



MINUTES OF THE SPECIAL REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, OCTOBER 15, 2018.**

PRESENT

COUNCIL MEMBERS

Mayor D. Mussatto
Councillor H. Back
Councillor D. Bell
Councillor L. Buchanan
Councillor R. Clark

STAFF MEMBERS

L. McCarthy, CAO
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
B. Themens, Director, Finance
M. Epp, Director, Planning
M. Jefferson, Director, Human Resources
D. Johnson, Development Planner

ABSENT

Councillor P. Bookham
Councillor C. Keating

The meeting was called to order at 9:00 am.

APPROVAL OF AGENDA

Moved by Councillor Clark, seconded by Councillor Bell

1. Special Regular Council Meeting Agenda, October 15, 2018.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Buchanan

2. Special Regular Council Meeting Minutes, October 4, 2018.

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Mussatto declared the following proclamation:

Foster Family Month – October 2018

BYLAW – ADOPTION

3. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8681” (George Geatros / Peter K. Chu Architecture Inc., 115 Carrie Cates Court, CD-057 Text Amendment)**

Moved by Councillor Bell, seconded by Councillor Mayor Mussatto

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8681” (George Geatros / Peter K. Chu Architecture Inc., 115 Carrie Cates Court, CD-057 Text Amendment) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:01 am.

“Certified Correct by the City Clerk”

CITY CLERK