

SPECIAL MEETING OF COUNCIL

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6:00 p.m.
Monday, December 8, 2014
Council Chamber, Municipal Hall,
355 West Queens Road, North Vancouver

AGENDA

BROADCAST OF MEETING

- Online at www.dnv.org

1. REPORTS FROM COUNCIL OR STAFF

1.1. Bylaw 8092: 2014-2018 Consolidated Financial Plan – Amendment 1

File No. 05.1780/

Recommendation:

THAT “2014-2018 Consolidated Financial Plan Approval Bylaw 8057, 2014, Amendment Bylaw 8092, 2014 (Amendment 1)” is ADOPTED.

1.2. 2014 Utility Rate Bylaws

File No. 05.1715.20/20

1.2.1. Bylaw 8089: Solid Waste Collection and Recycling Service Fees - 2015

File No. 05.1700.2015

Recommendation:

THAT the “Solid Waste Removal Bylaw 7631, 2007, Amendment Bylaw 8089, 2014 (Amendment 10)” is given FIRST, SECOND and THIRD Reading.

1.2.2. Bylaw 8091: Sewer and Drainage User Charges and Sewer Connection Fees - 2015

File No. 05.1700

Recommendation:

THAT the “Sewer Bylaw 6656, 1994, Amendment Bylaw 8091, 2014 (Amendment 24)” is given FIRST, SECOND and THIRD Reading.

1.2.3. Bylaw 8090: Water User Charges and Water Connection Fees – 2015

File No. 05.1700

Recommendation:

THAT the “Waterworks Regulation Bylaw 2279, 1958, Amendment Bylaw 8090, 2014 (Amendment 59)” is given FIRST, SECOND and THIRD Reading.

1.3. Novaco Childcare Centre Funding Support

File No.10.4750.30/019.000

Recommendation:

THAT Council support the rebuild of the Novaco Childcare Centre in Lower Capilano by providing a one-time grant to the operator, North Shore Neighbourhood House, for a total of \$44,000 to be held in reserve until the society can fundraise the remaining amount; and,

THAT the funds are taken from unallocated 2014-2015 Lower Capilano core funding.

2. ADJOURNMENT

Recommendation:

That the Special Meeting of Council for the District of North Vancouver be adjourned.