MEMBERS PRESENT
Laurence Putnam, Chair
Pam Chilton, Vice-Chair
Gordana Askraba
Natalia Pisarek

ABSENT
Noordin Somji

The meeting was called to order at 10:00 am.

1. **APPOINTMENT OF CHAIR**

   Moved by Pam Chilton, seconded by Gordana Askraba

   **THAT** Laurence Putnam be appointed as Chair of the Board of Variance.

   **CARRIED UNANIMOUSLY**

2. **APPOINTMENT OF VICE CHAIR**

   Moved by Laurence Putnam, seconded by Natalia Pisarek

   **THAT** Pam Chilton be appointed as Vice Chair of the Board of Variance.

   **CARRIED UNANIMOUSLY**

3. **ADOPTION OF MINUTES**

   Moved by Gordana Askraba, seconded by Pam Chilton

   **THAT** the Board of Variance Meeting Minutes of January 7, 2015 be adopted as circulated.

   **CARRIED UNANIMOUSLY**
4. **APPEAL APPLICATION**

Variance: 633 East 22\textsuperscript{nd} Street, North Vancouver, BC

- One letter in opposition and six letters in support of the application were received.

Moved by Gordana Askraba, seconded by Pam Chilton

**THAT** the application of James Ralph, representing 633 East 22\textsuperscript{nd} Street, North Vancouver, BC, and legally described as Lot 10, Block 13, DL 616, Plan 3804, requesting a variance to “Zoning Bylaw, 1995, No. 6700”, Part 5: “Residential Zone Regulations”:

1. Section 509(4)(a) “Height (Principal Building)” to increase the Height Envelope from 4.57 metres (15 feet) to 5.90 metres (19.36 feet);

be **GRANTED** as per the plans submitted to the City of North Vancouver dated March 5, 2015.

**CARRIED**

5. **ANY OTHER BUSINESS**

Nil.

6. **ADJOURNMENT**

Moved by Pam Chilton, seconded by Gordana Askraba

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:17 am.

Certified a true and accurate record of the Board of Variance meeting of April 1, 2015.

\textit{“Original Signed By”} \hspace{1cm} \textit{“Signed on May 6, 2015”}

Laurence Putnam, Chair \hspace{1cm} Date