

NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON CITY FINANCE AND SERVICES

AGENDA

DATE: Wednesday, July 24, 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.

ROLL CALL

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. **Presentation: Review of Vancouver's Rental Incentive Programs - Initial Findings**
2. **Contract Award for Consulting Services for Coal Harbour Phase II Development**
3. **2019 Debenture Program**
4. **Amendments to the Procedure By-law No. 9756**
5. **Legal Authority for Final Report on the Public Art Boost**
Recommendation requires 2/3 affirmative votes of all Council members, per section 206(1) of the Vancouver Charter

REFERRED ITEMS

At the Regular Council meeting on July 23, 2019, Council referred the following motion to the Standing Committee on City Finance and Services meeting on July 24, 2019, in order to hear from speakers with a start time of 3 pm.

6. **Revisiting the Random Ballot for Equity's Sake**
7. **Ending Sexual Harassment and Violence in Vancouver's Hospitality and Service Industries**
8. **Eliminating Generators: Greening Vancouver's Film and Food Truck Industries**

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, July 24, 2019**

Approval of recommendations and actions.

NOTE: Item 5 requires two-thirds affirmative votes of all Council members per section 206 (1) of the Vancouver Charter.

UNFINISHED BUSINESS

Item postponed from the Regular Council Meeting on July 23, 2019, for debate and decision.

1. **Options for an Accelerated 10-year Timeline for Addressing Vancouver's Combined Sewer Overflows.**

BY-LAWS

Added - July 23, 2019

1. A By-law to enact a Housing Agreement for 2366 Birch Street (formerly 1269 West 8th Avenue)

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