



**NOTICE OF MEETING**  
**SPECIAL COUNCIL MEETING**

**AGENDA**

DATE: Tuesday, December 3, 2019  
TIME: 9:30 am  
PLACE: Council Chamber  
Third Floor, City Hall

**PLEASE NOTE:**

- *This is a Special Council meeting per section 2.5 (b) of the Procedure By-law for the purpose of hearing from speakers on the 2020 Budget.*
- **Requests to speak must be received prior to 8:30 am on the day of the meeting.**
- *Speak to Council about an agenda item at <https://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>.*
- *Ask a question about this agenda: email [speaker.request@vancouver.ca](mailto:speaker.request@vancouver.ca) or call 604.829.4272.*

**ROLL CALL**

**1. 2020 Capital and Operating Budget**

Council will receive a presentation on the 2020 Capital and Operating Budget and related reports, and hear from speakers to those reports.

The following reports are attached:

- a. 2020 Engineering Fees
- b. 2020 Annual Review of Water Rates and Water Works By-law Amendments
- c. 2020 Annual Review of Sewer Rates Under the Sewer & Watercourse By-law
- d. 2020 Solid Waste Utility (SWU) Fees and By-Law Changes
- e. False Creek Neighbourhood Energy Utility ("NEU") 2020 Customer Rates
- f. 2020 Capital and Operating Budget

***Additional Documents***

- Memorandum dated November 22, 2019, from the Executive Director, Vancouver Police Board; and
- Memorandum dated November 29, 2019, from the General Manager, Finance, Risk and Supply Chain Management.

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