



## NOTICE OF MEETING

### COUNCIL MEETING

#### AGENDA

DATE: Tuesday, February 14, 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](mailto: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:

##### *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;

(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 – January 31, 2023
2. Council (City Finance and Services) – February 1, 2023
3. Auditor General Committee – February 2, 2023
4. Court of Revision (BIA) – February 2, 2023

## **MATTERS ADOPTED ON CONSENT**

### **PRESENTATIONS**

1. City of Vancouver Permitting and Licensing Update

*Andrea Law, General Manager, Development, Buildings and Licensing, to provide a presentation on the above-noted matter.*

### **COMMUNICATIONS**

1. Changes to 2023 Council Meeting Schedule

### **REPORTS**

1. Grant to VCH for expanded Mental Health Response  
*Recommendations A – I require 2/3 affirmative votes of all Council members per section 206 (1) of the Vancouver Charter*
2. 2023 Street Cleaning Grants  
*Recommendations A and B require 2/3 affirmative votes of all Council members per Section 206 (1) of the Vancouver Charter*
3. Appointment of Childcare Operators, Lease Approvals, Childcare Grant Approvals, and Approval of Funding for Maintenance of Licensed Childcare Centres at West Fraser Lands, Henry Hudson Elementary School, and Marpole Community Centre  
*Recommendations B and C require 2/3 affirmative votes of all Council members per section 206 (1) of the Vancouver Charter*
4. Funding Application to the UBCM Community Emergency Preparedness Fund for Emergency Support Services
5. Quarterly Capital Budget Adjustments and Closeouts
6. Alignment with the Electrical Safety Regulations, Housekeeping, and Miscellaneous Updates to the Building and Electrical By-laws
7. Establishment of Civic Agencies

8. Auditor General Committee Recommendations Transmittal Report

### **REFERRAL REPORTS**

1. Rezoning: 5828-5850 Granville Street
2. Rezoning: 1522 West 45th Avenue and 6137 Granville Street
3. CD-1 Rezoning: 7688-7720 Cambie Street
4. CD-1 Rezoning: 103-111 North Templeton Drive and 2185 Oxford Street
5. Rezoning: 817-837 West 28th Avenue and 4375 Willow Street
6. Miscellaneous Amendments Concerning Various CD-1 By-laws

### **BY-LAWS**

1. A By-law to enact a Housing Agreement for 2009-2037 Stainsbury Avenue
2. A By-law to enact a Housing Agreement for 815 SW Marine Drive
3. A By-law to amend Sign By-law No. 11879 (728-796 Main Street)  
*(Councillors Klassen, Meiszner, Montague and Zhou and Mayor Sim not on Council at the time of the Public Hearing; however on January 31, 2023, Councillors Klassen, Meiszner, Montague and Zhou advised they had reviewed the proceedings related to by-law 3 and would therefore be voting on the enactment. Mayor Sim will need to review the proceedings to be eligible to vote.)*
4. A By-law to amend Noise Control By-law No. 6555 (728-796 Main Street)

### **MOTIONS**

#### **A. Administrative Motions**

None.

#### **B. Council Members' Motions**

1. Leaves of Absence
2. Equity Lens Review of City By-laws to Ensure Equity is at the Forefront
3. Repealing Vancouver's Single-Use Beverage Cup Fee
4. Climate Action Costs and Benefits

**NOTICE OF COUNCIL MEMBER'S MOTIONS**

**NEW BUSINESS**

**ENQUIRIES AND OTHER MATTERS**

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