



NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON CITY FINANCE AND SERVICES

REVISED AGENDA

DATE: Wednesday, December 5, 2018
Reconvening December 12, 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.

NOTE: on December 5, 2018, the Committee

- *Approved items 1 to 7*
- *Referred item 8 to the Regular Council meeting on December 18, 2018*
- *Heard from speakers on items 9 and 12 and postponed decision to December 12, 2018*

ROLL CALL

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. **2018 Climate Change Adaptation Strategy Update**
2. **Water Use in Buildings: Enhanced Public Safety, Efficiency and Long-Term Resiliency Measures**

Where applicable, interested parties have been notified regarding the above noted items.

Referred Items

At the Regular Council meeting on December 4, 2018, Vancouver City Council referred the following items to the Standing Committee on City Finance and Services meeting on December 5, 2018, in order to hear from speakers:

Administrative Reports

3. **Temporary Modular Housing Homelessness Action Week Grants** - complete
Recommendation A Requires an affirmative vote of 2/3 of all members, pursuant to Section 206(1) of the Vancouver Charter
4. **2019 Land Assessment Averaging: Notice to BC Assessment Authority**

Members' Motions

5. **Conflict of Interest Rules**
6. **Lobbyist Registry for the City of Vancouver**
7. **Possible Amendments to By-law 6066 to Allow for Safe and Licensed Ride Sharing in Vancouver**
8. **Building a Family Friendly Vancouver: Affordable Child Care**
9. **Land Value Capture in the City of Vancouver**
10. **Motion Calling for 600 More Units of Modular Housing in 2019**
11. **Call for the ABC Plan for an Accountable, Bold and Comprehensive Poverty Reduction Plan for British Columbia**
12. **A Proposed Alternative to Provincial Encroachment on the City of Vancouver's Municipal Tax Base**
13. **Mayor's Office Budget Review**
14. **Creating a "Baseline Review" Task Force**

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, December 5 and 12, 2018**

Approval of recommendations and actions.

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