



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON MONDAY, MARCH 11, 2013**

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, CAO
R.G. Anderson, City Clerk
K.D. Graham, Deputy City Clerk
P. Lurbiecki, Assistant City Clerk
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community
Development
D. Mitic, Manager, Transportation
M. Roseland, City Planner
B. Westmacott, Planning Technician II
B. McRae, Manager, Bylaw Services
S. Wilks, Timekeeper

The meeting was called to order at 6:00 p.m.

Moved by Councillor Clark, seconded by Councillor Keating

THAT the meeting recess to the Public Hearing scheduled this evening regarding 1308 Lonsdale Avenue, 130 East 13th Street and 117-133 East 14th Street.

CARRIED UNANIMOUSLY

The meeting recessed at 6:00 p.m.

Moved by Councillor Bookham, seconded by Councillor Clark

THAT the Public Hearing and Special Council Meeting be recessed until Tuesday, March 12, 2013, at 6:00 p.m. in the Council Chambers.

DEFEATED

Councillor Bookham left the meeting at 11:12 p.m.

Moved by Mayor Mussatto, seconded by Councillor Clark

THAT the Public Hearing and Special Council Meeting be recessed until Tuesday, March 12, 2013, at 6:00 p.m. in the Council Chambers.

CARRIED

The meeting adjourned at 11:15 p.m.

NOTE: The Special Council Meeting will resume on March 12, 2013 at 6:00 p.m. in the Council Chambers.