

NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL
ON CITY FINANCE AND SERVICES

REVISED AGENDA

DATE: Wednesday, July 10, 2013
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/councilmeetings> 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 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.

ROLL CALL

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

Community Development

1. Presentation: Update on Healthy City Strategy: Towards a Healthy City for All

The Director of Social Policy will present an update on the development of the Healthy City Strategy, a bold and ambitious 10 year plan for social sustainability, which will include information on background, progress to date, draft components, structures for collaboration and engagement, and next steps.

Finance

2. Construction Services Contract Award Hastings Park Empire Fields
3. Contract Award for Supply and Delivery of VPD Patrol Cars

General

4. 1125 Granville Street - Request for Injunctive Relief and Notice on Title
5. 2013 Homelessness Action Week (HAW) Grants
Requires eight affirmative votes

6. Windup of the Vancouver Athletic Commission and Repeal of Vancouver Athletic Commission By-law
7. Liquor Licence Application - Neighbourhood Pub - 8482 Granville Street - The Yard
8. 3255 West Broadway - The Colony Bar Ltd. (Colony) - Increase in Person Capacity and New Outdoor Patio

Late Distribution

9. Award of Contract for ITT PS20130504 Contracting Services - Phase 3 West Closure Construction & Gas System Upgrades at the Vancouver Landfill
10. Construction Contract Award for Taylor Manor Supportive Housing Redevelopment

Referred Item

11. Transit Plan for the Homeless

At its meeting on Tuesday, July 9, 2013, Vancouver City Council referred the above-noted motion to the Standing Committee on City Finance and Services meeting on Wednesday, July 10, 2013, in order to hear from speakers.

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, July 10, 2013

Approval of recommendations and actions.

Note: Item No. 5 requires eight affirmative votes.

ADJOURNMENT

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