

NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON POLICY AND STRATEGIC PRIORITIES

REVISED AGENDA

- DATE: Wednesday, April 29, 2020
- TIME: 9:30 am
- PLACE: Council Chamber Third Floor, City Hall

PLEASE NOTE:

- Members of the public may attend at the Council Chamber in City Hall to hear the meeting proceeding, but are strongly urged to listen to the proceedings via the City's website.
- <u>Health protocols</u> associated with COVID-19 will be observed for all members of the public and any speakers in attendance.
- Requests to speak must be received prior to 8:30 am on the day of the meeting however, speakers are encouraged to submit comments to <u>http://vancouver.ca/contact-council</u> in lieu of attending in person.
- 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 <u>http://ancouver.ca/speaker-wait-times</u>.
- Watch the meeting live at http://wancouver.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: COVID-19 Housing Response

NOTE: As this presentation is for Council's information only, no speakers will be heard.

2. New Lease for Victoria Drive Community Hall - 2026 East 43rd Avenue

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

3. Climate Emergency Requirements for New Housing 3-Storeys and Under

4. Original Low Carbon Rezoning Condition for Occupancy of Children's and Women's Hospital

REFERRED ITEMS

At the Council meeting on April 28, 2020, Council referred the following motions to the Standing Committee on Policy and Strategic Priorities meeting on April 29, 2020, in order to hear from speakers.

- 5. Ensuring All Vancouver Residents Can Comply with Public Health Guidance
- 6. Single Room Occupancy Cleaning Cost Recovery
- 7. Strengthening Representative Democratic Practices in the City of Vancouver

* * * * *

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, April 29, 2020

Approval of recommendations and actions.

* * * * *