



NOTICE OF MEETING

COUNCIL MEETING

AGENDA

DATE: Tuesday, May 9, 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;
- (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;

Rationale added below – May 5, 2023

- (g) litigation or potential litigation affecting the city.

ADOPTION OF MINUTES

1. Council – April 25 and April 26, 2023
2. Public Hearing – April 25, 2023
3. Council (Policy and Strategic Priorities) – April 26, 2023
4. Public Hearing – April 27, 2023

MATTERS ADOPTED ON CONSENT

REPORTS

1. Prioritization Framework for Planning Policy and Processing Applications
2. 2023 Graffiti Abatement Grants to Business Improvement Associations (BIAs)
Recommendations A and B require two-thirds affirmative votes of all Council members under section 206(1)(j) of the Vancouver Charter
3. Uplifting Chinatown Action Plan – Strategic Priority Grants
Recommendations A and B require two-thirds affirmative votes of all Council members under section 206(1) of the Vancouver Charter
4. Amendments to the Procedure By-law No. 12577
5. Annual Report of the Office of the Integrity Commissioner and Review of the Code of Conduct By-law

At the Standing Committee on Policy and Strategic Priorities meeting on April 26, 2023, Council dealt with Recommendation A of the above-noted item and postponed considering Recommendations B and C until the Council meeting on May 9, 2023, in order to receive more information on the matter.

REFERRAL REPORTS

1. Broadway Plan Implementation – Amendments to Zoning and Development By-law and Guidelines
2. Rezoning: 109 East 40th Avenue
3. Rezoning: 2325-2377 West 49th Avenue
4. CD-1 Rezoning: 427-449 West 39th Avenue
5. Rezoning: 3803 - 3823 West 10th Avenue

BY-LAWS

1. A By-law to amend the Ticket Offences By-law No. 9360 regarding the Graffiti By-law
2. A By-law to amend Sign By-law No.11879 (4408-4488 Fraser Street and 707-709 East 29th Avenue)
(Councillors Klassen, Meiszner, Montague, Zhou and Mayor Sim were not on Council at the time of the Public Hearing; however, on April 25, 2023, Councillors Klassen, Meiszner and Zhou advised that they had reviewed the proceedings and would therefore be voting on the enactment. Mayor Sim and Councillor Montague will need to review the proceedings to be eligible to vote)
3. A By-law to amend Noise Control By-law No. 6555 (4408-4488 Fraser Street and 707-709 East 29th Avenue)

MOTIONS

A. Administrative Motions

None.

B. Council Members' Motions

1. Requests for Leaves of Absence
2. Change to Business Licence Hearing Panels
3. Establishing an Inter-Municipal Business Licence for Home Healthcare Support Workers
4. A People-Focused Gastown: A Bold, Forward-Looking Vision for a Vibrant and Prosperous Neighbourhood
5. Tracking the Broadway Plan Pace of Demoviction
6. The Bird is the Word: Elevating Vancouver's Strategy

NOTICE OF COUNCIL MEMBER'S MOTIONS

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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