



NOTICE OF MEETING

COUNCIL MEETING

AGENDA

DATE: Tuesday, October 22, 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

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;
- (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 (f) added below on October 21, 2024

- (f) law enforcement, if the Council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;

- (g) litigation or potential litigation affecting 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 – October 8, 2024
2. Council (City Finance and Services) – October 9, 2024
3. Special Council (Business Licence Hearing) – October 10, 2024

MATTERS ADOPTED ON CONSENT

REPORTS

1. Villages Planning Program – Scope of Work
2. Directions Report: Consideration of Modification to Conditions of Approval for CD-1 Rezoning: 949 West 41st Avenue and 5469-5507 Willow Street (Oakridge Transit Centre)
3. Municipal Grants Jurisdictional Review and Arts, Culture and Social Grant Program Refinements
4. Future Direction of the Awards of Excellence Program
5. Proposed Amendment to Sewer and Watercourse By-law No. 8093
6. 2025 Property Tax Exemption – Seniors Housing

REFERRAL REPORTS

1. CD-1 Rezoning: 1068-1090 Burnaby Street and 1318 Thurlow Street
2. CD-1 Rezoning: 1960 West 7th Avenue
3. Council Delegation of Authority to Approve the Form of Development

BY-LAWS

1. A By-law to Contract a Debt by the Issue and Sale of 4.00% Sinking Fund Debentures in the Aggregate Principal Amount of \$125,000,000 for the Objects Set Out in Schedule "B"
2. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (1961-1995 East Broadway and 2645 Semlin Drive)
(Councillors Fry and Kirby-Yung will need to review the proceedings to be eligible to vote)
3. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from R1-1 to RR-2B (6065-6075 Collingwood Place)
(Councillors Fry, Kirby-Yung, Meiszner and Mayor Sim 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 (1040-1080 Barclay Street)
(Councillors Bligh, Kirby-Yung and Mayor Sim will need to review the proceedings to be eligible to vote)
5. A By-law to exempt from taxation certain lands and improvements pursuant to section 396 of the *Vancouver Charter*
Subject to the approval of Report 7
6. A By-law to amend Subdivision By-law No. 5208 regarding reclassification of 1250 West 54th Avenue
7. By-law to enact a Housing Agreement for 3803-3823 West 10th Avenue
8. A By-law to enact a Housing Agreement for 2726-2734 West 16th Avenue
9. A By-law to authorize the Boundary Road maintenance agreement between City of Vancouver and City of Burnaby
10. A By-law to enter into an Inter-municipal Business Licence Scheme - **WITHDRAWN**
11. A By-law to enter into an agreement among the City of Burnaby, the City of Delta, the City of New Westminster, the City of Richmond, the City of Surrey, and the City of Vancouver (the "Participating Municipalities") regarding an Inter-municipal Business Licence Scheme - **WITHDRAWN**

12. A By-law to amend Licence By-law No. 4450 regarding 2025 business licence fees and other miscellaneous amendments
13. By-law to amend Vehicles for Hire By-law No. 6066 regarding 2025 fee increases
14. By-law to amend Animal Control By-law No. 9150 regarding 2025 fee increases

ADMINISTRATIVE MOTIONS

1. Consequential Amendments to the Artist Studio Guidelines, Arts and Culture Studios Technical Guidelines, and Live-Work Use Guidelines

NOTICE OF COUNCIL MEMBER'S MOTIONS

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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