

### NOTICE OF MEETING

**COUNCIL MEETING** 

### **REVISED AGENDA**

DATE: Tuesday, June 17, 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: http://vancouver.ca/contact-council.
- 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 – World Refugee 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;
- (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;

### Rationale (b) added below on June 13, 2025

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 June 3, 2025
- 2. Council (Policy and Strategic Priorities) June 4, 2025

# MATTERS ADOPTED ON CONSENT

### UNFINISHED BUSINESS

# 1. By-law Enactment - A By-law to amend the Code of Conduct By-law No. 12886 regarding independent reviews

Due to a loss of quorum at the Special Council meeting on June 12, 2025, this item was placed on the Council agenda of June 17, 2025, as Unfinished Business.

### REPORTS

 Reconciliation and Language Revitalization: Renaming Trutch Street to šx<sup>w</sup>məθk<sup>w</sup>əÿəmasəm Street

2. Supporting Development Viability and Unlocking New Housing Supply Recommendation G requires two-thirds affirmative votes of all Council members per section 161 of the Vancouver Charter

(Councillors Maloney and Orr are unable to move or second Recommendation E as they were not on Council at the time of the original decision in 2024)

3. Local Improvement – Project List of Consideration – Court of Revision 642

4. Vancouver Heritage Foundation (VHF) Heritage Conservation Grant Program – Annual Report 2024-2025 and Grant Release for 2025

Recommendation B requires two-thirds affirmative votes of all Council members per section 206 (1) of the Vancouver Charter

# 5. 2025 Homelessness Services Grants

Recommendation A requires two-thirds affirmative votes of all Council members per section 206 (1) of the Vancouver Charter

- 6. Selection of and Terms for Social Housing Operator at 488 Broughton Street
- 7. Supervised Indoor Inhalation Spaces
- 8. Vancouver Official Development Plan Legislatively Required Consultation

### **BY-LAWS**

1. A By-Law to Amend Procedure By-Law No. 12577 regarding form of development and other miscellaneous amendments

2. A By-law to amend Street Name By-law No. 4054 regarding šx<sup>w</sup>məθk<sup>w</sup>əỷəmasəm Street *Subject to approval of Report 1* 

3. A By-law to amend CD-1 (82) By-law No. 4671 (749 West 33rd Avenue, 4865-4885 Heather Street, 4818 Willow Street and 4885 Saint John Paul II Way)

(Councillors Fry, Klassen, Maloney, Orr, 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 (523-549 East 10th Avenue)

(Councillors Bligh, Dominato, Fry, Kirby-Yung, Maloney, and Orr will need to review the proceedings to be eligible to vote)

5. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from CD-1 (26) to RR-3B (4635-4675 Arbutus Street)

(Councillors Maloney, Orr, and Mayor Sim will need to review the proceedings to be eligible to vote)

6. A By-law to amend CD-1 (26) By-law No. 4078 (4615 and 4683-4701 Arbutus Street, 4620-4676 Yew Street, and 2105 West 32nd Avenue)

# Subject to approval of By-law 5

(Councillors Maloney, Orr, and Mayor Sim will need to review the proceedings to be eligible to vote)

- 7. A By-law to enact a Housing Agreement for 2088 West 43rd Avenue
- 8. A By-law to enact a Housing Agreement for 2555 Discovery Street

- 9. A By-law to enact a Housing Agreement for 8 East Broadway (formerly 2-24 East Broadway and 2520 Ontario Street)
- 10. A By-law to enact a Housing Agreement for 2520-2544 West 16th Avenue and 3223 Larch Street
- 11. A By-law to enact a Housing Agreement for 1369-1381 Kingsway
- 12. A By-law to enact a Housing Agreement for (i) 5392-5472 Manson Street and (ii) 5250-5270 Ash Street and 595 West 37th Avenue
- A By-law to amend Health By-law No. 9535 regarding exemptions from smoking regulations
  Subject to approval of Report 7

### NOTICE OF COUNCIL MEMBER'S MOTIONS

### **NEW BUSINESS**

### **ENQUIRIES AND OTHER MATTERS**

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