



NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL
ON PLANNING, TRANSPORTATION AND ENVIRONMENT

REVISED AGENDA

DATE: Wednesday, October 1, 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 Tina Hildebrandt at 604.873.7268, 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

1. Contract Award for the Supply of Two Forty-Foot Fire Rescue Boats and Service Contracts to provide proposed Marine Fire Response Service
2. Contract Award for the Provision of Wireless Service and Devices
3. Capital Grant to Frog Hollow Neighbourhood House
Requires eight affirmative votes.
4. 111 West Hastings Street - Woodward's Non-Profit Cultural Amenity Space:
Tenancing of 2nd floor Office, Street Level, and Basement
Requires eight affirmative votes.

REFERRED ITEMS

At the Regular Council meeting on Tuesday, September 30, 2014, Vancouver City Council referred the following items to the Standing Committee on Planning, Transportation and Environment meeting on Wednesday, October 1, 2014, to hear from speakers.

5. **Regulating E-cigarettes**
6. **Final 2015-2018 Capital Plan and Plebiscite Questions**
 - (i) **Park Board - 2015 - 2018 Capital Plan**
7. **City Action to Ensure Innovative, Increased Taxi Service**

Where applicable, interested parties have been notified regarding the above noted items.

* * * * *

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 Planning, Transportation and Environment
Wednesday, October 1, 2014**

Approval of recommendations and actions.

Note: Items 3 and 4 require eight affirmative votes.

BY-LAWS

1. **A By-law to amend Health By-law No. 9535 regarding electronic cigarettes
*Subject to approval of Item 5***

2. A By-law to amend License By-law No. 4450 regarding conditions on licences and electronic cigarettes

Subject to approval of Item 5

3. A By-law to authorize questions for the assent of electors regarding the 2015-2018 Capital Plan

Subject to approval of Item 6

* * * * *