



NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON POLICY AND STRATEGIC PRIORITIES

REVISED AGENDA

DATE: Wednesday, May 4, 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](mailto:maria.castro@vancouver.ca), 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 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. Chinese Society Buildings Matching Grant Allocations - 2016
Recommendations A and B require eight affirmative votes

2. Progress Report out on Citywide Transportation Monitoring, Safety and Seaside Greenway

Steve Brown, Manager, Traffic & Data Management, to present an update.

3. Seaside Greenway - South False Creek - Burrard Bridge to Cambie Bridge

4. Seaside Greenway Completion - Phase 2 - Public Realm & Sidewalks
Point Grey Road, Alma Street to Tatlow Park

5. 1161 West Georgia Street - 1052072 BC Ltd
New Liquor Primary Licence Applications
Liquor Establishment Class 2 - Lobby Lounge (Main Floor)
Liquor Establishment Class 3 - Bar/Nightclub (3rd Floor)

6. 2390 West 10th Avenue - Meraloma Club
New Liquor Primary Licence Application and Outdoor Patio
Liquor Establishment Class 7 - Private Club

Added item - May 2, 2016

7. Standing Authority to Execute Various Agreements

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, May 4, 2016

Approval of recommendations and actions.

NOTE: Item 1 - Recommendations A and B require eight affirmative votes.

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