



NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON POLICY AND STRATEGIC PRIORITIES

AGENDA

DATE: Wednesday, November 1, 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. Renewable City Strategy Update
2. Zero Carbon Fleets Update

Jerry Dobrovlny, General Manager of Engineering, and Marisa Espinosa, Director, Green Operations Division, will present on this matter.

3. Removing Regulatory Barriers to Passive House Buildings
Referral to Public Hearing
4. Report Back on Energy Efficiency Updates to Vancouver's Building By-Law for Low-Rise Multi-family Residential Buildings
Referral to Public Hearing

5. **Rain City Strategy - A Green Infrastructure and Urban Rainwater Management Initiative**
6. **Water Conservation Program Update**
7. **2017 Q3 Capital Budget Adjustments and Closeouts**
8. **2017 Electrical By-law Housekeeping Amendments**
9. **Miscellaneous Building By-law Housekeeping and Residential Safety Improvements**
10. **Contract Award for Supply of Group Benefits Administration Services**

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, November 1, 2017**

Approval of recommendations and actions.

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