



**AGENDA FOR THE REGULAR MEETING OF COUNCIL TO  
COMMENCE AT 6:00 PM, IN THE COUNCIL CHAMBER, CITY  
HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON  
TUESDAY, OCTOBER 22, 2019**

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**TUESDAY, OCTOBER 22, 2019  
COUNCIL MEETING – 6:00 PM**

“Live” Broadcast via City Website [www.cnv.org/LiveStreaming](http://www.cnv.org/LiveStreaming)  
Complete Agenda Package available at [www.cnv.org/CouncilMeetings](http://www.cnv.org/CouncilMeetings)

**CALL TO ORDER**

**APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, October 22, 2019

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, October 7, 2019

**PROCLAMATIONS**

Waste Reduction Week – October 21 to 27, 2019

Foster Family Month – October 2019

**PUBLIC INPUT PERIOD**

**REPORT**

3. 2019-2028 Revised Financial Plan

*Item 4 refers.*

**BYLAW – FIRST, SECOND AND THIRD READINGS**

4. “Financial Plan for the Years 2019 to 2028 Bylaw, 2019, No. 8703, Amendment Bylaw, 2019, No. 8736” (Revised Financial Plan)

**BYLAW – ADOPTION**

5. “Taxation Exemption Bylaw, 2019, No. 8713”

**REPORT**

6. Funding Support for Economic Partnership North Vancouver



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**PUBLIC CLARIFICATION PERIOD**

**COUNCIL INQUIRIES**

**NEW ITEMS OF BUSINESS**

**NOTICES OF MOTION**

**CITY CLERK'S RECOMMENDATION**

THAT Council recess to the Committee of the Whole, Closed session, pursuant to the *Community Charter*, Sections 90(1)(e) [land matter], 90(1)(i) [legal advice], 90(1)(j) [information protected from disclosure], and 90(1)(k) [proposed service].

**REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

**ADJOURN**



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### **CALL TO ORDER**

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Waste Reduction Week – October 21 to 27, 2019

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### **PUBLIC INPUT PERIOD**

The Public Input Period is addressed in sections 12.20 to 12.28 of “Council Procedure Bylaw, 2015, No. 8500.”

The time allotted for each speaker appearing before Council during the Public Input Period is two minutes, with the number of speakers set at five persons. Speakers’ presentations will be audio and video recorded, as well as live-streamed on the Internet, and will form part of the public record.

To make a submission to Council during the Public Input Period, a person must complete the Public Input Period sign-up sheet at City Hall prior to the Regular Council Meeting. A person who fails to complete, or only partially completes, the Public Input Period sign-up sheet will not be permitted to make a submission to Council during the Public Input Period. The sign-up sheet will be available on the table in the lobby outside the Council Chamber from 5:30 pm until 5:55 pm before a Council meeting.

When appearing before Council, speakers are requested to state their name and address for the record. Speakers may display materials on the document camera at the podium in the Council Chamber and provide written materials to the City Clerk for distribution to Council, only if these materials have been provided to the City Clerk by 4:00 pm on the date of the meeting.

The Public Input Period provides an opportunity for input only, without the expectation of a response from Council, and places the speaker’s concern on record.

Speakers must comply with the General Rules of Conduct set out in section 5.1 of “Council Procedure Bylaw, 2015, No. 8500” and may not speak with respect to items as listed in section 12.25(2).

Speakers are requested not to address matters that refer to items from a concluded Public Hearing/Public Meeting and to Public Hearings, Public Meetings and Committee meetings when those matters are scheduled on the same evening’s agenda and an opportunity for public input is provided when the particular item comes forward for discussion.

Please address the Mayor as “Mayor, followed by his/her surname” or “Your Worship”. Councillors should be addressed as “Councillor, followed by their surname”.



## **REPORT**

3. 2019-2028 Revised Financial Plan – File: 05-1715-20-0020/2019

Report: Deputy Director, Finance, October 15, 2019

### **RECOMMENDATION:**

PURSUANT to the report of the Deputy Director, Finance, dated October 15, 2019, entitled “2019 - 2028 Revised Financial Plan”:

THAT “Financial Plan for the Years 2019 to 2028 Bylaw, 2019, No. 8703, Amendment Bylaw, 2019, No. 8736” (Revised Financial Plan) be considered.

*Item 4 refers.*

## **BYLAW – FIRST, SECOND AND THIRD READINGS**

4. “Financial Plan for the Years 2019 to 2028 Bylaw, 2019, No. 8703, Amendment Bylaw, 2019, No. 8736” (Revised Financial Plan)

### **RECOMMENDATION:**

THAT “Financial Plan for the Years 2019 to 2028 Bylaw, 2019, No. 8703, Amendment Bylaw, 2019, No. 8736” (Revised Financial Plan) be given first, second and third readings.

## **BYLAW – ADOPTION**

5. “Taxation Exemption Bylaw, 2019, No. 8713”

### **RECOMMENDATION:**

THAT “Taxation Exemption Bylaw, 2019, No. 8713” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.



## **REPORT**

6. Funding Support for Economic Partnership North Vancouver  
– File: 13-6750-25-0003/1

Report: Manager, Business and Community Partnerships, October 8, 2019

### **RECOMMENDATION:**

PURSUANT to the report of the Manager, Business and Community Partnerships, dated October 8, 2019, entitled “Funding Support for Economic Partnership North Vancouver”:

THAT the City discontinue funding support for the Economic Partnership North Vancouver given the lack of funding support from Western Economic Diversification Canada;

THAT the \$70,000 in City funding allocated for the Economic Partnership North Vancouver in the 2019-2028 Project Plan be reallocated to City Economic Development initiatives;

THAT staff be directed to work with North Vancouver Chamber of Commerce staff to investigate ways to continue the Economic Partnership North Vancouver Board as a forum for business in the North Shore region;

AND THAT staff be directed to work with North Vancouver Chamber of Commerce staff to investigate ways for the City to support the continuation and updating of the interactive Data Centre in the North Vancouver region to assist prospective and existing businesses in the region.



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**PUBLIC CLARIFICATION PERIOD**

The Public Clarification Period is limited to 10 minutes in total and is an opportunity for the public to ask a question regarding process or clarification on an item on the Regular Council Agenda. The Public Clarification Period concludes after 10 minutes and the Regular Council Meeting reconvenes.

**COUNCIL INQUIRIES**

**NEW ITEMS OF BUSINESS**

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**CITY CLERK'S RECOMMENDATION**

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