



NOTICE OF MEETING

COUNCIL MEETING

AGENDA

DATE: Tuesday, November 12, 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:

Rationales (d) and (j), added below on November 8, 2024

- (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. Auditor General Committee – October 17, 2024
2. Council – October 22, 2024
3. Public Hearing – October 22, 2024
4. Council (Policy and Strategic Priorities) – October 23, 2024

MATTERS ADOPTED ON CONSENT

COMMUNICATIONS

1. Correction of Administrative Error – Metro Vancouver Council Representatives

REPORTS

1. Seismic Risk and Risk Reduction in Existing Privately Owned Buildings
2. Sponsorship and Sponsorship Naming Rights Policy
Recommendations C and D require 8 affirmative votes of all Council members under section 161 of the Vancouver Charter
3. Rainwater Management to Facilitate New Housing
4. Auditor General Committee Recommendations Transmittal Report

5. Provincial Housing Targets Order - Progress Report - October 1, 2023 - September 30, 2024 & Interim Provincial Housing Needs Report
6. Business Licence Hearing Panels - January to July 2025
7. Amendments to the Mayor and Councillors Expenses By-Law

REFERRAL REPORTS

1. CD-1 Rezoning: 1726 West 11th Avenue
2. CD-1 Text Amendment: 8 East Broadway (Formerly 2-24 East Broadway and 2520 Ontario Street)
3. CD-1 Rezoning: 1365 West 12th Avenue

BY-LAWS

1. A By-law to enter into an Inter-municipal Business Licence Scheme
2. 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
3. A By-law to repeal By-law No. 13063 authorizing a Housing Agreement for 2735 East Hastings Street (388 Slocan Street)
4. A By-law to amend the Sewer and Watercourse By-law No. 8093 regarding notices and orders
5. A By-law to amend the Zoning and Development By-law No. 3575 regarding Seniors Housing Strategy related amendments
(Councillors Boyle, Kirby-Yung, Klassen and Mayor Sim will need to review the proceedings to be eligible to vote)
6. A By-law to amend Sign By-law No. 11879 regarding Seniors Housing Strategy related amendments
(Councillors Boyle, Kirby-Yung, Klassen and Mayor Sim will need to review the proceedings to be eligible to vote)
Subject to approval of By-law 5
7. A By-law to amend Parking By-law No. 6059 regarding Seniors Housing Strategy related amendments
Subject to approval of By-law 5
8. A By-law to amend Downtown-Eastside/Oppenheimer Official Development Plan By-law No. 5532 regarding Seniors Housing Strategy related amendments
Subject to approval of By-law 5

9. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (357-475 West 41st Avenue)
(Councillors Klassen, Meiszner, Montague, Zhou and Mayor Sim were not on Council at the time of Public Hearing and will need to review the proceeds to be eligible to vote)
10. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (2518-2540 Grandview Highway South)
(All Council members present for this item at Public Hearing)
11. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (2037-2061 East Broadway)
(Councillors Klassen, Meiszner, Montague, Zhou and Mayor Sim were not on Council at the time of Public Hearing and will need to review the proceeds to be eligible to vote)
12. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from R1-1 to RR-2B (1522 West 45th Avenue and 6137 Granville Street)
(Councillors Bligh and Dominato and Mayor Sim will need to review the proceedings to be eligible to vote)
13. A By-law to enact a Housing Agreement for 906-982 West 18th Avenue and 907-969 West 19th Avenue
14. A By-law to enact a Housing Agreement for 3529 - 3589 Arbutus Street and 2106 West 19th Avenue
15. A By-law to enact a Housing Agreement for 4949 – 5255 Heather Street and 657 – 707 West 37th Avenue – Parcel B
16. A By-law to enact a Housing Agreement for 4949 – 5255 Heather Street and 657 – 707 West 37th Avenue – Parcel F
17. A By-law to enact a Housing Agreement for 314 – 328 West Hastings Street
18. A By-law to amend the Licence By-law No. 4450 regarding miscellaneous amendments

ADMINISTRATIVE MOTIONS

1. Approval of Form of Development: 4065 Victoria Drive
2. Approval of Form of Development: 1025 West 42nd Avenue (Formerly 5755-5791 Oak Street and 1008 West 41st Avenue)
3. Approval of Form of Development: 475 West 41st Avenue (Formerly 357 West 41st Avenue)
4. Approval of Form of Development: 2518 Grandview Highway South
5. Approval of Form of Development: 1060 Barclay Street (Formerly 1040-1080 Barclay Street)

NOTICE OF COUNCIL MEMBER'S MOTIONS

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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