



Updated: September 22, 2010

## NOTICE OF MEETING

### STANDING COMMITTEE OF COUNCIL ON CITY SERVICES AND BUDGETS

#### AGENDA

DATE: Thursday, September 23, 2010

TIME: 9:30 am

PLACE: Council Chamber  
Third Floor, City Hall

#### PLEASE NOTE:

- A complete video stream of the meeting will be available the day following the meeting.
- Agendas and reports are available on the City of Vancouver web site at <http://vancouver.ca/meetingschedule> approximately one week before the meeting date.
- Minutes are generally available on the web site within two days following the meeting.

For information or to register to speak, please call Terri Burke, Meeting Coordinator, at 604.871.6399 or e-mail [teresita.burke@vancouver.ca](mailto:teresita.burke@vancouver.ca)

#### ROLL CALL

#### MATTERS ADOPTED ON CONSENT

##### 1. 2010 Operating Budget - 2<sup>nd</sup> Quarter Review

The previously distributed Administrative Report dated August 13, 2010, refers.

##### 2. Women's Advisory Committee - 2009-2010 Annual Report, and Plans for 2011

The previously distributed Other Report dated July 15, 2010, refers.

Interested parties have been notified, some of whom may wish to speak.

##### 3. 2010 Animal Welfare Grant

The previously distributed Administrative Report dated September 3, 2010, refers.

Interested parties have been notified, some of whom may wish to speak.

**Note from Meeting Coordinator: Requires eight affirmative votes**

#### LATE DISTRIBUTION

##### 4. Garbage Container Licence Program - 2011 License Agreement Fee

The previously distributed Administrative Report dated September 15, 2010, refers.

Interested parties have been notified, some of whom may wish to speak.

#### REFERRED ITEM

##### 5. Core Need and Affordable Rental Housing on C-2 Commercial

Vancouver City Council, at its meeting on September 21, 2010, referred this matter to the Standing Committee on City Services and Budgets meeting on September 23, 2010, in order to hear from speakers.

The attached motion refers.

Interested parties who requested to speak have been notified.

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#### NOTICE

A Regular Council meeting will be convened immediately following the Standing Committee meeting.

#### REGULAR COUNCIL MEETING

#### AGENDA

#### ROLL CALL

#### "IN CAMERA" MEETING

THAT Council will go into a meeting later this day which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:

(e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the city;

(k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public.

**COMMITTEE OF THE WHOLE**

**REPORTS OF COMMITTEES**

1. **Standing Committee of Council on City Services and Budgets  
Thursday, September 23, 2010**

Approval of recommendations and actions.

Note from Meeting Coordinator: Item 3 requires eight affirmative votes.

**RISE FROM COMMITTEE OF THE WHOLE**

**ADOPT REPORT OF COMMITTEE OF THE WHOLE**

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