Updated: April 5, 2016



NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON POLICY AND STRATEGIC PRIORITIES

REVISED AGENDA

DATE:	Wednesday, April 6, 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 Donald Kinloch, Meeting Coordinator, at 604.873.7050, or email <u>speaker.request@vancouver.ca</u>.
- You can communicate your comments to City Council by emailing mayorandcouncil@vancouver.ca.
- Visit <u>http://vancouver.ca/speaker-wait-times</u> or <u>@VanCityClerk</u> on Twitter for real-time information on the progress of City Council meetings.
- A live video stream of the meeting will be available at <u>http://civic.neulion.com/cityofvancouver</u>. An archive of the video stream will be available the day following the meeting.

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.

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

- 1. Naming of New Street Jack Uppal Street
- 2. Administration of Naloxone by Vancouver Firefighters in Suspected or Confirmed Opiate Overdoses

Chief John McKearney, Vancouver Fire & Rescue Services, to present on this matter.

- 3. Access to City Services Without Fear Policy for Residents With Uncertain or No Immigration Status
- 4. Funding Applications for Active Transportation Projects

5. 2016 Community Services and Other Social Grants Recommendations A through K require eight affirmative votes

6. 2016 Culture Grants Allocations Recommendations A and B require eight affirmative votes

7. Contract Award for Construction of Sewer Separation

REFERRED ITEMS

8. BECAUSE IT'S 2016: Action on Gender Equality

At the Regular Council meeting on April 5, 2016, Vancouver City Council referred this matter to the Standing Committee on Policy and Strategic Priorities meeting on April 6, 2016, to hear from speakers.

9. Expediting the Official Designation of "Little Italy" in time for "Italian Day on the Drive" in June 2016

At the Regular Council meeting on April 5, 2016, Vancouver City Council referred this matter to the Standing Committee on Policy and Strategic Priorities meeting on April 6, 2016, to hear from speakers.

10. Action to Strengthen Regulation of Short-Term Rentals

At the Regular Council meeting on April 5, 2016, Vancouver City Council referred this matter to the Standing Committee on Policy and Strategic Priorities meeting on April 6, 2016, to hear from speakers.

11. Addressing Vancouver's Housing Affordability Crisis

At the Regular Council meeting on April 5, 2016, Vancouver City Council referred this matter to the Standing Committee on Policy and Strategic Priorities meeting on April 6, 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, April 6, 2016

Approval of recommendations and actions

Note: Item 5 - Recommendations A through K require eight affirmative votes; and Item 6 - Recommendations A and B require eight affirmative votes

BY-LAWS

1. A By-law to amend Street Name By-law No. 4054 regarding Jack Uppal Street Subject to approval of Item 1

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