



NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON POLICY AND STRATEGIC PRIORITIES

REVISED AGENDA

DATE: Wednesday, February 21, 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. Local Improvement - Approval of Billing Rates for Projects Completed in 2017
2. False Creek Water Quality Improvement Initiative: Update and Recommended Next Steps
3. Expansion of the False Creek Neighbourhood Energy Utility ("NEU")

REFERRED ITEMS

At the Regular Council meeting on January 30, 2018, Vancouver City Council referred the following two matters to the Standing Committee on Policy and Strategic Priorities meeting on February 21, 2018, to hear from speakers.

4. Accelerating the City of Vancouver Pedestrian Curb Ramp Program

5. Keeping Promises: Approving and Expediting One Building of 100% Core-Need Rental Housing in the Downtown Eastside

At the Regular Council meeting on February 20, 2018, Vancouver City Council referred the following two matters to the Standing Committee on Policy and Strategic Priorities meeting on February 21, 2018, to hear from speakers.

6. Approval of Business Improvement Area (BIA) Renewals, Expansion & Proposed Creekside BIA

7. Upgrading, Reviewing and Revising the Granville Entertainment District

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, February 21, 2018**

Approval of recommendations and actions.

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