

NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL  
ON CITY FINANCE AND SERVICES

REVISED AGENDA

DATE: Wednesday, June 14, 2017

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.
- Speak to Council about an agenda item at <http://vancouver.ca/speak-to-council>.
- Send your comments to Council at <http://vancouver.ca/contact-council>.
- Get live updates on the meeting at <http://vancouver.ca/speaker-wait-times>.
- Watch the meeting live at <http://vancouver.ca/council-video> (available on-demand one day later).
- Ask a question about this agenda: email [speaker.request@vancouver.ca](mailto:speaker.request@vancouver.ca) or call 604-829-4272.

*NOTE: Council will consider Item 4 (Liquor Policy Review - Recommended Actions) as the first item of business.*

ROLL CALL

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. New St. Paul's Hospital and Health Campus Policy Statement
2. Appointment of Operator and Lease Terms for SWAN Vancouver at 1101 Seymour Street  
*Recommendation B requires 2/3 affirmative vote of all Council members, per Vancouver Charter S. 206(1)*
3. East Fraser Lands Official Development Plan 10-year Review Planning Program
4. Liquor Policy Review - Recommended Actions

## REFERRED ITEMS

### 5. Supporting Small Businesses in Vancouver through Provincial Tax Reform

At the Regular Council meeting on June 13, 2017, Vancouver City Council referred this matter to the Standing Committee on City Finance and Services meeting on June 14, 2017, to hear from speakers.

### 6. Acknowledgement of First Nations' Role in Saving Lives during the Great Fire of 1886

At the Regular Council meeting on June 13, 2017, Vancouver City Council referred this matter to the Standing Committee on City Finance and Services meeting on June 14, 2017, 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 14, 2017

Approval of recommendations and actions.

*Note: Item 2 - Recommendation B requires 2/3 affirmative vote of all Council members, per Vancouver Charter S. 206(1).*

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