

## NOTICE OF MEETING

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

#### REVISED AGENDA

DATE: Wednesday, July 10, 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](mailto:speaker.request@vancouver.ca) 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. Presentation - Small Business Assessment and Taxation Update

Grace Cheng, Director, Long-Term Financial Strategy and Planning, to present on this matter.

##### 2. 2020-2024 Budget Outlook

##### 3. 2019 Annual Inflationary Rate Adjustment to Development Contributions and Associated DCL Amendments

##### 4. Water Works By-law Amendment to Residential Metering

**5. 208 East 12th Avenue – Donnelly Holdings Ltd. (Gift Shop)  
Liquor Primary Liquor Licence Application  
Liquor Establishment Class 1**

**6. Expansion to 2019 Street Cleaning Grants**

*Recommendation requires two-thirds affirmative votes of all Council members per section 206 (1) of the Vancouver Charter.*

**REFERRED ITEMS**

At the Standing Committee on City Finance and Services meeting on June 26 and 27, 2019, due to time constraints, the Committee referred the following motion to the Standing Committee on Policy and Strategic Priorities meeting on July 10, 2019, to hear from speakers with a start time of 3 pm.

*Note: The Speaker's List is closed for items 7-9.*

**7. Accelerating Action on Industrial Affordability**

At the Standing Committee on City Finance and Services meeting on June 26 and 27, 2019, due to time constraints, the Committee referred the following motions to the Standing Committee on Policy and Strategic Priorities meeting on July 10, 2019, to hear from speakers.

**8. Expanding Downtown Eastside Greenspace and Waterfront Access**

**9. Exploring Amendments to Short-Term Rental Policy and an Affordable Rental Housing Fund at the City of Vancouver**

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**

**AGENDA**

**ROLL CALL**

**REPORTS OF COMMITTEES**

**1. Standing Committee of Council on Policy and Strategic Priorities  
Wednesday, July 10, 2019**

Approval of recommendations and actions.

*NOTE: Item 6 requires two-thirds affirmative votes of all Council members per section 206 (1) of the Vancouver Charter.*

\* \* \* \* \*