

NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL
ON POLICY AND STRATEGIC PRIORITIES

REVISED AGENDA

DATE: Wednesday, January 25, 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.
- If you would like to speak at this meeting, please call [Maria Castro](mailto:maria.castro@vancouver.ca), Meeting Coordinator, at 604.873.7050, or email 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 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

ANNOUNCEMENT - Vancouver Lego Club

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. Presentation - 2017 Assessment Roll

Ed Shum, Acting Assessor, and Grant McDonald, Deputy Assessor, BC Assessment, will present the 2017 Assessment Roll for Council's information.

2. Presentation - Metro Vancouver Mixed Income Transit-Oriented Rental Housing Study

Margaret Eberle, Senior Housing Planner, Metro Vancouver, will present on this matter.

3. False Creek South, Report Back and Next Steps

4. Contract Award for Provision of Parking Enforcement Platform Solution

5. 2017 Street Cleaning Grants

Recommendation requires eight affirmative votes

6. **Appointment of Social Service Operators and Lease Terms for Two City Facilities in Marpole: 1305 West 70th Avenue and 8188 Lord Street**
Recommendations C and D require eight affirmative votes

REFERRED ITEMS

At the Regular Council meeting on January 24, 2017, Vancouver City Council referred the following five matters to the Standing Committee on Policy and Strategic Priorities meeting on January 25, 2017, to hear from speakers.

7. **Opioid Overdose Crisis Update**
8. **Financial and Operations Update: Vancouver Commemorates Canada 150+**
Recommendation D requires eight affirmative votes
9. **National Inquiry into Missing and Murdered Indigenous Women and Girls**
10. **City of Vancouver-Led Intergovernmental Task Force to Combat Homelessness and Increase Supply of Non-Market Housing in Vancouver**
11. **Inquiry and Future Planning for Extreme Cold Weather and Snow Removal**

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 25, 2017

Approval of recommendations and actions.

*Note: Item 5 - Recommendation requires eight affirmative votes;
Item 6 - Recommendations C and D require eight affirmative votes; and
Item 8 - Recommendation D requires eight affirmative votes.*

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