

NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON CITY FINANCE AND SERVICES

REVISED AGENDA

DATE: Wednesday, May 18, 2016

- TIME: 9:30 am
- PLACE: Council Chamber Third Floor, City Hall

PLEASE NOTE:

- If you would like to speak at this meeting, please email <u>speaker.request@vancouver.ca</u>, or call Donald Kinloch, Meeting Coordinator at 604.873.7050, or Maria Castro, Meeting Coordinator, at 604.873.7269.
- You can communicate your comments to City Council by emailing <u>mayorandcouncil@vancouver.ca</u>.
- Visit <u>http://vancouver.ca/speaker-wait-times</u> 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 <u>http://civic.neulion.com/cityofvancouver</u>. An archive of the video stream will be available the day following the meeting.

ROLL CALL

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

 1.161 West Georgia Street - 1052072 BC Ltd New Liquor Primary Licence Applications Liquor Establishment Class 2 - Lobby Lounge (Main Floor) Liquor Establishment Class 3 - Bar/Nightclub (3rd Floor)

At the Standing Committee on Policy and Strategic Priorities meeting on May 4, 2016, Vancouver City Council postponed this matter to the Standing Committee on City Finance and Services meeting on May 18, 2016.

2. 2390 West 10th Avenue - Meraloma Club New Liquor Primary Licence Application and Outdoor Patio Liquor Establishment Class 7 - Private Club

At the Standing Committee on Policy and Strategic Priorities meeting on May 4, 2016, Vancouver City Council postponed this matter to the Standing Committee on City Finance and Services meeting on May 18, 2016.

3. Presentation - Public Realm Cleanliness

Albert Shamess, Director, Waste Management & Resource Recovery, to present an update.

4. Expansion to 2016 Street Cleaning Grants *Recommendation requires eight affirmative votes*

5. Contract Award for Asphalt Milling Services

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, May 18, 2016

Approval of recommendations and actions.

NOTE: Item 4 - Recommendation requires eight affirmative votes.

URGENT BUSINESS

1. Request for Leave of Absence - Councillor Affleck