

NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL
ON CITY FINANCE AND SERVICES

REVISED AGENDA

DATE: Wednesday, July 13, 2016
TIME: 9:30 am
PLACE: Council Chamber
Third Floor, City Hall

PLEASE NOTE:

- Requests to speak must be received prior to 9:30 am on the day of the meeting.
- If you would like to speak at this meeting, please call [Maria Castro](mailto:maria.castro@vancouver.ca), Meeting Coordinator, at 604.873.7269, 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 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 - Independent Advisory Group on Real Estate Licensee Conduct

Carolyn Rogers, Chair, Independent Advisory Group on Real Estate Regulation in BC and Chris Carter, Deputy Superintendent, Real Estate and Deputy Registrar, Mortgage Brokers, to present on the above-noted matter.

2. Family Room: Housing Mix Policy for Rezoning Projects

3. False Creek South Update

4. Contract Award for the Construction of a New Fire Hall No. 5 and Social Housing and Request for Increase in Project Budget and Funding

5. Contract Award for the Seismic Upgrade of West Annex and Approval of Project Budget Increase

6. Supporting Trans* Equality and an Inclusive Vancouver

REFERRED ITEMS

7. Zero Emissions Building Plan

At the Regular Council meeting on July 12, 2016, Vancouver City Council referred this matter to the Standing Committee on City Finance and Services meeting on July 13, 2016, to hear from speakers.

8. 2016 Cultural Infrastructure Grant Allocations
Recommendation A requires eight affirmative votes

At the Regular Council meeting on July 12, 2016, Vancouver City Council referred this matter to the Standing Committee on City Finance and Services meeting on July 13, 2016, to hear from speakers.

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 City Finance and Services
Wednesday, July 13, 2016

Approval of recommendations and actions.

NOTE:

Item 8 - Recommendation A requires eight affirmative votes.

* * * * *