

NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON CITY FINANCE AND SERVICES

REVISED AGENDA

DATE: Wednesday, February 9, 2022

TIME: 9:30 am

PLACE: Council Chamber
Third Floor, City Hall

PLEASE NOTE:

- Given the surge of COVID transmission and re-instatement of our COVID safety plan, the maximum capacity of the Council Chamber is 20 persons.
- Members of the public may attend City Hall to hear the meeting proceeding, but are strongly urged to listen to the proceedings via the City's website or follow Twitter @VanCityClerk.
- Masks are mandatory in all indoor public spaces, even if you are vaccinated.
- [Health protocols](#) associated with COVID-19 will be observed for all members of the public and any speakers in attendance.
- Requests to speak must be received prior to 8:30 am on the day of the meeting however, speakers are encouraged to submit comments to <http://vancouver.ca/contact-council> or provide comments by phone in lieu of attending in person.
- Speak to Council about an agenda item at <http://vancouver.ca/speak-to-council>.
- Get live updates on the meeting at <http://vancouver.ca/speaker-wait-times> or follow Twitter @VanCityClerk.
- 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

PROCLAMATION – Pink Shirt Day

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. **Proposed Amendment to Subdivision By-law No. 5208 – Reclassification of 1140 West 54th Avenue – WITHDRAWN**
2. **Miscellaneous Amendments – Land Use Guidelines, Policies and Plans**
3. **Creating a Tiny Shelter Pilot Project**

Recommendation C requires two-thirds affirmative votes of all Council members under Section 206(1) of the Vancouver Charter.

REFERRED ITEMS

At the Council meeting on February 8, 2022, Council referred the following motions to the Standing Committee on City Finance and Services meeting on February 9, 2022, in order to hear from speakers, followed by debate and decision.

4. **Local Elected Representation on the TransLink Board (Member's Motion B.2)**

5. **Supporting the Legal Challenge Against Discrimination Implied in Quebec's Bill 21 (Member's Motion B.3)**

Recommendation B requires two-thirds affirmative votes of all Council members under Section 206(1) of the Vancouver Charter.

6. **Aligning Vancouver's 2023-2026 Capital Plan with Increased Climate Emergency Action (Member's Motion B.4)**

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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, February 9, 2022**

Approval of recommendations and actions.

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