Updated: June 11, 2019



NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON POLICY AND STRATEGIC PRIORITIES

REVISED AGENDA

DATE: Wednesday, June 12, 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://ncouver.ca/speaker-wait-times.
- Watch the meeting live at http://nancouver.ca/council-video (available on demand one day later).
- Ask a question about this agenda: email <u>speaker.request@vancouver.ca</u> or call 604.829.4272.
- Council is piloting changes to Council meeting procedures which affect speakers. Find out more here: http://vancouver.ca/speak-to-council.

ROLL CALL

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

- 1. Homelessness Update
 - a. 2019 Homeless Count and Rapid Responses to Homelessness Through Partnerships
 - b. 2019 Homelessness Action Week and Supportive Housing Grants, and Grant to Metro Vancouver Aboriginal Executive Council

Recommendations A and B require two-thirds affirmative votes of all Council members per section 206 (1) of the Vancouver Charter.

- 2. New Edition of the Fire By-law (2019 Fire By-law)
- 3. Contract Award for Supply and Delivery of Ready Mix Concrete

REFERRED ITEMS

At the Regular Council meeting on May 14, 2019, due to time constraints, Council referred the following motion to the Regular Council meeting following the Standing Committee on Policy and Strategic Priorities meeting to be held on May 15, 2019, as Unfinished Business. Subsequently, the item was referred to the Standing Committee on Policy and Strategic Priorities meeting on June 12, 2019, to hear from speakers, with a start time of 3pm.

4. Supporting the Call for Changing the Cheque Day Paradigm

At the Regular Council meeting on May 28, 2019, Council referred the following motions to the Standing Committee on Policy and Strategic Priorities meeting on June 12, 2019, to hear from speakers, with a start time of 3pm.

- 5. Protecting Rental Housing Stock along Arterial Streets
- 6. Reducing Truck Pollution in Clark-Knight Corridor and Other City Streets

At the Regular Council meeting on June 11, 2019, Council referred the following motions to the Standing Committee on Policy and Strategic Priorities meeting on June 12, 2019, to hear from speakers, with a start time of 3pm.

- 7. Punjabi Market at Fifty: Celebrating the Past and Planning for the Future
- 8. Exploring New Forms of Hospitality in Housing Tenure to Support Purpose-Built Rental
- 9. A Comprehensive Strategy for Realizing the Full Potential of the Nighttime Economy in the City of Vancouver
- 10. Cannabis as an Alternative to Opiates and More Dangerous Drugs on the Downtown Eastside

At the Regular Council meeting on June 11, 2019, Council referred the following staff report to the Standing Committee on Policy and Strategic Priorities meeting on June 12, 2019 at 9:30 am.

11. Renter's Office Report Back

Note: Speaker's to this item were heard on June 11, as such the Speaker's List for this item is closed.

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, June 12, 2019

Approval of recommendations and actions.

Note: Recommendations A and B of Item 1b require two-thirds affirmative votes of all Council members per section 206 (1) of the Vancouver Charter.

UNFINISHED BUSINESS

1. Designation of Vancouver Affordable Housing Agency as Agent of the City to Develop City Land Assets 2031 and 2037 Stainsbury Avenue

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