

**DISTRICT OF NORTH VANCOUVER
SPECIAL MEETING OF COUNCIL**

Minutes of the Special Meeting of the Council for the District of North Vancouver held at 7:00 p.m. on Monday, May 13, 2019 in the Committee Room of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor M. Little
Councillor J. Back
Councillor M. Bond
Councillor M. Curren
Councillor B. Forbes
Councillor J. Hanson
Councillor L. Muri

Staff: Mr. D. Stuart, Chief Administrative Officer
Ms. C. Grant, General Manager – Corporate Services
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. D. Milburn, General Manager – Planning, Properties & Permits
Mr. A. Wardell, General Manager – Finance & Technology
Mr. B. Dwyer, Manager – Development Services
Mr. J. Gordon, Manager – Administrative Services
Ms. M. Welman, Manager – Strategic Communications & Community Relations
Ms. N. Letchford, Senior Planner
Ms. E. Moxon, Project Manager – Project Delivery
Ms. A. Reiher, Confidential Council Clerk

1. REPORTS FROM COUNCIL OR STAFF

1.1. Bylaw 8378: 2019-2023 Financial Plan Approval Bylaw Amendment
File No. 05.1780/Financial Plan 2019

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT "2019-2023 Financial Plan Approval Bylaw 8373, 2018, Amendment Bylaw 8378, 2019 (Amendment 1)" is ADOPTED.

CARRIED

1.2. Bylaw 8385: Tax Rates Bylaw
File No. 05.1930

MOVED by Councillor CURREN

SECONDED by Councillor LITTLE

THAT "Tax Rates Bylaw 8385, 2019" is ADOPTED.

CARRIED

Opposed: Mayor LITTLE, Councillors FORBES and MURI

1.3. Bylaw 8382: Street and Traffic Bylaw Amendment and Bylaw 8383: Bylaw Notice Enforcement Bylaw Amendment
File No. 16.8620.30/000.003

MOVED by Councillor BOND

SECONDED by Councillor FORBES

THAT "District of North Vancouver Street and Traffic Bylaw 7125, 2004, Amendment Bylaw 8382, 2019 (Amendment 16)" is ADOPTED;

AND THAT "Bylaw Notice Enforcement Bylaw 7458, 2004, Amendment Bylaw 8383, 2019 (Amendment 42)" is ADOPTED.

CARRIED

2. ADJOURNMENT

MOVED by Councillor MURI

SECONDED by Councillor CURREN

THAT the May 13, 2019 Special Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(7:02 p.m.)

Mayor



Municipal Clerk