



## NOTICE OF MEETING

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

#### AGENDA

DATE: Wednesday, April 18, 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](mailto:speaker.request@vancouver.ca) or call 604.829.4272.

#### ROLL CALL

#### MATTERS ADOPTED ON CONSENT

#### AGENDA ITEMS

##### 1. Presentation – Priority Projects and Processing Times Update

Presentation by Kaye Krishna, General Manager of Development, Buildings and Licensing, and Gil Kelley, General Manager of Planning, Urban Design and Sustainability.

##### 2. Proposed Amendments to Election By-law No. 9070

##### 3. Proposed Amendment to Subdivision By-law No. 5208 – Reclassification of 6141 and 6161 Alma Street

##### 4. Community Sport Hosting Grants – Spring 2018 Intake

*Recommendation A requires 2/3 affirmative votes of all Council members per Vancouver Charter s. 206(1)*

5. **Annual Procurement Report 2017**
6. **Designation of Housing Agency as Agent of the City to Develop Additional City Land Assets – 2009, 2015, and 2021 Stainsbury Avenue**
7. **Enactment and Implementation of Short-term Rental Regulations**
8. **Drinking Water Conservation By-law**
9. **Contract Award for Supply and Delivery of Ductile Iron Pipe**

Where applicable, interested parties have been notified regarding the above noted items.

\* \* \* \* \*

#### 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, April 18, 2018**

Approval of recommendations and actions.

*Note: The following item requires 2/3 affirmative votes of all Council members, per the Vancouver Charter s. 206(1):*

*Item 4 – Recommendation A*

### **BY-LAWS**

1. A By-law to amend Zoning and Development By-law No. 3575 Regarding Short Term Rental Accommodation.

*Councillors Ball, Jang, and Louie absent for the Public Hearing and Councillor Bremner not on Council at the time of Public Hearing, however on November 14, 2017, they all advised they had reviewed the proceedings of the Public Hearing*

2. A By-law to Amend License By-law No. 4450 Regarding Short Term Rental Accommodation.

3. A By-law to amend Ticket Offences By-law No. 9360 Regarding Short Term Rental Accommodation.

*Subject to approval of By-law 1*

\* \* \* \* \*