



NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON CITY FINANCE AND SERVICES

AGENDA

DATE: Wednesday, June 10, 2015

TIME: 9:30 am

PLACE: Council Chamber
Third Floor, City Hall

PLEASE NOTE:

- *If you would like to speak at this meeting, please call Bonnie Kennett, Meeting Coordinator, at 604.873.7269 or e-mail 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 live video stream of the meeting will be available at <http://civic.neulion.com/cityofvancouver/>. An archive of the video stream will be available the day following the meeting.*

ROLL CALL

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. PRESENTATION - Vancouver Affordable Housing Agency Progress Report

Presentation by Mukhtar Latif, Chief Housing Officer.

2. Proposed Non Exclusive Licence to occupy City-owned property of 519 to 533 Powell Street for Interim Use for the DTES Street Market Society as part of a DTES Community Economic Development Strategy and Platform

The relevant report will be distributed when available.

3. 2015 Community Arts Grant Allocations *Requires eight affirmative votes*

4. Grant Applications for Community Energy Projects *Requires eight affirmative votes*

5. Hastings Park/Pacific National Exhibition Governance Review and By-Law Update

6. 2014 Annual Report on Development Cost Levies
7. 2014 Annual Report on Community Amenity Contributions and Density Bonusing
8. Extension of Lease Terms and other arrangements for Interim Supportive Housing at 3475 East Hastings Street
Requires eight affirmative votes

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, June 10, 2015

Approval of recommendations and actions.

Note: Items 3, 4 and 8 require eight affirmative votes.

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