

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

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Minutes of the Special Meeting of the Council for the District of North Vancouver held at 7:08 p.m. on Tuesday, June 5, 2012 in the Council Chamber of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Acting Mayor M. Little
Councillor R. Bassam
Councillor R. Hicks
Councillor L. Muri
Councillor A. Nixon (7:09 pm)

Absent: Mayor R. Walton
Councillor D. MacKay-Dunn

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. B. Bydwell, General Manager – Planning, Properties & Permits
Ms. S. Haid, Manager – Sustainable Community Development
Ms. N. Letchford, Deputy Municipal Clerk
Ms. L. Brick, Confidential Council Clerk
Ms. K. Rendek, Policy Planner
Mr. R. Taylor, Policy Planner

1. REPORTS FROM COUNCIL OR STAFF

**1.1. Bylaw 7934: Proposed Updates to Development Permit Areas
(Schedule B) of the District Official Community Plan**
File No. 13.6480.30/006.000

Mr. Ross Taylor, Community Planner, reviewed the consultation process for the Development Permit Areas and highlighted the scope and structure of the development permit areas and how they relate to the Official Community Plan.

Ms. Karen Rendek, Community Planner, noted the differences between the previous bylaw and the proposed bylaw, highlighting that each Development Permit Area has an intent, corresponding objectives, and guidelines of applicability and that each permit area includes exemption statements.

Ms. Haid commented on the OCP implementation strategy process and the involvement of the OCP Implementation Committee.

**MOVED by Councillor NIXON
SECONDED by Councillor BASSAM**

THAT the District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 7934, 2012 (Amendment 4) is given FIRST reading;

AND THAT the District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 7934, 2012 (Amendment 4) is referred to Public Hearing;

AND THAT the District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment

Bylaw 7934, 2012 (Amendment 4) is referred to the Council of the City of North Vancouver, the Council of the District of West Vancouver, Tsleil-Waututh First Nation, Squamish First Nation, the Ministry of Transportation and Infrastructure, the Ministry of Environment, Port Metro Vancouver, the Board of the North Vancouver School District, Urban Development Institute, Metro Vancouver, TransLink and Vancouver Coastal Health for information and comment.

CARRIED

1.2. Bylaw 7935: Amendments to Schedule W of the Fees and Charges Bylaw 6481

File No. 13.6480.30/006.000

MOVED by Councillor BASSAM

SECONDED by Councillor MURI

THAT Fees and Charges Bylaw 6481, 1992, Amendment Bylaw 7935, 2012 (Amendment 33) is given FIRST, SECOND, and THIRD reading.

CARRIED

2. ADJOURNMENT

MOVED by Councillor MURI

SECONDED by Councillor BASSAM

THAT the June 5, 2012 Special Meeting of Council for the District of North Vancouver be adjourned.

CARRIED

(7:27 pm)

Mayor

Municipal Clerk