



## NOTICE OF MEETING

### COUNCIL MEETING

#### AGENDA

DATE: Tuesday, April 23, 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

#### 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 (i) added below on April 19, 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;
- (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 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. Auditor General Committee – April 4, 2024
2. Council – April 9, 2024
3. Public Hearing – April 9, 2024
4. Council (Policy and Strategic Priorities) – April 10, 2024

### **MATTERS ADOPTED ON CONSENT**

#### **REPORTS**

1. Response to New Provincial Legislation: Bills 44, 46 and 47
2. Housekeeping and Miscellaneous Changes to the Building By-law
3. Flag (Civic Protocol) Policy Amendments
4. Noise Control By-law Review – Phase One
5. Funding Application to Disaster Risk Reduction-Climate Adaptation Program

#### **REFERRAL REPORTS**

1. CD-1 Rezoning: 1805 Victoria Drive
2. CD-1 Rezoning: 8815-8827 Selkirk Street
3. CD-1 Rezoning: 5350-5430 Heather Street

4. Rezoning: 4635-4675 Arbutus Street
5. CD-1 Rezoning: 130-150 West Broadway and 2520 Columbia Street

### BY-LAWS

1. A By-law to assess real property to defray 2023 costs for the East Hastings Street Collective Parking Project
2. A By-law to assess real property to defray 2023 maintenance costs for the Trounce Alley and Blood Alley Square Local Improvement Project
3. A By-law to amend City Land Regulation By-law No. 8735 regarding Consumption of Liquor on City Land (2024)
4. A By-law to amend Local Improvement Procedure By-law No. 3614 regarding the removal of City contributions and other miscellaneous amendments
5. A By-law to designate certain real property as protected heritage property (998 Thurlow Street (Washington Court))  
*(Councillor Kirby-Yung 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 authorize Council entering into a Heritage Revitalization Agreement with the Owner of Heritage Property (998 Thurlow Street (Washington Court))  
*(Councillor Kirby-Yung 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 Zoning and Development By-law No. 3575 to rezone an area from R1-1 to RR-2B (5995-6015 Dunbar 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)*
8. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from R1-1 to RM-8AN (6218-6230 Oak Street)  
*(Councillor Boyle absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote; Councillors Klassen, Meiszner, Montague, Zhou and Mayor Sim not on Council at the time of Public Hearing and will need to review the proceedings to be eligible to vote)*
9. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from R1-1 to RR-2B (550-606 East King Edward Avenue)  
*(Councillor Bligh absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote)*
10. A By-law to amend Zoning and Development By-law No. 3575 regarding miscellaneous amendments  
*(Councillor Kirby-Yung and Mayor Sim were absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote)*

11. A By-law to amend Central Waterfront Official Development Plan By-law No. 5261 regarding miscellaneous amendments
12. A By-law to amend Coal Harbour Official Development Plan By-law No. 6754 regarding a miscellaneous amendment
13. A By-law to amend East Fraser Lands Official Development Plan No. 9393 regarding a miscellaneous amendment
14. A By-law to amend False Creek North Official Development Plan By-law No. 6650 regarding miscellaneous amendments
15. A By-law to amend Southeast Granville Slopes Official Development Plan By-law No. 5752 regarding miscellaneous amendments
16. A By-law to amend Miscellaneous Fees By-law No. 5664 regarding a miscellaneous amendment
17. A By-law to amend the Subdivision By-law No. 5208 regarding a miscellaneous amendment
18. A By-law to enact a Housing Agreement for 1045 Burnaby Street
19. A By-law to enact a Housing Agreement for 998 Thurlow Street
20. A By-law to amend False Creek North Official Development Plan By-law No. 6650 regarding amendments to allow increased social housing
21. A By-law to amend CD-1 (324) By-law No. 7248 (800-1100 Pacific Boulevard)  
*Subject to the approval of By-law 20*  
*(Councillors Fry and Meiszner were absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote)*
22. A By-law to amend CD-1 (366) By-law No. 7675 (500 Pacific Street)  
*Subject to the approval of By-law 20*  
*(Councillors Fry and Meiszner were absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote)*
23. A By-law to amend CD-1 (422) By-law No. 8896 (900 Pacific Boulevard)  
*Subject to the approval of By-law 20*  
*(Councillors Fry and Meiszner were absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote)*
24. A By-law to amend CD-1 (266) By-law No. 6757 (1100, 1200 and 1300 Blocks Pacific Boulevard)  
*Subject to the approval of By-laws 21, 22 and 23*  
*(Councillors Fry and Meiszner 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 amend CD-1 (297) By-law No. 7156 (1200-1300 Pacific Boulevard South)  
*Subject to the approval of By-laws 21, 22 and 23*  
*(Councillors Fry and Meiszner were absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote)*

26. A By-law to amend Parking By-law No. 6059 with regard to CD-1 District Parking requirements (800-1100 Pacific Boulevard and 500 Pacific Street)  
*Subject to the approval of By-laws 21, 22 and 23*

### **ADMINISTRATIVE MOTIONS**

1. Approval of Form of Development: 1247 Kingsway
2. Approval of Form of Development: 3644 Slocan Street (formerly 3575 Kaslo Street)
3. Approval of Form of Development: 3205 Arbutus Street (formerly 2108 West 16th Avenue)
4. Approval of Form of Development: 990 Beatty Street
5. Approval of Form of Development: 1010 Expo Boulevard (formerly 1050 Expo Boulevard)
6. Miscellaneous Amendments - Various Land Use Documents

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

### **NEW BUSINESS**

### **ENQUIRIES AND OTHER MATTERS**

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