



NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON CITY FINANCE AND SERVICES

AGENDA

DATE: Wednesday, May 29, 2019

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.
- Council is piloting changes to Council meeting procedures which affect speakers. Find out more here: <http://vancouver.ca/speak-to-council>.

ROLL CALL

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. Interim Report - Women's Equity and Trans, Gender Variant and Two-Spirit Inclusion

Sandra Singh, General Manager, Arts, Culture and Community Services, Cheryl, Nelms, Deputy General Manager, Engineering Services, and Anne Nickerson, Director, Equity, Diversion and Inclusion Office, to present on this matter.

2. Theatre Rental Grant Allocations – Fall 2019 and Spring 2020

Recommendations A and B require two-thirds affirmative votes of all Council members per section 206 (1) of the Vancouver Charter.

3. 2019 Cultural Grant Allocations (Community Arts, Cultural Infrastructure)

Recommendations A and B require two-thirds affirmative votes of all Council members per section 206 (1) of the Vancouver Charter.

4. Contract Award for Consultant for Arbutus Greenway Character Zones Three and Eight

Where applicable, interested parties will be 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, May 29, 2019**

Approval of recommendations and actions.

NOTE: the following items require two-thirds affirmative votes of all Council members per section 206 (1) of the Vancouver Charter:

- *Item 2 - recommendations A and B; and*
- *Item 3 - recommendations A and B.*

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