



**MINUTES OF THE SPECIAL REGULAR MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th
STREET, NORTH VANCOUVER, BC, ON **WEDNESDAY,**
DECEMBER 9, 2015.**

PRESENT:

COUNCIL MEMBERS

Mayor D. Mussatto
Councillor H. Back
Councillor D. Bell
Councillor P. Bookham
Councillor R. Clark

STAFF MEMBERS

K. Tollstam, CAO
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
B. Themens, Director, Finance
D. Pope, City Engineer
B. Pearce, Director, Special Projects

REGRETS

Councillor C. Keating
Councillor L. Buchanan

The meeting was called to order at 9:00 am.

CONSENT AGENDA ITEMS

Moved by Councillor Clark, seconded by Councillor Bell

THAT the resolutions listed within the “Consent Agenda”, be approved.

START OF CONSENT AGENDA

BYLAWS – FINAL ADOPTION

- *1. “Wharf Regulation Bylaw, 2005, No. 7665, Amendment Bylaw, 2015, No. 8448” (Parts 3, 6, 7, 8, 9 and Schedules A, B, C and E)

THAT “Wharf Regulation Bylaw, 2005, No. 7665, Amendment Bylaw, 2015, No. 8448” (Parts 3, 6, 7, 8, 9 and Schedules A, B, C and E), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

- *2. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2015, No. 8451”

THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2015, No. 8451”, be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA ITEMS - Continued

- *3. "Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2015, No. 8452"

THAT "Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2015, No. 8452", be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

- *4. "Solid Waste Management Service Utility Bylaw, 1997, No. 6920, Amendment Bylaw, 2015, No. 8453"

THAT "Solid Waste Management Service Utility Bylaw, 1997, No. 6920, Amendment Bylaw, 2015, No. 8453", be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

- *5. "Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2015, No. 8454" (Clarification of Public Meeting Requirement)

THAT "Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2015, No. 8454" (Clarification of Public Meeting Requirement), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:01 am.

"Certified Correct by the City Clerk"

CITY CLERK