

NOTICE OF MEETING

COUNCIL MEETING

AGENDA

- DATE: Tuesday, January 21, 2025
- TIME: 9:30 am
- PLACE: In Person: Council Chamber Third Floor, City Hall, 453 West 12th Avenue

Electronic Means: Watch live at <u>http:vancouver.ca/council-video.</u>

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: <u>http://vancouver.ca/contact-council.</u>
- Request to speak to Council about an agenda item, via phone or in person, at <u>http://vancouver.ca/speak-to-council</u>; requests to speak must be received prior to 5 pm the day before the meeting.
- Get live updates on the meeting at <u>http://vancouver.ca/speaker-wait-times</u>.
- Ask a question about this agenda: email <u>speaker.request@vancouver.ca</u> or call 604.829.4323.

ROLL CALL

PROCLAMATION – International Holocaust Remembrance Day

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:

(c) labour relations or other employee relations;

Rationale (d) added below on January 20, 2025

- (d) the security of the property of the city;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and

(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.

ADOPTION OF MINUTES

- 1. Mayor's Budget Task Force Implementation Oversight Committee October 15, 2024
- 2. Nomination Subcommittee November 15, 2024
- 3. Auditor General Committee December 5, 2024
- 4. Council December 10, 2024
- 5. Public Hearing December 10, 2024
- 6. Council (City Finance and Services) December 11 and 12, 2024
- Special Council (considering whether to order the demolition of a building) December 18, 2024

MATTERS ADOPTED ON CONSENT

PRESENTATIONS

1. 2025 Assessment Roll – Presentation by BC Assessment Authority

COMMUNICATIONS

- 1. Resignations Members of Council
- 2. Change to Council Meeting Schedule

REPORTS

- 1. Local Government By-election 2025
- 2. Auditor General Committee Recommendations Transmittal Report
- 3. Federal Funding for Cambie Street Bridge Seismic Upgrade Project

4. 2025 Cultural Grants (Projects, Advance, Multiyear, Cultural Spaces) Recommendations A to E requires 8 affirmative votes of all Council members under section 206 (1) of the Vancouver Charter

REFERRAL REPORTS

- 1. CD-1 Rezoning: 2535 Carolina Street and 557-569 East 10th Avenue
- 2. Miscellaneous Amendments Zoning and Development By-law and Various Other By-laws and Land Use Documents
- 3. CD-1 Rezoning: 210-220 West 6th Avenue and 2224 Alberta Street
- 4. CD-1 Rezoning: 4-36 West 3rd Avenue and 5 West 4th Avenue
- 5. CD-1 Rezoning: 1551-1581 West 7th Avenue WITHDRAWN
- 6. Rezoning: 767-791 West 28th Avenue
- 7. Rezoning: 8366-8380 Beatrice Street
- 8. CD-1 Rezoning: 43-95 East 3rd Avenue
- 9. CD-1 Rezoning: 1171 West 12th Avenue
- 10. CD-1 Rezoning: 4545-4575 West 10th Avenue

BY-LAWS

1. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from R1-1 to RM-8A (514 West 61st Avenue)

(Councillor Bligh absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote; Councillors Klassen, Meiszner, Montague, Zhou and Mayor Sim were not on Council at the time of the Public Hearing and will need to review the proceedings to be eligible to vote)

2. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (5350-5430 Heather Street)

(Councillor Dominato and Mayor Sim 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 Zoning and Development By-law No. 3575 to rezone an area from RT-2 district to RR-2B district (2726-2734 West 16th Avenue)

(Councillors Klassen, Meiszner and Mayor Sim 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 (625-777 Pacific Street and 1390 Granville Street)

(Councillors Klassen, Meiszner, Montague, Zhou and Mayor Sim were not on Council at the time of the Public Hearing and will need to review the proceedings to be eligible to vote)

5. A By-law to amend CD-1 (503) By-law No. 10249 regarding 1304 Howe Street (Councillors Klassen, Meiszner, Montague, Zhou and Mayor Sim were not on Council at the time of 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 to CD-1 (3329-3429 West 41st Avenue and 5649-5683 Blenheim Street)

(Councillor Kirby-Yung and Mayor Sim 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 designate certain real property as protected heritage property regarding 2610 Marine Crescent (Heathfield House)

(Councillors Bligh, Dominato, Kirby-Yung and Mayor Sim absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote)

- 8. A By-law to enact a Housing Agreement for 325-343 West 41st Avenue
- 9. A By-law to amend Sign By-law No.11879 regarding 5-15 West 2nd Avenue and 1751 Ontario Street

(Councillor Bligh absent for this item at the Public Hearing and Councillors Klassen, Meiszner, Montague, Zhou and Mayor Sim were not on Council at the time of the Public Hearing, however on December 10, 2024, Councillors Klassen, Meiszner, Montague and Zhou advised that they had reviewed the proceedings and would therefore be voting on the enactment. Councillor Bligh and Mayor Sim will need to review the proceedings to be eligible to vote)

- 10. A By-law to amend Noise Control By-law No. 6555 regarding 5-15 West 2nd Avenue and 1751 Ontario Street
- 11. A By-law to enact a Housing Agreement for 5504 5536 Victoria Drive

NOTICE OF COUNCIL MEMBER'S MOTIONS

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

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