



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET, NORTH VANCOUVER, BC, ON MONDAY, APRIL 1, 2014.**

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**PRESENT:**

**COUNCIL MEMBERS**

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

**STAFF MEMBERS**

K. Tollstam, CAO  
K. Graham, City Clerk  
J. Ficocelli, Deputy City Clerk  
B. Pearce, Director, Special Projects  
G. Penway, Director, Community Development  
E. Adin, Deputy Director, Community Development  
B. Themens, Acting Director, Finance  
D. Pope, City Engineer  
D. Mitic, Manager, Transportation  
M. Hunter, Manager, Parks and Environment  
B. Willock, Manager, Engineering, Planning and Design  
M. Epp, Planner 2, Community Development  
D. Mason, Director, NSEMO  
D. Pistilli, Fire Chief  
L. Orr, Manager, Lands and Business Services  
S. Wilkes, Timekeeper

The meeting was called to order at 6:00 pm.

Moved by Councillor Buchanan, seconded by Councillor Keating

**THAT** the meeting recess to the Public Hearing for “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8337” (Concert Properties Ltd. / HCMA, 801-925 Harbourside Drive, 18 Fell Avenue, CD-359 To CD-646).

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:00 pm.

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** the Public Hearing adjourn.

**CARRIED UNANIMOUSLY**

The Public Hearing adjourned at 8:44 pm and the Regular Council Meeting reconvened with the same staff members present.

## **BYLAW - Second and Third Readings**

1. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8337”  
(Concert Properties Ltd. / HCMA, 801-925 Harbourside Drive, 18 Fell  
Avenue, CD-359 to CD-646)**

There was no mover and seconder for second and third readings of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8337” (Concert Properties Ltd. / HCMA, 801-925 Harbourside Drive, 18 Fell Avenue, CD-359 to CD-646).

## **ADJOURNMENT**

Moved by Councillor Clark, seconded by Councillor Bookham

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:46 pm.

*“Certified Correct by the City Clerk”*

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Karla D. Graham, City Clerk