



NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON POLICY AND STRATEGIC PRIORITIES

REVISED AGENDA

DATE: Wednesday, November 27, 2024

TIME: 9:30 am

PLACE: In Person:
Council Chamber
Third Floor, City Hall, 453 West 12th Avenue

Electronic Means:
Watch live at <http://vancouver.ca/council-video>.

PLEASE NOTE:

- This meeting is to be convened in person and via electronic means as authorized by Part 14 of the Procedure By-law.
- 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>.
- Ask a question about this agenda: email speaker.request@vancouver.ca or call 604.829.4272.

ROLL CALL

MATTERS ADOPTED ON CONSENT

REPORTS

1. Parks and Recreation Governance Transition Planning: Progress Update 2
2. 2024 Community Services and Other Social Grants
Recommendations A to L and N require 8 affirmative votes of all Council members under section 206 (1) of the Vancouver Charter
3. 2024 SRO Upgrading Grant and Arts and Culture Grant
Recommendations A and B require 8 affirmative votes of all Council members under section 206 (1) of the Vancouver Charter
4. 2025 Fee Increases for Rezoning, Development, Building, and other Related Permits
5. Change Order to Deloitte Inc. Consulting Services Agreement for SAP S/4HANA Conversion

6. Contract Award for Provision of Advanced Water Metering Infrastructure
7. Contract Award for Service Provider to Assist the City in the Planning and Delivery of the FIFA Fan Festival™
8. Allowing Gas Heating and Hot Water in New Construction
At the Council meeting on November 26, 2024, Council received a presentation, asked questions to staff and began hearing from registered speakers. Council referred the remaining registered speakers, along with debate and decision to the Standing Committee on Policy and Strategic Priorities meeting on November 27, 2024, as Report 8.

COUNCIL MEMBERS' MOTIONS

1. Advocating for Climate-Resilient Housing Standards in Response to Extreme Heat Events
2. Formalizing the 100 Block of Robson Street as a Dedicated Fan Zone
3. Ensuring Councillors Motions Maintain Public Confidence in the Good Rule of the City

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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 27, 2024

Approval of recommendations and actions.

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