

NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON POLICY AND STRATEGIC PRIORITIES

REVISED AGENDA

DATE: Wednesday, September 11, 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 <https://csg001-harmony.sliq.net/00317/Harmony>.
- 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. **Contract Award for Base Building Upgrades and Tenant Improvements for 2780 East Broadway**
2. **2020 Fee Increases for Rezoning, Development, Building, and other related permits**
3. **2020 Licence Fee Increase Report**
4. **5805 Wales Street: Amendment to Parking By-law**

REFERRED ITEMS

At the Regular Council meeting on July 23, 2019, the following motion was referred to the Standing Committee on Policy and Strategic Priorities meeting on September 11, 2019, to hear from speakers, beginning at 3 pm. Subsequently, at the Regular Council meeting on September 10, 2019, Council revised the start time to **hear from speakers beginning at 6 pm.**

5. **Deterring and Preventing the Distribution and Sale of Psilocybin Mushrooms and/or Other Illicit or Controlled Drugs Unlawfully Sold in the City of Vancouver**

At the Regular Council meeting on September 10, 2019, Council heard from speakers on the following report and referred discussion and decision to the Standing Committee on Policy and Strategic Priorities, on September 11, 2019, as Unfinished Business.

6. Culture|Shift: *Blanketing the City in Arts and Culture - Vancouver Culture Plan 2020-2029*

- **Creative City Strategy**
- **Vancouver Music Strategy**
- **Making Space for Arts & Culture**

At the Regular Council meeting on September 10, 2019, due to time constraints, Council referred the following items to the Standing Committee on Policy and Strategic Priorities, on September 11, 2019, as Unfinished Business.

- 7. Review of Remuneration of Members of Council and Park Board**
- 8. Approval of Form of Development – 4238 Cambie Street**
- 9. Resolution - RM-7 and RM-7N Guidelines, RM-7AN Guidelines, RM-8A and RM-8AN Guidelines, RM-8 and RM-8N Guidelines, RM-9, RM-9A, RM-9N, RM-9AN, and RM-9BN Guidelines, RM-11 and RM-11N Guidelines, RM-12N Guidelines, Community Care Facility - Class B and Group Residence Guidelines, Urban Farm Guidelines, International Village (572 Beatty Street) CD-1 Guidelines, Downtown South Guidelines (excluding Granville Street), Granville Street (Downtown South), Housing Design and Technical Guidelines, Zero Emissions Building Catalyst Policy, Passive House Relaxations – Guidelines for Residences in RS Districts and the Passive House Relaxations – Guidelines for Larger Projects**
- 10. Approval of Form of Development – 5718 Willow Street**
- 11. Approval of Form of Development – 2109 East Hastings Street (368 Lakewood Drive)**
- 12. Approval of Form of Development – 3568 Hull Street**
- 13. Every Neighbourhood for Everyone: Permitting Temporary Modular Housing and Low Income Housing as an Option in RS and RT Zones**
- 14. Support for the Vancouver Rowing Club and Coal Harbour as a Multiuse Waterway**
- 15. City Support for the September 2019 Global General Strike for Climate**
- 16. Exploring the Continuation of the Annual Citizens' Peace Award**

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

REVISED AGENDA

ROLL CALL

REPORTS OF COMMITTEES

1. **Standing Committee of Council on Policy and Strategic Priorities
Wednesday, September 11, 2019**

Approval of recommendations and actions.

UNFINISHED BUSINESS

At the Public Hearing meeting on September 10, 2019, due to time constraints, Council referred questions to staff, debate and decision on the following item to the Regular Council meeting, immediately following the Standing Committee on Policy and Strategic Priorities, on September 11, 2019, as Unfinished Business.

1. REZONING: 8636-8656 Oak Street

BY-LAWS

Added September 10, 2019

1. A By-law to provide for the imposition of interest on delinquent property taxes for 2020

Added September 11, 2019

2. A By-law to amend Zoning and Development By-law No. 3575 regarding 2019 Annual Inflationary Adjustments to Density Bonus Contributions available in certain zoning districts

Councillor Bligh will need to review the proceedings to be eligible to vote.

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