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


   (Passenger Directed Vehicles, Geo-fencing and Loading Zone Updates)

   (Chad Mooney / KC Mooney Architect, 109-115 East 1st Street)

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


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
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.

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


   **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.


   **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.


   **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

(Chad Mooney / KC Mooney Architect, 109-115 East 1st Street)

RECOMMENDATION:

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

RECOMMENDATION:

THAT “Heritage Designation Bylaw, 2020, No. 8753” (Chad Mooney / KC Mooney Architect, 109-115 East 1st 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


RECOMMENDATION:

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


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)

ADJOURN