



**MINUTES OF THE SPECIAL REGULAR MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBER, CITY HALL,
141 WEST 14th STREET, NORTH VANCOUVER, BC,
ON MONDAY, MAY 3, 2017.**

PRESENT:

COUNCIL MEMBERS

Mayor D. Mussatto
Councillor H. Back
Councillor D. Bell
Councillor L. Buchanan

ABSENT

Councillor P. Bookham
Councillor R. Clark
Councillor C. Keating

STAFF MEMBERS

K. Tollstam, CAO
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
J. Peter, Assistant City Clerk
L. Parker, Section Manager, Project Delivery
P. Navratil, Deputy City Engineer
B. Themens, Director, Finance
D. Pope, City Engineer
M. Jefferson, Director, Human Resources

The meeting was called to order at 4:00 pm.

BYLAW – ADOPTION

- “Development Cost Charge (Parks) Reserve Fund Bylaw, 2017, No. 8553”
(Appropriation to fund the Green Necklace – West 21st Street – Jones
Avenue to Lonsdale Avenue)**

Moved by Councillor Buchanan, second by Councillor Back

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2017, No. 8553”
(Appropriation to fund the Green Necklace – West 21st Street – Jones Avenue to
Lonsdale Avenue) be adopted, signed by the Mayor and City Clerk and affixed
with the Corporate Seal.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

ADJOURN

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 4:01 pm.

“Certified Correct by the City Clerk”

CITY CLERK