



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, NOVEMBER 19, 2012****

PRESENT:

COUNCIL MEMBERS

Mayor D.R. Mussatto
Councillor D.H. Bell
Councillor P.J. Bookham
Councillor L.C. Buchanan
Councillor R.C. Clark
Councillor R.G. Heywood
Councillor C.R. Keating

STAFF MEMBERS

A.K. Tollstam, City Manager
R.G. Anderson, City Clerk
P. Lurbiecki, Assistant City Clerk
L. Orr, Manager, Lands and Business Services
D. Pope, City Engineer, Engineering, Parks & Environment
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community Development
T. Barber, Deputy City Engineer, Engineering, Parks & Environment
C. Purvis, Planner II, Community Development
D. Mitic, Manager, Transportation, Engineering, Parks & Environment
I. Steward, Property Valuator-Negotiator, Lands
S. Wilks, Timekeeper

The meeting was called to order at 7:02 p.m.

Moved by Councillor Clark, seconded by Councillor Keating

THAT the meeting recess to the Public Hearing scheduled this evening regarding Official Community Plan Amendment Bylaw No. 8269 and Zoning Amendment Bylaw No. 8268 for 1308 Lonsdale Avenue / 130 East 13th Street / 117-133 East 14th Street, CD-631.

CARRIED UNANIMOUSLY

The meeting recessed at 7:02 p.m. and reconvened at 12:43 a.m. with the same personnel present.

BYLAWS - Second and Third Readings

1. “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2012, No. 8269” (Onni Group, IBI Group, 1308 Lonsdale Avenue / 130 East 13th Street / 117-133 East 14th Street, Height Amendment to Figure 1.Potential Maximum Building Heights in High Density Areas).

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8269 be read a second time in short form.

Moved by Councillor Bell, seconded by Councillor Clark

THAT consideration of the foregoing motion be deferred until the Regular Council Meeting on November 26, 2012.

CARRIED

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 12:47 a.m.