

NOTICE OF MEETING  
SPECIAL COUNCIL MEETING  
REVISED AGENDA

DATE: Wednesday, December 7, 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 Bonnie Kennett, Meeting Coordinator, at [604.873.7269](tel:604.873.7269), 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

1. **2017 Capital and Operating Budget**

Council will receive a presentation on the 2017 Capital and Operating Budget and related reports, and hear from speakers to those reports.

The following reports are attached:

- a. 2017 Capital and Operating Budget
- b. Southeast False Creek Neighbourhood Energy Utility ("SEFC NEU") 2017 Customer Rates
- c. 2017 Annual Review of Water Rates Under the Waterworks By-Law
- d. Prohibition of Non-recirculating Uses of Water and Enhanced Water Efficiency Requirements to Support Water Conservation - WITHDRAWN
- e. 2017 Annual Review of Sewer Rates and Environmental Updates Under the Sewer & Watercourse By-Law
- f. 2017 Solid Waste Utility (SWU) Fees & By-Law Changes
- g. 2017 Engineering Fees

**Added item - December 6, 2016**

- Memorandum dated December 5, 2016, from the General Manager of Finance, Risk and Supply Chain Management.

**Added items - December 7, 2016**

- Memorandum dated November 26, 2016, from the Executive Director, Vancouver Police Board; and
- Memorandum dated December 6, 2016, from the General Manager, Vancouver Board of Parks and Recreation.