



## NOTICE OF MEETING

### COUNCIL MEETING

#### AGENDA

DATE: Tuesday, September 24, 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:

- (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;

*Rationale (i) added below on September 23, 2024*

- (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. Mayor's Budget Task Force Implementation Oversight Committee – July 16, 2024
2. Council – July 23, 2024
3. Council (City Finance and Services) – July 24, 2024
4. Public Hearing – July 25, 2024
5. Mayor's Budget Task Force Implementation Oversight Committee – July 30, 2024

**MATTERS ADOPTED ON CONSENT**

**REPORTS**

1. West End Rezoning Policy: Interim Inclusionary Social Housing - Floor Area Reduction
2. Heritage Revitalization Agreement Modification – 1230 Matthews Avenue
3. Quarterly Capital Budget Adjustments and Closeouts
4. 2025 Interest Rate on Property Tax Arrears
5. Appointment of External Auditor for 2025
6. Infrastructure Access Agreement for District Energy Pipe Network Connection to River District Energy

7. Boundary Road Maintenance Agreement

### REFERRAL REPORTS

1. Seniors Housing Strategy - Related Amendments to By-laws and Land-use Documents
2. CD-1 (50) Text Amendment: 3282-3296 East 1st Avenue
3. Rezoning: 5212 Granville Street
4. Rezoning: 5950-5990 Granville Street
5. Rezoning: 4489 Oak Street

### BY-LAWS

1. A By-law to provide for the imposition of interest on delinquent property taxes for 2025  
*(Subject to approval of Report 4)*
2. A By-law to amend the Ticket Offences By-law No. 9360 regarding miscellaneous amendments
3. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (3231-3245 Fraser Street and 675 East 17th Avenue)  
*(Councillors Bligh, Dominato, Kirby-Yung, Klassen and Meiszner 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 Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1065 Pacific Street)  
*(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 (5755-5791 Oak Street and 1008 West 41st Avenue)  
*(Councillors Klassen, Meiszner 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 to rezone an area from R1-1 to RM-8A (817-837 West 28th Avenue and 4375 Willow Street)  
*(Councillors Bligh, Dominato 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 CD-1 (567) East Fraser Lands Waterfront Precinct By-law No. 10943 (3480 East Kent Avenue South and 3522 East Kent Avenue South) - **WITHDRAWN**
8. A By-law to amend East Fraser Lands Official Development Plan By-law No. 9393 regarding amendments consequential to amendments made to CD-1 (567) East Fraser Lands Waterfront Precinct - **WITHDRAWN**

9. A By-law to amend the Vancouver Utilities Development Cost Levy By-law No. 12183 regarding miscellaneous amendments - **WITHDRAWN**
10. A By-law to enact a Housing Agreement for 6065 – 6075 Collingwood Place
11. A By-law to enact a Housing Agreement for 1040-1080 Barclay Street (Sub-Area A – West Tower) Social Housing
12. 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)
13. A By-law to enact a Housing Agreement for 357 – 475 West 41st Avenue
14. A By-law to authorize the amendment of a Housing Agreement Authorized by By-law No. 13983 for 708 E 38th Avenue
15. A By-law to repeal By-law No. 12165 authorizing a Housing Agreement for 155 East 37th Avenue
16. A By-law to enact a Housing Agreement for 542 Keefer Street
17. A By-law to amend Subdivision By-law No. 5208 for 5235-5275 Kersland Drive

### **ADMINISTRATIVE MOTIONS**

1. Approval of Form of Development - 689 East 17th Avenue (Formerly 3231-3245 Fraser Street and 675 East 17th Avenue)

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

### **NEW BUSINESS**

### **ENQUIRIES AND OTHER MATTERS**

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