

## **NOTICE OF MEETING**

# STANDING COMMITTEE OF COUNCIL ON CITY FINANCE AND SERVICES

### **AGENDA**

DATE: Wednesday, December 11, 2024

TIME: 9:30 am

PLACE: In Person:

Council Chamber

Third Floor, City Hall, 453 West 12th Avenue

**Electronic Means:** 

Watch live at <a href="http://ncouver.ca/council-video.">http://ncouver.ca/council-video.</a>

## 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: <a href="http://vancouver.ca/contact-council">http://vancouver.ca/contact-council</a>
- Request to speak to Council about an agenda item, via phone or in person, at <a href="http://vancouver.ca/speak-to-council">http://vancouver.ca/speak-to-council</a>; requests to speak must be received prior to 5 pm the day before the meeting.
- Get live updates on the meeting at <a href="http://vancouver.ca/speaker-wait-times">http://vancouver.ca/speaker-wait-times</a>.
- Ask a question about this agenda: email speaker.request@vancouver.ca or call 604.829.4272.

# **ROLL CALL**

#### ACKNOWLEDGMENT – COUNCILLOR CHRISTINE BOYLE

# **MATTERS ADOPTED ON CONSENT**

#### **PRESENTATIONS**

1. Vancouver Plan Implementation Progress Update

## **REPORTS**

- 1. Broadway Plan Review and Implementation
- 2. Building By-law Harmonization Opportunities
- 3. Contract Award for Construction Services City-wide Cut Repair Project
- 4. Contract Award for the Construction of the Early Works for the FIFA World Cup 26 Vancouver Venue Specific Training Sites (VSTS) at Killarney and Memorial South Parks

5. Contract Award for Golf Course Operators

# **COUNCIL MEMBERS' MOTIONS**

- 1. Support for Japanese Canadian Interpretive Centre at Hastings Park
- 2. The East Van Cross: Making Vancouver's Iconic Landmark More Vibrant and Accessible
- 3. Preserving of the City's Purchasing Power Through Diversification of Financial Reserves
  Becoming A Bitcoin Friendly City
- 4. Partnering on a Carbon Offset Project to Fund Energy Retrofits of Non-Profit Housing

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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, December 11, 2024

Approval of recommendations and actions.

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