



NOTICE OF MEETING

COUNCIL MEETING

AGENDA

DATE: Tuesday, July 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 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

PROCLAMATION – Emancipation Day

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;
- (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 (a) added below – July 20, 2023

- (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.

ADOPTION OF MINUTES

1. Nomination Subcommittee – July 4, 2023
2. Auditor General Committee – July 6, 2023
3. Council – July 11, 2023
4. Public Hearing – July 11, 2023
5. Council (City Finance and Services) – July 12, 2023
6. Public Hearing – July 13, 2023

MATTERS ADOPTED ON CONSENT

COMMUNICATIONS

1. Changes to 2023 Council Meetings Schedule

REPORTS

1. 2023 Community Services and Other Social Grants
Recommendations A to L require two-thirds affirmative votes of all Council members under section 206(1) of the Vancouver Charter
2. Vancouver Heritage Foundation (VHF) Heritage Conservation Grant Program – Annual Report 2022-2023, New Grant Agreement 2023-2026, and Grant Release for 2023-2024
Recommendations A and B require two-thirds affirmative votes of all Council members under section 206(1) of the Vancouver Charter
3. 2024 Social Policy Grants Program
4. 2024 Arts and Culture Grants
5. Marpole Transit Centre – 9001 Heather Street – Road Exchange
6. Amending and Enforcing the Annual Greenhouse Gas and Energy Limits By-law

REFERRAL REPORTS

1. CD-1 Text Amendment: Vancouver Community College (1111 East 7th Avenue, 1155 East Broadway, 1155 East Broadway and 2350 Glen Drive)
2. Adding Missing Middle Housing and Simplifying Regulations – Amendments to the Zoning and Development By-law
3. Rezoning: 6333-6369 Yukon Street
4. Rezoning: 2560-2580 Trafalgar Street
5. CD-1 Rezoning: 351 West 16th Avenue
6. CD-1 (818) Text Amendment: 120-150 West Georgia Street, 720-770 Beatty Street and 701 Expo Boulevard (Formerly 720 Beatty Street and 701 Expo Boulevard)

BY-LAWS

1. A By-law to amend Zoning and Development By-law No. 3575 Regarding Rainwater Management Regulations
(Councillor Bligh was absent for this item 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 Building By-law No. 12511 Regarding Rainwater Management Regulations
3. Public Notice By-law
4. A By-law to amend the Mayor and Councillor Expenses By-law No. 11529 Regarding Miscellaneous Amendments
5. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from RS-1 to RM-8A (608-632 West 54th Avenue)
(Councillor Bligh was absent for this item at 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.)
6. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (427-477 West 49th Avenue)
(Councillors Bligh and Dominato were absent for this item at 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)
7. A By-law to amend CD-1 (759) By-law No. 12870 for 3600 East Hastings Street
(Councillors Fry and Kirby-Yung absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote.)
8. A By-law to amend CD-1 (765) By-law No. 12914 for 3680 East Hastings Street
(Councillors Fry and Kirby-Yung absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote.)

9. A By-law to amend CD-1 (743) By-law No. 12675 for 3281-3295 East 22nd Avenue (3281 Rupert Street)
(Councillors Fry and Kirby-Yung absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote)
10. A By-law to amend CD-1 (189) By-law No. 6117 for 2149-2189 West 42nd Avenue
(Councillors Fry and Kirby-Yung absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote)
11. A By-law to amend CD-1 (826) By-law No. 13478 for 24 East Broadway and 2520 Ontario Street
(Councillors Fry and Kirby-Yung absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote)
12. A By-law to amend CD-1 (432) By-law No. 9088 for 950 Quebec Street
(Councillors Fry and Kirby-Yung absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote)
13. A By-law to amend False Creek Development Plan for Area 10B By-law No. 5478 for 1780 Fir Street
(Councillors Fry and Kirby-Yung absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote)
14. A By-law to designate certain real property as protected heritage property (515 Hawks Avenue (BC Mills House))
(Councillors Bligh, Montague and Mayor Sim absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote)
15. A By-law to designate certain real property as protected heritage property (521 Hawks Avenue (BC Mills House))
(Councillors Bligh, Montague and Mayor Sim absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote)
16. A By-law to authorize Council entering into a Heritage Revitalization Agreement with the Owners of Heritage Properties (515 and 521 Hawks Avenue (BC Mills Houses))
(Councillors Bligh, Montague and Mayor Sim absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote)
17. A By-law to enact a Housing Agreement for 465 Victoria Drive
18. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (3970-3998 Main Street)
(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: 277 West 42nd Avenue (Formerly 277-291 West 42nd Avenue)

2. Approval of Form of Development: 188 West 41st Avenue (Formerly 146-186 West 41st Avenue and 5726 Columbia Street)
3. Approval of Form of Development: 601 West Pender (Formerly 443 Seymour Street)
4. Approval of Form of Development: 8633 River District Crossing (Formerly 3480 East Kent Avenue South)
5. Approval of Form of Development: 219 East 24th Avenue (Formerly 3970-3998 Main Street)
6. Approval of Form of Development: 1098 Harwood Street (Formerly 1066-1078 Harwood Street)
7. Approval of Form of Development: 1099 Harwood Street (Formerly 1065 Harwood Street and 1332 Thurlow Street)
8. Administrative Motion – Amendments to Rezoning Policies
(Subject to the approval of By-laws 1 and 2)
9. Resolution – Closure and Sale of Portion of Road Adjacent to 9001 Heather Street
(Subject to the Approval of Report 5)

NOTICE OF COUNCIL MEMBER’S MOTIONS

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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