

NOTICE OF MEETING

**STANDING COMMITTEE OF COUNCIL
ON POLICY AND STRATEGIC PRIORITIES**

REVISED AGENDA

DATE: Wednesday, October 5, 2016

TIME: 9:30 am

PLACE: Council Chamber
Third Floor, City Hall

PLEASE NOTE:

- *Requests to speak must be received prior to 9:30 am on the day of the meeting.*
- *If you would like to speak at this meeting, please call [Maria Castro](mailto:maria.castro@vancouver.ca), Meeting Coordinator, at 604.873.7050, 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

PROCLAMATION - Homelessness Action Week 2016

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. HOUSING

a) Presentation - Homelessness Action Week 2016 Update

Kathleen Llewellyn-Thomas, General Manager, Community Services, and Celine Mauboules, Senior Planner, Housing Policy and Projects, will present on this matter.

b) Presentation - Urban Native Youth Association - Native Youth Centre and Housing Project Update

Mukhtar Latif, Chief Housing Officer, Dena Klashinsky, Executive Director, Urban Native Youth Association (UNYA), and Tracey Wolsey, Stakeholder and Aboriginal Relations, Suncor Energy, will present on this matter.

c) Regulating Short-Term Rentals in Vancouver

Kaye Krishna, General Manager, Development Services, Building and Licensing, along with staff from Vancouver Services Review, will present on this matter.

2. Presentation - Northeast False Creek Area Plan Update

Kevin McNaney, Director, Northeast False Creek Project Office, will present on this matter.

3. Year 2017 Vehicles for Hire Inflationary Fee Increase

REFERRED ITEM

4. Heritage Amenity Bank and Transfer of Density Update

At the Regular Council meeting on October 4, 2016, Vancouver City Council referred this matter to the Standing Committee on Policy and Strategic Priorities meeting on October 5, 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, October 5, 2016**

Approval of recommendations and actions.

BY-LAWS

1. **A By-law to amend License By-law No. 4450 regarding 2017 fee increases**
2. **A By-law to amend Vehicles for Hire By-law No. 6066 regarding 2017 fees**
Subject to approval of Item 3

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