



## NOTICE OF MEETING

### COUNCIL MEETING

#### AGENDA

DATE: Tuesday, May 7, 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](mailto: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:

(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;

(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;

(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. Business Licence Hearing – April 16, 2024
2. Nomination Subcommittee – April 19, 2024
3. Council – April 23, 2024
4. Council (City Finance and Services) – April 24, 2024

## **MATTERS ADOPTED ON CONSENT**

### **REPORTS**

1. Quarterly Capital Budget Adjustments and Closeouts
2. 2024 Property Taxation: DPRP By-law, Tax Rating By-laws, and Averaging Resolutions
3. Street Vending By-law Amendments to Temporarily Waive Small Patio and Display Unit Fees to Support the Water Street Pilot
4. 2024 Graffiti Abatement Grants to Business Improvement Associations (BIAs)  
*Recommendations A and B require 8 affirmative votes of all Council members under section 206(1) of the Vancouver Charter*
5. Licence Arrangements for City-Owned Properties at 5395 Dundee Street and the Closed Part of 2400 Keith Drive  
*Recommendations A and B require 8 affirmative votes of all Council members under section 206(1) of the Vancouver Charter*
6. Application for Payment-in-Lieu at 55 West Hastings Street
7. Closure and Sale of a Portion of Lane Adjacent to 906-982 West 18th Avenue and 907-969 West 19th Avenue
8. Alcohol on Beaches – 2024 Re-Pilot

### **REFERRAL REPORTS**

1. Rezoning: 988 West 32nd Avenue
2. CD-1 Rezoning: 1026-1108 West 41st Avenue

### **BY-LAWS**

1. A By-law to amend Building By-law No. 12511 regarding 2024 housekeeping and miscellaneous amendments

2. A By-law to amend Noise Control By-law No. 6555 regarding miscellaneous amendments
3. A By-law to amend Animal Control By-law No. 9150 regarding noises made by other animals  
*(Subject to the approval of By-law 2)*
4. A By-law to amend the Ticket Offences By-law No. 9360 regarding Noise Control By-law amendments  
*(Subject to the approval of By-law 2)*
5. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area from R1-1 to RR-2A (657-685 East 18th Avenue)  
*(Councillor Montague 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 (3205 Arbutus Street)  
*(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 (3205 Arbutus Street)
8. A By-law to enact a Housing Agreement for 8302 Beatrice Street
9. A By-law to enact a Housing Agreement for 2518-2540 Grandview Highway South
10. A By-law to enact a Housing Agreement for 1210 Seymour Street
11. A By-law to provide for tax relief from development potential for 2024
12. A By-law to levy rates on all taxable real property in the City of Vancouver, to raise a sum which added to the estimated revenue of the City of Vancouver from other sources, will be sufficient to pay all debts and obligations of the City of Vancouver falling due within the year 2024 and not otherwise provided for  
*(Subject to the approval of Report 2 and By-law 11)*
13. A By-law to levy a rate on property to raise monies required to be paid to the Metro Vancouver Regional District  
*(Subject to the approval of Report 2)*

### **ADMINISTRATIVE MOTIONS**

1. Resolution – Closure and Sale of a Portion of Lane Adjacent to 906-982 West 18th Avenue and 907-969 West 19th Avenue  
*Subject to the approval of Report 7*
2. Resolution – 2024 Tax Levies for Provincial Schools  
*Subject to the approval of by-laws 11, 12 and 13*
3. Resolution – 2024 Tax Levies for South Coast British Columbia Transportation Authority (“Translink”)  
*Subject to the approval of by-laws 11, 12 and 13*

4. Resolution – 2024 Tax Levies for British Columbia Assessment Authority  
*Subject to the approval of by-laws 11, 12 and 13*
5. Resolution – 2024 Tax Levies for Municipal Finance Authority of British Columbia  
*Subject to the approval of by-laws 11, 12 and 13*

**NOTICE OF COUNCIL MEMBER'S MOTIONS**

**NEW BUSINESS**

**ENQUIRIES AND OTHER MATTERS**

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