



## NOTICE OF MEETING

### STANDING COMMITTEE OF COUNCIL ON POLICY AND STRATEGIC PRIORITIES

#### AGENDA

DATE: Wednesday, January 20, 2016  
TIME: 9:30 am  
PLACE: Council Chamber  
Third Floor, City Hall

#### PLEASE NOTE:

- If you would like to speak at this meeting, please call Leslie Tuerlings, Meeting Coordinator, at 604.873.7015 or e-mail [speaker.request@vancouver.ca](mailto:speaker.request@vancouver.ca).
- You can communicate your comments to City Council by emailing [mayorandcouncil@vancouver.ca](mailto:mayorandcouncil@vancouver.ca).
- Visit <http://vancouver.ca/speaker-wait-times> or [@VanCityClerk](https://twitter.com/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

#### MATTERS ADOPTED ON CONSENT

#### PROCLAMATION - Alzheimer Awareness Month

#### AGENDA ITEMS

1. Application to UBCM Age-Friendly Community Planning and Projects Grant
2. 8188 Lord Street and 401 SW Marine Drive Childcare Centres - Appointment of Operator, Lease of City-owned Property, and Approval of Grants  
*Recommendations B, F and G require eight affirmative votes*
3. Vancouver Art Gallery Association By-law Amendments
4. Providence Lands (St. Paul's Hospital) Policy Planning Program
5. Municipal Election - Report Back on Independent Election Task Force
6. Engaged City Task Force - 2015 Report Back and 2016 Work Plan
7. Declaration of Nuisance at 7084 Beechwood Street

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, January 20, 2016

Approval of recommendations and actions.

*Note: Item 2 requires eight affirmative votes*

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