

NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON POLICY AND STRATEGIC PRIORITIES

REVISED AGENDA

DATE: Wednesday, February 12, 2020

TIME: 9:30 am

PLACE: Council Chamber
Third Floor, City Hall

PLEASE NOTE:

- **Requests to speak must be received prior to 8:30 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>.*
- *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: CityStudio Annual Update**

Duane Elverum, Executive Director, CityStudio, to present on the item above.

2. **Aquatic Environments**

i. **Aquatic Environments: Mobile Pump-out Service Delivery**

ii. **Aquatic Environments Action Plan**

3. **Contract Award for Construction Services for the Curb Ramp Program**

4. **Approval of Change Order to Construction Agreement PS20190021 – Construction Services for the Granville Bridge Rehabilitation**

5. **1001 West Broadway Unit 200 – 1111539 BC Ltd. Liquor Primary Liquor Licence and Outdoor Patio Application Liquor Establishment Class 5**

REFERRED ITEMS

At the Council meeting on February 11, 2020, Council referred the following two motions to the Standing Committee on Policy and Strategic Priorities meeting on February 12, 2020, in order to hear from speakers.

- 6. Transparency and Accountability at Little Mountain**

- 7. Including Pedestrians in Vancouver's Snow Protocol and Response**

At the Council meeting on February 11, 2020, due to time constraints, Council referred the following motions to the Standing Committee on Policy and Strategic Priorities meeting on February 12, 2020.

- 8. City of Vancouver LGBTQ2+ Advisory Committee - Renaming Consideration**

- 9. Independent Auditor General Sub-Committee**

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NOTICE

A Council meeting will be convened immediately following the Standing Committee meeting.

COUNCIL MEETING

AGENDA

ROLL CALL

REPORTS OF COMMITTEES

- 1. Standing Committee of Council on Policy and Strategic Priorities
Wednesday, February 12, 2020**

Approval of recommendations and actions.

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