



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON WEDNESDAY, OCTOBER 27,
2004 AT 7:00 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor B.A. Sharp
Councillor R.C. Clark
Councillor C.R. Keating
Councillor D.R. Mussatto
Councillor B.W. Perrault

ABSENT:

Councillor R.J. Fearnley
Councillor R.N. Heywood

STAFF MEMBERS

A.K. Tollstam, City Manager
B.A. Hawkshaw, City Clerk
S.E. Dowe, Deputy City Clerk
F.A. Smith, Director, Community Development
G. Penway, Assistant City Planner
K. Russell, Development Planner
D. Sigston, Manager, Lands

The meeting was called to order at 7:01 p.m.

Moved by Councillor Mussatto, seconded by Councillor Clark

THAT the meeting recess to the Public Hearing scheduled for this evening regarding "612 Chesterfield Avenue".

CARRIED UNANIMOUSLY

The meeting recessed at 7:02 p.m., and reconvened at 10:28 p.m., with the same personnel present.

A motion was unanimously endorsed by Council at the Public Hearing this evening to continue the meeting after 10:30 p.m., if necessary,.

BYLAWS - Third Reading Only

1. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2004, No. 7631"
(Brook Development Planning Inc./Besharat Friars Architects, 612
Chesterfield & 645 West Victoria Park, CD-482)

Moved by Councillor Perrault, seconded by Councillor Mussatto

THAT consideration of third reading of Bylaw No. 7631 be deferred until all members of Council who are entitled to vote are present.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Mussatto

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:31 p.m.