

NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL
ON POLICY AND STRATEGIC PRIORITIES

REVISED AGENDA

DATE: Wednesday, February 24, 2016
TIME: 9:30 am
PLACE: Council Chamber
Third Floor, City Hall

PLEASE NOTE:

- If you would like to speak at this meeting, please call Maria Castro, Meeting Coordinator, at 604.873.7269 or email speaker.request@vancouver.ca.
- You can communicate your comments to City Council by emailing mayorandcouncil@vancouver.ca.
- Visit <http://vancouver.ca/speaker-wait-times> or [@VanCityClerk](https://twitter.com/VanCityClerk) on Twitter for real-time information on the progress of City Council meetings.
- A live video stream of the meeting will be available at <http://civic.neulion.com/cityofvancouver/>. An archive of the video stream will be available the day following the meeting.

ROLL CALL

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. Presentation: Elected Officials - Remuneration and Council Support
Note: For reference, the previous Administrative Report dated November 26, 2015 and related attachments, are available at <http://council.vancouver.ca/20151210/documents/ptec3.pdf>.
2. 2015 Council Remuneration and Expenses
3. Contract Award for the Burrard Bridge Rehabilitation
4. Contract Award for the Design-Build of the Killarney Seniors Centre
5. Approval of BIA Renewals and Expansion
Requires two-thirds affirmative votes of all Council members present

REFERRED ITEMS

6. Single Room Accommodation for Star Beach Haven (658 Alexander Street)

At the Regular Council meeting on February 23, 2016, Vancouver City Council referred this matter to the Standing Committee on Policy and Strategic Priorities on February 24, 2016, to hear from speakers.

7. Freedom of Information and Protection of Privacy By-law Amendments

At the Regular Council meeting on February 23, 2016, Vancouver City Council referred this matter to the Standing Committee on Policy and Strategic Priorities on February 24, 2016, to hear from speakers.

8. Action to Protect Taxpayers from Soaring Assessments

At the Regular Council meeting on February 23, 2016, Vancouver City Council referred this matter to the Standing Committee on Policy and Strategic Priorities on February 24, 2016, to hear from speakers.

9. Explore Options for Increasing City Support for Music and Musicians

At the Regular Council meeting on February 23, 2016, Vancouver City Council referred this matter to the Standing Committee on Policy and Strategic Priorities on February 24, 2016, to hear from speakers.

10. Preparing Vancouver for Autonomous and Driverless Vehicles

At the Regular Council meeting on February 23, 2016, Vancouver City Council referred this matter to the Standing Committee on Policy and Strategic Priorities on February 24, 2016, to hear from speakers.

11. Urgent Actions to Combat the Growing Homelessness Crisis

At the Regular Council meeting on February 23, 2016, Vancouver City Council referred this matter to the Standing Committee on Policy and Strategic Priorities on February 24, 2016, to hear from speakers.

Where applicable, interested parties have been notified regarding the above noted items.

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NOTICE

A Regular Council meeting will be convened immediately following the Standing Committee meeting.

REGULAR COUNCIL MEETING

AGENDA

ROLL CALL

REPORTS OF COMMITTEES

1. Standing Committee of Council on Policy and Strategic Priorities
Wednesday, February 24, 2016

Approval of recommendations and actions.

NOTE: Item 5 requires two-thirds affirmative votes of all Council members present

BY-LAWS

REFERRED ITEM

1. A By-law to provide for the Administration of the Freedom of Information and
Protection of Privacy Act for the City of Vancouver
Subject to approval of Item 7

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