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

ADOPTION OF MINUTES

Moved by Laurence Putnam, seconded by Anna Hardy

THAT the following Minutes be adopted as circulated:

1. Board of Variance Meeting Minutes, July 6, 2016.

CARRIED UNANIMOUSLY

APPEAL APPLICATIONS

2. Variance: 452 East 7th Street

Moved by Pam Chilton, seconded by Noordin Somji

THAT the application of Michael and Sasha Wise, representing the owners of 452 East 7th Street, North Vancouver, BC, and legally described as Lot 14, Block 1, DL 273, Plan 1063, requesting a variance to “Zoning Bylaw, 1995, No. 6700”, Part 5: “Residential Zone Regulations”:

1. Section 509(4) Height (a) shall be varied to state the Height Envelope shall not exceed 5.33 metres (17.48 feet) which may increase at an inward angle of 45 degrees to the horizontal to be higher than the geodetic height of the top of plate of any Storey, to reach a maximum of 9.89 metres (32.47 feet);

2. Section 509(5) “Siting (Principal Building)” (c) to reduce the required 1.524 metres (5 feet) setback from the Interior Side Lot Line to 1.14 metres (3.75 feet) for the wall of the Dwelling; and

3. Section 410 Siting Exceptions (1)(b)(i) to reduce the required 0.76 metres (2.5 feet) setback from the Interior Side Lot Line for the eaves and gutters to 0.53 metres (1.75 feet) to the eaves and gutters;
be **GRANTED** as per the plans submitted to the City of North Vancouver dated October 7, 2016.

**CARRIED UNANIMOUSLY**

**ANY OTHER BUSINESS**

Nil.

**ADJOURNMENT**

Moved by Laurence Putnam, seconded by Pam Chilton

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:15 am.

Certified a true and accurate record of the Board of Variance meeting of November 2, 2016.

**“Original Signed By”**

Laurence Putnam, Chair

**“Signed on February 1, 2017”**

Date