

**MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD IN THE CAO MEETING ROOM, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, MAY 4, 2020**

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

10. Direction for Application to Childcare BC New Spaces Grant Program
– File: 10-4750-10-0001/2020

Report: Community Planner and Planner 1, April 24, 2020

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Community Planner and Planner 1, dated April 24, 2020, entitled “Direction for Application to Childcare BC New Spaces Grant Program”:

THAT staff be directed to apply to the Childcare BC New Spaces Fund for a 37-space child care facility in Mahon Park (Option B) and that, for the purposes of the application, the required remaining amount of the budget would be funded by the City of North Vancouver;

THAT staff be directed to return to Council with the outcome of the grant application to receive direction on proceeding with the Funding Agreement with the Provincial government for the proposed child care facility in Mahon Park;

THAT staff be directed to prepare an appropriate project scope and budget for a second, new child care facility at Mahon Park (Option A location) to be potentially ready for an application for the second 2020 intake window of the Childcare BC New Spaces Fund, and return to Council for further consideration and direction;

AND THAT the report of the Community Planner and Planner 1, dated April 24, 2020, entitled “Direction for Application to Childcare BC New Spaces Grant Program”, remain in the Closed session.

CARRIED UNANIMOUSLY