



Updated: December 12, 2017

NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON CITY FINANCE AND SERVICES

REVISED AGENDA

DATE: Wednesday, December 13, 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

CONDOLENCES - Chief Leonard George

ACKNOWLEDGMENT - Raising flags of Musqueam, Squamish and Tsleil-Waututh Nations

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. City of Reconciliation Update

Ginger Gosnell-Myers, Aboriginal Relations Manager, will present on this matter.

2. Vancouver Commemorates Canada 150+ Final Report

3. Grant to Museum of Vancouver for *Haida Now* Exhibition and Programming Recommendation requires 2/3 affirmative votes of all Council members per Vancouver Charter S. 206(1)

4. **Capital Grant for 870 East 8th Avenue (Red Door Housing Society) for Social Housing**

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

5. **Contract Award for Provision of Weigh Scale Management and Point of Sale System**

6. **Transparency in Financial Disclosure by Members of Council**

At the Regular Council meeting on November 14, 2017, Vancouver City Council referred this matter to the Standing Committee on City Finance and Services meeting on November 15, 2017, in order to hear from speakers. Subsequently, at the Standing Committee on City Finance and Services meeting on November 15, 2017, Vancouver City Council agreed to consider this motion, following receipt of legal advice from staff related to appropriate occasions for Council members to declare conflict of interest.

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, December 13, 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; and
Item 4 - Recommendation B.*

BY-LAWS

Added Item - December 11, 2017

1. By-law to amend CD-1 (445) By-law No. 9204 re: 969 Burrard Street and 1019-1045 Nelson Street.

Subject to approval of By-law 17 on the Regular Council Agenda of December 12, 2017 (Councillor Affleck absent for the Public Hearing on this item; however on July 26, 2017, he advised he had reviewed the proceedings of the Public Hearing and is therefore, eligible to vote. Councillors De Genova and Jang absent for the Public Hearing and Regular Council meeting where the decision was made. Councillor Bremner not on Council at the time of the meetings)

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