



NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON CITY FINANCE AND SERVICES

REVISED AGENDA

DATE: Wednesday, October 2, 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>.
- 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. **Adapting to Provincial Legislative Changes Related to Passenger Directed Vehicles**
2. **Broadway Plan – Phase 1 Engagement and Proposed Guiding Principles**
3. **Contract Award for Supply and Delivery of Mineral Aggregates**
4. **Contract Award for Towing Services**
5. **2020 Exempt Seniors Housing**

REFERRED ITEMS

At the Regular Council meeting on October 1, 2019, Council referred the following Staff Report to the Standing Committee on City Finance and Services meeting on October 2, 2019, to continue with debate and decision. Speakers to the below item were heard on October 1, and as such, the speakers list is closed.

6. False Creek Flats Arterial Grade Separation

At the Regular Council meeting on October 1, 2019, Council referred the following motions to the Standing Committee on City Finance and Services meeting on October 2, 2019, in order to hear from speakers, with a start time of 6 pm.

7. Improving Transportation Safety Around Vancouver Schools

8. Back to Basics: Prioritizing Public Realm Maintenance and Cleanliness in Vancouver

9. Establishing an Independent Auditor General Office for the City of Vancouver

10. Expediting an Elementary School for the Olympic Village Community – the City's Role

11. A Collaborative and New Approach to Oppenheimer Park and Other Public Spaces

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, October 2, 2019**

Approval of recommendations and actions.

UNFINISHED BUSINESS

At the Regular On October 1, 2019, Council referred the following item to the Regular Council meeting, immediately following the Standing Committee on City Finance and Services meeting on October 2, 2019, as Unfinished Business.

1. CD-1 Rezoning: 1002 Station Street and 250-310 Prior Street (New St. Paul's Hospital and Health Campus)

BY-LAWS

1. A By-law to amend Street and Traffic By-law No. 2849 regarding Transportation Network Services.
(Subject to approval of Item 1 on the Standing Committee agenda)
2. A By-law to amend License By-law No. 4450 regarding Passenger Directed Vehicles.
(Subject to approval of Item 1 on the Standing Committee agenda)
3. A By-law to amend Vehicles for Hire By-law No. 6066 regarding the Passenger Transportation Amendment Act and inflationary adjustment Fees for 2020.
(Subject to approval of Item 1 on the Standing Committee agenda)
4. A By-law to amend Parking Meter By-law No. 2952 regarding Transportation Network Services.
(Subject to approval of Item 1 on the Standing Committee agenda)
5. A By-law to amend Granville Mall By-law No. 9978 regarding Transportation Network Services.
(Subject to approval of Item 1 on the Standing Committee agenda)

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