



NOTICE OF MEETING

COUNCIL MEETING

AGENDA

DATE: Tuesday, July 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 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:

- (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;
- (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 – June 27, 2023
2. Council (Policy and Strategic Priorities) – June 28, 2023
3. Public Hearing – June 29, 2023

MATTERS ADOPTED ON CONSENT

REPORTS

1. Relationship Protocol Agreement - Squamish Nation and City of Vancouver
2. 545 East Cordova Street – (RHI 2) Amendment to the Grant Agreement Between City of Vancouver and Lookout Housing and Health Society
Recommendations A through C require two-thirds affirmative votes of all Council members under section 206(1) of the Vancouver Charter
3. Renewal of the Heritage Energy Retrofit Grant Program
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 Mayor and Councillor Expenses By-law

REFERRAL REPORTS

1. CD-1 Rezoning: 5235-5275 Kersland Drive
2. CD-1 Rezoning: 3747 Renfrew Street

BY-LAWS

1. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1406-1410 East King Edward 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 enact a Housing Agreement for 191 East 49th Avenue
3. A By-law to amend Sign By-law No.11879 (6409-6461 Cambie Street and 505 West 49th Avenue)
(Councillors Bligh and Kirby-Yung 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, however on May 30, 2023, Councillors Kirby-Yung, Klassen, Montague and Zhou advised that they had reviewed the proceedings and were eligible to vote. Councillors Bligh, Meiszner and Mayor Sim will need to review the proceedings to be eligible to vote)

4. A By-law to amend Noise Control By-law No. 6555 (6409-6461 Cambie Street and 505 West 49th Avenue)
5. A By-law to amend Sign By-law No.11879 (3304 Kingsway)
(Councillors Klassen, Meiszner, Montague, Zhou and Mayor Sim not on Council at the time of the Public Hearing, however, on May 30, 2023, Councillors Klassen, Montague and Zhou advised they had reviewed the proceedings and were eligible to vote. Councillor Meiszner and Mayor Sim will need to review the proceedings to be eligible to vote)
6. A By-law to amend Noise Control By-law No. 6555 (3304 Kingsway)
7. A By-law to amend Sign By-law No.11879 (5670 Cambie Street (formerly 495 West 41st 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, however on June 27, 2023, Councillors Klassen, Meiszner, Montague and Zhou advised they had reviewed the proceedings and were eligible to vote. Councillor Bligh and Mayor Sim will need to review the proceedings to be eligible to vote)
8. A By-law to amend Noise Control By-law No. 6555 (5670 Cambie Street) (formerly 495 West 41st Avenue)
9. A By-law to amend Zoning and Development By-law No 3575 to rezoning and area to CD-1 (4575 Granville Street)
(Councillors Bligh and Dominato absent from 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)

ADMINISTRATIVE MOTIONS

1. Approval of Form of Development: 1083 Nelson Street (Formerly 1059-1075 Nelson Street)
2. Approval of Form of Development: 1406-1410 East King Edward Avenue
3. Approval of Form of Development: 708 East 28th Avenue (Formerly 4408-4488 Fraser Street and 707-709 East 29th Avenue)
4. Approval of Form of Development: 3304 Kingsway

NOTICE OF COUNCIL MEMBER'S MOTIONS

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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