



NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL
ON CITY SERVICES AND BUDGETS

AGENDA

DATE: Thursday, December 16, 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 Lori Isfeld, Meeting Coordinator,
at 604.871.6355 or e-mail lori.isfeld@vancouver.ca

ROLL CALL

MATTERS ADOPTED ON CONSENT

1. Vancouver Sport Hosting Grant: Fall 2010 Intake

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

Requires eight affirmative votes.

2. Lease of City-owned Property at 1455 Quebec Street for the Purpose of an
Expansion to Science World Operations and Activities

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

Requires eight affirmative votes.

3. 2010 Hastings Legacy Fund (HLF) Allocations

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

Requires eight affirmative votes.

4. 2010 Civic Childcare Grants - Program Development and Innovation Grants

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

Requires eight affirmative votes.

5. 2010 Cultural Infrastructure Grant Allocations

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

Requires eight affirmative votes.

REFERRED ITEM

6. Affordable Internet Access in Vancouver - CRTC Usage Based Billing Decision

Vancouver City Council, at its meeting on December 14, 2010, referred this matter to the Standing Committee on City Services and Budgets meeting on December 16, 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

COMMITTEE OF THE WHOLE

REPORTS OF COMMITTEES

1. Standing Committee of Council on City Services and Budgets
Thursday, December 16, 2010

Approval of recommendations and actions.

Note: Items 1 to 5 require eight affirmative votes.

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

URGENT BUSINESS

1. Metro Vancouver Board of Directors - Appointment Changes for Alternate Directors

BY-LAWS

1. A By-law to amend Parking Meter By-law No. 2952 to approve parking meter rate changes and other definitional changes and consequential amendments

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