



NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON CITY FINANCE AND SERVICES

AGENDA

DATE: Wednesday, November 6, 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. **One-year Review of the Short-term Rental (STR) Program**
2. **Approval of Expropriation and Advance Payment for 159 East Hastings Street and 160 East Hastings Street**
3. **The Metson Rooms Grant Report**
Recommendation A requires two-thirds affirmative votes of all Council members per Section 206(1) of the Vancouver Charter.
4. **Annual Financial Authorities - 2020**
5. **Contract Award for Supply and Delivery of Concrete Pipe**
6. **Contract Award for Pre-Qualification of Professional Engineering Services**

7. Contract Award for City-wide Construction Contract

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, November 6, 2019

Approval of recommendations and actions.

NOTE: Item 3 - Recommendation A requires two-thirds affirmative votes of all Council members per Section 206(1) of the Vancouver Charter.

BY-LAWS

1. A By-law to authorize the borrowing of certain sums of money from January 8, 2020, to January 7, 2021, pending the collection of real property taxes.
(Subject to approval of Item 4 on the Standing Committee agenda)

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