

NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL  
ON POLICY AND STRATEGIC PRIORITIES

REVISED AGENDA

DATE: Wednesday, November 30, 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@cityofvancouver.ca), Meeting Coordinator, at 604.873.7050, or email [speaker.request@vancouver.ca](mailto:speaker.request@vancouver.ca).*
- *You can communicate your comments to City Council by emailing [mayorandcouncil@vancouver.ca](mailto: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

CONDOLENCES - Hendrik Hoekema

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. Presentation - Metro Vancouver Update

Greg Moore, Chair, and Raymond Louie, Vice-Chair, Metro Vancouver Board of Directors, and Carol Mason, Chief Administrative Officer, Metro Vancouver, will present an update.

2. Downtown Eastside Community Economic Development Strategy (DTES CED Strategy) Phase II

*Recommendation B requires eight affirmative votes*

3. PARQ's Annual Report Back to Council on the "Responsible Gaming Agreement" and "Inner-City Local Employment and Procurement Agreement" for the Vancouver Urban Resort at 39 Smithe Street

4. Increased Municipal Ticket Fines for Operating Without a Business License and Failing to Comply with License Conditions

**5. 2016 Cultural Grant Allocation to Assist Emerging Individual Artists**  
*Recommendation requires eight affirmative votes*

**6. Funding Applications to Federal-Provincial Clean Water and Wastewater Fund**

**REFERRED ITEMS**

**7. Homeowners' Advisory Committee**

At the Standing Committee on City Finance and Services meeting on November 16, 2016, Vancouver City Council referred this matter to the Standing Committee on Policy and Strategic Priorities meeting on November 30, 2016.

**8. Commitment to Affordable Energy in the City of Vancouver**

At the Regular Council meeting on November 29, 2016, Vancouver City Council referred this matter to the Standing Committee on Policy and Strategic Priorities meeting on November 30, 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**

**IN CAMERA MEETING**

THAT Council will go into a meeting on December 7, 2016, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph(s):

(g) litigation or potential litigation affecting the city;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

## REPORTS OF COMMITTEES

### 1. Standing Committee of Council on Policy and Strategic Priorities Wednesday, November 30, 2016

Approval of recommendations and actions.

**Note:**

*Item 2 - Recommendation B requires eight affirmative votes; and*

*Item 5 - Recommendation requires eight affirmative votes.*

## BY-LAWS

1. By-law to amend Vehicles for Hire By-law No. 6066 regarding temporary licences for taxicabs and dual taxicabs

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