



## SPECIAL COUNCIL MEETING MINUTES

APRIL 16, 2015

A Special Meeting of the Council of the City of Vancouver was held on Thursday, April 16, 2015, at 4:39 pm, in the Council Chamber, Third Floor, City Hall, for the purpose of considering amendments to the Zoning and Development and Sign By-laws.

**PRESENT:** Acting Mayor Raymond Louie  
Councillor George Affleck  
Councillor Adriane Carr  
Councillor Melissa De Genova  
Councillor Heather Deal  
Councillor Geoff Meggs  
Councillor Andrea Reimer  
Councillor Tim Stevenson

**ABSENT:** Mayor Gregor Robertson  
Councillor Elizabeth Ball (Sick Leave)  
Councillor Kerry Jang (Leave of Absence - Civic Business)

**CITY CLERK'S OFFICE:** Janice MacKenzie, City Clerk  
Nicole Ludwig, Meeting Coordinator

### BY-LAWS

Councillor Deal noted she had reviewed the proceedings of the Regular Council meeting following the Standing Committee on City Finance and Services meeting on April 15, 2015, where the decision was made in relation to By-laws 1 and 2, and would therefore be voting on the enactments.

MOVED by Councillor Stevenson  
SECONDED by Councillor Meggs

THAT Council enact the by-law listed on the agenda for this meeting as number 1, and authorize the Mayor and City Clerk to sign and seal the enacted by-law.

CARRIED UNANIMOUSLY

MOVED by Councillor Deal  
SECONDED by Councillor Meggs

THAT Council enact the by-law listed on the agenda for this meeting as number 2, and authorize the Mayor and City Clerk to sign and seal the enacted by-law.

CARRIED UNANIMOUSLY

1. A By-law to amend Zoning and Development By-law No. 3575 to rezone an area to CD-1 (508 Helmcken Street) (By-law No. 11192)
2. A By-law to amend Sign By-law No. 6510 (508 Helmcken Street) (By-law No. 11193)

**ADJOURNMENT**

MOVED by Councillor Stevenson  
SECONDED by Councillor Deal

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Special Council adjourned at 4:44 pm

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