



## NOTICE OF MEETING

### COUNCIL MEETING

#### AGENDA

DATE: Tuesday, October 8, 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;
- (d) the security of the property of the city;
- (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;

- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [disclosure harmful to business interests of a third party] of the Freedom of Information and Protection of Privacy Act;
- (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 – September 24, 2024
2. Public Hearing – September 24, 2024
3. Council (Policy and Strategic Priorities) – September 25, 2024

### **MATTERS ADOPTED ON CONSENT**

#### **COMMUNICATIONS**

1. 2025 Council Meetings Schedule

#### **REPORTS**

1. Reconciliation Report 10-Year; Colonial Audit Consolidation
2. 2025 Business Licence, Vehicles for Hire and Animal Control Fees
3. Vancouver Heritage Register Upgrade
4. Closure of a Portion of Road Adjacent 525 Powell Street

5. Community Housing Incentive Program Grant - ALT Jackson Housing Society  
*Recommendation requires 8 affirmative votes of all Council members under section 206(1) of the Vancouver Charter*

### REFERRAL REPORTS

1. CD-1 Rezoning: 2156-2174 West 14th Avenue
2. CD-1 Rezoning: 701 Kingsway
3. CD-1 (843) Text Amendment: 888 West Broadway (Formerly 878-898 West Broadway)
4. CD-1 Rezoning: 523-549 East 10th Avenue
5. CD-1 Rezoning: 2175 West 7th Avenue
6. CD-1 (845) Text Amendment: 728-796 Main Street and 205 Union Street
7. Rezoning: 3983-3991 West 10th Avenue

### BY-LAWS

1. A By-law to amend the Zoning and Development By-law No. 3575 regarding home-based businesses  
*(Councillor Boyle was absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote)*
2. A By-law to amend the Zoning and Development By-law No. 3575 regarding the definition of short term rental accommodation  
*(Councillor Boyle was absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote)*
3. A By-law to amend CD-1 (567) East Fraser Lands Waterfront Precinct By-law No. 10943 for 3480 East Kent Avenue South and 3522 East Kent Avenue South  
*(Councillors Klassen, Meiszner, Montague, Zhou, and Mayor Sim not on Council at the time of the Public Hearing and will need to review the proceedings to be eligible to vote)*
4. 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
5. A By-law to amend the Vancouver Utilities Development Cost Levy By-law No. 12183 regarding miscellaneous amendments
6. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1749-1769 East 33rd Avenue)  
*(Councillor 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)*

7. A By-law to authorize the amendment of a Heritage Revitalization Agreement authorized by By-law No. 8074 for 1230 Matthews Avenue
8. A By-law to enact a Housing Agreement for 1522 West 65th Avenue and 6137 Granville Street
9. A By-law to enact a Housing Agreement for 414 Columbia Street
10. A By-law to enact a Housing Agreement for 240 Keefer Street
11. A By-law to enact a Housing Agreement for 5-15 West 2nd Avenue and 1751 Ontario Street
12. A By-law to amend Subdivision By-law No. 5208 regarding 4426-4464 Knight Street and 1406 East 28th Avenue
13. A By-law to amend Sign By-law No.11879 regarding 3231-3245 Fraser Street and 675 East 17th Avenue  
*(All Council members eligible to vote)*
14. A By-law to amend Noise Control By-law No. 6555 regarding 3231-3245 Fraser Street and 675 East 17th Avenue
15. A By-law to amend Sign By-law No.11879 regarding 5755-5791 Oak Street and 1008 West 41st Avenue  
*(Councillors Klassen, Montague, and Mayor Sim were absent for this item at the Public Hearing, however on September 24, 2024, Councillor Klassen advised he had reviewed the proceedings. Councillor Montague and Mayor Sim will need to review the proceedings to be eligible to vote)*
16. A By-law to amend Noise Control By-law No. 6555 regarding 5755-5791 Oak Street and 1008 West 41st Avenue

### **ADMINISTRATIVE MOTIONS**

1. Consequential Amendments to the East Fraser Lands Design Guidelines – Area 1

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

### **NEW BUSINESS**

### **ENQUIRIES AND OTHER MATTERS**

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