

NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL  
ON CITY FINANCE AND SERVICES

REVISED AGENDA

DATE: Tuesday, February 14, 2012  
TIME: 1:30 pm  
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 Tina Hildebrandt, Meeting Coordinator, at 604.873.7268 or e-mail [tina.hildebrandt@vancouver.ca](mailto:tina.hildebrandt@vancouver.ca)

ROLL CALL

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. **PRESENTATION: Food Policy**

Mary Clare Zak, Director, Social Policy, will provide a presentation on food policy.

2. **Lease of City-owned property at 1580 Vernon Drive, 1500 - 1550 Main Street and 331 West 1<sup>st</sup> Avenue to Blue Heron Charitable Foundation**  
*Requires 8 affirmative votes*

The attached Administrative Report dated January 28, 2012, refers.

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

3. **Grant to Support Plans for New City Market**  
*Requires 8 affirmative votes*

The attached Administrative Report dated February 7, 2012, refers.

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

**4. 1941 West Broadway - Manchester Public House Inc. - Liquor Primary Liquor Licence Application - Liquor Establishment Class 2 - Neighbourhood Pub**

The attached Administrative Report dated February 3, 2012, refers.

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

**5. Proposed Amendment to Subdivision By-law Number 5208 - Reclassification of 3640, 3650, 3660, 3688, 3706, 3734 and 3750 West King Edward Avenue**

The attached Administrative Report dated January 19, 2012, refers.

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

**6. 558 West Broadway - Request for Building Permit Extension**

The attached Administrative Report dated January 18, 2012, refers.

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

**REFERRED ITEMS**

**7. New WorkBC Employment Centres and Impact on Vancouver Based Services**

On February 14, 2012, Vancouver City Council referred the attached motion for debate and decision, to the Standing Committee on City Finance and Services meeting later that day.

**8. Current Zoned Capacity for Housing in Vancouver**

On February 14, 2012, Vancouver City Council referred the attached motion to the Standing Committee on City Finance and Services meeting later that day, in order to hear from speakers.

Interested parties who requested to speak have been notified.

**9. Request to Develop a City App**

On February 14, 2012, Vancouver City Council referred the attached motion to the Standing Committee on City Finance and Services meeting later that day, in order to hear from speakers.

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 and/or on Thursday, November 3, 2011, which is closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraph:

(b) personal information about an identifiable individual who is being considered for an award or honour, or who has offered to provide a gift to the city on condition of anonymity.

COMMITTEE OF THE WHOLE

REPORTS OF COMMITTEES

1. Standing Committee of Council on City Finance and Services  
Tuesday, February 14, 2012

Approval of recommendations and actions.

*Note: Items 2 and 3 require 8 affirmative votes.*

RISE FROM COMMITTEE OF THE WHOLE

ADOPT REPORT OF COMMITTEE OF THE WHOLE

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