



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, BC, ON MONDAY, SEPTEMBER 29, 2014.**

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. Themens, Director, Finance
N. Chand, Manager, Financial Planning
D. Pope, City Engineer
P. Navratil, Deputy City Engineer
D. Mitic, Manger, Transportation
B. Willock, Manager, Engineering Planning and Design
C. Rabold, Manager, Communications
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community Development
M. Epp, Manager, Development Planning
N. LaMontagne, Manager Long-Range and Community
Planning
T. Forrest, Planning Analyst
S. Smith, Planner 2
P. Penner, Community Planner
J. de Ruiten, Manager, Inspections
D. Pistilli, Fire Chief
S. Wilks, Timekeeper

The meeting was called to order at 6:03 pm.

Moved by Councillor Clark, seconded by Councillor Keating

THAT the meeting recess to the Public Hearing for “Official Community Plan Bylaw, 2014, No. 8400” (A Bylaw to Establish a New Official Community Plan).

CARRIED UNANIMOUSLY

The meeting recessed at 6:04 pm and reconvened 8:03 pm, with the same staff members present.

BYLAW - THIRD READING

1. **“Official Community Plan Bylaw, 2014, No. 8400” (A Bylaw to Establish a New Official Community Plan)**

Moved by Councillor Heywood

THAT “Official Community Plan Bylaw, 2014, No. 8400” (A Bylaw to Establish a New Official Community Plan), be deferred.

The motion was lost due to lack of a seconder.

Moved by Councillor Bookham, seconded by Councillor Clark

THAT “Official Community Plan Bylaw, 2014, No. 8400” (A Bylaw to Establish a New Official Community Plan), be given third reading.

A recorded vote was taken on the motion.

Voting in favour: Councillor Bell
 Councillor Bookham
 Councillor Clark

Voting against: Councillor Buchanan
 Councillor Heywood
 Councillor Keating
 Mayor Mussatto

The motion was **DEFEATED** by a vote of 4 to 3.

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:48 pm.

“Certified Correct by the City Clerk”

CITY CLERK