



**AGENDA FOR THE REGULAR MEETING OF COUNCIL  
IN THE COUNCIL CHAMBER, CITY HALL,  
141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON  
MONDAY, MARCH 30, 2020 AT 6:00 PM**

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“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**

**VERBAL UPDATE**

COVID-19 Pandemic – Mayor Buchanan

**APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, March 30, 2020

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, March 9, 2020
3. Special Regular Council Meeting Minutes, March 16, 2020

**PROCLAMATIONS**

Health Care and Essential Service Workers Appreciation Month – April 2020

Do Something Good for Your Neighbour Day – Every Day

**CONSENT AGENDA**

Items \*4, \*5, \*6, \*7 and \*8 are listed in the Consent Agenda and may be considered separately or in one motion.

**CORRESPONDENCE**

- \*4. Board in Brief, Metro Vancouver Regional District – February 28, 2020

**REPORT**

- \*5. Recommended Museum Deaccessions #16

## **BYLAWS – ADOPTION**

- \*6. “Cab Regulation Bylaw, 2006, No. 7787, Repeal Bylaw, 2020, No. 8763”
- \*7. “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2020, No. 8764”
- \*8. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8768”  
(Passenger Directed Vehicles, Geo-fencing and Loading Zone Updates)
- 9. “Heritage Revitalization Agreement Bylaw, 2020, No. 8752”  
(Chad Mooney / KC Mooney Architect, 109-115 East 1<sup>st</sup> Street)
- 10. “Heritage Designation Bylaw, 2020, No. 8753”  
(Chad Mooney / KC Mooney Architect, 109-115 East 1<sup>st</sup> Street)

## **REPORT**

- 11. Revenue Anticipation Borrowing Bylaw

*Item 12 refers.*

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

- 12. “Revenue Anticipation Borrowing Bylaw, 2020, No. 8749”

## **FINANCE COMMITTEE MEETING – Due to COVID-19 the Finance Committee Meeting is postponed.**

2020 Financial Plan

## **PUBLIC MEETING – Inter-Municipal Transportation Network Services Business Licence Bylaws**

*Items 13 and 14 refer.*

## **BYLAWS – THIRD READING**

- 13. “Inter-Municipal Transportation Network Services Business Licence Agreement Bylaw, 2020, No. 8766”
- 14. “Inter-Municipal Transportation Network Services Business Licence Scheme Bylaw, 2020, No. 8767”

**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)(c) [labour relations], 90(1)(e) [land matter] and 90(1)(i) [legal advice].

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

**ADJOURN**

**CALL TO ORDER**

**VERBAL UPDATE**

COVID-19 Pandemic – Mayor Buchanan

**APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, March 30, 2020

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, March 9, 2020
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**PROCLAMATIONS**

Health Care and Essential Service Workers Appreciation Month – April 2020

Do Something Good for Your Neighbour Day – Every Day

**CONSENT AGENDA**

Items \*4, \*5, \*6, \*7 and \*8 are listed in the Consent Agenda and may be considered separately or in one motion.

**RECOMMENDATION:**

THAT the recommendations listed within the “Consent Agenda” be approved.

**START OF CONSENT AGENDA**

**CORRESPONDENCE**

- \*4. Board in Brief, Metro Vancouver Regional District, February 28, 2020  
– File: 01-0400-60-0006/2020

Re: Metro Vancouver – Board in Brief

**RECOMMENDATION:**

THAT the correspondence of Metro Vancouver, dated February 28, 2020, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

## **REPORT**

- \*5. Recommended Museum Deaccessions #16 – File: 15-7930-01-0001/2020

Report: Director, North Vancouver Museum and Archives, March 12, 2020

### **RECOMMENDATION:**

PURSUANT to the report of the Director, North Vancouver Museum and Archives, dated March 12, 2020, entitled “Recommended Museum Deaccessions #16”:

THAT Council authorize the North Vancouver Museum and Archives (NVMA) Commission to deaccession 184 artifacts owned solely by the City of North Vancouver;

AND THAT all proceeds from the sale of deaccessioned materials be deposited in a Special Purpose Fund for the NVMA Commission’s use in maintaining the Museum and Archives collections and acquiring new items to augment the collections.

## **BYLAWS – ADOPTION**

- \*6. “Cab Regulation Bylaw, 2006, No. 7787, Repeal Bylaw, 2020, No. 8763”

### **RECOMMENDATION:**

THAT “Cab Regulation Bylaw, 2006, No. 7787, Repeal Bylaw, 2020, No. 8763” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

- \*7. “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2020, No. 8764”

### **RECOMMENDATION:**

THAT “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2020, No. 8764” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

- \*8. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8768” (Passenger Directed Vehicles, Geo-fencing and Loading Zone Updates)

### **RECOMMENDATION:**

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2020, No. 8768” (Passenger Directed Vehicles, Geo-fencing and Loading Zone Updates) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

## **END OF CONSENT AGENDA**

**BYLAWS – ADOPTION**

9. “Heritage Revitalization Agreement Bylaw, 2020, No. 8752”  
(Chad Mooney / KC Mooney Architect, 109-115 East 1<sup>st</sup> Street)

**RECOMMENDATION:**

THAT “Heritage Revitalization Agreement Bylaw, 2020, No. 8752” (Chad Mooney / KC Mooney Architect, 109-115 East 1<sup>st</sup> Street) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

10. “Heritage Designation Bylaw, 2020, No. 8753”  
(Chad Mooney / KC Mooney Architect, 109-115 East 1<sup>st</sup> Street)

**RECOMMENDATION:**

THAT “Heritage Designation Bylaw, 2020, No. 8753” (Chad Mooney / KC Mooney Architect, 109-115 East 1<sup>st</sup> Street) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

**REPORT**

11. Revenue Anticipation Borrowing Bylaw – File 05-1690-01-0001/2020

Report: Director, Finance, March 24, 2020

**RECOMMENDATION:**

PURSUANT to the report of the Director, Finance, dated March 24, 2020, entitled “Revenue Anticipation Borrowing Bylaw”:

THAT “Revenue Anticipation Borrowing Bylaw, 2020, No. 8749” be considered.

*Item 12 refers.*

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

12. “Revenue Anticipation Borrowing Bylaw, 2020, No. 8749”

**RECOMMENDATION:**

THAT “Revenue Anticipation Borrowing Bylaw, 2020, No. 8749” be given first, second and third readings.

**FINANCE COMMITTEE MEETING – Due to COVID-19 the Finance Committee Meeting is postponed.**

Re: City of North Vancouver 2020 Financial Plan – File: 05-1700-01-0001/2020

**PUBLIC MEETING – Inter-Municipal Transportation Network Services Business Licence Bylaws**

“Inter-Municipal Transportation Network Services Business Licence Agreement Bylaw, 2020, No. 8766” and “Inter-Municipal Transportation Network Services Business Licence Scheme Bylaw, 2020, No. 8767” would create a region-wide business licensing framework for ride-hailing services in Region 1 Whistler-Lower Mainland.

**AGENDA**

Staff presentation  
Questions and comments from Council  
Written submissions by the public  
Motion to conclude the Public Meeting

*Items 13 and 14 refer.*

**BYLAWS – THIRD READING**

13. “Inter-Municipal Transportation Network Services Business Licence Agreement Bylaw, 2020, No. 8766”

**RECOMMENDATION:**

THAT “Inter-Municipal Transportation Network Services Business Licence Agreement Bylaw, 2020, No. 8766” be given third reading.

14. “Inter-Municipal Transportation Network Services Business Licence Scheme Bylaw, 2020, No. 8767”

**RECOMMENDATION:**

THAT “Inter-Municipal Transportation Network Services Business Licence Scheme Bylaw, 2020, No. 8767” be given third reading.

**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)(c) [labour relations], 90(1)(e) [land matter] and 90(1)(i) [legal advice].

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

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