



MINUTES OF THE SPECIAL REGULAR MEETING OF COUNCIL HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON THURSDAY, DECEMBER 15, 2022

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor H. Back
Councillor A. Girard
Councillor S. Shahriari

STAFF MEMBERS

B. Pearce, Deputy CAO / Director, Strategic and Corporate Services
K. Graham, Corporate Officer

ABSENT

Councillor D. Bell
Councillor J. McIlroy
Councillor T. Valente

The meeting was called to order at 9:30 am.

APPROVAL OF AGENDA

Moved by Councillor Girard, seconded by Councillor Back

1. Special Regular Council Meeting Agenda, December 15, 2022

CARRIED UNANIMOUSLY

CONSENT AGENDA

Moved by Councillor Back, seconded by Councillor Girard

THAT the recommendations listed within the "Consent Agenda" be approved.

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAWS – ADOPTION

- *2. "Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2022, No. 8953"

Moved by Councillor Back, seconded by Councillor Girard

THAT "Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2022, No. 8953" be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

- *3. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2022, No. 8954”

Moved by Councillor Back, seconded by Councillor Girard

THAT “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2022, No. 8954” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *4. “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2022, No. 8955”

Moved by Councillor Back, seconded by Councillor Girard

THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2022, No. 8955” be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

ADJOURN

Moved by Councillor Girard, seconded by Councillor Shahriari

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:31 am.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER