



NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON POLICY AND STRATEGIC PRIORITIES

AGENDA

DATE: Wednesday, May 3, 2017
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 email speaker.request@vancouver.ca or call Bonnie Kennett, Meeting Coordinator, at 604.873.7269.*
- *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 - Emergency Preparedness Week

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. Character Home Zoning Review - Report Back and Directions

Gil Kelley, General Manager of Planning, Urban Design and Sustainability and Tanis Knowles Yarnell, Planner, City-Wide and Regional Planning, to present the Administrative Report dated April 21, 2017.

Please note: This report is for Council's information only. Staff will be consulting with the public and will bring forward recommendations for Council's consideration. Speakers will be heard at that time.

2. Public Engagement and Engaged City Task Force - 2016 Report Back and 2017 Work Plan

Rena Kendall-Craden, Director of Communications, to present the Administrative Report dated April 18, 2017.

3. **Contract Award for ITT PS20161665 Contractor for Vancouver Landfill Western 40 Hectares Closure and Gas Works**

4. **Approval for a Sole Source Contract Extension of the Chrysler Canada Inc. ("Chrysler") Contract for the Supply and Delivery of Dodge Charger Enforcers**

5. **2401 Point Grey Road - Kitsilano Yacht Club
Liquor Primary Club Licence and Outdoor Patio Application
Liquor Establishment Class 7 - Private Club**

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 3, 2017**

Approval of recommendations and actions.

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