



NOTICE OF MEETING

COUNCIL MEETING

AGENDA

DATE: Tuesday, March 7, 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

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:

(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;

(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.

ADOPTION OF MINUTES

1. Council – February 14, 2023
2. Public Hearing – February 14 and 21, 2023
3. Council (Policy and Strategic Priorities) – February 15, 2023
4. Public Hearing – February 16, 2023

MATTERS ADOPTED ON CONSENT

REPORTS

1. Amendments to Model Business Improvement Area (BIA) Grant Allocation By-law
2. Approval of Business Improvement Area (BIA) Renewals 2023
3. Campaign Financing Disclosure Statements for 2022 General Election Local Election – Failure to File
4. Local Improvement – Approval of Billing Rates for Projects Completed in 2022

REFERRAL REPORTS

1. Miscellaneous Amendments – Zoning and Development By-law and Various Other By-laws and Land Use Documents
2. Minor Regulatory and Policy Amendments – Zoning and Development By-law, Downtown Eastside Plan, RM-8 and RM-8N Guidelines, and RM-8A and RM-8AN Guidelines
3. Rezoning: 657-685 East 18th Avenue
4. Rezoning: 5995-6015 Dunbar Street
5. CD-1 Rezoning: 3205 Arbutus Street

BY-LAWS

1. A By-law to amend Zoning and Development By-law No. 3575 Regarding Patios
(Councillor Bligh and Mayor Sim absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote)
2. A By-law to amend Zoning and Development By-law No. 3575 Regarding Green Building Regulations
(Councillor Kirby-Yung, Klassen, Meiszner and Mayor Sim 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 Building By-law No. 12511 Regarding Housekeeping and Miscellaneous Amendments
4. A By-law to amend the Electrical By-law No. 5563 Regarding Alignment with Changes in the Provincial Electrical Safety Regulations and Miscellaneous Amendments
5. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (2406-2484 Renfrew Street)
(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)
6. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (131-163 West 49th Avenue)
(Councillor Boyle absent for this item at the Public Hearing; 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)
7. A By-law to amend CD-1 (66) By-law No. 4539 (622-688 Southwest Marine Drive)
(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)
8. A By-law to enact a Housing Agreement for 601 Beach Crescent
9. A By-law to amend the Building By-law No. 12511 regarding updates to the Still Creek floodplain and flood construction level requirements

MOTIONS

A. Administrative Motions

1. Approval of Form of Development – 2005 East 40th Avenue (formerly 5590 Victoria Drive)
2. Approval of Form of Development – 220 East 6th Avenue (formerly 2202 Main Street)
3. Zoning and Development By-law Amendments to Simplify Green Building Regulations
Subject to the approval of By-laws 2 and 9

B. Council Members' Motions

1. Requests for Leaves of Absence
2. Change to Acting Mayor Roster
3. Flag Raising at City Hall to Recognize Black History Month in Vancouver in 2024

NOTICE OF COUNCIL MEMBER'S MOTIONS

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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