



## NOTICE OF MEETING

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

#### AGENDA

DATE: Wednesday, June 28, 2023

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 5 pm the day before 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](mailto:speaker.request@vancouver.ca) or call 604.829.4272.

#### ROLL CALL

#### PROCLAMATION – Eid al-Adha

#### MATTERS ADOPTED ON CONSENT

#### REPORTS

1. **Equity Framework Implementation Update**
2. **Downtown Eastside (DTES) Plan Implementation and Strategic Grant Allocation – 2023**  
*Recommendations A to D require two-thirds affirmative votes of all Council members under section 206(1) of the Vancouver Charter*
3. **981 Davie - Allocation of Additional Funds for Social Purpose Facility (QMUNITY, BC's Queer, Trans, and Two-Spirit Resource Centre Society)**
4. **Contract Award for Supply and Delivery of Ductile Iron Pipe**
5. **Contract Award for PS20220147-ENG-RFP - Supply and Delivery of Copper Pipe, Saddles and Brass Fittings**
6. **518 Main St. – Bagheera Hospitality Ltd. (“Happy Valley Turf Club”) – Dual Licence – Liquor Primary Application – Liquor Establishment – Class 1**

## **COUNCIL MEMBERS' MOTIONS**

- A.1 Requests for Leaves of Absence**
- A.2 Addressing Ongoing Inequities by Improving Social Infrastructure and Access to Services Across South Vancouver and Marpole Neighbourhoods**
- A.3 Naming the City's New Chinatown Office**
- A.4 UBCM Resolution: B.C. Affordable, Net Zero, Offsite Wood Housing Industrial Development**
- A.5 UBCM Resolution: Tackling BC's Toxic Drug Health Emergency**
- A.6 UBCM Resolution: Decreasing Food Waste, Increasing Food Security**
- A.7 UBCM Resolution: Increasing BC Hydro's Feed-In-Tariff for Renewable Energy Production**
- A.8 UBCM Resolution: A New Fiscal Framework for Sustainable and Predictable Local Government Funding**

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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, June 28, 2023**

Approval of recommendations and actions.

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