

NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL
ON POLICY AND STRATEGIC PRIORITIES

REVISED AGENDA

DATE: Wednesday, June 28, 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.*
- *Speak to Council about an agenda item at <http://vancouver.ca/speak-to-council>.*
- *Send your comments to Council at <http://vancouver.ca/contact-council>.*
- *Get live updates on the meeting at <http://vancouver.ca/speaker-wait-times>.*
- *Watch the meeting live at <http://vancouver.ca/council-video> (available on-demand one day later).*
- *Ask a question about this agenda: email speaker.request@vancouver.ca or call 604-829-4272.*

ROLL CALL

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. Independent Election Task Force Report - Report Back
2. Sign By-law Review: New Sign By-law and Sign Fee By-law
Referral to Public Hearing
3. Contract Award for Construction Services for the Knight and Marine Intersection Improvements
4. Acquisition of Social Housing at 1345 Davie Street
5. 955 East Hastings Street - Social Housing Operator Selection and Lease Terms
Recommendation B requires 2/3 affirmative vote of all Council members, per Vancouver Charter S. 206(1)

6. Amendments to Vacancy Tax By-law

REFERRED ITEMS

7. Support for Chinese Cultural Centre Seniors Space

At the Regular Council meeting on June 27, 2017, Vancouver City Council referred this matter to the Standing Committee on Policy and Strategic Priorities meeting on June 28, 2017, to hear from speakers.

8. Banning Pet Sales from Retail Outlets

At the Regular Council meeting on June 27, 2017, Vancouver City Council referred this matter to the Standing Committee on Policy and Strategic Priorities meeting on June 28, 2017, 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, June 28, 2017

Approval of recommendations and actions.

Note: Item 5, Recommendation B requires 2/3 affirmative vote of all Council members, per Vancouver Charter S. 206(1)

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