

## NOTICE OF MEETING

### COUNCIL MEETING

#### AGENDA

DATE: Tuesday, June 11, 2024

TIME: 9:30 am

PLACE: In Person:  
Council Chamber  
Third Floor, City Hall, 453 West 12th 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:

- (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.

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:

*Rationale (b) added below on June 7, 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. Council – May 28, 2024
2. Council (City Finance and Services) – May 29, 2024
3. Public Hearing – May 30, 2024
4. Special Council (Change to Acting Mayor and Deputy Mayor: Roster of Councillors to Represent Council – 2024) – June 4, 2024

### **MATTERS ADOPTED ON CONSENT**

#### **REPORTS**

1. Updating Efficiency Standards for Water Heaters in Existing Detached Homes
2. Enabling Mass Timber Construction Beyond 12 Storeys
3. Improvements to Roofing Installation Requirements
4. Appointment of Council Member to the Vancouver Police Board
5. Operating Budget Reallocation
6. Amendments to the Licence By-law to Implement Vacancy Control in Single Room Accommodation (SRA) Properties
7. Improving the Effectiveness of the Standards of Maintenance (SOM) By-law

#### **REFERRAL REPORTS**

1. CD-1 Rezoning: 5455 Balsam Street
2. CD-1 Rezoning: 4906-4958 Main Street

### **BY-LAWS**

1. A By-law to levy rates on qualifying real property in the Cambie Village Business Improvement Area
2. A By-law to levy rates on qualifying real property in the Chinatown Business Improvement Area
3. A By-law to levy rates on qualifying real property in the Collingwood Business Improvement Area
4. A By-law to levy rates on qualifying real property in the Commercial Drive Business Improvement Area
5. A By-law to levy rates on qualifying real property in the Downtown Vancouver Business Improvement Area
6. A By-law to levy rates on qualifying real property in the Dunbar Village Business Improvement Area
7. A By-law to levy rates on qualifying real property in the Fraser Street Business Improvement Area
8. A By-law to levy rates on qualifying real property in the Gastown Business Improvement Area
9. A By-law to levy rates on qualifying real property in the Hastings Crossing Business Improvement Area
10. A By-law to levy rates on qualifying real property in the Hastings North Business Improvement Area
11. A By-law to levy rates on qualifying real property in the Hastings North Expansion Business Improvement Area
12. A By-law to levy rates on qualifying real property in the Hastings North Expansion #2 Business Improvement Area
13. A By-law to levy rates on qualifying real property in the Kerrisdale Business Improvement Area
14. A By-law to levy rates on qualifying real property in the Kitsilano 4th Avenue Business Improvement Area
15. A By-law to levy rates on qualifying real property in the Marpole Business Improvement Area
16. A By-law to levy rates on qualifying real property in the Mount Pleasant Business Improvement Area

17. A By-law to levy rates on qualifying real property in the Mount Pleasant Expansion Business Improvement Area
18. A By-law to levy rates on qualifying real property in the Point Grey Village Business Improvement Area
19. A By-law to levy rates on qualifying real property in the Robson Street Business Improvement Area
20. A By-law to levy rates on qualifying real property in the South Granville Business Improvement Area
21. A By-law to levy rates on qualifying real property in the Strathcona Business Improvement Area
22. A By-law to levy rates on qualifying real property in the Victoria Drive Business Improvement Area
23. A By-law to levy rates on qualifying real property in the West Broadway Business Improvement Area
24. A By-law to levy rates on qualifying real property in the West End Business Improvement Area
25. A By-law to levy rates on qualifying real property in the Yaletown Business Improvement Area
26. A By-law to amend Building By-law No. 12511 regarding BC Building Code amendments for mass timber construction  
*Subject to the approval of Report 2*
27. A By-law to amend Licence By-law No. 4450 regarding vacancy control amendments  
*Subject to the approval of Report 6*
28. A By-law to amend the Ticket Offences By-law No. 9360 regarding Licence By-law vacancy control amendments  
*Subject to the approval of Report 6*
29. A By-law to amend the Ticket Offences By-law No. 9360 regarding the Noise Control By-law
30. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from R1-1 to RR-2B (2596-2660 East 41st Avenue)  
*(Councillor Bligh was absent at the Public Hearing and will need to review the proceedings to be eligible to vote)*
31. A By-law to enact a Housing Agreement for 1040-1080 Barclay Street (Sub-Area A – West Tower) Social Housing - **WITHDRAWN**

32. A By-law to enact a Housing Agreement for 1040-1080 Barclay Street (Sub-Area B – East Tower) (For-Profit Affordable Rental including Below-Market Rental) -  
**WITHDRAWN**

### **ADMINISTRATIVE MOTIONS**

1. Approval of Form of Development - 481 West 49th Avenue (Formerly 427-477 West 49th Avenue)
2. Approval of Form of Development – 1406 East 28th Avenue
3. Approval of Form of Development – 433 West 39th Avenue (Formerly 427-449 West 39th Avenue)
4. Approval of Form of Development – 2480 Renfrew Street (Formerly 2406-2484 Renfrew Street)
5. Arbutus Greenway – Establishment of City Land for Street and Public Space Purposes

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

### **NEW BUSINESS**

### **ENQUIRIES AND OTHER MATTERS**

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