

NOTICE OF MEETING

COUNCIL MEETING

AGENDA

DATE: Tuesday, December 12, 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;
- (b) personal information about an identifiable individual who is being considered for an award or honour, or who has offered to provide a gift to the city on condition of anonymity;
- (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;
- (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.

ADOPTION OF MINUTES

1. Council – November 28, 2023
2. Council (Policy and Strategic Priorities) – November 29, 2023
3. Special Council – December 5, 2023
4. Auditor General Committee – December 7, 2023 - **WITHDRAWN**

MATTERS ADOPTED ON CONSENT

COMMUNICATIONS

1. Acting Mayors, Deputy Mayors, Duty Councillors: Roster of Councillors to Represent Council – 2024

REPORTS

1. 2024 Capital and Operating Budget

At the Special Council meeting on December 5, 2023, Council received a presentation and heard from speakers on the 2024 Capital and Operating Budget.

The following previously distributed documents refer:

- a) 2024 Engineering Fees
- b) 2024 Annual Review of Water Rates and Water Works By-law Amendments
- c) 2024 Annual Review of Sewer Rates - Sewer and Watercourse By-law
- d) 2024 Solid Waste Utility Fees and By-law Changes
- e) 2024 False Creek Neighbourhood Energy Utility Customer Rates
- f) 2024 Climate Budget

- g) 2024 Draft Operating and Capital Budget
- 2. 2024 Land Assessment Averaging: Notice to BC Assessment Authority

REFERRAL REPORTS

- 1. CD-1 Rezoning: 3352-3386 Vanness Avenue and 3347 Clive Avenue
- 2. CD-1 Rezoning: 2015 Main Street and 190 East 4th Avenue
- 3. CD-1 Rezoning: 7525 Cambie Street - **WITHDRAWN**
- 4. CD-1 Rezoning: 1055 Harwood Street
- 5. CD-1 Rezoning: 1890 Southwest Marine Drive

BY-LAWS

- 1. A By-law to amend Energy Utility System By-law No. 9552 regarding 2024 fees
(Subject to approval of Report 1e)
- 2. A By-law to amend Water Works By-law No. 4848 regarding location of meters, housekeeping amendments and 2024 water rates and fees
(Subject to approval of Report 1b)
- 3. A By-law to amend Sewer and Watercourse By-law No. 8093 regarding 2024 fee increases and other miscellaneous amendments
(Subject to approval of Report 1c)
- 4. A By-law to amend Solid Waste By-law No. 8417 regarding 2024 fee increases
(Subject to approval of Report 1d)
- 5. A By-law to amend Street and Traffic By-law No. 2849 regarding 2024 fee increases
(Subject to approval of Report 1a)
- 6. A By-law to amend Granville Mall By-law No. 9978 regarding 2024 fee increases
(Subject to approval of Report 1a)
- 7. A By-law to amend Encroachment By-law No. 4243 regarding 2024 fee increases
(Subject to approval of Report 1a)
- 8. A By-law to amend Crossing By-law No. 4644 regarding 2024 fee increases
(Subject to approval of Report 1a)
- 9. A By-law to amend Street Vending By-law No. 10868 regarding 2024 fee increases
(Subject to approval of Report 1a)

10. A By-law to amend Street Distribution of Publications By-law No. 9350 regarding 2024 fee increases
(Subject to approval of Report 1a)
11. A By-law to amend the Street Utilities By-law No. 10361 regarding 2024 fee increases
(Subject to approval of Report 1a)
12. A By-law to amend Parking Meter By-law No. 2952 regarding pay-by-phone transaction fee
(Subject to approval of Report 1a)
13. A By-law to amend Mountain View Cemetery By-law No. 8719 regarding 2024 fees and charges
14. A By-law to amend Annual Greenhouse Gas and Energy Limits By-law no. 13472 regarding miscellaneous amendments
15. A By-law to amend the By-law Notice Enforcement By-law No. 10201 regarding enforcement of the Annual Greenhouse Gas and Energy Limits By-law
16. A By-law to amend the License By-law No. 4450 regarding miscellaneous amendments
17. A By-law to authorize the amendment of a Housing Agreement authorized by By-law No. 13411 regarding 277- 291 West 42nd Avenue
18. A By-law to authorize the amendment of a Housing Agreement authorized by By-law No. 13218 regarding 325-341 West 42nd Avenue
19. A By-law to enact a Housing Agreement for 1247 Kingsway
20. A By-law to enact a Housing Agreement for 1977 West 41st Avenue and 5688 Maple Street
21. A By-law to authorize the amendment of a Housing Agreement Authorized by By-law No. 13052 for 1111 Kingsway
22. A By-law to enact a Housing Agreement for 5995-6015 Dunbar Street
23. A By-law to provide for a declaration regarding tax relief from development potential for 2024
24. A By-law to enact a Housing Agreement for 5562-5688 Manson Street
25. A By-law to amend Subdivision By-law No. 5208 regarding 607-621 West 28th Avenue
26. A By-law to amend Subdivision By-law No. 5208 regarding 668-692 West 54th Avenue
27. A By-law to amend Subdivision By-law No. 5208 regarding 160 West 44th Avenue

ADMINISTRATIVE MOTIONS

1. Resolution: Screening Officer Policy

NOTICE OF COUNCIL MEMBER'S MOTIONS

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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