



**AGENDA FOR THE REGULAR MEETING OF COUNCIL,  
IN THE CAO MEETING ROOM, CITY HALL,  
141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON  
MONDAY, APRIL 20, 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**

**APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, April 20, 2020

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, March 30, 2020

**CONSENT AGENDA**

Item \*3 is listed in the Consent Agenda for consideration.

**CORRESPONDENCE**

- \*3. Board in Brief – Metro Vancouver Regional District, March 27, 2020

**PRESENTATIONS**

COVID-19 Updates

CNV Coordination – Director, Strategic and Corporate Services

North Shore Emergency Operations Centre (Regional Response) – Fire Chief

Scenario Planning and Impact Assessment – Director, Planning and Development

Financial Plan

2020 Financial Plan – Director, Finance

**REPORT**

4. 2020 Financial Plan

*Information Report, April 15, 2020 – “COVID-19 Impact on Financial Planning Process”*

**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*, Section 90(1)(e) [land matter].

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

**ADJOURN**

**CALL TO ORDER**

**APPROVAL OF AGENDA**

1. Regular Council Meeting Agenda, April 20, 2020

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, March 30, 2020

**CONSENT AGENDA**

Item \*3 is listed in the Consent Agenda for consideration.

**RECOMMENDATION:**

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

**START OF CONSENT AGENDA**

**CORRESPONDENCE**

- \*3. Board in Brief, Metro Vancouver Regional District, March 27, 2020  
– File: 01-0400-60-0006/2020

Re: Metro Vancouver – Board in Brief

**RECOMMENDATION:**

THAT the correspondence from Metro Vancouver, dated March 27, 2020, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

**END OF CONSENT AGENDA**

**PRESENTATIONS**

COVID-19 Updates

CNV Coordination – Director, Strategic and Corporate Services

North Shore Emergency Operations Centre (Regional Response) – Fire Chief

Scenario Planning and Impact Assessment – Director, Planning and Development

Financial Plan

2020 Financial Plan – Director, Finance

## **REPORT**

4. 2020 Financial Plan – File: 05-1700-01-0001/2020

Report: Director, Finance, April 14, 2020

### **RECOMMENDATION:**

PURSUANT to the report of the Director, Finance, dated April 14, 2020, entitled “2020 Financial Plan”:

THAT staff bring forward a Financial Plan Bylaw (2020 to 2029) that reflects an overall tax rate increase of 2.00%, which includes 2.00% for the Program Plan (operating), 0% for Infrastructure Reserves and 0% for New Items.

*Information Report, April 15, 2020 – “COVID-19 Impact on Financial Planning Process”*

## **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*, Section 90(1)(e) [land matter].

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

## **ADJOURN**