



## NOTICE OF MEETING

### COUNCIL MEETING

#### AGENDA

DATE: Tuesday, April 9, 2024

TIME: 9:30 am

PLACE: In-Person:  
Council Chamber  
Third Floor, City Hall, 453 West 12<sup>th</sup> Avenue

Electronic Means:  
Watch live at <http://vancouver.ca/council-video>.

#### PLEASE NOTE:

- This meeting is to be convened in person and via electronic means as authorized by Part 14 of the Procedure By-law.
- 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>.
- Ask a question about this agenda: email [speaker.request@vancouver.ca](mailto:speaker.request@vancouver.ca) or call 604.829.4323.

#### ROLL CALL

#### PROCLAMATION - Eid al-Fitr

#### 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 April 4, 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;

- (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;
- (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.

### **ADOPTION OF MINUTES**

1. Special Council (Business Licence Hearing) – March 5, 2024
2. Council – March 12, 2024
3. Public Hearing – March 12, 2024
4. Council (City Finance and Services) – March 13, 2024
5. Special Council (Approve By-law) – March 19, 2024

### **MATTERS ADOPTED ON CONSENT**

#### **REPORTS**

1. 2024 Cultural Grants (Balance of Operating, Capacity)  
*Recommendations A to C require 8 affirmative votes of all Council members under section 206(1) of the Vancouver Charter*
2. 2024 Animal Welfare Grant  
*Recommendation requires 8 affirmative votes of all Council members under section 206(1) of the Vancouver Charter*
3. Uplifting Chinatown Action Plan – Grants  
*Recommendation A requires 8 affirmative votes of all Council members under section 206(1) of the Vancouver Charter*
4. Community Housing Incentive Program (CHIP) Grants  
*Recommendations A to D require 8 affirmative votes of all Council members under section 206(1) of the Vancouver Charter*
5. Community Housing Incentive Program Recalibration

6. Approval of the Form of Development for CD-1 (26) By-law 2105 West 32nd Avenue and 4615-4701 Arbutus Street
7. Purchase of PFAS-free Bunker Gear

### REFERRAL REPORTS

1. CD-1 Rezoning: 5755-5791 Oak Street and 1008 West 41st Avenue
2. CD-1 Rezoning: 7525 Cambie Street
3. CD-1 Rezoning: 1302-1318 East 12th Avenue

### BY-LAWS

1. A By-law to amend Licence By-law No. 4450 regarding streamlined business licence fees and other miscellaneous amendments
2. A By-law to amend the Ticket Offences By-law No. 9360 regarding miscellaneous amendments
3. A By-law to amend CD-1 (531) By-law No. 10482 (105-167 West 2nd Avenue)  
*(Councillors Bligh, Boyle, Dominato, Fry and Mayor Sim were absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote)*
4. A By-law to amend CD-1 (522) By-law No. 10425 (104-150 East 1st Avenue)  
*(Councillors Bligh, Boyle, Dominato, Fry and Mayor Sim were absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote)*
5. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (3205 Arbutus Street)  
*(Councillor Montague and Mayor Sim were absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote)*
6. A By-law to amend Zoning and Development By-law No. 3575 regarding shared electric kick scooter and CD-1 by-law amendment  
*(Councillors Bligh, Boyle, Dominato, Fry and Mayor Sim were absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote)*
7. A By-law to amend the Street and Traffic By-law No. 2849 regarding electric kick scooters
8. A By-law to amend the Sign By-law No. 11879 regarding E-Scooters  
*(Councillors Bligh, Boyle, Dominato, Fry and Mayor Sim were absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote)*
9. A By-law to amend the City Land Regulation By-law No. 8735 regarding E-scooters

10. A By-law to amend the Building By-law No. 12511 regarding E-scooters
11. A By-law to amend the License By-law No. 4450 regarding E-scooters
12. A By-law to amend the Street Vending By-law No. 10868 regarding E-scooters
13. A By-law to amend the Vehicles for Hire By-law No. 6066 regarding E-scooters
14. A By-law to amend the Granville Mall By-law No. 9978 regarding E-scooters
15. A By-law to amend the Single Room Accommodation By-law No. 8733 regarding 1218 East Georgia Street
16. A By-law to amend License By-law No. 4450 regarding foam containers, plastic straws, single-use utensils, and plastic shopping bags
17. A By-law to amend License By-law No. 4450 regarding paper shopping bags and reusable shopping bags
18. A By-law to amend Ticket Offences By-law No. 9360 regarding polystyrene foam, plastic straws, single-use utensils, and plastic shopping bags
19. A By-law to amend Ticket Offences By-law No. 9360 regarding paper shopping bags and reusable shopping bags
20. A By-law to amend Subdivision By-law No. 5208 (6151-6261 Granville Street and 1511 West 47th Avenue)
21. A By-law to amend Subdivision By-law No. 5208 (427-449 West 39th Avenue)
22. A By-law to enact a Housing Agreement for 708 East 38th Avenue
23. A By-law to enact a Housing Agreement for 377 Penticton Street
24. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from R1-1 to RR-2B (2126 West 34th Avenue, 5025 Arbutus Street and 2109-2129 West 35th Avenue)  
*(Councillors Fry, Klassen, Montague and Mayor Sim were absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote)*
25. A By-law to enact a Housing Agreement for 1780 Fir Street
26. A By-law to enact a Housing Agreement for 550-606 East King Edward Avenue
27. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (3575-3655 Kaslo Street, 3580-3644 Slocan Street and 2755 East 21st Avenue)  
*(Councillor Fry and Mayor Sim were absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote)*

**ADMINISTRATIVE MOTIONS**

1. Approval of Form of Development - 6151-6261 Granville Street and 1511 West 47th Avenue
2. Mass Timber Policy for Rezoning
3. Approval of Form of Development - 122 East 36th Avenue (formerly 137 East 37th Avenue)

**NOTICE OF COUNCIL MEMBER'S MOTIONS**

**NEW BUSINESS**

**ENQUIRIES AND OTHER MATTERS**

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