



NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON POLICY AND STRATEGIC PRIORITIES

REVISED 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

REFERRED ITEMS

At the Council meeting on December 6, 2022, Council referred the following motions to the Standing Committee on Policy and Strategic Priorities meeting on December 7, 2022, in order to hear from speakers, followed by debate and decision.

- 7. Reducing Barriers and Deepening Affordability for Non-Profit, Co-op and Social Housing in Every Neighbourhood (Member's Motion B.2)**
- 8. Establishing Fixed-Rate Community Amenity Contributions (CACs) for Low-Rise and Medium-Rise Projects City-Wide (Member's Motion B.3)**
- 9. Reviewing Vancouver's Age-Friendly Action Plan and Aligning with WHO's Age-Friendly Cities Framework (Member's Motion B.4)**
- 10. Harmonizing City of Vancouver and Provincial Childcare Policies and Licensing Requirements (Member's Motion B.5)**
- 11. Implementing Body-Worn Cameras (BWC) for the Vancouver Police Department (VPD) (Member's Motion B.6)**

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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.

URGENT BUSINESS

1. 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

BY-LAWS

1. A By-law to enact a Housing Agreement for 2406-2484 Renfrew Street

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