



NOTICE OF MEETING

**STANDING COMMITTEE OF COUNCIL
ON CITY FINANCE AND SERVICES**

REVISED AGENDA

DATE: Wednesday, July 9, 2014

TIME: 9:30 am

PLACE: Council Chamber
Third Floor, City Hall

PLEASE NOTE:

- *If you would like to speak at this meeting, please call Lori Isfeld at 604.871.6355 or email speaker.request@vancouver.ca.*
- *You can communicate your comments to City Council by emailing mayorandcouncil@vancouver.ca.*
- *Visit <http://vancouver.ca/speaker-wait-times> or @VanCityClerk on Twitter for real-time information on the progress of City Council meetings.*
- *A complete video stream of the meeting will be available the day following the meeting.*

ROLL CALL

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

Greenest City

1. 2014 Greenest City Action Plan Progress Update

Sean Pander, Acting Director, Sustainability Group, to present on this matter.

2. Flood Construction Levels

3. Green and Digital Demonstration Program

Finance

4. **Property Tax Policy Review Commission Report - Staff Analysis and Implementation Strategies**
5. **Draft 2015-2018 Capital Plan**
6. **2013 Annual Report on Development Cost Levies**
7. **Contract Award for Phase 3 East Landfill Gas and Leachate System Upgrades at the Vancouver Landfill**

General

8. **2014 Cultural Infrastructure Grant Allocations**
Requires eight affirmative votes
9. **801 West Georgia Street - 801 West Georgia Ltd. (Hotel Georgia) Increase in Person Capacity**

Referred Items

10. **Chinese Family Clan and Benevolent Societies in the Downtown Eastside: A New Grant Program and Strategic Support for Buildings with Heritage, Affordable Housing or Cultural Assets**

At the Regular Council meeting on Tuesday, July 8, 2014, Vancouver City Council referred this item to the Standing Committee on City Finance and Services meeting on Wednesday, July 9, 2014, to hear from speakers.

11. **Creation of Vancouver Affordable Housing Agency**

At the Regular Council meeting on Tuesday, July 8, 2014, Vancouver City Council heard a presentation on this item. Subsequently, Council referred the matter to the Standing Committee on City Finance and Services meeting on Wednesday, July 9, 2014, 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 9, 2014**

Approval of recommendations and actions.

Note: Item 8 requires eight affirmative votes.

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