



## NOTICE OF MEETING

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

#### AGENDA

DATE: Wednesday, May 16, 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. Transportation

###### a. Director of Transportation Update

Lon LaClaire, Director, Transportation to present an update.

###### b. Millennium Line Broadway Extension of SkyTrain - Municipal Requirements

###### c. Regional Harmonization of Truck Policies and By-laws

###### d. Mount Pleasant Industrial Area Parking Strategy and Access Improvements

Engineering Services staff to present on items b, c, and d concurrently.

##### 2. Greenest City

###### a. Zero Waste 2040

**b. Single-Use Item Reduction Strategy**

**c. Green Demolition By-law Update**

Engineering Services and Planning, Urban Design and Sustainability staff to present on items a, b, and c concurrently.

**3. Presentation – 2019-2022 Draft Capital Plan**

Patrice Impey, General Manager, Finance, Risk & Supply Chain Management/CFO to present on this matter.

**4. Contract Award for ITT PS20172554 Phase 3 NE Closure and Phase 4 LFG System Expansion – Vancouver Landfill**

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, May 16, 2018**

Approval of recommendations and actions.

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