



NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON CITY SERVICES AND BUDGETS

REVISED AGENDA

DATE: Tuesday, February 1, 2011
(Reconvened from January 20, 2011)

TIME: 9:30 am

PLACE: Council Chamber
Third Floor, City Hall

PLEASE NOTE:

- A complete video stream of the meeting will be available the day following the meeting.
- Agendas and reports are available on the City of Vancouver web site at <http://vancouver.ca/meetingschedule> approximately one week before the meeting date.
- Minutes are generally available on the web site within two days following the meeting.
- You may also communicate your thoughts on an issue to the Mayor and Councillors by emailing mayorandcouncil@vancouver.ca and they will receive all correspondence before the matter is considered.

For information or to register to speak, please call Pat Boomhower, Meeting Coordinator, at 604.873.7015 or e-mail pat.boomhower@vancouver.ca

ROLL CALL

MATTERS ADOPTED ON CONSENT

LATE DISTRIBUTION

9. 2011 Capital Budget, Status, and Close-Out

The attached Administrative Report dated January 25, 2011, refers.

Note from Meeting Coordinator: The variation of debt financing requires 8 votes of Council.

3. Vancouver Art Gallery Proposal for 688 Cambie Street

At its meeting on January 20, 2011, the Committee heard from four speakers and, due to time constraints, referred this matter to the reconvened Standing Committee on City Services and Budgets on February 1, 2011, in order to continue hearing from speakers.

The previously distributed Policy Report dated December 16, 2010, refers.

7. Density in Vancouver

At its meeting on January 18, 2011, Vancouver City Council referred this matter to the Standing Committee on City Services and Budgets in order to hear from speakers.

Subsequently, at the Standing Committee on City Services and Budgets meeting held on January 20, 2011, this matter was postponed to the reconvened meeting on February 1, 2011, due to time constraints.

The attached motion refers.

8. Casino Development

At its meeting on January 18, 2011, Vancouver City Council referred this matter to the Standing Committee on City Services and Budgets in order to hear from speakers.

Subsequently, at the Standing Committee on City Services and Budgets meeting held on January 20, 2011, this matter was postponed to the reconvened meeting on February 1, 2011, due to time constraints.

The attached motion reflects changes to the original Motion on Notice, which were accepted by Council on January 18, 2011.

* * * * *

NOTICE

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

REGULAR COUNCIL MEETING

AGENDA

ROLL CALL

COMMITTEE OF THE WHOLE

REPORTS OF COMMITTEES

1. Standing Committee of Council on City Services and Budgets Tuesday, February 1, 2011

Approval of recommendations and actions.

Note from Meeting Coordinator: The variation of debt financing requires 8 votes of Council.

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

* * * * *