

NOTICE OF MEETING

STANDING COMMITTEE OF COUNCIL ON CITY FINANCE AND SERVICES

AGENDA

DATE: Wednesday, May 29, 2024

TIME: 9:30 am

PLACE: In-Person:

Council Chamber

Third Floor, City Hall, 453 West 12th Avenue

Electronic Means:

Watch live at http://ncouver.ca/council-video.

PLEASE NOTE:

- This meeting is to be convened in person and via electronic means as authorized by Part 14 of the Procedure By-law.
- Send your comments to Council at: http://vancouver.ca/contact-council
- Request to speak to Council about an agenda item, via phone or in person, at http://vancouver.ca/speak-to-council; requests to speak must be received prior to 5 pm the day before the meeting.
- Get live updates on the meeting at http://vancouver.ca/speaker-wait-times.
- Ask a question about this agenda: email <u>speaker.request@vancouver.ca</u> or call 604.829.4272.

ROLL CALL

MATTERS ADOPTED ON CONSENT

REPORTS

- 1. 2025-2029 Budget Outlook
- 2. Adaptable Housing Design in the Building By-law
- 3. Enabling Third-Party Investment in EV Charging Infrastructure on City Streets
- 4. Theatre Rental Grant Allocations Fall 2024 and Spring 2025 Recommendations A and B require two-thirds affirmative votes of all Council members under section 206(1) of the Vancouver Charter.
- 5. 2024 Cultural Grants (CASC, Capacity, Cultural Spaces)
 Recommendations A to E, and G require two-thirds affirmative votes of all Council members under section 206(1) of the Vancouver Charter.

6. Cultural Tourism Events Fund

Recommendations A to C require two-thirds affirmative votes of all Council members under section 206(1) of the Vancouver Charter.

COUNCIL MEMBERS' MOTIONS

- 1. Requests for Leaves of Absence
- 2. Taking Action to Protect and Expand Arts and Culture Spaces
- 3. Piloting Pod Hotels in Vancouver
- 4. Allocating Additional Funds to Accelerate Pedestrian Safety Measures

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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, May 29, 2024

Approval of recommendations and actions.

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