



## MEETING AGENDA

Tuesday, July 9, 2024 at 6:00pm  
City Hall in Conference Room A, 141 West 14<sup>th</sup> Street, North Vancouver, BC

*The City of North Vancouver respectfully acknowledges that this meeting is held on the traditional and unceded territories of the Skw̓w̓w̓ú7mesh (Squamish) and Səl̓ílwətaʔ (Tseil-Waututh) Nations.*

Verbal report    ✓ Material attached    ▼ Material to follow    \* Material distributed previously

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|----------------|---|--------------------------|
| <b>6:00 pm</b> | <b>Call to Order</b>  |                          |
| <b>6:00 pm</b> | <b>1. Adoption of Agenda</b>  |                          |
| <b>6:00 pm</b> | <b>2. Adoption of Minutes</b>   | ✓                        |
|                | a) Minutes of the meeting held on November 14, 2023   |                          |
| <b>6:05 pm</b> | <b>3. Business Arising from the Minutes</b>   |                          |
| <b>6:10 pm</b> | <b>4. Introduction to Staff and New Members</b>   | <input type="checkbox"/> |
| <b>6:20 pm</b> | <b>5. Election of Chair and Vice Chair</b>  | <input type="checkbox"/> |
| <b>6:30 pm</b> | <b>6. 8 Lonsdale Avenue – Heritage Alteration Permit</b>  | ✓                        |
|                | Parinaz Askarian, Planning Assistant<br>Applicant: Lori Philips, North Vancouver Recreation and Culture |                          |
| <b>7:10 pm</b> | <b>7. 242 West 6<sup>th</sup> Street – Heritage Alteration Permit</b>                                   |                          |
|                | Parinaz Askarian, Planning Assistant<br>Applicant: Kane Hammontree, Solve Energy Incorporated           | ✓                        |
| <b>7:50 pm</b> | <b>8. Date of Next Meeting – August 13, 2024</b>  |                          |
| <b>7:50pm</b>  | <b>9. Adjourn</b>   |                          |

Members of the public who wish to observe the meeting are requested to contact Sarah Friesen, Administrative Coordinator, at 604-990-4231 or <a href="mailto:sfriesen@cnv.org">sfriesen@cnv.org</a> .
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