

## NOTICE OF MEETING

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

#### REVISED AGENDA

DATE: Wednesday, March 11, 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](mailto:speaker.request@vancouver.ca) or call 604.829.4272.

#### ROLL CALL

#### MATTERS ADOPTED ON CONSENT

#### AGENDA ITEMS

##### 1. **Presentation: Update on Phase 1 of the Vancouver Plan**

Gil Kelley, General Manager, Planning, Urban Design and Sustainability, and Susan Haid, Deputy Director of Long Range and Strategic Planning, to present on the above item.

##### 2. **Monitoring Report on Implementation of Cambie Corridor Plan**

##### 3. **Contract Award for Construction Services for the Phase 4 Closure and Gas System Upgrades – Vancouver Landfill**

##### 4. **Contract Award for Consultant for Landfill Design and Contract Administration**

## **REFERRED ITEMS**

At the Council meeting on February 25, 2020, Council referred the following motion to the Standing Committee on Policy and Strategic Priorities meeting on March 11, 2020, in order to hear from speakers.

### **5. Limiting 2021 Property Tax Rate Increase to No More Than 5%**

At the Council meeting on March 10, 2020, Council referred the following motions to the Standing Committee on Policy and Strategic Priorities meeting on March 11, 2020, in order to hear from speakers.

### **6. Taking Steps Towards a National Cost-Shared Universal Healthy School Food Program**

### **7. Water and Washrooms as a Human Right**

### **8. Safety for Residents with Precarious Status: Delivering Access without Fear**

### **9. Rewilding Vancouver: Ecosystem Restoration Action Plan 2030**

### **10. Strengthening Representative Democratic Practices in the City of Vancouver**

### **11. Providing Free Menstrual Products in City of Vancouver Civic Facilities Washrooms**

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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, March 11, 2020**

Approval of recommendations and actions.

#### UNFINISHED BUSINESS

On Wednesday, March 11, 2020, the Committee concluded hearing from speakers on the following items and will continue with debate and decision during the Council meeting immediately following the Standing Committee on Policy and Strategic Priorities.

1. **Safety for Residents with Precarious Status: Delivering Access without Fear**
2. **Rewilding Vancouver: Ecosystem Restoration Action Plan 2030**
3. **Providing Free Menstrual Products in City of Vancouver Civic Facilities Washrooms**

#### URGENT BUSINESS

#### BY-LAWS

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