



NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON CITY FINANCE AND SERVICES

AGENDA

DATE: Wednesday, October 18, 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 or call 604.829.4272.*

ROLL CALL

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

- 1. Presentation - Report Back - Maximizing Investment in Public Art Program**
Eric Fredericksen, Public Art Program Manager, Cultural Services, will present on this matter.
- 2. Presentation - Creative City Strategy**
Branislav Henselmann, Managing Director of Cultural Services, will present on this matter.
- 3. 2017 Cultural Grant Allocation to Assist Emerging Individual Artists**
Recommendation requires 2/3 affirmative votes of all Council members, per Vancouver Charter S. 206(1)
- 4. Vancouver Civic Theatres Rental Rates 2018-2019**

5. **Cultural Services - 1265 Howe Street Artist Studios Cultural Amenity - Tenant Selection and Lease Terms**
Recommendation B requires 2/3 affirmative votes of all Council members, per Vancouver Charter S. 206(1)

6. **Hodson Manor Lease Recommendation - 1254 West 7th Avenue**
Recommendation A requires 2/3 affirmative votes of all Council members, per Vancouver Charter S. 206(1)

7. **Vancouver Community Sport Hosting Grants - Fall 2017 Intake**
Recommendations A and B requires 2/3 affirmative votes of all Council members, per Vancouver Charter S. 206(1)

8. **Contract Award for 10th Avenue Health Precinct Street Improvements**

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, October 18, 2017

Approval of recommendations and actions.

Note: The following items require 2/3 affirmative votes of all Council members, per Vancouver Charter S. 206(1):

*Item 3 - Recommendation;
Item 5 - Recommendation B;
Item 6 - Recommendation A; and
Item 7 - Recommendations A and B.*

* * * * *