



NOTICE OF MEETING

COUNCIL MEETING

AGENDA

DATE: Tuesday, June 25, 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 or call 604.829.4323.*

ROLL CALL

PUBLIC NOTICE – Pursuant to Section 164.1(2) of the *Vancouver Charter*, public notice is hereby given that Council will give consideration to amend Procedure By-law No. 12577 at the Council meeting on July 9, 2024.

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:

- (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;

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. Council – June 11, 2024
2. Council (Policy and Strategic Priorities) – June 12, 2024
3. Public Hearing – June 13 and 18, 2024

MATTERS ADOPTED ON CONSENT

UNFINISHED BUSINESS

1. Operating Budget Reallocation

At the Council meeting on June 11, 2024, Council postponed the above-noted Report to the Council meeting on June 25, 2024.

REPORTS

1. City of Vancouver UNDRIP Action Plan
2. Housing Vancouver 10 Year Housing Targets (2024 – 2033) and 3 Year Housing Action Plan (2024 – 2026)
3. By-law Amendments to Delay Enactment of Business Licence Requirements for EV Charging at Gas Stations and Parking Lots
4. Fire By-law Amendments for Fire Protection Upgrades

5. Closure and Sale of a Portion of Lane Adjacent to 716 West 23rd Avenue
6. Directions Report: Consideration of Modification to Conditions of Approval
1450 West Georgia Street, 1157 Burrard Street, 1640-1650 Alberni Street and
1668-1684 Alberni Street

REFERRAL REPORTS

1. CD-1 Rezoning: 998 East 19th Avenue
2. CD-1 Rezoning: 800 Commercial Drive
3. Rezoning: 4569 Oak Street
4. CD-1 Rezoning: 2096 West Broadway and 2560-2576 Arbutus Street
5. CD-1 (82) Text Amendment: 749 West 33rd Avenue, 4865-4885 Heather Street, 4818
Willow Street and 4885 Saint John Paul II Way

BY-LAWS

1. A By-law to amend the Zoning and Development By-law No. 3575 regarding small-scale
multi-unit housing in RT-7 and RT-9 and other miscellaneous amendments
*(Councillors Boyle, Montague and Mayor Sim were absent at the Public Hearing and will need
to review the proceedings to be eligible to vote)*
2. A By-law to amend CD-1 (371) By-law No. 7705 regarding small-scale multi-unit housing
3. A By-law to amend CD-1 (463) By-law No. 9596 regarding small-scale multi-unit housing
4. A By-law to amend Building By-law No. 12511 regarding roofing-related requirements
5. A By-law to amend Building By-law No. 12511 regarding energy upgrades at the time of
renovation
6. A By-law to authorize the amendment of a Heritage Revitalization Agreement Authorized
by By-law No. 8935 for 6161 Macdonald Street
*(Councillors Boyle, Montague and Mayor Sim were absent at the Public Hearing and will need
to review the proceedings to be eligible to vote)*
7. A By-law to amend the Standards of Maintenance By-law No. 5462 regarding
miscellaneous amendments
8. A By-law to amend the Ticket Offences By-law No. 9360 regarding the Standards of
Maintenance By-law
9. A By-law to amend the Licence By-law No. 4450 regarding a miscellaneous amendment

10. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1045 Burnaby Street)
(Councillors Fry, Klassen, Montague and Mayor Sim were absent at the Public Hearing and will need to review the proceedings to be eligible to vote)
11. A By-law to enact a Housing Agreement for 3839 Commercial Street
12. A By-law to enact a Housing Agreement for 103 – 111 North Templeton Drive and 2185 Oxford Street
13. A By-law to enact a Housing Agreement for 1749 – 1769 East 33rd Avenue

ADMINISTRATIVE MOTIONS

1. Resolution – Closure and Sale of a Portion of Lane Adjacent to 716 West 23rd Avenue
Subject to approval of Report 5
2. Consequential Amendments to Restricted Zones (RT-7 and RT-9) to Comply with Bill 44 – Provincial Small-Scale Multi-Unit Housing (SSMUH) Legislation – Update to Various Guidelines
Subject to approval of By-law 1
3. Approval of Form of Development - 5255 Kersland Drive

NOTICE OF COUNCIL MEMBER'S MOTIONS

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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