

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

Minutes of the Special Meeting of the Council for the District of North Vancouver held at 7:08 p.m. on Monday, April 20, 2020.

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

Staff: Mr. G. Joyce, Acting Chief Administrative Officer
Ms. C. Grant, General Manager – Corporate Services (via telephone)
Mr. D. Milburn, General Manager – Planning, Properties & Permits (via telephone)
Mr. A. Wardell, General Manager – Finance/CFO
Mr. R. Danyluk, Manager – Manager – Business Planning and Decision Support
Mr. E. Iorio, Manager – Financial Services (via telephone)
Mr. J. Gordon, Manager – Administrative Services
Ms. S. Dale, Confidential Council Clerk

The Mayor and Council of the District of North Vancouver spoke to the COVID-19 Pandemic. They offered a special thanks to those who have risked their own well-being to ensure that essential services continue and stated that the health of the residents and essential service workers is the top priority. They offered condolences to residents that have been effected by this pandemic and acknowledge the struggle to deal with the uncertainty and challenges during this time.

1. CALL TO ORDER

MOVED by Councillor MURI

SECONDED by Councillor FORBES

THAT the agenda for the April 20, 2020 Special Meeting of Council is adopted as circulated.

CARRIED

2. ROLLCALL OF THOSE PARTICIPATING

3. BUSINESS

3.1 Bylaw 8418: Reserve Funds Bylaw

MOVED by Councillor MURI

SECONDED by Councillor HANSON

THAT THIRD Reading of “Reserve Funds Bylaw 8418, 2020” is hereby repealed.

CARRIED

MOVED by Councillor MURI
SECONDED by Councillor HANSON
THAT "Reserve Funds Bylaw 8418, 2020" is given THIRD Reading as amended.

CARRIED

MOVED by Councillor MURI
SECONDED by Councillor BACK
THAT "Reserve Funds Bylaw 8418, 2020" is ADOPTED.

CARRIED

3.2 Bylaw 8435: 2020-2024 Financial Plan Approval Bylaw

MOVED by Councillor MURI
SECONDED by Councillor BACK
THAT "2020-2024 Financial Plan Approval Bylaw 8435, 2020" is ADOPTED.

CARRIED

MOVED by Councillor MURI
SECONDED by Councillor FORBES
THAT the 2020 tax levy increase be reduced from 3% down to 2%.

CARRIED

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

MOVED by Councillor BACK
SECONDED by Councillor MURI
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.

CARRIED

3.4 Bylaw 8376: Emery Court Street Naming

MOVED by Councillor FORBES

SECONDED by Councillor MURI

THAT "Emery Court, Street Naming Bylaw 8376, 2020" is ADOPTED.

CARRIED

Opposed: Councillor HANSON

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

MOVED by Councillor MURI

SECONDED by Councillor FORBES

THAT "Fees and Charges Bylaw 6481, 1992 Amendment Bylaw 8438, 2020 (Amendment 65)" is given FIRST, SECOND and THIRD Readings.

CARRIED

MOVED by Councillor MURI

SECONDED by Councillor FORBES

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

CARRIED

4. ADJOURNMENT

MOVED by Councillor MURI

SECONDED by Mayor LITTLE

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

CARRIED
(8:21 p.m.)

Mayor



Municipal Clerk