



## NOTICE OF MEETING

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

#### REVISED AGENDA

DATE: Wednesday, June 15, 2016  
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](tel:604.873.7268), Meeting Coordinator, at 604.873.7268, or email [speaker.request@vancouver.ca](mailto:speaker.request@vancouver.ca).
- You can communicate your comments to City Council by emailing [mayorandcouncil@vancouver.ca](mailto: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. Healthy City Update

##### a) Fentanyl Crisis: Public Health Emergency Response

Dr. Patricia Daly, Vice-President, Public Health and Chief Medical Health Officer,  
Vancouver Coastal Health

Dr. Bonnie Henry, Deputy Provincial Health Officer

##### b) Innovation Fund Recommendations to support Healthy City Strategy Action Plan (2015-2018) Implementation

*Recommendations A and B require eight affirmative votes*

Dr. Patricia Daly, Vice-President, Public Health and Chief Medical Health Officer,  
Vancouver Coastal Health

Mary Clare Zak, Managing Director, Social Policy & Projects Division

##### c) Mental Health Hub Project

Natasha Golbeck, Director of Strategy Deployment, Vancouver Coastal Health  
Jennifer Duff, Director of Mental Health, Providence Health Care

**2. The Chinese Society Legacy Program - Implementation and Funding Strategy Update**

*Recommendation requires eight affirmative votes*

**3. 2016 Downtown Eastside (DTES) Capital Grant Program Allocation**

*Recommendation requires eight affirmative votes*

**4. 2015 Housing and Homelessness Strategy Report Card: Part Two**

At the Regular Council meeting on May 31, 2016, Vancouver City Council received a presentation from staff on the 2015 Housing and Homelessness Strategy Report Card: Part Two, and referred this matter to the Standing Committee on City Finance and Services meeting on June 15, 2016, to hear from speakers.

**REFERRED ITEMS**

At the Regular Council meeting on June 14, 2016, Vancouver City Council referred the following three matters to the Standing Committee on City Finance and Services meeting on June 15, 2016, to hear from speakers.

**5. Designate Mole Hill as a Heritage Conservation Area**

**6. Playland Redevelopment Plan**

**7. Joyce-Collingwood Station Precinct Plan and Related Rezoning**

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 15, 2016**

Approval of recommendations and actions.

**Note:**

*Item 1 b - Recommendations A and B require eight affirmative votes; and  
Items 2 and 3 - Recommendation requires eight affirmative votes.*

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