

NOTICE OF MEETING

COUNCIL MEETING

AGENDA

DATE: Tuesday, February 27, 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:

- (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;
- (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;
- (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. Business Licence Hearing – January 31, 2024
2. Council – February 6, 2024
3. Council (City Finance and Services) – February 7, 2024
4. Court of Revision (BIA) – February 8, 2024

MATTERS ADOPTED ON CONSENT

REPORTS

1. Approval of Business Improvement Area (BIA) Renewals and Expansion 2024
2. 2024 Fee Schedule for Streamlined Business Licence Types
3. Directions Report: Consideration of Modification to Conditions of Approval 1616-1698 West Georgia Street, CD-1 (812)
4. Licence Agreement with the Vancouver Port Authority over a Portion of Victoria Drive, North of Powell Street for the Operation of an Access Control System
5. Closure and Sale of a Portion of Lane Adjacent to 5025 Arbutus Street, 2126 West 34th Avenue and 2109-2129 West 35th Avenue
6. Lease Extensions with Sch'eyk Housing Society for 501 East Hastings Street, 540 East Hastings Street and 2025 Brunswick Street
Recommendations A through C require 8 affirmative votes of all Council members under section 206(1) of the Vancouver Charter.
7. Councillor Mike Klassen's Travel to Halifax for the Juno Awards March 21-25, 2024 -
WITHDRAWN
8. West End Community Hub Renewal Plan

REFERRAL REPORTS

1. Shared Electric Kick Scooter Pilot By-Law Amendments

BY-LAWS

1. A By-law to amend the Business Premises Regulation of Hours By-law No. 8022 regarding standard and extended hours liquor establishments located in Chinatown, Gastown, Industrial, Thornton Park, and Victory Square
2. A By-law to amend CD-1 (818) By-law No. 13399 regarding miscellaneous amendments regarding 120-150 West Georgia Street, 720-770 Beatty Street and 701 Expo Boulevard (formerly 720 Beatty Street and 701 Expo Boulevard)
(Councillors Kirby-Yung, Meiszner and Mayor Sim will need to review the proceedings to be eligible to vote)
3. A By-law to enact a Housing Agreement for 1218 East Georgia Street
4. A By-law to enact a Housing Agreement for 3747-3761 Renfrew Street
5. A By-law to enact a Housing Agreement for 657-685 East 18th Avenue
6. A By-law to enact a Housing Agreement for 1050 Expo Boulevard
7. A By-law to enact a Housing Agreement for 450 Pacific Street
8. A By-law to enact a Housing Agreement for 990 Beatty Street
9. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from RS-1 to RR-2B regarding 5828-5850 Granville Street
(Councillors Bligh and Dominato and Mayor Sim will need to review the proceedings to be eligible to vote)
10. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from RS-1 to RM-8A regarding 707 West 27th Avenue
(Councillors Bligh, Klassen, Meiszner, Montague, Zhou and Mayor Sim will need to review the proceedings to be eligible to vote)
11. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from RS-5 to RR-2B regarding 2325-2377 West 49th Avenue
(Councillors Bligh, Fry, Kirby-Yung and Mayor Sim will need to review the proceedings to be eligible to vote)
12. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1247 Kingsway)
(Councillors Klassen, Meiszner, Montague, Zhou and Mayor Sim will need to review the proceedings to be eligible to vote)

ADMINISTRATIVE MOTIONS

1. Approval of Form of Development: 5570 Manson Street (Formerly 5562-5688 Manson Street)
2. Resolution - Closure and Sale of a Portion of Lane Adjacent to 5025 Arbutus Street, 2126 West 34th Avenue and 2109-2129 West 35th Avenue
Subject to the approval of Report 5.

NOTICE OF COUNCIL MEMBER'S MOTIONS

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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