

NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON POLICY AND STRATEGIC PRIORITIES

REVISED AGENDA

DATE: Wednesday, June 20, 2018

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. **Contract Award for Microsoft Enterprise Agreement**
2. **Grant to Support the Continued Operation of the Saa'ust Centre at 44 East Cordova Street, and a Grant for a Nominal License until a long-term Indigenous Healing and Wellness Centre is ready to Commence Operations in the Downtown Eastside**

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

3. **Broadway Planning Program and Associated Interim Policies**

REFERRED ITEMS

At the Regular Council meeting on June 19, 2018, Vancouver City Council referred the following items to the Standing Committee on Policy and Strategic Priorities meeting on June 20, 2018, to hear from speakers.

4. Housing Vancouver Update

- a. Affordable Housing Delivery and Financial Strategy and Annual Progress Report and Housing Vancouver Data Book
- b. Making Room Housing Program: Overview and Quick Start Actions

5. Northeast False Creek

- a. Northeast False Creek – Update Report and NEFC Infrastructure Project Implementation & Financial Strategy Guidelines

Note: to provide for clarity, the following two reports should be considered after Report Reference 5a.

Referral to Public Hearing

- b. CD-1 Rezoning: 750-772 Pacific Boulevard (Plaza of Nations) – Northeast False Creek Sub-area 6B
- c. CD-1 Rezoning: 777 Pacific Boulevard — Sub-area 10C (1 Robson Street)

6. Vancouver Civic Theatres Rental Rates 2019-2020

7. Assessing Affordability and Effectiveness of Short Term Incentives for Rental (STIR) and Rental 100 Programs

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 20, 2018**

Approval of recommendations and actions.

Note: Item 2 – Recommendation A requires 2/3 affirmative votes of all Council members, per Vancouver Charter s. 206(1).

BY-LAWS

1. Local Improvement Debenture By-law re: Approval of Billing Rates for Projects completed in 2017 – three lane paving projects and one speed hump project.

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