



NOTICE OF MEETING

COUNCIL MEETING

AGENDA

DATE: Tuesday, February 6, 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

PROCLAMATION – Black History Month

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:

Rationale (a) added below on February 2, 2024

- (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;
- (g) litigation or potential litigation affecting 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;

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 paragraphs:

- (a) a request under the Freedom of Information and Protection of Privacy Act, if the Council is designated as head of the local public body for the purposes of that Act in relation to the matter; - **WITHDRAWN**
- (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) – January 15, 2024
2. Auditor General Committee – January 16, 2024
3. Council – January 23, 2024
4. Public Hearing – January 23 and 30, 2024
5. Council (Policy and Strategic Priorities) – January 24, 2024

MATTERS ADOPTED ON CONSENT

REPORTS

1. Urgent Mental Health and Substance Use Service Enhancements Grant
Recommendation A requires 8 affirmative votes of all Council members under section 206(1) of the Vancouver Charter
2. New Lease for Canuck Place Children's Hospice – 1690 Matthews Avenue (Glen Brae Manor)
Recommendation requires 8 affirmative votes of all Council members under section 206(1) of the Vancouver Charter
3. 2024 Street Cleaning Grant Program
Recommendations A and B 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: 1065 Pacific Street
2. Tools and Incentives to Encourage Mass Timber Construction
3. Miscellaneous Amendments Concerning Various CD-1 By-laws
4. CD-1 Rezoning: 2108-2476 Cassiar Street, 2105-2394 Hermon Drive, 3426-3476 East 5th Avenue and 2105-2291 Skeena Street (Skeena Terrace)

BY-LAWS

1. A By-law to amend Zoning and Development By-law No. 3575 regarding a miscellaneous amendment
(All Council members present for this item at Public Hearing)
2. A By-law to enact a Housing Agreement for 2126 West 34th Avenue and 5025 Arbutus Street and 2109-2129 West 35th Avenue
3. A By-law to enact a Housing Agreement for 3205 Arbutus Street
4. A By-law to repeal By-law No. 12502 authorizing a Housing Agreement for 1555 Robson Street
5. A By-law to enact a Housing Agreement for 427-449 West 39th Avenue
6. A By-law to enact a Housing Agreement for 2325 – 2377 West 49th Avenue

NOTICE OF COUNCIL MEMBER'S MOTIONS

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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