



NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON CITY FINANCE AND SERVICES

REVISED AGENDA

DATE: Wednesday, December 18, 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 Lori Isfeld, Meeting Coordinator, at 604.871.6355 or e-mail lori.isfeld@vancouver.ca

ROLL CALL

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

Heritage

1. Temporary Protection of 3990 Marguerite Street - Walkem House

Due to time constraints, the Standing Committee on Planning, Transportation and Environment on December 4, 2013, referred this matter to the Standing Committee on City Finance and Services meeting on December 18, 2013.

Environmental

2. Impacts and Risks of Increased Oil Tanker Traffic

At the Standing Committee on Planning, Transportation and Environment meeting on December 4, 2013, Council received a presentation on the above-noted matter and referred the attached motion to the Standing Committee on City Finance and Services meeting on December 18, 2013, to hear from speakers.

General

3. 1167 Davie Street - The Pumpjack Pub Ltd. (The Pumpjack) - Increase in Person Capacity

Finance

4. Contract Awards for Supply and Installation of Recreation Management Software

Added Item - December 17, 2013

- (i) Memorandum dated December 17, 2013, from General Manager's Office, Board of Parks and Recreation

Community Development

5. Social Innovation Projects and Other Social Grants
Requires eight affirmative votes

6. 2014 Street Cleaning Grants
Requires eight affirmative votes

7. Report Back on Missing Women Commission of Inquiry and City Task Force on Sex Work and Sexual Exploitation
Requires eight affirmative votes

Added Items - December 13, 2013

8. Appointment of Lessee: Fire Hall No. 5 Non-Market Housing Component, 3090 East 54th Avenue
9. Lease Terms and Other Arrangements for Temporary Supportive Housing at 3475 East Hastings Street
Requires eight affirmative votes

REFERRED ITEMS

At the Regular Council meeting on Tuesday, December 17, 2013, Vancouver City Council referred the following to the Standing Committee on City Finance and Services meeting on December 18, 2013, to hear from speakers:

10. Pre-Paid Parking Program
11. Olympic and Paralympic Pride House Initiative

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, December 18, 2013

Approval of recommendations and actions.

Note: Items 5, 6, 7 and 9 require eight affirmative votes.

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