

NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL  
ON CITY SERVICES AND BUDGETS

AGENDA

DATE: Thursday, February 3, 2011

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.
- You may also communicate your thoughts on an issue to the Mayor and Councillors by emailing [mayorandcouncil@vancouver.ca](mailto:mayorandcouncil@vancouver.ca) and they will receive all correspondence before the matter is considered.

For information or to register to speak, please call Bonnie Kennett, Meeting Coordinator, at 604.873.7269 or e-mail [bonnie.kennett@vancouver.ca](mailto:bonnie.kennett@vancouver.ca)

ROLL CALL

MATTERS ADOPTED ON CONSENT

1. Presentation - Urban Aboriginal Project: Cross-Canada Polling

Ginger Gosnell-Myers, Director, Public Engagement, Urban Aboriginal Peoples Study, Environics Institute, will provide a presentation on the Urban Aboriginal Project: Cross-Canada Polling.

2. Vancouver Sport Hosting Grant: FIFA 2015 Women's World Cup and 2014 Women's Under 20 World Cup

The attached Administrative Report dated January 21, 2011, refers.

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

*Note: Requires eight affirmative votes.*

**3. Nuisance Building at 2910 Renfrew Street**

The attached Administrative Report dated December 22, 2010, refers.

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

**4. Cultural Services Regulatory Review for Live Performance Venues: Phase I**

The attached Administrative Report dated January 18, 2011, refers.

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

**REFERRED ITEM**

**5. Annual Report on Development Cost Levies - Collection, Allocation, and Remaining Balance**

Vancouver City Council, at its meeting on February 1, 2011, referred this matter to the Standing Committee on City Services and Budgets meeting on February 3, 2011, in order to hear from speakers.

The attached Administrative Report dated January 27, 2011, 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;

(g) litigation or potential litigation affecting the city;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(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, February 3, 2011

Approval of recommendations and actions.

*Note: Item 2 requires eight affirmative votes.*

**RISE FROM COMMITTEE OF THE WHOLE**

**ADOPT REPORT OF COMMITTEE OF THE WHOLE**

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