

NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL  
ON CITY FINANCE AND SERVICES

REVISED AGENDA

DATE: Wednesday, September 20, 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.*

ROLL CALL

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. Contract Award for Provision of Mobile Parking Payment System: Mobile Application and Interactive Voice Response
2. Contract Award for Kitsilano Outdoor Pool Rehabilitation
3. Appointment of Operator and Lease Terms for Aunt Leah's Place at 1101 Seymour Street  
*Recommendation B requires 2/3 affirmative votes of all Council members, per Vancouver Charter S. 206(1)*
4. Debenture Program 2017
5. Annual Financial Authorities - 2018
6. 2018 Interest Rate Property Tax Arrears

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, September 20, 2017

Approval of recommendations and actions.

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

#### URGENT BUSINESS

1. Temporary Modular Housing Design Guidelines  
*(Subject to approval of By-law 2)*

*Note: It is expected that Council will vary the order of the agenda to enact the By-laws prior to considering the Urgent Business item.*

#### BY-LAWS

1. A By-law to provide for the imposition of interest on delinquent property taxes for 2018  
*(Subject to approval of Item 6 on the Standing Committee agenda)*
2. A By-law to amend Zoning and Development By-law No. 3575 regarding relaxations for low cost housing for persons receiving assistance  
*(Enactment of this By-law is subject to approval of Item 2 on the Public Hearing agenda for September 19, 2017)*
3. A By-law to amend Zoning and Development By-law No. 3575 regarding Character Houses, Multiple Conversion Dwellings and Infill Dwellings in RS zoning districts - *WITHDRAWN*  
*(Enactment of this By-law is subject to approval of Item 8 on the Public Hearing agenda for September 19, 2017)*

*Added September 18, 2017*

4. A By-law to amend the Zoning and Development By-law Regarding Affordable Housing and Amenity Share Costs and Schedule F  
*(Enactment of this By-law is subject to approval of Item 1 on the Public Hearing agenda for September 19, 2017)*