

## NOTICE OF MEETING

### COUNCIL MEETING

#### AGENDA

DATE: Tuesday, March 12, 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](mailto: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:

*Rationales (d), (g), (h), and (i) added below on March 8, 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;
- (c) labour relations or other employee relations;
- (d) the security of the property of 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;
- (h) an administrative tribunal hearing or potential administrative tribunal hearing affecting the city, other than a hearing to be conducted by the Council or a delegate of Council;

- (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:

*Rationale (b) added below on March 8, 2024*

- (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. Auditor General Committee – February 22, 2024
2. Council – February 27, 2024
3. Public Hearing – February 27, 2024
4. Council (Policy and Strategic Priorities) – February 28, 2024
5. Public Hearing – February 29, 2024

#### **MATTERS ADOPTED ON CONSENT**

#### **REPORTS**

1. 2024 Community Services and Other Social Grants  
*Recommendations A through N require 8 affirmative votes of all Council members under section 206(1) of the Vancouver Charter.*
2. Housing and Homelessness Services 2024 Grants: Renter Services Grants and SRO Upgrading Grants  
*Recommendations A through C require 8 affirmative votes of all Council members under section 206(1) of the Vancouver Charter.*

3. Vancouver Community Sport Event Grants – Spring 2024 Intake  
*Recommendation A requires 8 affirmative votes of all Council members under section 206(1) of the Vancouver Charter.*
4. Approval of 2024-25 Business Improvement Area (BIA) Budgets
5. Travel Approval Request – 2024 Lower Mainland Local Government Association (LMLGA) Conference and AGM
6. Annual Federation of Canadian Municipalities (FCM), Union of British Columbia Municipalities (UBCM), and Lower Mainland Local Government Association (LMLGA) Membership Fees for 2024 to 2025  
*Recommendation requires 8 affirmative votes of all Council members under section 206(1)(i) of the Vancouver Charter.*
7. Auditor General Committee Recommendations Transmittal Report

### **REFERRAL REPORTS**

1. Miscellaneous Amendments – Zoning and Development By-law and Various Other By-laws and Land Use Documents
2. CD-1 Rezoning: 1749-1769 East 33rd Avenue
3. CD-1 Rezoning: 255-285 Southwest Marine Drive
4. CD-1 Rezoning: 5490 Ash Street
5. CD-1 Rezoning: 3329-3429 West 41st Avenue and 5649-5683 Blenheim Street

### **BY-LAWS**

1. A By-law to Designate a Business Improvement Area in that area of the City known as Chinatown
2. A By-law to Grant Money for a Business Promotion Scheme in the Chinatown Business Improvement Area
3. A By-law to Designate a Business Improvement Area in that area of the City known as Fraser Street
4. A By-law to Grant Money for a Business Promotion Scheme in the Fraser Street Business Improvement Area
5. A By-law to Designate a Business Improvement Area in that area of the City known as Gastown

6. A By-law to Grant Money for a Business Promotion Scheme in the Gastown Business Improvement Area
7. A By-law to Designate a Business Improvement Area in that area of the City known as Mount Pleasant Expansion
8. A By-law to Grant Money for a Business Promotion Scheme in the Mount Pleasant Expansion Business Improvement Area
9. A By-law to Designate a Business Improvement Area in that area of the City known as Point Grey Village
10. A By-law to Grant Money for a Business Promotion Scheme in the Point Grey Village Business Improvement Area
11. A By law to Designate a Business Improvement Area in that area of the City known as South Granville
12. A By-law to Grant Money for a Business Promotion Scheme in the South Granville Business Improvement Area
13. A By-law to Designate a Business Improvement Area in that area of the City known as Strathcona
14. A By-law to Grant Money for a Business Promotion Scheme in the Strathcona Business Improvement Area
15. A By-law to Designate a Business Improvement Area in that area of the City known as Victoria Drive
16. A By-law to Grant Money for a Business Promotion Scheme in the Victoria Drive Business Improvement Area
17. A By-law to Designate a Business Improvement Area in that area of the City known as Yaletown
18. A By-law to Grant Money for a Business Promotion Scheme in the Yaletown Business Improvement Area
19. A By-law to amend Zoning and Development By-law No. 3575 regarding mass timber buildings  
*(Mayor Sim will need to review the proceedings to be eligible to vote)*
20. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (6151-6261 Granville Street and 1511 West 47th Avenue)  
*(Mayor Sim will need to review the proceedings to be eligible to vote)*
21. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (427-449 West 39th Avenue)  
*(Councillor Bligh and Mayor Sim will need to review the proceedings to be eligible to vote)*

22. A By-law to authorize the amendment of a Housing Agreement authorized by By-law No. 12942 for 1102 – 1138 East Georgia Street
23. A By-law to enact a Housing Agreement for 1482 Robson Street
24. A By-law to enact a Housing Agreement for 708 East 38th Avenue - **WITHDRAWN**
25. A By-law to amend Subdivision By-law No. 5208 (5828-5850 Granville Street)
26. A By-law to amend Subdivision By-law No. 5208 (707 West 27th Avenue)
27. A By-law to amend Subdivision By-law No. 5208 (2325-2377 West 49th Avenue)
28. A By-law to amend Subdivision By-law No. 5208 (1977 West 41st Avenue and 5688 Maple Street)
29. A By-law to amend Subdivision By-law No. 5208 (5562-5688 Manson Street)
30. A By-law to amend Sign By-law No. 11879 (1247 Kingsway)  
*(Councillors Klassen, Meiszner, Montague, Zhou and Mayor Sim were not on Council at the time of the Public Hearing; however, on February 27, 2024, Councillors Klassen, Meiszner, Montague and Zhou advised that they had reviewed the proceedings and would therefore be voting on the enactment. Mayor Sim will need to review the proceedings to be eligible to vote)*
31. A By-law to amend Noise Control By-law No. 6555 (1247 Kingsway)
32. A By-law to amend the Development Potential Tax Relief Declaration By-law, 2024

## **NOTICE OF COUNCIL MEMBER'S MOTIONS**

### **NEW BUSINESS**

### **ENQUIRIES AND OTHER MATTERS**

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