



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET,  
NORTH VANCOUVER, B.C., ON TUESDAY, OCTOBER 17, 2006  
AT 6:30 P.M.**

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**PRESENT:**

**COUNCIL MEMBERS**

Mayor D.R. Mussatto  
Councillor P.J. Bookham  
Councillor R.J. Fearnley  
Councillor R.N. Heywood  
Councillor C.R. Keating  
Councillor B.W. Perrault  
Councillor S.A. Schechter

**STAFF MEMBERS**

A.K. Tollstam, City Manager  
S.E. Dowey, City Clerk  
R.G. Anderson, Deputy City Clerk  
F.A. Smith, Director, Community Development  
S. Ono, City Engineer  
I. Gordon, Director, Finance  
F. Caouette, Director, Corporate Services  
G. Penway, City Planner  
L. R. Orr, Manager, Special Projects and  
Services  
D. Mitic, Assistant City Engineer, Transportation  
B. Themens, Deputy Director, Finance  
B. Susak, Deputy City Engineer  
R. Inglis, Director, North Shore Museum and  
Archives  
R. Utendale, Planning Analyst  
D. Burgess, Deputy Fire Chief  
D. Pope, Manager, Parks and Environment  
R.H. White, Waterfront Project-Development  
Manager/Deputy Director, Community  
P. Melville, Manager, Inspections

The meeting was called to order at 6:32 p.m.

**BYLAWS - Reconsideration and Final Adoption**

1. "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2006, No. 7822" (City Parking Lot – 151 West 14<sup>th</sup> Street)

Moved by Councillor Heywood, seconded by Councillor Perrault

**THAT** the said Bylaw No. 7822 be reconsidered.

**CARRIED UNANIMOUSLY**

*continued...*

## **BYLAWS - Reconsideration and Final Adoption - Continued**

Moved by Councillor Heywood, seconded by Councillor Perrault

**THAT** the said Bylaw No. 7822 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

Moved by Councillor Heywood, seconded by Councillor Perrault

**THAT** the meeting recess to the Public Hearing scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:33 p.m. and reconvened at 9:40 p.m. with the same personnel present.

## **BYLAWS - Second and Third Readings**

2. "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2006, No. 7804" (The Pier / National Maritime Centre – height increases).

Moved by Councillor Fearnley, seconded by Councillor Heywood

**THAT** the said Bylaw No. 7804 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Fearnley, seconded by Councillor Heywood

**THAT** the said Bylaw No. 7804 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

*continued...*

## **BYLAWS - Second and Third Readings - Continued**

3. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2006, No. 7805"  
(632508 BC. Ltd. [Pinnacle International Group]/National Maritime Centre,  
Parcels 1, 5, 6, 7, 8, 9, 10, 11, 12 and 13, 109 E. Esplanade and 100  
Lonsdale Avenue, CD-393 Text Amendment).

Moved by Councillor Heywood, seconded by Councillor Keating

**THAT** the said Bylaw No. 7805 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Heywood, seconded by Councillor Keating

**THAT** the said Bylaw No. 7805 be read a third time in short form and  
passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

## **ADJOURNMENT**

Moved by Councillor Schechter, seconded by Councillor Keating

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:10 p.m.