

**NOTICE OF MEETING**

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

**REVISED AGENDA**

**DATE:** Wednesday, January 31, 2018  
**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.*
- *Speak to Council about an agenda item at <http://vancouver.ca/speak-to-council>.*
- *Send your comments to Council at <http://vancouver.ca/contact-council>.*
- *Get live updates on the meeting at <http://vancouver.ca/speaker-wait-times>.*
- *Watch the meeting live at <http://vancouver.ca/council-video> (available on demand one day later).*
- *Ask a question about this agenda: email [speaker.request@vancouver.ca](mailto:speaker.request@vancouver.ca) or call 604.829.4272.*

**ROLL CALL**

**MATTERS ADOPTED ON CONSENT**

**AGENDA ITEMS**

- 1. Contract Award for The Services to Receive, Sort and Process Organic Materials**
- 2. 2018 First Quarter Instalments and Core Grants to Cultural Organizations**  
*Recommendations A and B require 2/3 affirmative votes of all Council members per Vancouver Charter S. 206(1)*
- 3. Public Art Boost - 2018 Recommendations**  
*Recommendation requires 2/3 affirmative votes of all Council members per Vancouver Charter S. 206(1)*
- 4. Northeast False Creek Plan (“NEFC Plan”) and Viaducts Replacement Project**

***Added Item - January 29, 2018***

- 5. 2017 City of Vancouver Costs for Vancouver Police Department DNA Analysis and Services**

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

### REVISED AGENDA

#### ROLL CALL

#### REPORTS OF COMMITTEES

1. **Standing Committee of Council on City Finance and Services  
Wednesday, January 31, 2018**

Approval of recommendations and actions.

*Note: The following items require 2/3 affirmative votes of all Council members, per Vancouver Charter s. 206(1):*

*Item 2 - Recommendations A and B; and  
Item 3 - Recommendation.*

#### BY-LAWS

*Note: the By-law included as No. 3 in the By-laws brought forward for enactment on January 30, 2018, and entitled "A By-Law to amend Zoning and Development By-law No. 3575 to create a new district schedule and rezone designated areas from RS-1 to RM-9BN, or from RS-1 to RM-10N in accordance with the amended Joyce-Collingwood Station Precinct Plan", did not include an enactment clause and was not properly enacted.*

1. A By-Law to amend Zoning and Development By-law No. 3575 to create a new district schedule and rezone designated areas from RS-1 to RM-9BN, or from RS-1 to RM-10N in accordance with the amended Joyce-Collingwood Station Precinct Plan  
*(All Council members present for the Public Hearing)*

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