

NOTICE OF MEETING

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

REVISED 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 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

REFERRED ITEMS

At the Regular Council meeting on May 15, 2018, Vancouver City Council referred the following items to the Standing Committee on Policy and Strategic Priorities meeting on May 16, 2018, to hear from speakers.

5. False Creek South Planning: Provisional Vision Statement and Guiding Planning Principles

6. Theatre Rental Grant Allocations – Fall 2018 and Spring 2019

Recommendations require an affirmative vote of 2/3 of all Council members, pursuant to section 206(1) of the Vancouver Charter.

7. 2018 Cultural Grant Allocations (Infrastructure, Community Arts, Arts Capacity, Host Your Own Engagement)

Recommendations require an affirmative vote of 2/3 of all Council members, pursuant to section 206(1) of the Vancouver Charter.

8. Additional Requirements to the City of Vancouver Medical-Marijuana Related Businesses Licensing Process to Deter Organized Crime

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.

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

Item 6 – Recommendations A, B, and C

Item 7 – Recommendations A, B, C, and D

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