



NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON CITY FINANCE AND SERVICES

REVISED 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

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 below item to a future meeting.

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

At the Council meeting on January 21, 2020, Council referred the following two motions to the Standing Committee on City Finance and Services meeting on January 22, 2020, in order to hear from speakers.

5. Making it Easier for the Public to Speak at Council Meetings

6. Election Finance: Transparent Funding in Local Politics

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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