

**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 7:00 p.m. on Tuesday, June 10, 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
Councillor A. Nixon

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. B. Bydwell, General Manager – Planning, Properties & Permits
Mr. J. Gordon, Manager – Administrative Services
Ms. S. Haid, Manager – Sustainable Community Development
Ms. J. Paton, Manager – Development Planning
Mr. M. Hartford, Planner
Ms. S. Berardo, Confidential Council Clerk
Ms. L. Simkin, Administrative & Information and Privacy Coordinator

1. REPORTS FROM COUNCIL OR STAFF

- 1.1. Bylaw 8051: Rezoning Bylaw 1309 (Lynn Valley Mall)**
Bylaw 8052: Phased Development Agreement (Lynn Valley Mall)
Bylaw 8054: Affordable Housing Agreement (Lynn Valley Mall)
Bylaw 8055: Housing Agreement (Lynn Valley Mall)
File No. 08.3060.20/063.13

MOVED by Councillor NIXON

SECONDED by Councillor HICKS

THAT the “The District of North Vancouver Rezoning Bylaw 1309 (Bylaw 8051)” is given SECOND and THIRD readings;

AND THAT the “Phased Development Agreement Bylaw 8052, 2014” is given SECOND and THIRD readings;

AND THAT the “Housing Agreement Bylaw 8054, 2014” is given a THIRD reading;

AND THAT the “Housing Agreement Bylaw 8055, 2014” is given SECOND and THIRD readings.

CARRIED

2. ADJOURNMENT

MOVED by Councillor LITTLE

SECONDED by Councillor BASSAM

THAT the June10, 2014 Special Meeting of Council for the District of North

Vancouver be adjourned.

CARRIED
(7:59 pm)

Mayor

Municipal Clerk