



NOTICE OF MEETING

COUNCIL MEETING

AGENDA

DATE: Tuesday, November 28, 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 – International Day of Persons with Disabilities – December 3, 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:

- (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;
- (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; and
- (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. Nomination Subcommittee – November 7, 2023
2. Council – November 14, 2023
3. Public Hearing – November 14, 2023
4. Council (City Finance and Services) – November 15, 2023
5. Public Hearing – November 16, 2023

MATTERS ADOPTED ON CONSENT

PRESENTATIONS

1. Mayor's Budget Task Force Final Report

REPORTS

1. 2023 Budget Adjustments - Vancouver Police and Vancouver Fire and Rescue
2. Vancouver Civic Theatres Rental Rates 2024-2025
3. UBCM C2C Grant Application for Locarno Archaeological Management Plan Project
4. Funding Application to Disaster Risk Reduction-Climate Adaptation Program
5. Approval of Council Initiatives - Business Improvement Areas; Renewals and Expansion 2024
6. Conversion of Rezoning Latecomer Agreement for 4575 Ash Street and 623-693 West 30th Avenue
7. Lease Extension with Covenant House Vancouver for 326 West Pender Street
Recommendation A requires 8 affirmative votes of all Council members under section 206(1) of the Vancouver Charter
8. Business Licence Hearing Panels - January to July 2024
9. Repeal of Outdated Policies

BY-LAWS

1. A By-law to amend Parking By-law No. 6059 regarding minimum requirements in the West End, Robson North and in the Broadway Plan Area

2. A By-law to amend Parking By-law No. 6059 regarding loading and bicycle parking spaces
3. A By-law to amend Street and Traffic By-law No. 2849 regarding the Commercial Vehicle Permit Program
4. A By-law to amend Parking Meter By-law No. 2952 regarding the Commercial Vehicle Permit Program
5. A By-law to enact a Housing Agreement for 5828-5850 Granville Street
6. A By-law to amend Subdivision By-law No. 5208 regarding 514-530 West 59th Avenue
7. A By-law to amend Subdivision By-law No. 5208 regarding 717-743 West 28th Avenue
8. A By-law to amend Subdivision By-law No. 5208 regarding 4992-5138 Ash Street
9. A By-law to amend Subdivision By-law No. 5208 regarding 807-847 East 33rd Avenue

NOTICE OF COUNCIL MEMBER'S MOTIONS

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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