



NOTICE OF MEETING

COUNCIL MEETING

AGENDA

DATE: Tuesday, January 23, 2024

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:

(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

(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. Special Council (In Camera) – December 5, 2023

2. Auditor General Committee – December 7, 2023
3. Council – December 12, 2023
4. Public Hearing – December 12, 2023
5. Council (City Finance and Services) – December 13, 2023
6. Public Hearing – December 14, 2023

MATTERS ADOPTED ON CONSENT

PRESENTATIONS

1. 2024 Assessment Roll - Presentation by BC Assessment Authority
BC Assessment, to present an update on the 2024 Assessment Roll.

REPORTS

1. Mayor's Budget Task Force Report
2. Grant to BC Housing to Support Lease Continuation of Temporary Shelter at 15-27 West Hastings (Bud Osborn Shelter)
Recommendation A requires 8 affirmative votes of all Council members under section 206(1) of the Vancouver Charter
3. 2024 Cultural Grants (Projects, Advance, Multiyear)
Recommendations A to D require 8 affirmative votes of all Council members under section 206(1) of the Vancouver Charter
4. Auditor General Committee Recommendations Transmittal Report

REFERRAL REPORTS

1. CD-1 Rezoning: 1002-1052 Seymour Street and 550 Nelson Street
2. Rezoning: 2726-2734 West 16th Avenue
3. CD-1 Rezoning: 2928-2930 Renfrew Street
4. CD-1 Rezonings: (i) 5392-5472 Manson Street and (ii) 5250-5270 Ash Street and 595 West 37th Avenue
5. CD-1 Rezoning: 6095 Fraser Street

BY-LAWS

1. A By-law to amend Zoning and Development By-law No. 3575 Regarding the Industrial Modernization and Intensification Framework
(All Council members present for this item at public hearing)
2. A By-law to amend the Building By-law No. 12511 regarding amendments to backflow preventer standards, minor sprinkler repairs and mechanical permit fees
3. A By-law to enact a Housing Agreement for 1385 West 71st Avenue
4. A By-law to enact a Housing Agreement for 55 West Hastings Street
5. A By-law to enact a Housing Agreement for 305 Main Street
6. A By-law to repeal By-law No. 13339 authorizing a Housing Agreement for 1190 Burrard Street
7. A By-law to repeal By-law No. 13425 authorizing a Housing Agreement for 441-475 West 42nd Avenue
8. A By-law to to repeal By-law No. 13170 authorizing a Housing Agreement for 3279-3297 Vanness Avenue
9. A By-law to enact a Housing Agreement for 2377 East 11th Avenue
10. A By-law to authorize the amendment of a Housing Agreement Authorized by By-law No. 13049 (2543-2583 Renfrew Street and 2895 East 10th Avenue)
11. A By-law to authorize the amendment of a Housing Agreement Authorized by By-law No. 13050 (2603-2655 Renfrew Street)
12. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from RS-3A to RR-3B (1977 West 41st Avenue and 5688 Maple Street)
(All Council members present for this item at public hearing)
13. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (5562-5688 Manson Street)
(All Council members present for this item at public hearing)

NOTICE OF COUNCIL MEMBER'S MOTIONS

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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