



# **NOTICE OF SPECIAL REGULAR MEETING OF COUNCIL**

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## **SPECIAL REGULAR MEETING OF COUNCIL THURSDAY, OCTOBER 4, 2018**

Notice is hereby given that a Special Regular Meeting of Council will be held in the Council Chamber at City Hall, 141 West 14<sup>th</sup> Street, North Vancouver, BC on Thursday, October 4, 2018, commencing at 11:00 am.

Members of the public are advised that the purpose of this meeting is for Council to consider final adoption of bylaws.

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Karla D. Graham, MMC  
City Clerk  
Posted on October 2, 2018



**AGENDA FOR THE SPECIAL REGULAR MEETING OF COUNCIL TO COMMENCE AT 11:00 AM, IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON THURSDAY, OCTOBER 4, 2018.**

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**THURSDAY, OCTOBER 4, 2018  
SPECIAL REGULAR COUNCIL MEETING – 11:00 AM**

**“LIVE” BROADCAST VIA CITY WEB SITE [www.cnv.org](http://www.cnv.org)**

**CALL TO ORDER**

**APPROVAL OF AGENDA**

1. Special Regular Council Meeting Agenda, October 4, 2018.

**ADOPTION OF MINUTES**

2. Regular Council Meeting Minutes, October 1, 2018.

**CONSENT AGENDA**

The following Items \*3, \*4 and \*5 (see Agenda pages 1 and 2) 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**

**BYLAWS – ADOPTION**

- \*3. **“Development Cost Charge (Parks) Reserve Fund Bylaw, 2018, No. 8688” (Moodyville Park Master Plan Implementation)**

**RECOMMENDATION:**

**THAT** “Development Cost Charge (Parks) Reserve Fund Bylaw, 2018, No. 8688” (Moodyville Park Master Plan Implementation) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

- \*4. **“Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8689” (Marine Drive over Mosquito Creek Bridge Replacement)**

**RECOMMENDATION:**

**THAT** “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8689” (Marine Drive over Mosquito Creek Bridge Replacement) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

**CONSENT AGENDA – Continued**

**BYLAWS – ADOPTION – Continued**

- \*5. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8690” (Marine-Main Corridor: Queensbury to Heywood)**

**RECOMMENDATION:**

**THAT** “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8690” (Marine-Main Corridor: Queensbury to Heywood) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

**END OF CONSENT AGENDA**

**BYLAWS – ADOPTION**

The following recommendation, initially considered by Council on October 1, 2018, is being brought back for reconsideration by Mayor Mussatto, in accordance with Section 8.35 of “Council Procedure Bylaw, 2015, No. 8500”:

- 6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8650” (Cascadia Green Developments Ltd., Vivid Green Architecture Inc., 1705 Larson Road, CD-711)**

**RECOMMENDATION:**

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8650” (Cascadia Green Developments Ltd., Vivid Green Architecture Inc., 1705 Larson Road, CD-711) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

*See written request of Mayor Mussatto, dated October 2, 2018.*

- 7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8661” (Gregg and Diane Hallaway / Synthesis Design Inc., 645 St. Davids Avenue, CD-712)**

**RECOMMENDATION:**

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8661” (Gregg and Diane Hallaway / Synthesis Design Inc., 645 St. Davids Avenue, CD-712) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

**CORRESPONDENCE**

The following recommendation, initially considered by Council on October 1, 2018, is being brought back for reconsideration by Councillor Keating, in accordance with Section 8.37 of "Council Procedure Bylaw, 2015, No. 8500":

**8. Tom Sigurdson, Representative, Community Benefits Coalition of BC,  
September 21, 2018 – File: 01-0230-01-0001/2018**

Re: Coalition Partnership

**ADJOURN**