



NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL
ON CITY FINANCE AND SERVICES

REVISED AGENDA

DATE: Wednesday, December 14, 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 email speaker.request@vancouver.ca or call Lori Isfeld, Meeting Coordinator, at 604.871.6355.
- 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

PRESENTATION: Planning Institute of BC - Gold Award for Planning Excellence -
"Cycling Safety Study and Action Plan"

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. Transportation - 2016 Update

Lon LaClaire, Director, Transportation Division, Engineering Services, to present transportation updates.

2. TransLink Fare Review

Lon LaClaire, Director, Transportation Division, Engineering Services, to present on this matter.

3. Moving Towards Zero Transportation Fatalities Action Plan

Steve Brown, Branch Manager, Traffic and Data Management, Engineering Services, to present on this matter.

4. Automated and Connected Vehicles: Implications for Vancouver and Next Steps

Paul Krueger, Planner, Transportation Planning Branch, Engineering Services, to present on this matter.

5. 800 Robson Plaza Update

6. A New Vancouver Art Gallery: Lease Deadline Extension

7. Contract Award for Consultant Engineering Services for the Detailed Design of Roads and Utilities in the Northeast False Creek Project

8. Proposed Lease Renewals for 1500 Main Street, 1580 Vernon Drive and Proposed Licence Renewal for 58 West Hastings Street for the Continuation of Urban Farming Programs

(Recommendations A and B require eight affirmative votes)

9. 2016 Social Grants for Childcare, Neighbourhoods, Small Capital and Food Programs
(Recommendations require eight affirmative votes)

REFERRED ITEMS

At the Regular Council meeting on December 13, 2016, Vancouver City Council referred the following items to the Standing Committee on City Finance and Services meeting on December 14, 2016, to hear from speakers.

10. Temporary Heritage Protection of 4255 West 12th Avenue

11. Culture: Fourth Pillar of Sustainability

12. Action to Speed Refugee Arrivals

13. Update Special Events Policy

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, December 14, 2016**

Approval of recommendations and actions.

Note: Items 8 and 9 require eight affirmative votes.

UNFINISHED BUSINESS

1. **TEXT AMENDMENT: 4066 Macdonald Street and 2785 Alamein Avenue**

On December 13, 2016, Vancouver City Council concluded a Public Hearing on the above-noted application and referred discussion and decision to the Regular Council meeting following the Standing Committee on City Finance and Services meeting on Wednesday, December 14, 2016, as Unfinished Business.

The following previously distributed documents will be considered by Council:

- Policy Report dated November 1, 2016
- Summary and Recommendation
- Draft By-law CD-1

2. **REZONING: 5050-5080 Joyce Street**

On December 13, 2016, Vancouver City Council concluded a Public Hearing on the above-noted application and referred discussion and decision to the Regular Council meeting following the Standing Committee on City Finance and Services meeting on Wednesday, December 14, 2016, as Unfinished Business.

The following previously distributed documents will be considered by Council:

- Policy Report dated November 1, 2016
- Summary and Recommendation
- Draft By-law - Zoning and Development
- Draft By-law - Sign