



NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON POLICY AND STRATEGIC PRIORITIES

AGENDA

DATE: Wednesday, December 7, 2022

TIME: 9:30 am

PLACE: Council Chamber
Third Floor, City Hall

PLEASE NOTE:

- Send your comments to Council at: <http://vancouver.ca/contact-council>
- Request to speak to Council about an agenda item, via phone or in person, at <http://vancouver.ca/speak-to-council>; requests to speak must be received prior to 8:30 am on the day of the meeting.
- 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. **Contract Award for Fire Hall No. 9 Consulting Services**
2. **Contract Award for the City of Vancouver Transition to SAP Cloud**
3. **Contract Award for Heavy Duty Equipment Rentals and Leases**
4. **2022 Community Services and Other Social Grants**

Recommendations A to I require 2/3 affirmative votes of all Council members per section 206 (1) of the Vancouver Charter.

5. **102 East Pender Street – Sun Ah Hotel - Heritage Façade Grant – SI-2021-00526 – SI-2021-00527 – SI-2021-00528**

Recommendation A requires an affirmative vote of at least two thirds of the votes cast pursuant to section 206 (2) of the Vancouver Charter.

6. Closure and Sale of a Portion of Lane Adjacent to 150 West Pender Street

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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, December 7, 2022**

Approval of recommendations and actions.

BY-LAWS

1. A By-law to enact a Housing Agreement for 2406-2484 Renfrew Street
2. A By-law to Incur a Debt by the Issue and Sale of a Debenture to the Federation of Canadian Municipalities in the Aggregate Principal Amount of \$2,000,000 for Costs Associated with the City's Fire Hall #17 Net Zero Project

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