

**DISTRICT OF NORTH VANCOUVER
REGULAR MEETING OF COUNCIL**

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:01 p.m. on Tuesday, September 25, 2018 in the Council Chambers of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor R. Walton
Councillor M. Bond (7:06 pm)
Councillor J. Hanson
Councillor R. Hicks
Councillor D. MacKay-Dunn

Absent: Councillor R. Bassam
Councillor L. Muri

Staff: Ms. C. Grant, Acting Chief Administrative Officer
Mr. A. Wardell, Acting General Manager – Finance & Technology
Mr. R. Danyluk, Manager – Financial Planning
Ms. L. Brick, Deputy Municipal Clerk
Ms. R. Jivraj, Section Manager – Financial Planning
Ms. S. Dale, Confidential Council Clerk

1. ADOPTION OF THE AGENDA

1.1. September 25, 2018 Regular Meeting Agenda

**MOVED by Councillor MACKAY-DUNN
SECONDED by Councillor HICKS**

THAT the agenda for the September 25, 2018 Regular Meeting of Council for the District of North Vancouver is adopted as circulated.

CARRIED

Absent for Vote: Councillor BOND

2. PUBLIC INPUT

2.1. Mr. John Hunter, 3000 Block Roche Point Drive:

- Commented that increased taxes are making it more challenging for residents to continue living on the North Shore; and,
- Suggested that the new Council make these discussions a priority to address these concerns.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

Nil

6. ADOPTION OF MINUTES

Nil

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. COUNCIL WORKSHOP REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

9.1. Bylaw 8373: 2019-2023 Financial Plan Approval Bylaw 8373, 2018
File No. 05.1780/2018

Councillor BOND arrived at this point in the proceedings.

MOVED by Councillor HICKS
SECONDED by Councillor MACKAY-DUNN
THAT "2019-2023 Financial Plan Approval Bylaw 8373, 2018" is given FIRST,
SECOND and THIRD Readings.

CARRIED

10. REPORTS

10.1. Mayor

Nil

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Nil

10.4. Metro Vancouver Committee Appointees

10.4.1. Aboriginal Relations Committee – Councillor Hanson

Nil

10.4.2. Housing Committee – Councillor MacKay-Dunn

Nil

10.4.3. Regional Parks Committee – Councillor Muri

Nil

10.4.4. Utilities Committee – Councillor Hicks

Nil

10.4.5. Zero Waste Committee – Councillor Bassam

Nil

10.4.6. Mayors Council – TransLink – Mayor Walton

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor BOND

THAT the September 25, 2018 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(7:11 pm)



Mayor



Municipal Clerk