



NOTICE OF MEETING

COUNCIL MEETING

AGENDA

DATE: Tuesday, June 27, 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 5 pm the day before 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:

- (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;
- (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;
- (l) a matter that, under another enactment, is such that the public may be excluded from the meeting;

FURTHER THAT Council will go into meetings later this week which are closed to the public, pursuant to Section 165.2(2) of the *Vancouver Charter*, to discuss matters related to paragraph:

- (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 – June 13, 2023
2. Special Council – June 13, 2023
3. Council (City Finance and Services) – June 14, 2023
4. Public Hearing – June 15, 2023

MATTERS ADOPTED ON CONSENT

REPORTS

1. 2024-2028 Budget Outlook
2. 2023 Homelessness Services Grants, 2023 Dugout Pilot Project Grant, and 2024 Renter Services Grants
Recommendations A and B require two-thirds affirmative votes of all Council members under section 206(1) of the Vancouver Charter
3. Vancouver Community Sport Event Grants – Summer 2023 Intake
Recommendation A requires two-thirds affirmative votes of all Council members under section 206(1) of the Vancouver Charter
4. Allocation of Additional 2023 Plaza and Parklet Street Cleaning Grants
The recommendation requires two-thirds affirmative votes of all Council members under section 206(1) of the Vancouver Charter
5. Authorization to Negotiate a Development Agreement and Ground Lease with Fraser Academy Association at 2294 West 10th Avenue
Recommendation B requires two-thirds affirmative votes of all Council members under section 206(1) of the Vancouver Charter
6. Funding Approval and Legal Agreement Authorization for Cedar Cottage Neighbourhood House Redevelopment
Recommendation B requires two-thirds affirmative votes of all Council members under section 206(1) of the Vancouver Charter

7. Comprehensive Rate Review – Neighbourhood Energy Utility
8. 2023 UBCM Resolutions

BY-LAWS

1. A By-law to amend the Building By-law No. 12511 regarding once through cooling, drains, public health protection regulations, and housekeeping amendments
2. A By-law to amend the Water Works By-law No. 4848 regarding connections to non-recirculating applications and backflow prevention
(Subject to approval of by-law 1)
3. A By-law to amend the By-law Notice Enforcement By-law No. 10201 regarding Operating Permit enforcement
4. A By-law to amend the Vacancy Tax By-law No. 11674 regarding the tax rate, new exemptions, and other miscellaneous amendments
5. A By-law to amend Energy Utility System By-law No. 9552 regarding 2023 Fees and Miscellaneous Amendments
(Subject to approval of Report 7)
6. A By-law to contract a debt by the issue and sale of Debentures in the aggregate principal amount of \$92,804.65, for a certain local improvement streets work project, and for imposing an annual special rate on real property specially benefited by such local improvements
7. A By-law to contract a debt by the issue and sale of Debentures in the aggregate principal amount of \$690.58, for a certain local improvement lane lighting project, and for imposing an annual special rate on real property specially benefited by such local improvements.
8. A By-law to assess real property to defray 2022 costs for the East Hastings Street Collective Parking Project
9. A By-law to assess real property to defray 2022 maintenance costs for the Trounce Alley and Blood Alley Square Local Improvement Project
10. A By-law to amend Zoning and Development By-Law No. 3575 to rezone an area to CD-1 (5670 Cambie Street (formerly 495 West 41st Avenue))
(Councillor Bligh absent for the vote at Public Hearing and will need to review the proceedings to be eligible to vote; 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)
11. A By-law to enact a Housing Agreement for 2970 Kingsway
12. A By-law to enact a Housing Agreement for 1515 West 49th Avenue
13. A By-law to enact a Housing Agreement for 4875 Victoria Drive

14. A By-law to amend Zoning and Development By-law No 3575 regarding Broadway Plan amendments to industrial zones
(Councillors Bligh, Boyle and Mayor Sim absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote)

ADMINISTRATIVE MOTIONS

1. Approval of Form of Development – 8433 Ash Street (Formerly 622-688 SW Marine Drive)
2. Zoning and Development By-law Amendments to Facilitate Broadway Plan Implementation
(Subject to approval of By-law 14)

NOTICE OF COUNCIL MEMBER'S MOTIONS

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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