

NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL
ON POLICY AND STRATEGIC PRIORITIES

REVISED AGENDA

DATE: Wednesday, July 26, 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. **Presentation - Housing Vancouver Update - Part II - Addressing Vancouver's Lower Income and Homeless Residents**

Kathleen Llewellyn-Thomas, General Manager, Community Services, Ethel Whitty, Director, Homelessness Services, and Abigail Bond, Director of Housing Policy and Projects, will present on this matter.

2. **New Leases for Boys and Girls Clubs, 395 East 6th Avenue and 2875 St. George Street**

Recommendation requires 2/3 affirmative votes of all Council members, per Vancouver Charter S. 206(1)

3. **Local Government By-Election - 2017**

4. **Vancouver City-wide Development Cost Levy Update (2017-2026)**

Added item - July 25, 2017

- Letter from the Vancouver Park Board dated July 25, 2017, entitled City-wide Development Cost Levy Review - Park Board Implications

5. **2017 Inflationary Rate Adjustments to Community Amenity Contribution (CAC) Targets**
6. **Contract Award for Construction of Oakridge Trunk Replacement Project - Sewer Separation**
7. **Contract Award for Construction of Vancouver West Sewer Separation - Package 1**
8. **Contract Award for engaging a Contractor for the South False Creek Seawall Upgrades**
9. **Engineering Snow Event Response and Readiness: Response to 2016-2017 Snow Season and Readiness Improvements for Future Snow Events**
Recommendation B requires 2/3 affirmative votes of all Council members, per Vancouver Charter S. 206(1)
10. **9100 Stanley Park Drive - Stanley Park Lawn Bowling Club Liquor Primary Club Licence and Outdoor Patio Application**
Liquor Establishment Class 7 - Private Club

REFERRED ITEM

At the Regular Council meeting on July 25, 2017, Vancouver City Council referred the following matter to the Standing Committee on Policy and Strategic Priorities meeting on July 26, 2017, to receive a presentation and hear from speakers.

11. **Recommendation for the 2017 Contingency Budget for the Overdose Crisis**
Recommendation requires 2/3 affirmative votes of all Council members, per Vancouver Charter S. 206(1)

Where applicable, interested parties have been notified regarding the above noted items.

* * * * *

NOTICE

A Regular Council meeting will be convened immediately following the Standing Committee meeting.

REGULAR COUNCIL MEETING

REVISED AGENDA

ROLL CALL

REPORTS OF COMMITTEES

**1. Standing Committee of Council on Policy and Strategic Priorities
Wednesday, July 26, 2017**

Approval of recommendations and actions.

Note: The following items require 2/3 affirmative votes of all Council members, per Vancouver Charter S. 206(1):

*Item 2 - Recommendation;
Item 9 - Recommendation B; and
Item 11 - Recommendation.*

UNFINISHED BUSINESS

1. REZONING: 969 Burrard Street and 1019-1045 Nelson Street

On July 18 and 25, 2017, Council heard from speakers on the above-noted matter, and on July 25, 2017, closed the receipt of public comments and referred discussion and decision to the Regular Council meeting following the Standing Committee on Policy and Strategic Priorities meeting on July 26, 2017, as Unfinished Business.

The following previously-distributed documents refer:

- Summary and Recommendation
- Policy Report dated June 13, 2017

Councillors Affleck, De Genova, and Jang were absent for the hearing on July 25, 2017.

URGENT BUSINESS

Added Item - July 25, 2017; Referral to Public Hearing

- 1. Zoning and Development By-law No. 3575 - Amendment to the General Regulations to Delegate Discretionary Relaxation Powers to Expedite the Delivery of Low Cost Housing for Persons Receiving Assistance**

ADJOURNMENT

* * * * *