



NOTICE OF MEETING

COUNCIL MEETING

AGENDA

DATE: Tuesday, October 17, 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

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 October 31, 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:

(g) litigation or potential litigation affecting the city; *WITHDRAWN*

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [disclosure harmful to business interests of a third party] of the Freedom of Information and Protection of Privacy Act;

(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.

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.

Rationales 165.2 (1) (a), (c) and (e) added below – October 13, 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;

(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;

ADOPTION OF MINUTES

1. Public Hearing – September 28, 2023
2. Council – October 3, 2023
3. Council (Policy and Strategic Priorities) – October 4, 2023
4. Auditor General Committee – October 5, 2023

MATTERS ADOPTED ON CONSENT

REPORTS

1. Chinese Society Legacy Program and Special Enterprise Program Grant Allocations - 2023
Recommendations A to C require two-thirds affirmative votes of all Council members under section 206(1) of the Vancouver Charter
2. Appointment of External Auditor for 2024
3. Auditor General Committee Recommendations Transmittal Report
4. 9 West Cordova Street, Boulder Hotel – Modification to Heritage Revitalization Agreement (HRA), and Approval of Single Room Accommodation (SRA) Conversion Permit

5. 1218 East Georgia Street – Single Room Accommodation (SRA) By-law Exemption Application and Removal of Designation
6. Whistleblower Policy Update
7. Directions Report: Consideration of Modification to Conditions of Approval - 1450 West Georgia Street, 1157 Burrard Street and 1640-1650 Alberni Street
8. Piloting a Pedestrian Scramble Crossing in Vancouver

REFERRAL REPORTS

1. CD-1 Rezoning: 430-440 West Pender Street
2. CD-1 Rezoning: 3231-3245 Fraser Street and 675 East 17th Avenue
3. CD-1 Rezoning: 1510 West 71st Avenue and 8733 Granville Street
4. Rezoning: 3529-3589 Arbutus Street and 2106 West 19th Avenue
5. CD-1 Rezoning 5515-5525 Elizabeth Street
6. Rezoning: 6065-6075 Collingwood Place

BY-LAWS

1. A By-law to amend License By-law No. 4550 regarding 2024 fee increases
2. A By-law to amend Zoning and Development By-law No. 3575 regarding missing middle housing and simplifying regulations
(All members eligible to vote on the enactment)

Note: By-laws 3 to 8 are subject to the enactment of by-law 2 above.

3. A By-law to amend Parking By-law No 6059 regarding missing middle housing and simplifying regulations
4. A By-law to amend the Subdivision By-law No, 5208 regarding missing middle housing and simplifying regulations
5. A By-law to amend the Building By-law No. 12511 regarding missing middle housing and simplifying the regulations
6. A By-law to amend the Zoning and Development Fee By-law No. 5585 regarding missing middle housing and simplifying regulations
7. A By-law to amend Street and Traffic By-law No. 2849 regarding missing middle housing and simplifying regulations

8. A By-law to amend Sign By-law No. 11879 regarding missing middle housing and simplifying regulations
(All members eligible to vote on the enactment)
9. A By-law to enact a Housing Agreement for 1656 Adanac Street
10. A By-law to enact a Housing Agreement for 441-475 West 42nd Avenue
11. A By-law to amend Building By-law No. 12511 regarding various aspects of building permit fees

ADMINISTRATIVE MOTIONS

1. Consequential Amendments to Adding Missing Middle Housing and Simplifying Regulations - Update to Various Land Use Documents to Simplify and Update Policies and Guidelines

NOTICE OF COUNCIL MEMBER'S MOTIONS

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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