

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

Minutes of the Special Meeting of Council for the District of North Vancouver held at 7:05 p.m. on Monday, October 26, 2020 in the Council Chambers of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor M. Little
Councillor J. Back
Councillor M. Bond
Councillor M. Curren
Councillor B. Forbes – via Webex
Councillor J. Hanson
Councillor L. Muri

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. J. Gordon, Manager – Administrative Services
Ms. G. Lanz, Deputy Municipal Clerk
Ms. J. Simpson, Confidential Council Clerk
Ms. C. Archer, Clerk Typist 3 – via Webex

Also in

Attendance: Diana Saboe and Keith Willettt, Royal Canadian Legion Branch 114 Lynn Valley

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. October 26, 2020 Special Meeting Agenda

MOVED by Councillor MURI

SECONDED by Councillor BACK

THAT the agenda for the October 26, 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.

CARRIED

2. DELEGATIONS

2.1. Diana Saboe, Royal Canadian Legion Branch 114 Lynn Valley

Re: First Poppy

Ms. Diana Saboe, President – Royal Canadian Legion Branch 114 Lynn Valley, provided an overview of the Branch's operations and announced that they will be holding a small, socially distanced ceremony and hope to broadcast it virtually. Legion members presented poppies to the Mayor and Council.

MOVED by Councillor MURI
SECONDED by Councillor CURREN

THAT the delegation from Royal Canadian Legion Branch 114 Lynn Valley is received for information.

CARRIED

3. REPORTS FROM COUNCIL OR STAFF

3.1. Bylaw 8442: Amendment to 2020-2023 Taxation Exemptions by Council Bylaw
File No. 09.3900.20/000.000

MOVED by Councillor MURI
SECONDED by Councillor BACK

THAT "2020-2023 Taxation Exemptions by Council Bylaw 8379, 2019 Amendment Bylaw 8442, 2020 (Amendment 1)" is ADOPTED.

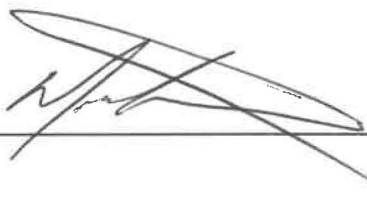
CARRIED

4. ADJOURNMENT

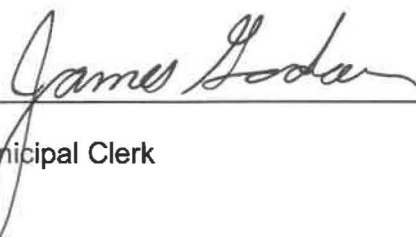
MOVED by Councillor MURI
SECONDED by Mayor LITTLE

That the October 26, 2020 Special Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(7:15 p.m.)



Mayor



Municipal Clerk