CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, May 4, 2020

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, April 27, 2020

CITY CLERK’S RECOMMENDATION

THAT Council recess to the Committee of the Whole, Closed session, pursuant to the Community Charter, Section 90(1)(l) [annual report].

PROCLAMATIONS

Neighbourhood House Week – May 3-9, 2020
Mental Health Week – May 4-10, 2020
MS Awareness Month – May 2020
National Missing Children’s Month – May 2020

CONSENT AGENDA

Items *3 and *4 are listed in the Consent Agenda and may be considered separately or in one motion.

BYLAWS – ADOPTION

*3. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8747” (Mike Fournogerakis / B.P.Y.A. 1163 Holdings Ltd., 1433 Lonsdale Avenue, CD-124 Text Amendment)

*4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8750” (Quantum 1 Cannabis / Russ Rossi, 820 Marine Drive, CD-725)
REPORTS

5. 2019 Audited Consolidated Financial Statements

6. 2020 Tax Rates Bylaw

   Items 7 and 8 refer.

BYLAW – FIRST, SECOND AND THIRD READINGS


BYLAW – ADOPTION


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)(g) [legal matter], 90(1)(j) [information privacy] and 90(1)(k) [contract negotiations].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN
CALL TO ORDER

APPROVAL OF AGENDA

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CITY CLERK’S RECOMMENDATION

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PROCLAMATIONS

Neighbourhood House Week – May 3-9, 2020
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CONSENT AGENDA

Items *3 and *4 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

(Mike Fournogerakis / B.P.Y.A. 1163 Holdings Ltd., 1433 Lonsdale Avenue, CD-124 Text Amendment)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8747” (Mike Fournogerakis / B.P.Y.A. 1163 Holdings Ltd., 1433 Lonsdale Avenue, CD-124 Text Amendment) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.
CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

   (Quantum 1 Cannabis / Russ Rossi, 820 Marine Drive, CD-725)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8750”
(Quantum 1 Cannabis / Russ Rossi, 820 Marine Drive, CD-725) be adopted,
signed by the Mayor and City Clerk and affixed with the corporate seal.

END OF CONSENT AGENDA

REPORTS

   Report: Director, Finance, April 27, 2020

RECOMMENDATION:

PURSUANT to the report of the Director, Finance, dated April 27, 2020, entitled
“2019 Audited Consolidated Financial Statements”:

THAT, in accordance with Section 167 of the Community Charter, Council accept
the City of North Vancouver Consolidated Financial Statements for the year
ended December 31, 2019.

   Report: Director, Finance, April 28, 2020

RECOMMENDATION:

PURSUANT to the report of the Director, Finance, dated April 28, 2020, entitled
“2020 Tax Rates Bylaw”:

THAT “Tax Rates Bylaw, 2020, No. 8772” be considered.

Items 7 and 8 refer.

BYLAW – FIRST, SECOND AND THIRD READINGS


RECOMMENDATION:

THAT “Tax Rates Bylaw, 2020, No. 8772” be given first, second and third
readings.
BYLAW – ADOPTION


RECOMMENDATION:

THAT “Tax Rates Bylaw, 2020, No. 8772” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

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)(g) [legal matter], 90(1)(j) [information privacy] and 90(1)(k) [contract negotiations].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN