



NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON POLICY AND STRATEGIC PRIORITIES

REVISED AGENDA

DATE: Wednesday, November 17, 2021

TIME: 9:30 am

PLACE: Council Chamber
Third Floor, City Hall

PLEASE NOTE:

- *Members of the public may attend City Hall to hear the meeting proceeding but are strongly urged to listen to the proceedings via the City's website or follow Twitter @VanCityClerk.*
- *Masks are mandatory in all indoor public spaces, even if you are vaccinated.*
- *[Health protocols](#) 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. Speakers are encouraged to submit comments to <http://vancouver.ca/contact-council> or address Council by phone 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 <http://vancouver.ca/speaker-wait-times> or follow Twitter @VanCityClerk.*
- *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. **Annual Financial Authorities – 2022**
2. **2022 Land Assessment Averaging Program: Notice to BC Assessment Authority**
3. **1464 West 7th Avenue (2nd Level) – Vancouver Masonic Centre Association Liquor Primary Club Licence (Private Club) – Liquor Establishment Class 7 (Private Club)**
4. **Single Room Accommodation (SRA) Demolition Permit for 52 East Hastings Street**

5. Vacancy Control Regulations in Single Room Accommodation (SRA) Designated Properties

REFERRED ITEM

At the Council meeting on November 16, 2021, Council referred the following item to the Standing Committee on Policy and Strategic Priorities meeting on November 17, 2021, in order to hear from speakers, followed by debate and decision.

6. Saving Lives with Community Defibrillators and First Aid (Member's Motion B.3)

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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, November 17, 2021**

Approval of recommendations and actions.

BY-LAWS

1. A By-law to authorize the borrowing of certain sums of money from January 8, 2022 to January 7, 2023, pending the collection of real property taxes

(Subject to approval of Item 1)

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