

COUNCIL WORKSHOP

5:00 p.m.
Monday, January 27, 2020
Committee Room, Municipal Hall,
355 West Queens Road, North Vancouver

AGENDA

1. ADOPTION OF THE AGENDA

1.1. January 27, 2020 Council Workshop Agenda

Recommendation:

THAT the agenda for the January 27, 2020 Council Workshop is adopted as circulated, including the addition of any items listed in the agenda addendum.

2. ADOPTION OF MINUTES

2.1. [November 18, 2019 Council Workshop](#)

Recommendation:

THAT the minutes of the November 18, 2019 Council Workshop meeting are adopted.

2.2. [November 25, 2019 Council Workshop](#)

Recommendation:

THAT the minutes of the November 25, 2019 Council Workshop meeting are adopted.

2.3. [December 2, 2019 Council Workshop](#)

Recommendation:

THAT the minutes of the December 2, 2019 Council Workshop meeting are adopted.

2.4. [December 9, 2019 Council Workshop](#)

Recommendation:

THAT the minutes of the December 9, 2019 Council Workshop meeting are adopted.

3. REPORTS FROM COUNCIL OR STAFF

3.1. [2020-2024 Financial Plan Workshop \(Part 2\) January 27, 2020](#)

File No. Financial Plan/2020

[Report: Manager – Business Planning and Decision Support, January 17, 2020](#)

[Attachment 1: Presentation – January 27, 2020](#)

[Attachment 2: DRAFT New Capital Plan 2020-2024](#)

[Attachment 3: New Capital Project Details](#)

Recommendation:

THAT the January 17, 2020 memo of the Manager – Business Planning and Decision Support entitled 2020-2024 Financial Plan Workshop (Part 2) January 27, 2020 is received for information.

3.2. [1310 Monashee Drive – Preliminary Planning Application for Six-storey Mixed-use Development Including Student and Employee Rental Housing](#)

File No. 08.3060.10/005.19

[Report: Development Planner, January 14, 2020](#)

[Attachment A: Preliminary Application Drawing Package](#)

[Attachment B: Applicant Letter: Agreement with Capilano University, Dated December 6, 2019](#)

[Attachment C: Applicant Letter: CMHC's Rental Construction Financing Initiative \(RCFI\), Dated December 6, 2019](#)

[Attachment D: Capilano University Letter, Dated May 13, 2019](#)

[Attachment E: Staff Report to Council, Dated September 12, 2019](#)

Recommendation:

THAT the January 14, 2020 report of the Development Planner entitled 1310 Monashee Drive – Preliminary Planning Application for Six-storey Mixed-Use Development Including Student and Employee Rental Housing is received for information.

4. PUBLIC INPUT

(maximum of ten minutes total)

5. ADJOURNMENT

Recommendation:

THAT the January 27, 2020 Council Workshop is adjourned.