MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, JUNE 24, 2019

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

30. 1555 Forbes Avenue – Information Related to UBCM Child Care Application – File: 10-4750-01-0001/2019

Report: Community Planner and Manager, Facilities and Real Estate,

June 12, 2019

Moved by Councillor Back, seconded by Councillor McIlroy

PURSUANT to the report of the Community Planner and Manager, Facilities and Real Estate, dated June 12, 2019, entitled "1555 Forbes Avenue – Information Related to UBCM Child Care Application":

THAT Council resubmit, if applicable, an application for a UBCM Community Child Care Space Creation Grant with respect to property located at 364 East 1st Street;

THAT Council commit to allocating \$5 million within the City budget for a "Child Care Strategy and Implementation Project" for children under the age of 5 years throughout the City.

THAT staff, through the Child Care Strategy, identify potential City sites in the next 6 months where child care can be created over the next 3 years;

THAT staff be directed to apply for Provincial New Spaces Child Care grants to the identified sites;

AND THAT the report of the Community Planner and Manager, Facilities and Real Estate, dated June 12, 2019, remain in the Closed session.

CARRIED UNANIMOUSLY