



NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON POLICY AND STRATEGIC PRIORITIES

AGENDA

DATE: Wednesday, April 2, 2025

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

PRESENTATIONS

1. Vancouver Fire Rescue Services Wildfire Risk Report

REPORTS

1. Change Order to Consulting Services Agreement for the Healthy Waters Plan
2. Approval of Change Orders to Professional Services Agreement No. PS20220048-ENG-RFP Consultant for Trenchless Sewer Design and Contract Administration
3. Contract Award for Construction Services for Upgrading the Thornton Pump Station

COUNCIL MEMBERS' MOTIONS

1. Supporting Local Businesses: A Proactive Approach to Retail Security

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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, April 2, 2025

Approval of recommendations and actions.

URGENT BUSINESS

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