

NOTICE OF MEETING

COUNCIL MEETING

AGENDA

DATE: Tuesday, May 20, 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 or call 604.829.4323.*

ROLL CALL

PROCLAMATION – Guru Nanak Jahaz (Komagata Maru) 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:

- (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;

Rationales (f) and (g) added below on May 16, 2025

- (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;
- (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 – May 6, 2025
2. Council (Policy and Strategic Priorities) – May 7, 2025
3. Special Council (Considering a By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 and consequential amendments to by-laws) – May 7, 2025

MATTERS ADOPTED ON CONSENT

COMMUNICATIONS

1. 2025 Mayor's Budget Task Force Implementation Oversight Committee Meeting Schedule – Additional Meetings

REPORTS

1. Single Room Occupancy (SRO) Upgrading Grants
Recommendations A to D require two-thirds affirmative votes of all Council members per section 206 (1) of the Vancouver Charter
2. Appointment of Childcare Operators, Lease Approvals, Childcare Grant Approvals, and New Lease Agreements for Two Existing Childcare Centres
Recommendations B, C and D require two-thirds affirmative votes of all Council members per section 206 (1) of the Vancouver Charter
3. 2025 Municipal By-Election Review
4. Report Back – Review of City of Vancouver Committee Structures and Systems

REFERRAL REPORTS

1. CD-1 Rezoning: 325 East 6th Avenue
2. CD-1 Rezoning: 4975-4997 Joyce Street
3. CD-1 Rezoning: 2267-2275 West 7th Avenue
4. CD-1 Rezoning: 1270-1290 West 11th Avenue
5. CD-1 Rezoning: 2158-2170 West 1st Avenue
6. CD-1 Rezoning: 1665-1685 West 11th Avenue
7. CD-1 (887) Text Amendment: 675 Pacific Street
8. CD-1 Rezoning: 469-483 East 10th Avenue
9. CD-1 Rezoning: 1110-1160 West King Edward Avenue

BY-LAWS

1. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from R1-1 to RR-2B (5950-5990 Granville Street)
(Councillors Kirby-Yung, Klassen, Maloney, Orr and Mayor Sim will need to review the proceedings to be eligible to vote)
2. A By-law to authorize the amendment of a Housing Agreement authorized by By-law No. 13220 (130 East Cordova Street)
3. A By-law to enact a Housing Agreement for 4635-4675 Arbutus Street

4. A By-law to amend Sign By-law No.11879 (5630, 5650, and 5668-5678 Heather Street)
(Councillors Maloney, Orr and Mayor Sim will need to review the proceedings to be eligible to vote)
5. A By-law to amend Noise Control By-law No. 6555 (5630, 5650, and 5668-5678 Heather Street)
6. A By-law to amend Sign By-law No.11879 (3352-3386 Vanness Avenue and 3347 Clive Avenue)
(Councillors Fry, Maloney, Meiszner, Orr and Mayor Sim will need to review the proceedings to be eligible to vote)
7. A By-law to amend Noise Control By-law No. 6555 (3352-3386 Vanness Avenue and 3347 Clive Avenue)
8. A By-law to regulate the construction of buildings and related matters (Building By-law)

NOTICE OF COUNCIL MEMBER'S MOTIONS

NEW BUSINESS

ENQUIRIES AND OTHER MATTERS

* * * * *