



NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON CITY FINANCE AND SERVICES

REVISED AGENDA

DATE: Wednesday, February 3, 2016
TIME: 9:30 am
PLACE: Council Chamber
Third Floor, City Hall

PLEASE NOTE:

- If you would like to speak at this meeting, please call Tina Hildebrandt, Meeting Coordinator, at 604.873.7268 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](https://twitter.com/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. 2016 Assessment Roll

Jason Grant, Regional Assessor, and Christina Randle, Deputy Assessor, BC Assessment, will present the 2016 Assessment Roll for Council's information.

2. Contract Award for Design, Supply, Install, Configure and Maintain Vehicle GPS & Telematics Solution

3. 452 SW Marine Drive - Cineplex Entertainment Limited Partnership Liquor Primary Licence Application Liquor Establishment Class 5 - Cineplex VIP - Movie Theatre

4. East False Creek Stewardship Group - Terms of Reference and Recommended Process

REFERRED ITEMS

5. New Tools Needed to Make Housing More Affordable

At the Regular Council meeting on February 2, 2016, Vancouver City Council referred this matter to the Standing Committee on City Finance and Services meeting on February 3, 2016, to hear from speakers.

6. Moratorium on Medical Marijuana Related Business Development Permit Applications

At the Regular Council meeting on February 2, 2016, Vancouver City Council referred this matter to the Standing Committee on City Finance and Services meeting on February 3, 2016, to hear from speakers.

7. Enhanced Solid Waste Management and Diversion By-law Authority

At the Regular Council meeting on February 2, 2016, Council received a presentation on Enhanced Solid Waste Management and Diversion By-law Authority and referred the matter to the Standing Committee on City Finance and Services meeting on February 3, 2016, to hear from speakers.

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

* * * * *

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 City Finance and Services
Wednesday, February 3, 2016**

Approval of recommendations and actions.

* * * * *