

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON MONDAY, APRIL 13, 2026

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

Moved by Councillor Valente, seconded by Councillor Girard

THAT the following resolutions be released:

- i. PURSUANT to the report of the Chief Financial Officer/Director, Finance, dated September 20, 2021, entitled “North Shore Wastewater Treatment Plant – Amortization Term”:

THAT Council endorse a 30-year amortization term for Metro Vancouver’s debt financing of the North Shore Wastewater Treatment Plant;

THAT a copy of this resolution be forwarded to Metro Vancouver with the request that Metro Vancouver endeavour to ensure the North Shore is not adversely impacted by this decision and that the sewerage areas serviced by the Greater Vancouver Sewerage and Drainage District are treated equitably through any future changes in financial policy and the Cost Allocation Formula;

AND THAT the report of the Chief Financial Officer/Director, Finance, dated September 20, 2021, entitled “North Shore Wastewater Treatment Plant – Amortization Term”, remain in the Closed session.

CARRIED UNANIMOUSLY