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 7:09 p.m. on Monday, April 14, 2014 in the Council Chamber 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

Absent: 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
Ms. C. Grant, General Manager – Corporate Services
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. J. Gordon, Manager – Administrative Services
Mr. S. Ono, Manager – Engineering Services
Ms. M. Welman Manager – Strategic Communications & Community Relations
Ms. E. Geddes, Section Manager, Transportation
Ms. C. Walker, Chief Bylaw Officer
Ms. K. O'Malley, Assistant Manager – Waste Reduction, NS Recycling
Ms. L. Brick, Confidential Council Clerk
Ms. J. Meilleur, Communications, Marketing & Program Coordinator, NS Recycling

1. REPORTS FROM COUNCIL OR STAFF

1.1. Bylaw 8057: Financial Plan Approval Bylaw

File No. 05.1715.41/006

MOVED by Councillor HICKS
SECONDED by Councillor LITTLE
THAT Bylaw 8057 cited as the "2014 – 2018 Consolidated Financial Plan Approval Bylaw" is given FIRST, SECOND and THIRD reading.

CARRIED

1.2. Rezoning of 5020 Capilano Road, 1180 Clements Avenue and 4710-4740 Capilano Road

File No. 08.3030.01/000.000

MOVED by Councillor MURI
SECONDED by Councillor MACKAY-DUNN
THAT

1. Council direct staff to prepare new commercial zoning bylaws for 5020 Capilano Road, 1180

Clements Avenue and 4710-4740 Capilano Road; and

2. Staff submit to Council, any building permit application received after April 22, 2014 for 5020 Capilano Road, 1180 Clements Avenue and 4710-4740 Capilano Road which staff consider are in conflict with the bylaws in preparation, for consideration of a resolution that the building permit be withheld for 30 days under Section 929 of the Local Government Act.

CARRIED

2.3. Acting Mayor Schedule

MOVED by Councillor MURI
SECONDED by Councillor BASSAM
THAT the schedule of Acting Mayor appointments be amended by switching Councillor Hick's April 11 to May 10 assignment with Councillor Little's May 11 to June 9.

2. ADJOURNMENT

MOVED by Councillor MURI
SECONDED by Councillor LITTLE
THAT the April 14, 2014 Special Meeting of Council for the District of North Vancouver be adjourned.

CARRIED
(7:17 pm)

Mayor

Municipal Clerk