

**DISTRICT OF NORTH VANCOUVER
SPECIAL MEETING OF COUNCIL**

Minutes of the Special Meeting of the Council for the District of North Vancouver held at 5:09 p.m. on Monday, January 13, 2014 in the Committee Room of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor R. Walton
Councillor R. Bassam
Councillor R. Hicks
Councillor M. Little
Councillor D. MacKay-Dunn
Councillor L. Muri
Councillor A. Nixon

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. B. Bydwell, General Manager – Planning, Properties & Permits
Ms. N. Deveaux, General Manager – Finance & Technology
Mr. J. Gordon, Manager – Administrative Services
Ms. C. Grant, Manager – Corporate Planning & Projects
Ms. S. Haid, Manager – Sustainable Community Development
Ms. M. Welman, Manager – Strategic Communication & Community Relations
Ms. J. Pavey, Section Manager – Environmental Sustainability
Ms. L. Brick, Confidential Council Clerk

1. REPORTS FROM COUNCIL OR STAFF

- 1.1 Fees and Charges Bylaw 6481, 1992, Amendment
Bylaw 8035, 2013 (Amendment 40)**
File No. 09.3900.01/000.000

**MOVED by Councillor NIXON
SECONDED by Councillor MURI**

THAT “Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 8035, 2013 (Amendment 40)” is ADOPTED.

CARRIED

2. ADJOURNMENT

**MOVED by Councillor BASSAM
SECONDED by Councillor LITTLE**

THAT the January 13, 2014 Closed Special Meeting of Council for the District of North Vancouver be adjourned.

**CARRIED
(5:10 pm)**

Mayor

Municipal Clerk