



NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL
ON POLICY AND STRATEGIC PRIORITIES

REVISED 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.
- You can communicate your comments to City Council by emailing 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

PROCLAMATION - Alzheimer Awareness Month

MATTERS ADOPTED ON CONSENT

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

REFERRED ITEMS

8. Investigating a Vancouver Carbon Trust to Reduce Carbon Emissions through Energy Retrofits

At the Regular Council meeting on January 19, 2016, Vancouver City Council referred this matter to the Standing Committee on Policy and Strategic Priorities meeting on January 20, 2016, to hear from speakers.

9. Appointment of Neighbourhood Councillor Liaisons

At the Regular Council meeting on January 19, 2016, Vancouver City Council referred this matter to the Standing Committee on Policy and Strategic Priorities meeting on January 20, 2016, 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, January 20, 2016

Approval of recommendations and actions.

Note: Item 2 - B, F and G require eight affirmative votes.

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