



NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON POLICY AND STRATEGIC PRIORITIES

REVISED AGENDA

DATE: Wednesday, February 27, 2019

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: Protecting Tenants from Renovictions and Aggressive Buy-Outs Update to Council**
2. **Improving the Effectiveness of the Empty Homes Tax**
3. **Establishment of Council Advisory Bodies, the Associated Terms of Reference and Diversity on Advisory Bodies Policy**
4. **Approval of Business Improvement Area Renewals and Expansion 2019**

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

REFERRED REPORTS

At the Regular Council meeting on February 26, 2019, Vancouver City Council referred the following Administrative Reports to the Standing Committee on Policy and Strategic Priorities meeting on February 27, 2019, to be dealt with as the first three items of business.

- 5. Municipal Access Agreement with VariNet Teleservices Inc.**
- 6. Quarterly Capital Budget Adjustments and Closeouts**
- 7. Public Art Boost – 2019 Recommendations**
Recommendation A for item 5 requires an affirmative vote of 2/3 of all Council members, pursuant to section 206(1) of the Vancouver Charter

REFERRED MOTIONS

At the Regular Council meeting on February 26, 2019, Vancouver City Council referred the following Motions to the Standing Committee on Policy and Strategic Priorities meeting on February 27, 2019.

- 8. Emergency Interim Zoning Policy for Broadway Corridor to UBC**
- 9. Keeping Winter Shelters Open All Year Round**
- 10. Future of the 420 Cannabis Protest**
- 11. Shore to Core: Vancouver's Watershed Revival Plan**
- 12. Declaring April 6th as Vancouver's Official Birthday**

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, February 27, 2019**

Approval of recommendations and actions.

UNFINISHED BUSINESS

1. **Canadian Pride in Vancouver's Chinatown Memorial Square**
2. **Collecting Fines and Exploring Ways to Recover Costs Related to Public Safety in the City of Vancouver's Entertainment District**

URGENT BUSINESS

1. **Requests for Leaves of Absence**

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