

NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON CITY FINANCE AND SERVICES

REVISED AGENDA

DATE:	Wednesday, February 8, 2017
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 email <u>speaker.request@vancouver.ca</u> or call Tina Hildebrandt, Meeting Coordinator, at 604.873.7268.
- You can communicate your comments to City Council by emailing <u>mayorandcouncil@vancouver.ca</u>.
- Visit <u>http://vancouver.ca/speaker-wait-times</u> 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 <u>http://civic.neulion.com/cityofvancouver</u>. An archive of the video stream will be available the day following the meeting.

ROLL CALL

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. Energy Efficiency Updates to Vancouver's Building By-law and Related Additional Changes

Council will receive a presentation on this matter at the Regular Council meeting on February 7, 2017, and will refer consideration of the related Administrative Report dated January 26, 2017, entitled "Energy Efficiency Updates to Vancouver's Building By-law and Related Additional Changes", to the Standing Committee on City Finance and Services meeting on February 8, 2017, in order to hear from speakers.

- 2. Reserved Area Contract for Or Shalom at Mountain View Cemetery
- 3. 7025 MacDonald Street Southlands Riding Club Liquor Primary Club Licence and Outdoor Patio Application Liquor Establishment Class 7 Private Club
- 4. West End Residential Parking Strategy
- 5. Sustaining Affordable Co-op Housing on City Land

Added Item - February 2, 2017

6. Opioid Overdose Crisis Update

Recommendations A and C require eight affirmative votes

NOTE: it is expected that Council will vary the order of the agenda to consider Item 6 as the first order of business.

Added Item - February 7, 2017

7. Snow Response Update

The relevant report will be distributed when available.

REFERRED ITEM

8. Judicial Review of Provincial Government Decision to Approve Kinder Morgan's Pipeline Expansion Project

At the Regular Council meeting on February 7, 2017, Vancouver City Council referred the above-noted matter to the Standing Committee on City Finance and Services meeting on February 8, 2017, to hear from speakers.

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

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ROLL CALL

REPORTS OF COMMITTEES

1. Standing Committee of Council on City Finance and Services Wednesday, February 8, 2017

Approval of recommendations and actions.

Note: Item 6 - Recommendations A and C require eight affirmative votes.