Rezoning: 2518-2540 Grandview Highway South
5. CD-1 (832) Text Amendment: 319-359 West 49th Avenue (319 West 49th Avenue)
6. Rezoning: 1977 West 41st Avenue and 5688 Maple Street
7. Rezoning: 807-847 East 33rd Avenue
8. CD-1 Rezoning: 6151-6261 Granville Street and 1511 West 47th Avenue
9. CD-1 Rezoning: 396 Southwest Marine Drive
10. Rezoning: 691 West 28th Avenue
11. CD-1 Rezoning: 8029-8225 Oak Street and 1012 West 64th Avenue

BY-LAWS

1. A By-law to amend Building Board of Appeal By-law No. 6135 Regarding Miscellaneous Amendments to the Appointment of the Board
2. A By-law to amend CD-1 (809) By-law No. 13302 (810 Kingsway)
(Councillors Bligh, Carr, Dominato, Fry and Kirby-Yung absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote)
3. A By-law to amend CD-1 (643) By-law No. 11661 (1335 Howe Street)
(Councillors Bligh, Carr, Dominato, Fry and Kirby-Yung absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote)

4. A By-law to amend CD-1 (828) By-law No. 13480 (1837-1863 East 11th Avenue and 2631-2685 Victoria Drive)
(Councillors Bligh, Carr, Dominato, Fry and Kirby-Yung absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote)
5. A By-law to amend CD-1 (823) By-law No. 13475 (8460 Ash Street and 8495 Cambie Street)
(Councillors Bligh, Carr, Dominato, Fry and Kirby-Yung absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote)
6. A By-law to amend CD-1 (835) By-law No. 13487 (443 Seymour Street)
(Councillors Bligh, Carr, Dominato, Fry and Kirby-Yung absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote)
7. A By-law to enact a Housing Agreement for 622-688 SW Marine Drive
8. A By-law to amend Sign By-law No.11879 (878-898 West Broadway)
(Councillor Boyle absent for this item at the Public Hearing; Councillors Klassen, Meiszner, Montague and Zhou and Mayor Sim not on Council at the time of the relevant meetings; however on December 6, 2022, Councillors Boyle, Klassen, Meiszner, Montague and Zhou advised they had reviewed the proceedings related to by-law 8 and would therefore be voting on the enactment. Mayor Sim will need to review the proceedings to be eligible to vote)
9. A By-law to amend Noise Control By-law No. 6555 (878-898 West Broadway)
10. A By-law to amend Sign By-law No.11879 (2202-2218 Main Street and 206 East 6th Avenue)
(Councillors Klassen, Meiszner, Montague and Zhou and Mayor Sim not on Council at the time of the relevant meetings; however on December 6, 2022, Councillors Klassen, Meiszner, Montague and Zhou advised they had reviewed the proceedings related to by-law 10 and would therefore be voting on the enactment. Mayor Sim will need to review the proceedings to be eligible to vote.)
11. A By-law to amend Noise Control By-law No. 6555 (2202-2218 Main Street and 206 East 6th Avenue)
12. A By-law to enact a Housing Agreement for 3125 Pierview Crescent
13. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from RS-1 to RM-8A (5337-5387 Willow Street and 826 West 37th Avenue)
(Councillors Bligh, Dominato and Kirby-Yung 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 time of Public Hearing, and will need to review the proceedings to be eligible to vote)

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 6031 Dunbar Street

B. Council Members' Motions

1. Requests for Leaves of Absence
2. Increasing the Climate-Smart Supply of Renewable Energy in Vancouver

NOTICE OF COUNCIL MEMBER'S MOTIONS

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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