



NOTICE OF MEETING

SPECIAL COUNCIL MEETING

AGENDA

DATE: Tuesday, December 11, 2018
TIME: 9:30 am
PLACE: Council Chamber
Third Floor, City Hall

PLEASE NOTE:

- **Requests to speak must be received prior to 9:30 am on the day of the meeting.**
- Speak to Council about an agenda item at <http://vancouver.ca/speak-to-council>.
- Send your comments to Council at <http://vancouver.ca/contact-council>.
- Get live updates on the meeting at <http://vancouver.ca/speaker-wait-times>.
- Watch the meeting live at <http://vancouver.ca/council-video> (available on demand one day later).
- Ask a question about this agenda: email speaker.request@vancouver.ca or call 604.829.4272.

ROLL CALL

1. 2019 Capital and Operating Budget

Council will receive a presentation on the 2019 Capital and Operating Budget and related reports, and hear from speakers to those reports.

The following reports are attached:

- a. 2019 Annual Review of Water Rates and Water Works By-law Amendments
- b. 2019 Annual Review of Sewer Rates and Environmental Updates Under the Sewer & Watercourse By-law
- c. 2019 Solid Waste Utility (SWU) Fees & By-law Changes
- d. 2019 Engineering Fees
- e. False Creek Neighbourhood Energy Utility ("NEU") 2019 Customer Rates
- f. 2019 Capital and Operating Budget

Additional Documents

- Memorandum dated November 27, 2018, from the Executive Director, Vancouver Police Board.
- Memorandum dated December 10, 2018, from the General Manager, Vancouver Board of Parks and Recreation.

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