



Updated: November 28, 2017

NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON POLICY AND STRATEGIC PRIORITIES

REVISED AGENDA

DATE: Wednesday, November 29, 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

AGENDA ITEMS

1. **Places for People: Downtown - Project Update**

2. **Presentation - Progress Report - Special Event Policy Update**

Sandi Swanigan, Branch Manager, Film and Special Events, will present on this matter.

3. **Plaza Stewardship Strategy Update**

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

4. **2017 VIVA Vancouver Program Update**

5. **2017 Social Policy and Other Grants for Neighbourhood Based Projects**

Recommendations A through E require 2/3 affirmative votes of all Council members per Vancouver Charter s. 206(1)

REFERRED ITEMS

At the Regular Council meeting on November 28, 2017, Vancouver City Council referred the following matters to the Standing Committee on Policy and Strategic Priorities meeting on November 29, 2017, to hear from speakers.

6. **Housing Vancouver Strategy (2018 - 2027) and 3-Year Action Plan (2018 - 2020)**

7. **Implementation Update - Healthy City Action Plan (2015 - 2018)**
Recommendations B and C require 2/3 affirmative votes of all Council members per Vancouver Charter s. 206(1)

8. **CAC Policy Update: Simplifying CACs on New Rental Housing and Commercial Development**

9. **Retaining Older Purpose Built Rental Accommodation**

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 29, 2017**

Approval of recommendations and actions.

Note: the following items require 2/3 affirmative votes of all Council members, per Vancouver Charter s. 206(1):

*Item 3 - Recommendation B;
Item 5 - Recommendations A through E; and
Item 7 - Recommendations B and C.*

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