



NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON CITY FINANCE AND SERVICES

REVISED AGENDA

DATE: Wednesday, March 14, 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 or call 604.829.4272.

ROLL CALL

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. Greater Vancouver INNOVATION CAPITAL

2. City Support for Mass Participation Bike Rides

Recommendation A requires 2/3 affirmative votes of all Council members per Vancouver Charter s. 206(1)

3. Electric Vehicle Ecosystem Program Update

4. 2018 Cultural Grants: Project Grants and Balance of Quarterly Instalments to the Major Exhibiting Institutions

Recommendations A and B require 2/3 affirmative votes of all Council members per Vancouver Charter s. 206(1)

5. Approval of Grant for Marpole Oakridge Family Place Society at 8188 Lord Street
Recommendation A requires 2/3 affirmative votes of all Council members per Vancouver Charter s. 206(1)

6. 2018 Property Taxation: Targeted Land Assessment Averaging

7. Contract Award for ITT PS20172495 - Contractor for Langara Golf Course Drainage Master Plan Implementation

Added Item – March 13, 2018

- Memorandum dated March 12, 2018, from the General Manager, Vancouver Board of Parks and Recreation

REFERRED ITEMS

At the Regular Council meeting on March 13, 2018, Vancouver City Council referred the following items to the Standing Committee on City Finance and Services meeting on March 14, 2018, to hear from speakers.

8. Approval of 2018-19 Business Improvement Area (BIA) Budgets

9. False Creek South Provisional Resident Protection and Retention Plan

10. Renewal of Ray-Cam Community Centre

11. Provincial Funding for Energy Retrofits of Buildings

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, March 14, 2018**

Approval of recommendations and actions.

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

*Item 2 – Recommendation A;
Item 4 – Recommendations A and B; and
Item 5 – Recommendation A*

URGENT BUSINESS

1. Request for Leave of Absence - Councillor Jang
2. Changes to Business Licence/Chauffeur's Permit Appeal Hearing Panel - March 15, 2018

BY-LAWS

1. A By-law to Average Land Assessments for 2018
(Subject to approval of Item 6 on the Standing Committee agenda)

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