

REGULAR MEETING OF COUNCIL

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7:00 p.m.
Monday, November 17, 2014
Council Chamber, Municipal Hall,
355 West Queens Road, North Vancouver

AGENDA

BROADCAST OF MEETING

- (Re)Broadcast on Shaw channel 4 at 9:00 a.m. Saturday
- Online at www.dnv.org

CLOSED PUBLIC HEARING ITEMS NOT AVAILABLE FOR DISCUSSION

- Bylaw 8041 – Rezoning Bylaw: 2035 Fullerton Ave
- Bylaw 8042 – Phased Development Agreement Bylaw: 2035 Fullerton Ave
- Bylaw 8036 – Rezoning Bylaw: Coach Houses

1. ADOPTION OF THE AGENDA

1.1. November 17, 2014 Regular Meeting Agenda

Recommendation:

THAT the agenda for the November 17, 2014 Regular Meeting of Council for the District of North Vancouver be adopted as circulated, including the addition of any items listed in the agenda addendum.

2. PUBLIC INPUT

(limit of three minutes per speaker to a maximum of thirty minutes total)

3. PROCLAMATIONS

3.1. Adoption Awareness Month – November 2014

4. RECOGNITIONS

5. DELEGATIONS

6. ADOPTION OF MINUTES

7. RELEASE OF CLOSED MEETING DECISIONS

8. COMMITTEE OF THE WHOLE REPORT

9. REPORTS FROM COUNCIL OR STAFF

With the consent of Council, any member may request an item be added to the Consent Agenda to be approved without debate.

If a member of the public signs up to speak to an item, it shall be excluded from the Consent Agenda.

*Staff suggestion for consent agenda.

Recommendation:

THAT items _____ be included in the Consent Agenda and be approved without debate.

*

9.1. **Bylaw 8088: Fees and Charges Bylaw 6481, 1992 Amendment Bylaw 8088, 2014 (Amendment 44)**

File No.

Recommendation:

THAT "District of North Vancouver Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8088, 2014 (Amendment 44)" is ADOPTED.

9.2. **Bylaws 8041, 8042, 8043, 8084: Mixed Use Development 2035 Fullerton Avenue (Larco)**

File No. 08.3060.20/017.10

Materials to be circulated via agenda addendum.

9.3. **Bylaw 8036: Coach Houses**

File No. 13.6480.20/003.000

Materials to be circulated via agenda addendum.

9.4. **Bylaw 8092: 2014-2018 Consolidated Financial Plan – Bylaw Amendment 1**

File No. 05.1780.01

Recommendation:

THAT "2014-2018 Consolidated Financial Plan Approval Bylaw 8057, 2014, Amendment Bylaw 8092, 2014" is given FIRST, SECOND, and THIRD Readings.

10. REPORTS

10.1. Mayor

10.2. Chief Administrative Officer

10.3. Councillors

10.4. Metro Vancouver Committee Appointees

11. ANY OTHER BUSINESS

12. ADJOURNMENT 

Recommendation:

THAT the November 17, 2014 Regular Meeting of Council for the District of North Vancouver be adjourned.