
SPECIAL MEETING OF COUNCIL

7:00 p.m.

Monday, May 11, 2020

To be held virtually but audio and video streamed at

<http://app.dnv.org/councillive/>

AGENDA

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. May 11, 2020 Special Meeting Agenda

Recommendation:

THAT the agenda for the May 11, 2020 Special 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 ten speakers)

3. BUSINESS

3.1 2019 Audited Financial Statements

File No.

Report: General Manager – Finance & CFO

Attachment 1: 2019 Audited Consolidated Financial Statements of the District of North Vancouver

Attachment 2: 2019 Audited Financial Statements of the North Vancouver Recreation & Culture Commission

Recommendation:

THAT the 2019 Audited Consolidated Financial Statements of the District of North Vancouver are considered and approved.

THAT the 2019 Audited Financial Statements of the North Vancouver Recreation & Culture Commission are considered and approved.

3.2 Filing under the Financial Information Act – 2019 Statement of Financial Information (SOFI)

File No. 05.1760

Report: General Manager – Finance & CFO

Attachment 1: Statement of Financial Information as at December 31, 2019

Recommendation:

THAT the 2019 Statement of Financial Information (SOFI) of the District of North Vancouver is approved.

3.3 Council Remuneration and Expenses Paid During 2019

File No. 05.1960

Report: General Manager – Finance & CFO

Attachment 1: Council Remuneration and Expenses Paid as at December 31, 2019

Recommendation:

THAT the April 23, 2020 report of the General Manager – Finance & CFO entitled Council Remuneration and Expenses Paid During 2019 is approved.

3.4 2020 Centennial Bursary Trust Fund

File No.

Report: General Manager – Finance & CFO

Attachment 1: Report to F&A Committee July 24, 2019 – Centennial Trust Wind Up

Recommendation:

THAT bursaries are awarded to fourteen students from the District of North Vancouver in the amount of \$790 per bursary.

3.5 Bylaw 8439: 2020–2024 Financial Plan Approval Bylaw 8435, 2020 Amendment Bylaw 8439, 2020 (Amendment 1)

File No.

Materials to be circulated on table.

3.6 Bylaw 8440: Tax Rates Bylaw 8440, 2020

File No.

Materials to be circulated on table.

3.7 Bylaw 8441: District of North Vancouver, Municipal Tax Collection Bylaw 7722 Amendment Bylaw 8441, 2020 (Amendment 1)

File No.

Materials to be circulated on table.

4. REPORTS FROM COUNCIL

5. ADJOURNMENT

Recommendation:

That the May 11, 2020 Special Meeting of Council for the District of North Vancouver is adjourned.