SPECIAL MEETING OF COUNCIL

7:00 p.m.
Monday, April 20, 2020
To be held virtually but audio streamed at
http://app.dnv.org/councillive/

AGENDA

1. CALL TO ORDER

2. ROLLCALL OF THOSE PARTICIPATING

3. BUSINESS

3.1 Bylaw 8418: Reserve Funds Bylaw

Report: Municipal Clerk, March 10, 2020
Attachment 1: Bylaw 8418
Attachment 2: Staff Report Dated February 25, 2020

Recommendation:
THAT "Reserve Funds Bylaw 8418, 2020" is ADOPTED.
Rollcall vote.

3.2 Bylaw 8435: 2020-2024 Financial Plan Approval Bylaw

Report: Municipal Clerk, March 10, 2020
Attachment 1: Bylaw 8435
Attachment 2: Staff Report Dated March 4, 2020

Recommendation:
THAT "2020-2024 Financial Plan Approval Bylaw 8435, 2020" is ADOPTED.
Rollcall vote.

3.3 Bylaws 8430, 8431, 8432, 8433 and 8434: Bylaws and Bylaw Amendments to Support Ride-Hailing

Report: Municipal Clerk, March 10, 2020
Attachment 1: Bylaw 8430
Attachment 2: Bylaw 8431
Attachment 3: Bylaw 8432
Attachment 4: Bylaw 8433
Attachment 5: Bylaw 8434
Attachment 6: Public Meeting Report – March 9, 2020
Attachment 7: Staff Report Dated February 20, 2020

Recommendation:
THAT “Inter-municipal Transportation Network Services Business Licence Agreement Bylaw 8430, 2020” is ADOPTED;

AND THAT “Inter-Municipal Transportation Network Services Business Licence Bylaw 8434, 2020” is ADOPTED;

AND THAT “District of North Vancouver Street and Traffic Bylaw 7125, 2004 Amendment Bylaw 8431, 2020 (Amendment 20)” is ADOPTED;

AND THAT “Fees & Charges Bylaw 6481, 1992 Amendment Bylaw 8432, 2020 (Amendment 64)” is ADOPTED;

AND THAT “Bylaw Notice Enforcement Bylaw 7458, 2004 Amendment Bylaw 8433, 2020 (Amendment 51)” is ADOPTED.

Rollcall vote.

3.4 **Bylaw 8376: Emery Court Street Naming**

Report: Municipal Clerk, March 2, 2020
Attachment 1: Bylaw 8376
Attachment 2: Staff Report Dated February 10, 2020

Recommendation:
THAT “Emery Court, Street Naming Bylaw 8376, 2020” is ADOPTED.

Rollcall vote.

3.5 **Waiving Interest on Overdue (non-tax) Accounts Receivable**

Report: Manager – Revenue & Taxation, April 9, 2020
Attachment 1: Bylaw 8438

Recommendation:
THAT “Fees and Charges Bylaw 6481, 1992 Amendment Bylaw 8438, 2020 (Amendment 65)” is given FIRST, SECOND and THIRD Readings;

AND THAT “Fees and Charges Bylaw 6481, 1992 Amendment Bylaw 8438, 2020 (Amendment 65)” is ADOPTED.

Rollcall vote.

4. **ADJOURNMENT**

Recommendation:
That the April 20, 2020 Special Meeting of Council for the District of North Vancouver is adjourned.