



NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON CITY FINANCE AND SERVICES

AGENDA

DATE: Wednesday, January 22, 2020

TIME: 9:30 am

PLACE: Council Chamber
Third Floor, City Hall

PLEASE NOTE:

- **Requests to speak must be received prior to 8:30 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. **Presentation: City's Internal Audit Division**

Tony Hui, Chief of Internal Audit, to present on the item above.

2. **Community Amenity Contribution (CAC) Policy Update**

3. **Contract Award for Asphalt, Concrete and Rock Crushing Services**

REFERRED ITEMS

4. **Employment Lands & Economy Review – Update on Phase 1 and Next Steps**

At the Standing Committee on Policy and Strategic Priorities meeting on November 27, 2019, the Committee heard from speakers and referred the presentation, questions, discussion and decision of the item to a future meeting.

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

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NOTICE

A Council meeting will be convened immediately following the Standing Committee meeting.

COUNCIL MEETING

AGENDA

ROLL CALL

REPORTS OF COMMITTEES

1. **Standing Committee of Council on City Finance and Services
Wednesday, January 22, 2020**

Approval of recommendations and actions.

BY-LAWS

1. A By-law to enact a Housing Agreement for 2133 Nanton Avenue and 4189 Yew Street regarding Market Rental and Moderate Income Rental Housing.
2. A By-law to enact a Housing Agreement for 2133 Nanton Avenue and 4189 Yew Street regarding Social Housing.

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