



## NOTICE OF MEETING

### COUNCIL MEETING

#### AGENDA

DATE: Tuesday, February 4, 2025

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

#### PROCLAMATION – Black History Month

#### 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:

- (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; 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. Council – January 21, 2025
2. Public Hearing – January 21, 2025
3. Council (Policy and Strategic Priorities) – January 22, 2025
4. Public Hearing – January 23, 2025
5. Mayor’s Budget Task Force Implementation Oversight Committee – January 28, 2025

## **MATTERS ADOPTED ON CONSENT**

### **COMMUNICATIONS**

1. Change to Council Meeting Schedule

### **REPORTS**

1. Correction of Dates - Business Licence Hearings for April 2025 and Changes to Business Licence Hearing Panel Assignments – March 2025
2. Mayor’s Budget Task Force Implementation Oversight Committee Transmittal Report
3. Key Directions for the Healthy Waters Plan
4. Below Market Lease Extension to Italian Cultural Center Senior Citizens Housing Society for 2610 South Grandview Highway

*Recommendation A requires 8 affirmative votes of all Council members under section 206(1) of the Vancouver Charter*

5. Licence Arrangements for City-Owned Properties at 453 West 12th Avenue  
*Recommendation requires 8 affirmative votes of all Council members under section 206(1) of the Vancouver Charter*

### **REFERRAL REPORTS**

1. CD-1 Rezoning: 1045 West 14th Avenue
2. CD-1 Rezoning: 396 East 2nd Avenue
3. CD-1 Rezoning: 648-680 East Broadway and 2505 Fraser Street
4. Rezoning: 4471-4485 Fraser Street and 691 East 29th Avenue

5. CD-1 (836) Text Amendment: 1075 Nelson Street (Formerly 1059-1083 Nelson Street)
6. Minor Industrial Zoning Amendments
7. CD-1 Rezoning: 121-129 West 11th Avenue
8. Regulatory Changes Toward 3-3-3-1 Permitting Targets
9. CD-1 Rezoning: 2111 Main Street
10. CD-1 Rezoning: 4910-4950 Willow Street
11. CD-1 Rezoning: 282 West 49th Avenue (Langara Family YMCA)
12. CD-1 Rezoning: 2950 Prince Edward Street

### **BY-LAWS**

1. A By-law to amend CD-1 (52A) By-law No. 4393 (657-707 West 37th Avenue)  
*(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 CD-1 (80) By-law No. 4665 (4949-4951 Heather 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)*
3. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (4949-5255 Heather Street and 657 West 37th Avenue (South))  
*Subject to approval of By-laws 1 and 2*  
*(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)*
4. A By-law to repeal CD-1 (52A) By-law No. 4393 (657-707 West 37th Avenue)  
*Subject to approval of By-law 3*  
*(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 (369) By-law No. 7673 (901-967 and 940-990 Seymour Street)  
*(Mayor Sim 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 CD-1 (696) By-law No. 12105 (500-650 West 57th Avenue)  
*(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 amend CD-1 (876) By-law No. 14147 (1961-1995 East Broadway and 2465 Semlin Drive)  
*(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 amend CD-1 (305) By-law No. 7174 (1899 West 1st Avenue)  
*(Mayor Sim absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote)*
9. A By-law to amend Zoning and Development By-law No. 3575 regarding building lines  
(2096 West Broadway and 2560-2576 Arbutus Street)  
*(Mayor Sim absent for this item at the Public Hearing and will need to review the proceedings to be eligible to vote)*
10. A By-law to amend Sign By-law No.11879 (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, however on January 21, 2025, Councillors Klassen, Meiszner, Montague and Zhou advised that they had reviewed the proceedings and would therefore be voting on the enactment. Mayor Sim will need to review the proceedings to be eligible to vote)*
11. A By-law to amend Noise Control By-law No. 6555 (625-777 Pacific Street and 1390 Granville Street)
12. A By-law to enact a Housing Agreement for 237 East Hastings Street

#### **ADMINISTRATIVE MOTIONS**

1. Adoption of Heather Lands Design Guidelines  
*Subject to approval of By-laws 1 to 4*

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

#### **NEW BUSINESS**

#### **ENQUIRIES AND OTHER MATTERS**

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