

NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL
ON POLICY AND STRATEGIC PRIORITIES

REVISED AGENDA

DATE: Wednesday, June 29, 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. 390 Main Street - New Lease and Grant to the Aboriginal Community Career Employment Services Society
Recommendations A and B require eight affirmative votes
2. 2016 Homelessness Action Week (HAW) Grants
Recommendation requires eight affirmative votes

Late Distribution - June 22, 2016

3. CD-1 Rezoning: 155 East 37th Avenue (Little Mountain)

NOTE: *Speakers for item 3 will not be heard at this meeting. However, should this report be referred to Public Hearing, there will be an opportunity to speak at that meeting.*

4. Contract Award for the Redevelopment of the Vancouver Art Gallery (VAG) North Plaza

5. **Contract Award for the Vancouver City Hall East Wing Annex Deconstruction and Renovations to Site**

6. **Capital Contribution for 288 East Hastings Street for Social Housing**

7. **Report Back on Council Motion for a Public Art Boost**
Recommendations B and C require eight affirmative votes

8. **Policy and Regulatory Steps for Reducing Empty Housing**

REFERRED ITEMS

At the Regular Council meeting on June 28, 2016, Vancouver City Council referred the following three matters to the Standing Committee on Policy and Strategic Priorities meeting on June 29, 2016, to hear from speakers.

9. **False Creek - Moorage-Free Waters for Non-Motorized Races**

10. **Fostering Change: Supporting Kids Aging Out of Care**

11. **Mandatory Certification and Licensing of Asbestos and Hazardous Material Removal Contractors**

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, June 29, 2016**

Approval of recommendations and actions.

NOTE:

Item 1 - Recommendations A and B require eight affirmative votes;

Item 2 - Recommendation requires eight affirmative votes; and

Item 7 - Recommendations A and B require eight affirmative votes.

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