



NOTICE OF MEETING

COUNCIL MEETING

AGENDA

DATE: Tuesday, March 28, 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:

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;
- (d) the security of the property of 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;
- (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 – March 7, 2023
2. Public Hearing – March 7, 2023
3. Council (City Finance and Services) – March 8, 2023
4. Public Hearing – March 9, 2023
5. Special Council – March 10, 2023

MATTERS ADOPTED ON CONSENT

REPORTS

1. Vancouver Community Sport Event Grants – Spring 2023 Intake
Approval of Recommendation A constitutes a grant and therefore requires an affirmative vote of at least-two-thirds of all of Council pursuant to Section 206(1) of the Vancouver Charter
2. 2023 Animal Welfare Grant
Approval of the Animal Welfare Grant requires 2/3 affirmative votes of all Council members per Section 206(1) of the Vancouver Charter.
3. 2023 Community Services and Other Social Grants
Recommendations A through N require 2/3 affirmative votes of all Council members per Section 206(1) of the Vancouver Charter.
4. Housing and Homelessness Services 2023 Grants: Renter Services Grants and SRO Tenants Support Grant
Recommendations A – B require 2/3 affirmative votes of all Council members per section 206 (1) of the Vancouver Charter.
5. Grant to BC Housing to Support Continuation of Temporary Shelter at 15-27 West Hastings (Bud Osborn Shelter)
Recommendations A and B require 2/3 affirmative votes of all Council members per section 206 (1) of the Vancouver Charter.

6. Annual Federation of Canadian Municipalities (FCM), Union of British Columbia Municipalities (UBCM), and Lower Mainland Local Government Association (LMLGA) Membership Fees for 2023 to 2024
Approval of recommendations require 2/3 affirmative votes of all Council members per section 206 (1) of the Vancouver Charter.
7. Contract Award for Consultant for Landfill Design and Contract Administration – Phase 5 Closure
8. Contract Award for Construction of Sewer Separation on West 54th Avenue
9. Regulating the Sale of Bear Spray

REFERRAL REPORTS

1. CD-1 Rezoning: 4065 Victoria Drive (Cedar Cottage Neighbourhood House)
2. CD-1 Rezoning: 1045 Burnaby Street
3. Rezoning: 2126 West 34th Avenue and 5025 Arbutus Street and 2109-2129 West 35th Avenue

BY-LAWS

1. A By-law to Designate a Business Improvement Area in that area of the City known as Robson Street
2. A By-law to Grant Money for a Business Promotion Scheme in the Robson Street Business Improvement Area
(Subject to approval of By-law 1)
3. A By-law to Designate a Business Improvement Area in that area of the City known as Dunbar Village
4. A By-law to Grant Money for a Business Promotion Scheme in the Dunbar Village Business Improvement Area
(Subject to approval of By-law 3)
5. A By-law to amend the Ticket Offences By-law No. 9360 regarding cups
6. A By-law to amend License By-law No. 4450 regarding single-use beverage cups
7. A By-law to amend CD-1 (845) By-law No 13614 re: 728 -796 Main Street
(Councillors Bligh, Dominato and Mayor Sim absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote)
8. A By-law to amend CD-1 (643) By-law No. 11661 re: 1335 Howe Street
(Councillors Bligh, Dominato and Mayor Sim absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote)

9. A By-law to amend CD-1 (80) By-law No. 4665 re: 4949-4951 Heather Street
(Councillors Bligh, Dominato and Mayor Sim absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote)
10. A By-law to amend CD-1 (312) By-law No. 7200 re: 1529 West Pender Street, 560-588 Cardero Street, 535 Nicola Street, 499 Broughton Street and 1199 West Cordova Street
(Councillors Bligh, Dominato and Mayor Sim absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote)
11. A By-law to amend CD-1 (832) By-law No. 13484 for 319-359 West 49th Avenue (319 West 49th Avenue)
(Mayor Sim absent for this item at Public Hearing and will need to review the proceedings to be eligible to vote)
12. A By-law to amend Zoning and Development By-law No. 3575 regarding Building Lines
(Councillors Bligh, Dominato, Kirby-Yung and Mayor Sim absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote)
13. A By-law to authorize the amendment of a Heritage Revitalization Agreement authorized by By-law No. 8907 for 995 Bute Street (Rand House)
(Councillors Bligh, Dominato and Mayor Sim absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote)
14. A By-law to repeal By-law No. 12750 authorizing a Housing Agreement for 741-743 East Broadway
15. A By-law to amend Sign By-law No.11879 re: 2406-2484 Renfrew Street
(Councillors Klassen, Meiszner, Montague, Zhou and Mayor Sim not on Council at the time of the Public Hearing; however on March 7, 2023 Councillors Klassen, Meiszner, Montague and Zhou advised that they reviewed the proceedings related to by-law 15 and would therefore be voting on the enactment. Mayor Sim will need to review the proceedings to be eligible to vote)
16. A By-law to amend Noise Control By-law No. 6555 re: 2406-2484 Renfrew Street
17. A By-law to amend Sign By-law No.11879 re: 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; however on March 7, 2023 Councillors Klassen, Meiszner, Montague and Zhou advised that they reviewed the proceedings related to by-law 17 and would therefore be voting on the enactment. Councillor Boyle and Mayor Sim will need to review the proceedings to be eligible to vote)
18. A By-law to amend Noise Control By-law No. 6555 re: 131-163 West 49th Avenue
19. 2023 Land Assessment Averaging By-law *(will be posted when it's made available)*
20. A By-law to enact a Housing Agreement for 3304 Kingsway
21. A By-law to enact a Housing Agreement for 4408 - 4488 Fraser Street and 707 - 709 East 29th Avenue

22. A By-law to Amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 re:
2009 – 2037 Stainsbury Avenue
*(Councillor Fry 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)*

MOTIONS

A. Administrative Motions

1. Approval of Form of Development - 2001 Stainsbury Avenue *(formerly 2009-2037 Stainsbury Avenue)*

B. Council Members' Motions

1. Requests for Leaves of Absence
2. Water Works By-law Exemptions and/or Viable Exceptions for Notable Decorative City Water Features

NOTICE OF COUNCIL MEMBER'S MOTIONS

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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