



AGENDA FOR THE SPECIAL REGULAR MEETING OF COUNCIL TO COMMENCE AT 9:00 AM, IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON MONDAY, OCTOBER 15, 2018.

**MONDAY, OCTOBER 15, 2018
SPECIAL REGULAR COUNCIL MEETING – 9:00 AM**

“LIVE” BROADCAST VIA CITY WEB SITE www.cnv.org

CALL TO ORDER

APPROVAL OF AGENDA

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

ADOPTION OF MINUTES

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

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)**

RECOMMENDATION:

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.

ADJOURN

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MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, OCTOBER 4, 2018.**

PRESENT

COUNCIL MEMBERS

Mayor D. Mussatto
Councillor H. Back
Councillor L. Buchanan
Councillor R. Clark
Councillor C. Keating

ABSENT

Councillor P. Bookham
Councillor D. Bell

STAFF MEMBERS

L. McCarthy, CAO
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
J. Peters, Assistant City Clerk
B. Themens, Director, Finance
M. Jefferson, Director, Human Resources
S. Galloway, Manager, Planning
B. Hurley, Planner 1
D. Johnson, Development Planner
M. Friesen, Planner 1
W. Tse, Planner 2
K. Magnusson, Deputy Director, Engineering

The meeting was called to order at 11:00 am.

APPROVAL OF AGENDA

Moved by Councillor Keating, seconded by Councillor Clark

1. Regular Council Meeting Agenda, October 4, 2018.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Keating, seconded by Councillor Buchanan

2. Regular Council Meeting Minutes, October 1, 2018.

CARRIED UNANIMOUSLY

CONSENT AGENDA

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the recommendations listed within the “Consent Agenda”, be approved.

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAWS – ADOPTION

- *3. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2018, No. 8688”
(Moodyville Park Master Plan Implementation)**

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2018, No. 8688” (Moodyville Park Master Plan Implementation) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *4. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8689” (Marine Drive over Mosquito Creek Bridge Replacement)**

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8689” (Marine Drive over Mosquito Creek Bridge Replacement) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *5. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8690” (Marine-Main Corridor: Queensbury to Heywood)**

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8690” (Marine-Main Corridor: Queensbury to Heywood) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Items 7 and 8 be brought forward for consideration.

CARRIED UNANIMOUSLY

BYLAW – ADOPTION

7. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8661” (Gregg and Diane Hallaway / Synthesis Design Inc., 645 St. Davids Avenue, CD-712)**

Moved by Councillor Clark, seconded by Councillor Keating

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8661” (Gregg and Diane Hallaway / Synthesis Design Inc., 645 St. Davids Avenue, CD-712) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED UNANIMOUSLY

CORRESPONDENCE

The following recommendation, initially considered by Council on October 1, 2018, is being brought back for reconsideration by Councillor Keating, in accordance with Section 8.37 of “Council Procedure Bylaw, 2015, No. 8500”:

8. **Tom Sigurdson, Representative, Community Benefits Coalition of BC, September 21, 2018 – File: 01-0230-01-0001/2018**

Re: Coalition Partnership

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the City of North Vancouver subscribe to the Community Benefits Coalition of BC.

CARRIED UNANIMOUSLY

BYLAW – ADOPTION

The following recommendation, initially considered by Council on October 1, 2018, is being brought back for reconsideration by Mayor Mussatto, in accordance with Section 8.35 of “Council Procedure Bylaw, 2015, No. 8500”:

6. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8650” (Cascadia Green Developments Ltd., Vivid Green Architecture Inc., 1705 Larson Road, CD-711)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8650” (Cascadia Green Developments Ltd., Vivid Green Architecture Inc., 1705 Larson Road, CD-711) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

ADJOURN

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:05 pm.

“Certified Correct by the City Clerk”

CITY CLERK



PROCLAMATION

FOSTER FAMILY MONTH

- WHEREAS** Foster families provide day-to-day stability, care and invaluable support to vulnerable children and youth placed in their care; and
- WHEREAS** Foster families play a crucial role in our society and by their hard work and dedication provide opportunities to young people to help them reach their full potential; and
- WHEREAS** we recognize and celebrate the incredible kindness and generosity of foster families in our community who open their hearts and homes and the result is a life-changing and positive impact on young people;
- NOW THEREFORE** I, Darrell Mussatto, Mayor of the City of North Vancouver, do hereby proclaim **October 2018** as **FOSTER FAMILY MONTH** in the City of North Vancouver, the traditional territories of the Coast Salish peoples and Squamish and Tseil-Waututh Nations.

So proclaimed on Monday, October 15, 2018

A handwritten signature in black ink, appearing to read 'Darrell Mussatto', is written above a horizontal line.

Mayor Darrell Mussatto

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THE CORPORATION OF THE CITY OF NORTH VANCOUVER

BYLAW NO. 8681

A Bylaw to amend “Zoning Bylaw, 1995, No. 6700”

The Council of The Corporation of the City of North Vancouver, in open meeting assembled, enacts as follows:

1. This Bylaw shall be known and cited for all purposes as **“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)**.
2. Division VI: Zoning Map of Document “A” of “Zoning Bylaw, 1995, No. 6700” is hereby amended by replacing the Comprehensive Development 057 (CD-057) Zone in its entirety with the following:

In the CD-057 Zone, permitted Uses, regulations for permitted Uses, regulations for the size, shape and siting of Buildings and Structures and required Off-Street Parking shall be as in the Lower Lonsdale 2 (LL-2) Zone, except that:

- (1) One Principal Building shall be permitted on the Lot;
- (2) The permitted Principal Use on the Lot shall be limited to:
 - (a) Retail-Service Group 1 Use;
 - (b) Civic Use;
 - (c) One Tourist Accommodation Use unit, subject to Section 607(8) of this Bylaw;
 - (d) Marina Use;
 - (e) Accessory Off-Street Parking Use; and
 - (f) Accessory Off-Street Loading Use;
- (3) Under this Zone, Tourist Accommodation Use shall be permitted on all levels.
- (4) The location of the building shall not be sited less than:
 - (a) 24.17 meters (79.3 feet) from the north property line;
 - (b) 0.43 metres (1.40 feet) from the east property line;
 - (c) 0.79 metres (2.60 feet) from the west property line; and
 - (d) 89.58 metres (293.9 feet) from the south property line;
- (5) Section 607(8)(c), provision of office with guest register, be waived;

- (6) Maximum building height shall be measured from a base elevation of 4.50 metres (14.76 feet) geodetic.

READ a first time on the 17th day of September, 2018.

READ a second time on the 17th day of September, 2018.

READ a third time on the 1st day of October, 2018.

ADOPTED on the <> day of <>, 2018.

MAYOR

CITY CLERK