



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, BC, ON **MONDAY, MAY 12, 2014.****

PRESENT:

COUNCIL MEMBERS

Mayor D. Mussatto
Councillor D. Bell
Councillor P. Bookham
Councillor R. Clark
*Councillor G. Heywood

ABSENT:

Councillor L. Buchanan
Councillor C. Keating

STAFF MEMBERS

A. Tollstam, CAO
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
P. Lurbiecki, Assistant City Clerk
B. Themens, Director, Finance
E. Adin, Deputy Director, Community
Development
P. Navratil, Deputy City Engineer
M. Epp, Planner II
M. vander Laan, Planning Technician I
M. Lynch, Manager, Development Planning
S. Wilks, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Bookham

THAT the following Minutes be adopted, as circulated:

1. Regular Council Meeting Minutes, May 5, 2014.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Bell

THAT the meeting recess to the Public Hearing for "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8362" (B. Mondizadeh, A. Fekri, P. Khodarahmi / Rock-Arc Development Corp., 239 West 17th Street, CD-653).

CARRIED UNANIMOUSLY

The meeting recessed at 6:01 pm.

Moved by Councillor Bookham, seconded by Councillor Clark

THAT the Public Hearing adjourn.

CARRIED UNANIMOUSLY

The Public Hearing adjourned at 6:13 pm and the Regular Council Meeting reconvened with the same staff members present.

BYLAW - SECOND AND THIRD READINGS

2. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8362” (B. Mondizadeh, A. Fekri, P. Khodarahmi / Rock-Arc Development Corp., 239 West 17th Street, CD-653)

Moved by Councillor Bookham, seconded by Councillor Clark

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8362” (B. Mondizadeh, A. Fekri, P. Khodarahmi / Rock-Arc Development Corp., 239 West 17th Street, CD-653), be given second and third readings.

CARRIED UNANIMOUSLY

The bylaw was read a second and third time by title.

*Councillor Heywood left the meeting at 6:15 pm, declaring a potential conflict of interest regarding Item 3 on the agenda.

Moved by Councillor Clark, seconded by Councillor Bookham

THAT the meeting recess to the Public Hearing for “Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2014, No. 8347” (a bylaw to introduce a Duplex Development Permit Area [Design Controls]); and “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8351” (a bylaw to designate properties in the ‘midblock’ area as within a new RT-1A Two-Unit Residential Zone).

CARRIED UNANIMOUSLY

The meeting recessed at 6:15 pm.

Moved by Councillor Clark, seconded by Councillor Bell

THAT the Public Hearing adjourn.

CARRIED UNANIMOUSLY

The Public Hearing adjourned at 7:27 pm and the Regular Council Meeting reconvened with the same staff members present.

BYLAWS - SECOND AND THIRD READINGS

3. "Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2014, No. 8347" (a bylaw to introduce a Duplex Development Permit Area)

Moved by Councillor Clark, seconded by Mayor Mussatto

THAT "Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2014, No. 8347" (a bylaw to introduce a Duplex Development Permit Area), be given second and third readings.

CARRIED UNANIMOUSLY
by members remaining

The bylaw was read a second and third time by title.

4. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8351" (a bylaw to designate properties in the 'midblock' area as within a new RT-1A Two-Unit Residential Zone)

Moved by Councillor Clark, seconded by Councillor Bookham

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8351(a bylaw to designate properties in the 'midblock' area as within a new RT-1A Two-Unit Residential Zone), be given second and third readings.

CARRIED UNANIMOUSLY
by members remaining

The bylaw was read a second and third time by title.

5. "Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2014, No. 8348"

Moved by Councillor Clark, seconded by Councillor Bookham

THAT "Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2014, No. 8348", be given second and third readings.

CARRIED UNANIMOUSLY
by members remaining

The bylaw was read a second and third time by title.

ADJOURNMENT

Moved by Councillor Bookham, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:36 pm.

“Certified Correct by the City Clerk”

Karla D. Graham, City Clerk