



NOTICE OF MEETING

COUNCIL MEETING

AGENDA

DATE: Tuesday, April 11, 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;

(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.

ADOPTION OF MINUTES

1. Nomination Subcommittee – November 28, 2022
2. Nomination Subcommittee – February 6, 2023

3. Special Council (2023 Draft Operating Budget) – February 28, 2023
4. Special Council (Business Licence Hearing) – March 1, 2023
5. Auditor General Committee – March 2, 2023
6. Special Council (In Camera) – March 6, 2023
7. Nomination Subcommittee – March 10, 2023
8. Council – March 28, 2023
9. Council (Policy and Strategic Priorities) – March 29 and 30, 2023
10. Nomination Subcommittee – March 31, 2023

MATTERS ADOPTED ON CONSENT

REPORTS

1. Recalibration of Community Amenity Contribution Targets
2. Sites for 2023 Alcohol Consumption in Public Plazas Program
3. Auditor General Committee March 2, 2023 Recommendations Transmittal Report
4. Funding Application to the UBCM Community Emergency Preparedness Fund for Emergency Operations Centres (EOCs) and Training

REFERRAL REPORTS

1. Recalibration of Density Bonus Contributions
2. City-Initiated Zoning Changes for Townhouses and Rowhouses in the Cambie Corridor
3. CD-1 Rezoning: 1040-1080 Barclay Street
4. CD-1 Rezoning: 855-865 West 10th Avenue
5. CD-1 Rezoning: 208 East 54th Avenue, 7018-7078 Main Street and 211 East 55th Avenue

BY-LAWS

1. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from RS-1 to RM-8A (692 West 29th Avenue)
(Councillor Bligh absent for this item at 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)

2. A By-law to amend License By-law No. 4450 regarding the sale of bear spray
3. A By-law to amend the Ticket Offences By-law No. 9360 regarding the sale of bear spray
(*Subject to the approval of By-law 2*)
4. A By-law to amend Subdivision By-law No. 5208 (2406-2484 Renfrew Street)
5. A By-law to amend Subdivision By-law No. 5208 (6538-6568 Oak Street)
6. A By-law to amend Subdivision By-law No. 5208 (131-163 West 49th Avenue)
7. A By-law to amend Subdivision By-law No. 5208 (5337-5387 Willow Street and 826 West 37th Avenue)
8. A By-law to amend Subdivision By-law No. 5208 (441-475 West 42nd Avenue)
9. A By-law to amend Subdivision By-law No. 5208 (6031 Dunbar Street)

MOTIONS

A. Administrative Motions

None.

B. Council Members' Motions

1. Requests for Leaves of Absence
2. Improving Climate Resilience and Reducing Emissions in Existing Multi-Family Buildings
3. Updating Guidelines to Allow for Wine-on-Shelf Sales in Vancouver Grocery Stores
4. Amping Up the Arts Event License Policy to Support Arts & Culture in Vancouver
5. Mayor's Budget Task Force

NOTICE OF COUNCIL MEMBER'S MOTIONS

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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