



NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON CITY FINANCE AND SERVICES

AGENDA

DATE: Wednesday, June 15, 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](tel:604.873.7268), 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 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. Healthy City Update

a) Fentanyl Crisis: Public Health Emergency Response

Dr. Patricia Daly, Vice-President, Public Health and Chief Medical Health Officer,
Vancouver Coastal Health

Dr. Bonnie Henry, Deputy Provincial Health Officer

b) Healthy City Strategy - Implementation Update and Innovation Fund Proposal *Recommendations A and B require eight affirmative votes*

Dr. Patricia Daly, Vice-President, Public Health and Chief Medical Health Officer,
Vancouver Coastal Health

Mary Clare Zak, Managing Director, Social Policy & Projects Division

c) Mental Health Hub Project

Natasha Golbeck, Director of Strategy Deployment, Vancouver Coastal Health
Jennifer Duff, Director of Mental Health, Providence Health Care

2. The Chinese Society Legacy Program - Implementation and Funding Strategy Update

Recommendation requires eight affirmative votes

3. 2016 Downtown Eastside (DTES) Capital Grant Program Allocation

Recommendation requires eight affirmative votes

4. 2015 Housing and Homelessness Strategy Report Card: Part Two

At the Regular Council meeting on May 31, 2016, Vancouver City Council received a presentation from staff on the 2015 Housing and Homelessness Strategy Report Card: Part Two, and referred this matter to the Standing Committee on City Finance and Services meeting on June 15, 2016, to hear from speakers.

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 City Finance and Services
Wednesday, June 15, 2016**

Approval of recommendations and actions.

Note:

*Item 1 b - Recommendations A and B require eight affirmative votes; and
Items 2 and 3 - Recommendation requires eight affirmative votes.*

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