

**DISTRICT OF NORTH VANCOUVER
SPECIAL MEETING OF COUNCIL**

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Minutes of the Special Meeting of the Council for the District of North Vancouver held at 6:10 p.m. on Monday, December 8, 2014 in the Committee Room of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor R. Walton
Councillor R. Bassam
Councillor M. Bond
Councillor J. Hanson
Councillor R. Hicks
Councillor D. MacKay-Dunn
Councillor L. Muri

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. B. Bydwell, General Manager – Planning, Properties & Permits
Ms. N. Deveaux, General Manager – Finance & Technology
Ms. C. Grant, General Manager – Corporate Services
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. R. Danyluk, Manager – Financial Planning
Mr. J. Gordon, Manager – Administrative Services
Mr. S. Ono, Manager – Engineering Services
Ms. L. Brick, Deputy Municipal Clerk
Ms. A. Mauboules, Social Planner
Ms. S. Vukelic, Confidential Council Clerk

1. REPORTS FROM COUNCIL OR STAFF

1.1. Bylaw 8092: 2014-2018 Consolidated Financial Plan – Amendment 1
File No. 05.1780/

MOVED by Councillor HICKS

SECONDED by Councillor MACKAY-DUNN

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

CARRIED

1.2. 2014 Utility Rate Bylaws
File No. 05.1715.20/20

Bylaw 8089: Solid Waste Collection and Recycling Service Fees - 2015
File No. 05.1700.2015

MOVED by Councillor BASSAM

SECONDED by Councillor HICKS

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

CARRIED

1.2.1. Bylaw 8091: Sewer and Drainage User Charges and Sewer Connection Fees 2015 – 3% Option

File No. 05.1700.2015

MOVED by Councillor HICKS

SECONDED by Councillor BASSAM

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

CARRIED

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

File No. 05.1700.2015

MOVED by Councillor HICKS

SECONDED by Councillor MACKAY-DUNN

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

CARRIED

1.3. Novaco Childcare Centre Funding Support

File No.10.4750.30/019.000

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

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.

CARRIED

2. ADJOURNMENT

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

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

CARRIED
(6:26 pm)

Mayor

Municipal Clerk