



NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON POLICY AND STRATEGIC PRIORITIES

AGENDA

DATE: Wednesday, November 30, 2016
TIME: 9:30 am
PLACE: Council Chamber
Third Floor, City Hall

PLEASE NOTE:

- Requests to speak must be received prior to 9:30 am on the day of the meeting.
- If you would like to speak at this meeting, please call [Maria Castro](mailto:Maria.Castro@vancouver.ca), Meeting Coordinator, at 604.873.7050, or email speaker.request@vancouver.ca.
- You can communicate your comments to City Council by emailing mayorandcouncil@vancouver.ca.
- Visit <http://vancouver.ca/speaker-wait-times> or @VanCityClerk on Twitter for real-time information on the progress of City Council meetings.
- A live video stream of the meeting will be available at <http://civic.neulion.com/cityofvancouver>. An archive of the video stream will be available the day following the meeting.

ROLL CALL

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. Presentation - Metro Vancouver Update

Greg Moore, Chair, and Raymond Louie, Vice-Chair, Metro Vancouver Board of Directors, and Carol Mason, Chief Administrative Officer, Metro Vancouver, will present an update.

2. Downtown Eastside Community Economic Development Strategy (DTES CED Strategy) Phase II

Recommendations B and C require eight affirmative votes

3. PARQ's Annual Report Back to Council on the "Responsible Gaming Agreement" and "Inner-City Local Employment and Procurement Agreement" for the Vancouver Urban Resort at 39 Smithe Street

4. Increased Municipal Ticket Fines for Operating Without a Business License and Failing to Comply with License Conditions

5. **2016 Cultural Grant Allocation to Assist Emerging Individual Artists**
Recommendation requires eight affirmative votes

6. **Funding Applications to Federal-Provincial Clean Water and Wastewater Fund**

REFERRED ITEM

7. **Homeowners' Advisory Committee**

At the Standing Committee on City Finance and Services meeting on November 16, 2016, Vancouver City Council referred this matter to the Standing Committee on Policy and Strategic Priorities meeting on November 30, 2016.

Where applicable, interested parties have been notified regarding the above noted items.

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NOTICE

A Regular Council meeting will be convened immediately following the Standing Committee meeting.

REGULAR COUNCIL MEETING

AGENDA

ROLL CALL

REPORTS OF COMMITTEES

1. **Standing Committee of Council on Policy and Strategic Priorities**
Wednesday, November 30, 2016

Approval of recommendations and actions.

Note:

*Item 2 - Recommendations B and C require eight affirmative votes; and
Item 5 - Recommendation requires eight affirmative votes.*

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