



NOTICE OF MEETING

COUNCIL MEETING

AGENDA

DATE: Tuesday, April 25, 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

PUBLIC NOTICE – Pursuant to Section 164.1(2) of the *Vancouver Charter*, public notice is hereby given that Council will give consideration to amend *Procedure By-law* No. 12577 at the Council meeting on May 9, 2023.

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:

(c) labour relations or other employee relations;

(f) law enforcement, if the Council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

(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;

(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 – April 11, 2023
2. Council (City Finance and Services) – April 12, 2023
3. Public Hearing – April 13, 2023

MATTERS ADOPTED ON CONSENT

COMMUNICATIONS

1. Changes to the 2023 Meeting Schedule

REPORTS

1. Accessibility Strategy Implementation Update and Council Motion Report Back
2. 2023 Property Taxation: Distribution of Property Tax Levy
3. 2022 Property Tax Exemptions
4. Vancouver Heritage Foundation Board – Annual Report 2022
5. Kerrisdale Park/Point Grey Secondary School Track and Field – Licence Agreement and Custody, Care, and Management of Land
6. Funding Application to Disaster Risk Reduction-Climate Adaptation Program
7. Oak Park – Permanent Public Park Designation
8. Water Works By-law Exemptions and/or Viable Exceptions for Notable Decorative City Water Features

BY-LAWS

1. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 re: 4408-4488 Fraser Street and 707-709 East 29th Avenue
(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 the City Land Regulation By-law No. 8735 regarding consumption of liquor on City Land (2023)
3. A By-law to amend Zoning and Development By-law No. 3575 regarding miscellaneous amendments

(Councillor Montague and Mayor Sim absent from the Public hearing and will need to review the proceedings to be eligible to vote.)

4. A By-law to amend the Downtown-Eastside/Oppenheimer Official Development Plan By-law No. 5532 regarding housekeeping amendments
5. A By-law to amend the Sewer and Watercourse By-law No. 8093 regarding housekeeping amendments
6. A By-law to amend the Water Works By-law No. 4848 regarding housekeeping amendments
7. A By-law to amend Sign By-law No.11879 regarding a housekeeping amendment
(Councillor Montague and Mayor Sim absent from the Public hearing and will need to review the proceedings to be eligible to vote.)
8. A By-law to amend Sign Fee By-law No. 11880 regarding a housekeeping amendment
(Councillor Montague and Mayor Sim absent from the Public hearing and will need to review the proceedings to be eligible to vote.)
9. By-law to amend Zoning and Development By-law No. 3575 regarding housekeeping amendments
(Councillor Montague and Mayor Sim absent at the time of the Public hearing and will need to review the proceedings to be eligible to vote.)
10. A By-law to enact a Housing Agreement for 512 West King Edward Avenue and repeal By-law No. 13217
11. A By-law to enact a Housing Agreement for 500-650 West 57th Avenue (Building F2)
12. A By-law to enact a Housing Agreement for 500-650 West 57th Avenue (Building C1)
13. A By-law to enact a Housing Agreement for 500-650 West 57th Avenue (Building E1)
14. A By-law to amend Subdivision By-law No. 5208 re: 2009-2037 Stainsbury Avenue
15. A By-law to amend Subdivision By-law No. 5208 re: 692 West 29th Avenue
16. A By-law to enter into an agreement among the Participating Municipalities regarding an Inter-municipal Transportation Network Services Business Licence Scheme
17. A By-law to enter into an Inter-municipal TNS Business Licence Scheme

MOTIONS

A. Administrative Motions

1. Approval of Form of Development – 319-359 West 49th Avenue

2. Approval of Form of Development – 180 East 35th Avenue (formerly 5107-5119 Main Street and 196 East 35th Avenue)
3. Budget Resolution
4. Minor Amendments to Land Use Documents
- B. Council Members' Motions**
 1. Requests for Leaves of Absence
 2. Piloting a Pedestrian Scramble Crossing Trial in Vancouver
 3. Protecting People on Cornwall Avenue

NOTICE OF COUNCIL MEMBER'S MOTIONS

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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