

NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON POLICY AND STRATEGIC PRIORITIES

REVISED AGENDA

DATE: Wednesday, November 14, 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. **Presentation – Missing Middle Housing Design Competition Awards**

Gil Kelley, General Manager of Planning, Urban Design and Sustainability, to present.

2. **2018 Q3 Capital Budget Adjustments and Closeouts**

3. **Annual Financial Authorities - 2019**

REFERRED ITEMS

On November 13, 2018, Vancouver City Council referred the following items to the Standing Committee on Policy and Strategic Priorities meeting on November 14, 2018, in order to hear from speakers.

4. **Expediting a City-Wide Plan for Vancouver**

5. **A Renter's Office at the City of Vancouver**
6. **Election Readiness and Engagement**
7. **58 West Hastings Street**
8. **Setting New Standards: Expediting Development and Building Permits and Examining Fees to Improve Affordability in the City of Vancouver**
9. **Opioid Emergency Task Force**
10. **Reconsider RS Zoning Amendments - By-law No. 3575 and Related Strata Title Guidelines**
11. **Restoring Line-by-Line Budgets for the City of Vancouver**
12. **Protecting Tenants from Renovictions and Aggressive Buy-Outs**

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

REVISED AGENDA

ROLL CALL

REPORTS OF COMMITTEES

1. **Standing Committee of Council on Policy and Strategic Priorities
Wednesday, November 14, 2018**

Approval of recommendations and actions.

URGENT BUSINESS

Added Items – November 13, 2018

1. **Travel Approval Request – Federation of Canadian Municipalities (FCM) and Maytree’s Urban Project Launch – November 15-16, 2018
November 9, 2018**

BY-LAWS

1. A By-law to authorize the borrowing of certain sums of money from January 8, 2019, to January 7, 2020, pending the collection of real property taxes
(Subject to approval of Item 3 on the Standing Committee agenda)

* * * * *