
REGULAR MEETING OF COUNCIL

7:00 p.m.
Monday, December 3, 2018
Council Chamber, Municipal Hall,
355 West Queens Road, North Vancouver

AGENDA

BROADCAST OF MEETING

- Online at <http://app.dnv.org/councillive/>

CLOSED PUBLIC HEARING ITEMS NOT AVAILABLE FOR DISCUSSION

- Bylaw 8262 – OCP Amendment 1923 Purcell Way
- Bylaw 8263 – Rezoning 1923, 1935, 1947 and 1959 Purcell Way

1. ADOPTION OF THE AGENDA

1.1. December 3, 2018 Regular Meeting Agenda

Recommendation:

THAT the agenda for the December 3, 2018 Regular Meeting of Council for the District of North Vancouver is 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

4. RECOGNITIONS

4.1. Certificates of Appreciation – Lions Manor Fire

4.2. Certificates of Appreciation – Mountain Village Fire

5. DELEGATIONS

5.1. Montroyal Safety Committee Re: Safe Routes to School

p. 9-10

6. ADOPTION OF MINUTES

6.1. November 19, 2018 Regular Council Meeting **p. 13-19**

THAT the minutes of the November 19, 2018 Regular Council meeting are adopted.

7. RELEASE OF CLOSED MEETING DECISIONS

8. COUNCIL WORKSHOP 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.

Recommendation:

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

9.1. Bylaw 8370: 2018-2022 Financial Plan Approval Bylaw Amendment **p. 23-35**
File No. 05.1780/Financial Plan 2018

Recommendation:

THAT "2018-2022 Financial Plan Approval Bylaw 8294, 2018, Amendment Bylaw 8370, 2018 (Amendment 2)" is ADOPTED.

9.2. Miscellaneous Expense Requests Greater than \$1,000 or Repeat Requests **p. 37-41**
File No.

Recommendation:

THAT the following requests for funding are approved:

- Operation Red Nose - \$2,000
- District of North Vancouver Fire Fighters Charitable Society - \$1,000

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 December 3, 2018 Regular Meeting of Council for the District of North Vancouver is adjourned.