

NOTICE OF MEETING

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

REVISED AGENDA

DATE: Wednesday, July 25, 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

Greenest City

- 1. Presentation – 2018 Greenest City Action Plan Implementation Update**
- 2. Sea Level Rise Planning Update**
- 3. Updates to Rezoning Policy for Sustainable Large Developments**
(Subject to approval of Item 14)

Note: It is expected that Council will vary the order of the agenda to deal with Item 14 prior to Item 3.

- 4. Contract Award for the Supply and Delivery of Fuels**

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- 5. Contract Award for ITT PS20171180 Vancouver Landfill Entrance Upgrades, Main Works**
- 6. 2019 Licence Fee Increase Report**

7. **760 Pacific Boulevard - 1155246 BC Ltd - Harbour Convention Centre - Liquor Primary Liquor Licence and Outdoor Patio Application - Liquor Establishment Class 6 – Venue**
8. **2018 Annual Inflationary Adjustments to Development Cost Levies (DCLs), and Community Amenity Contribution (CAC) Targets**
9. **Contract Award for the Supply and Delivery of Water Meters**
10. **2019 Animal Services Licence Fee Increase Report**
11. **1171 Jervis Street and 1345 Davie Street - Social Housing Operator Selection and Lease Terms**
Recommendations B and C require 2/3 affirmative votes of all Council members per Vancouver Charter s. 206(1)
12. **Final 2019-2022 Capital Plan & Plebiscite Questions**

On July 24, 2018, Vancouver City Council will receive a presentation on the Final 2019-2022 Capital Plan & Plebiscite Questions and refer the report to the Standing Committee on Policy and Strategic Priorities meeting on July 25, 2018, in order to hear from speakers.

Note: Speakers on the Final 2019-2022 Capital Plan & Plebiscite Questions will be heard at 2:00 pm on July 25, 2018.

REFERRED ITEMS

On July 24, 2018, Vancouver City Council referred the following items to the Standing Committee on Policy and Strategic Priorities meeting on July 25, 2018, in order to hear from speakers.

13. **Sustaining Affordable Non-Profit Housing on City Land**
14. **Parking By-law Updates to Achieve Transportation 2040 Actions**
15. **Mandatory Green Roofs**
16. **Support for the Kettle Society and the City of Vancouver's Commitment to Resources for Mental Health, Ending Homelessness and Supportive Housing**

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, July 25, 2018**

Approval of recommendations and actions.

Note: Item 11 – Recommendations B and C require 2/3 affirmatives votes of all Council members, per Vancouver Charter S. 206(1)

BY-LAWS

1. A By-law to authorize questions for the assent of electors regarding the 2019 – 2022 Capital Plan
(Subject to approval of Item 12 on the Standing Committee agenda)

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