



NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON CITY FINANCE AND SERVICES

REVISED AGENDA

DATE: Wednesday, September 19, 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. **Amendments to Vacancy Tax By-law No. 11674**
2. **Contract Award for the Supply and Delivery of Pipe and Fittings**
3. **Contract Award for Roddan Lodge Construction**
4. **Contract Award for Fire Hall 17 Construction**
5. **Proposed Amendment to Subdivision By-law 5208 – Reclassification of 728 to 888 West 48th Avenue and 6426 Fremlin Street**
6. **Vancouver Heritage Foundation – Approval of Revised Constitution and Bylaws**
7. **Enactment Report: 650 West 41st Avenue (Oakridge Centre)**

REFERRED ITEMS

On September 18, 2018, Vancouver City Council referred the following items to the Standing Committee on City Finance and Services meeting on September 19, 2018, in order to hear from speakers.

8. Theatre Rental Grants – Supplemental Assistance for Fall 2018 and Spring 2019 and One-time Grant to Vancouver Symphony Orchestra to support 100th Anniversary Programming

Recommendations require affirmative votes of 2/3 of all Council members, pursuant to section 206(1) of the Vancouver Charter

9. Making Room for Families: Innovative Solutions to Help Provide the Most Affordable Family Housing in the City of Vancouver

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, September 19, 2018**

Approval of recommendations and actions.

Note: Item 8 - Recommendations require affirmative votes of 2/3 of all Council members, pursuant to section 206(1) of the Vancouver Charter

UNFINISHED BUSINESS

On September 18, 2018, Vancouver City Council referred the following items to the Regular Council meeting immediately following the Standing Committee on City Finance and Services on September 19, 2018, as Unfinished Business.

1. Commemorative Naming of Various Civic Assets

2. Ensuring Drinking Water in Vancouver Public Facilities is Lead-Free
3. An Imminent Risk to Local Government Democracy in British Columbia: Anticipated Record Low Turnout for the 2018 Local Government Elections
4. Taking Steps to Ensure the Integrity of Voting in the 2018 Vancouver Municipal Election
5. Family Friendly Vancouver: Citywide Policy to Fast Track and Expedite Projects that Include new Child Care Centres in the City of Vancouver

URGENT BUSINESS

1. Approval of Form of Development: 650 West 41st Avenue (Oakridge Centre)

Added Administrative Motion below - September 14, 2018:

2. Oakridge Design Guidelines

Note: It is expected that Council will vary the order of the agenda to enact the By-laws prior to considering the Urgent Business items.

BY-LAWS

1. A By-law to exempt from taxation certain lands and improvements pursuant to section 396 of the *Vancouver Charter*
2. A By-law to provide for the imposition of interest on delinquent property taxes for 2019
Subject to approval of Item 8 on the September 18, 2018 Regular Council agenda
3. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (650 West 41st Avenue)
(Councillor Jang absent for the Public Hearing on March 10, 11, and 14; Councillor Stevenson absent for the Public Hearing on March 11, and 14)
Subject to approval of Item 7 on the Standing Committee agenda
4. A By-law to amend the Zoning and Development By-law Re: 5733 Cambie Street
(Councillor Jang absent for the Public Hearing on March 10, 11, and 14; Councillor Stevenson absent for the Public Hearing on March 11, and 14)
Subject to approval of Item 7 on the Standing Committee agenda
5. A By-law to amend the Zoning and Development By-law Re: 625-659 West 45th Avenue, 688 Fairchild Road and 5926-6076 Tisdall Street
(Councillor Jang absent for the Public Hearing on March 10, 11, and 14; Councillor Stevenson absent for the Public Hearing on March 11, and 14)
Subject to approval of Item 7 on the Standing Committee agenda

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