
SPECIAL MEETING OF COUNCIL

7:00 p.m.
Monday, June 24, 2019
Council Chamber, Municipal Hall,
355 West Queens Road, North Vancouver

AGENDA

BROADCAST OF MEETING

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

1. REPORTS FROM COUNCIL OR STAFF

1.1. [Cates Park/Whey-ah-Wichen Canoe Festival June 27-30, 2019](#)

File No. 5810.01

[Report: Manager – Parks, June 13, 2019](#)

Recommendation:

THAT the Parks Regulation Bylaw 8310 is relaxed to permit overnight camping in Cates Park Whey-ah-Wichen for the Tsleil Waututh Nation Canoe Festival from June 27-30, 2019.

1.2. [Maplewood Fire & Rescue Centre](#)

File No. 02.0720/Firehall 2

[Memo: General Manager – Engineering, Parks & Facilities and Fire Chief, June 18, 2019](#)

[Attachment 1: March 20, 2019 Report to Council: Maplewood Fire & Rescue Centre](#)

[Attachment 2: May 9, 2019 Report to Council: Maplewood Fire & Rescue Centre – Information Regarding Environmental Considerations](#)

[Attachment 3: May 24, 2019 Report to Council: Maplewood Fire & Rescue Centre – Information Regarding Siting and Costs to Date](#)

[Attachment 4: June 3, 2019 Report to Council: Public Input Maplewood Fire and Rescue Centre](#)

Recommendation:

THAT the June 18, 2019 joint memo of the General Manager – Engineering, Parks & Facilities and Fire Chief entitled Maplewood Fire & Rescue Centre is received for information.

1.3. [2018 Annual Report](#)

File No. 01.0645.20/001.000

[Report: General Manager – Corporate Services, June 12, 2019](#)

[Attachment 1: Accessing the 2018 Annual Report](#)

[Attachment 2: District of North Vancouver 2018 Annual Report Presentation](#)

Opportunity for public input.

Recommendation:

THAT Council receive the District of North Vancouver 2018 Annual Report, including: the consolidated audited financial statements for 2018, permissive tax exemptions, a report on municipal services and operations, and municipal objectives for the period 2015 to 2018, with an outlook to 2020.

2. ADJOURNMENT

Recommendation:

THAT the June 24, 2019 Special Meeting of Council for the District of North Vancouver is adjourned.