



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET, NORTH VANCOUVER, BC, ON **MONDAY, JULY 16, 2018.****

---

**PRESENT**

**COUNCIL MEMBERS**

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

**STAFF MEMBERS**

D. Pope, Acting CAO  
K. Graham, City Clerk  
J. Peters, Assistant City Clerk  
T. Huckell, Committee Clerk  
B. Pearce, Director, Strategic Initiatives and Services  
B. Themens, Director, Finance  
M. Epp, Director, Planning  
R. Skene, Manager, Facilities and Real Estate  
D. Foldi, Project Manager  
S. Galloway, Manager, Planning  
B. Hurley, Planner 1  
D. Johnson, Development Planner  
E. Macdonald, Planning Technician 1  
M. Friesen, Planner 1  
W. Tse, Planner 2  
D. Watson, Transportation Planner  
L. Orr, Manager, Business Services  
M. Hunter, Manager, Parks and Environment  
K. Magnusson, Deputy Director, Engineering  
N. Kirkpatrick, Director, North Vancouver Museum and Archives

The meeting was called to order at 6:00 pm.

**APPROVAL OF AGENDA**

Moved by Councillor Clark, seconded by Councillor Keating

**PURSUANT** to the request of the City Clerk to remove Items 19 and 20 from the Agenda:

**THAT** Items 19 and 20, the report of the Planner, dated July 10, 2018, entitled “Rezoning Application: 236-254 East 3<sup>rd</sup> Street (InnoVision Development Corp. / DA Architects and Planners, CD-708)” and “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8649” (InnoVision Development Corp. / DA Architects and Planners, 236-254 East 3<sup>rd</sup> Street, CD-708), be removed from the Agenda.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Councillor Keating

1. Regular Council Meeting Agenda, July 16, 2018, as amended.

**CARRIED UNANIMOUSLY**

## **ADOPTION OF MINUTES**

Moved by Councillor Clark, seconded by Councillor Keating

2. Regular Council Meeting Minutes, July 9, 2018.

**CARRIED UNANIMOUSLY**

## **PROCLAMATION**

Mayor Mussatto declared the following proclamation:

Global Day of Inclusion – July 21, 2018

## **PUBLIC INPUT PERIOD**

Moved by Councillor Bookham, seconded by Councillor Bell

**THAT** the Public Input Period be extended to hear more than 5 speakers listed on the sign-up sheet.

**DEFEATED**

Councillor Keating and Mayor Mussatto are recorded as voting contrary to the motion.

- Ron Sostad, 231 East 15<sup>th</sup> Street, North Vancouver, spoke regarding unions and CUPE.
- Jocelyn Laue, 1225 East Keith Road, North Vancouver, spoke in support of Item 13, the Keith Business Centre proposal located at 1225 East Keith Road.
- Declan Lawlor, 775 King Georges Way, West Vancouver, spoke in support of Item 13, the Keith Business Centre proposal located at 1225 East Keith Road.
- Dean Shiels, 12-1225 East Keith Road, North Vancouver, spoke in support of Item 13, the Keith Business Centre proposal located at 1225 East Keith Road.
- Sarah Ahmadi, 3-1225 East Keith Road, North Vancouver, spoke in support of Item 13, the Keith Business Centre proposal located at 1225 East Keith Road.

## **CONSENT AGENDA**

Moved by Councillor Clark, seconded by Councillor Bell

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

**CARRIED UNANIMOUSLY**

## **START OF CONSENT AGENDA**

### **BYLAW – ADOPTION**

- \*3. **“City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2018, No. 8656”**

Moved by Councillor Clark, seconded by Councillor Bell

**THAT** “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2018, No. 8656” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA**

## **PRESENTATION**

**Director, North Vancouver Museum and Archives – File: 15-7930-01-0001/2018**

Re: New Museum Update

The Director, North Vancouver Museum and Archives, provided a PowerPoint presentation regarding “New Museum Update” and responded to questions of Council.

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **4. New Museum Update – File: 15-7930-01-0001/2018**

Report: Director, North Vancouver Museum and Archives, and Chair, North Vancouver Museum and Archives Commission, July 10, 2018

Moved by Councillor Clark, seconded by Councillor Bell

**PURSUANT** to the report of the Director, North Vancouver Museum and Archives, and Chair, North Vancouver Museum and Archives Commission, dated July 10, 2018, entitled “New Museum Update”:

**THAT** staff present for Council’s consideration a request for additional funding as part of the Revised Project Plan submission in September 2018, with the final dollar amount to be determined by “Class A” Estimate.

**CARRIED UNANIMOUSLY**

## **BYLAWS – THIRD READING**

### **5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8641” (Odete Pinho / Cornerstone Architecture, 2121, 2129 and 2137 Chesterfield Avenue, CD-707)**

Moved by Councillor Bell, seconded by Councillor Keating

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8641” (Odete Pinho / Cornerstone Architecture, 2121, 2129 and 2137 Chesterfield Avenue, CD-707) be given third reading.

A recorded vote was taken on the motion

In Favour: Councillor Back  
Councillor Bell  
Councillor Buchanan  
Councillor Keating  
Mayor Mussatto

Opposed: Councillor Bookham  
Councillor Clark

The motion was **CARRIED** by a vote of 5 to 2.

## **BYLAWS – THIRD READING – Continued**

6. **“Housing Agreement Bylaw, 2018, No. 8648” (Odete Pinho / Cornerstone Architecture, 2121, 2129 and 2137 Chesterfield Avenue, CD-707, Housing Commitments)**

Moved by Councillor Bell, seconded by Councillor Keating

**THAT** “Housing Agreement Bylaw, 2018, No. 8648” (Odete Pinho / Cornerstone Architecture, 2121, 2129 and 2137 Chesterfield Avenue, CD-707, Housing Commitments) be given third reading.

A recorded vote was taken on the motion

In Favour: Councillor Back  
Councillor Bell  
Councillor Buchanan  
Councillor Keating  
Mayor Mussatto

Opposed: Councillor Bookham  
Councillor Clark

The motion was **CARRIED** by a vote of 5 to 2.

## **BYLAWS – ADOPTION**

7. **“Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2018, No. 8633” (Darwin Properties / Perkins + Will, 123-125 East 23<sup>rd</sup> Street, 2160 Lonsdale Avenue, 144 East 22<sup>nd</sup> Street, 2300 Lonsdale Avenue and 116 East 23<sup>rd</sup> Street, Development Permit Guidelines, Land Use Designation Change and Height Limit Increase)**

Moved by Councillor Clark, seconded by Councillor Bookham

**THAT** “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2018, No. 8633” (Darwin Properties / Perkins + Will, 123-125 East 23<sup>rd</sup> Street, 2160 Lonsdale Avenue, 144 East 22<sup>nd</sup> Street, 2300 Lonsdale Avenue and 116 East 23<sup>rd</sup> Street, Development Permit Guidelines, Land Use Designation Change and Height Limit Increase) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

A recorded vote was taken on the motion

In Favour: Councillor Back  
Councillor Bell  
Councillor Bookham  
Councillor Clark

Opposed: Councillor Buchanan  
Councillor Keating  
Mayor Mussatto

The motion was **CARRIED** by a vote of 4 to 3.

## **BYLAWS – ADOPTION – Continued**

8. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8634” (City of North Vancouver, 2300 Lonsdale Avenue and 116 East 23<sup>rd</sup> Street, CD-165 Text Amendment)**

Moved by Councillor Clark, seconded by Councillor Bookham

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8634” (City of North Vancouver, 2300 Lonsdale Avenue and 116 East 23<sup>rd</sup> Street, CD-165 Text Amendment) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

A recorded vote was taken on the motion

In Favour: Councillor Back  
Councillor Bell  
Councillor Bookham  
Councillor Clark

Opposed: Councillor Buchanan  
Councillor Keating  
Mayor Mussatto

The motion was **CARRIED** by a vote of 4 to 3.

9. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8635” (Darwin Properties / Perkins + Will, 123-125 East 23<sup>rd</sup> Street, 2160 Lonsdale Avenue, and 144 East 22<sup>nd</sup> Street, CD-703)**

Moved by Councillor Clark, seconded by Councillor Bookham

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8635” (Darwin Properties / Perkins + Will, 123-125 East 23<sup>rd</sup> Street, 2160 Lonsdale Avenue, and 144 East 22<sup>nd</sup> Street, CD-703) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

A recorded vote was taken on the motion

In Favour: Councillor Back  
Councillor Bell  
Councillor Bookham  
Councillor Clark

Opposed: Councillor Buchanan  
Councillor Keating  
Mayor Mussatto

The motion was **CARRIED** by a vote of 4 to 3.

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **10. Parks Regulation Bylaw Amendment – Schedule A – File: 12-5810-01-0001/2018**

Report: Parks and Greenways Planner, July 11, 2018

Moved by Councillor Bookham, seconded by Councillor Keating

**PURSUANT** to the report of the Parks and Greenways Planner, dated July 11, 2018, entitled “Parks Regulation Bylaw Amendment – Schedule A”:

**THAT** “Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2018, No. 8663” (Schedule A) be considered;

**AND THAT** the new park identified as Lot 33, BLA, DL616 (Casano Drive) on Schedule A be referred to the Civic Naming Committee.

**CARRIED UNANIMOUSLY**

## **BYLAW – FIRST, SECOND AND THIRD READINGS**

### **11. “Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2018, No. 8663” (Schedule A)**

Moved by Councillor Bookham, seconded by Councillor Keating

**THAT** “Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2018, No. 8663” (Schedule A) be given first and second readings.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bookham, seconded by Councillor Keating

**THAT** “Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2018, No. 8663” (Schedule A) be given third reading.

**CARRIED UNANIMOUSLY**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **12. Temporary Use Permit – 214 East Esplanade – Demonstration Dive Tank – File: 09-4520-20-0005/2018**

Report: Planning Technician, July 11, 2018

Moved by Councillor Bell, seconded by Councillor Bookham

**PURSUANT** to the report of the Planning Technician, dated July 11, 2018, entitled “Temporary Use Permit – 214 East Esplanade – Demonstration Dive Tank”:

**THAT** Temporary Use Permit No. TUP2018-00001, to permit a demonstration dive tank at 214 East Esplanade for a three-year term, be considered;

**AND THAT** notification be circulated in accordance with the *Local Government Act*.

**CARRIED UNANIMOUSLY**

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued**

13. **Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8669 (1225 East Keith Road, CD-168 Text Amendment) – File: 08-3360-20-0464/1**

Report: Planning Technician, July 11, 2018

Moved by Councillor Bookham, seconded by Councillor Keating

**PURSUANT** to the report of the Planning Technician, dated July 11, 2018, entitled “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8669” (1225 East Keith Road, CD-168 Text Amendment):

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8669” (Darrell Epp, 1225 East Keith Road, CD-168 Text Amendment) be considered;

**THAT** notification be circulated in accordance with the *Local Government Act*;

**THAT** the Mayor and City Clerk be authorized to sign the necessary documentation to give effect to this motion;

**AND THAT** the Public Hearing be waived.

**CARRIED UNANIMOUSLY**

**BYLAW – FIRST AND SECOND READINGS**

14. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8669” (Darrell Epp, 1225 East Keith Road, CD-168 Text Amendment)**

Moved by Councillor Bookham, seconded by Councillor Keating

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8669” (Darrell Epp, 1225 East Keith Road, CD-168 Text Amendment) be given first and second readings.

**CARRIED UNANIMOUSLY**

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

15. **Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8670 (Bill Curtis & Associates Design Ltd., 218 East 22<sup>nd</sup> Street) – File: 08-3360-20-0441/1**

Report: Planning Technician, July 11, 2018

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Planning Technician, dated July 11, 2018, entitled “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8670 (Bill Curtis & Associates Design Ltd., 218 East 22<sup>nd</sup> Street):

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8670” (Bill Curtis / Bill Curtis & Associates Design Ltd., 218 East 22<sup>nd</sup> Street) be considered;

*Continued...*

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF – Continued**

15. **Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8670 (Bill Curtis & Associates Design Ltd., 218 East 22<sup>nd</sup> Street) – File: 08-3360-20-0441/1 – Continued**

**THAT** notification be circulated in accordance with the *Local Government Act*;

**THAT** the Mayor and City Clerk be authorized to sign the necessary documentation to give effect to this motion;

**AND THAT** the Public Hearing be waived.

**CARRIED UNANIMOUSLY**

**BYLAW – FIRST AND SECOND READINGS**

16. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8670” (Bill Curtis / Bill Curtis & Associates Design Ltd., 218 East 22<sup>nd</sup> Street)**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8670” (Bill Curtis / Bill Curtis & Associates Design Ltd., 218 East 22<sup>nd</sup> Street) be given first and second readings.

**CARRIED UNANIMOUSLY**

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

17. **Rezoning Application: 1 Lonsdale Avenue (1 Lonsdale Avenue Ltd. / John Hemsworth) – File: 08-3360-20-0460/1**

Report: Development Planner, July 11, 2018

Moved by Councillor Clark, seconded by Councillor Keating

**PURSUANT** to the report of the Development Planner, dated July 11, 2018, entitled “Rezoning Application: 1 Lonsdale Avenue (1 Lonsdale Avenue Ltd. / John Hemsworth)”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8673” (1 Lonsdale Avenue Ltd. / John Hemsworth, 1 Lonsdale Avenue, CD-377 Text Amendment) be considered;

**THAT** notification be circulated in accordance with the *Local Government Act*;

**THAT** the Mayor and City Clerk be authorized to sign the necessary documentation to give effect to this motion;

**AND THAT** the Public Hearing be waived.

**CARRIED**

Councillor Bookham is recorded as voting contrary to the motion.



## **BYLAW – FIRST AND SECOND READINGS**

18. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8673” (1 Lonsdale Avenue Ltd. / John Hemsworth, 1 Lonsdale Avenue, CD-377 Text Amendment)**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8673” (1 Lonsdale Avenue Ltd. / John Hemsworth, 1 Lonsdale Avenue, CD-377 Text Amendment) be given first and second readings.

**CARRIED**

Councillor Bookham is recorded as voting contrary to the motion.

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

19. **Rezoning Application: 236-254 East 3<sup>rd</sup> Street (InnoVision Development Corp. / DA Architects and Planners, CD-708) – File: 08-3360-20-0421/1**

*Removed from Agenda.*

## **BYLAW – FIRST AND SECOND READINGS**

20. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8649” (InnoVision Development Corp. / DA Architects and Planners, 236-254 East 3<sup>rd</sup> Street, CD-708)**

*Removed from Agenda.*

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

21. **Lonsdale Energy Corp. – Review of City Loan Terms – File: 11-5500-06-0001/1**

Report: Director, Lonsdale Energy Corp., July 11, 2018

Moved by Councillor Clark, seconded by Councillor Bell

**PURSUANT** to the report of the Director, Lonsdale Energy Corp., dated July 11, 2018, entitled “Lonsdale Energy Corp. – Review of City Loan Terms”:

**THAT** the loans currently outstanding and authorized by the City of North Vancouver be renewed on a 5-year demand term and interest rate of 2.65% compounded quarterly as of August 1, 2018;

**THAT** Lonsdale Energy Corp. be authorized to borrow up to \$4,200,000 in additional funding from the City of North Vancouver under the same terms and conditions of the renewed loan;

**THAT** Lonsdale Energy Corp. pay to the shareholder, on an annual basis, a dividend of 5% of the amount of capital reimbursed to the City during the year;

**AND THAT** Lonsdale Energy Corp. provide an annual report on the balance and payments of principal and interest of the loan, as well as on construction activities impacting borrowing and loan repayment.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the meeting recess to the Public Meeting regarding “Business Licence Bylaw, 2018, No. 8640”.

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Meeting at 7:46 pm and reconvened at 8:08 pm.

### **BYLAW – THIRD READING**

#### **22. “Business Licence Bylaw, 2018, No. 8640”**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** “Business Licence Bylaw, 2018, No. 8640” be given third reading.

**CARRIED UNANIMOUSLY**

### **PUBLIC CLARIFICATION PERIOD**

Mayor Mussatto declared a recess at 8:10 pm for the Public Clarification Period and reconvened the meeting immediately after.

### **INQUIRIES**

Nil.

### **NEW ITEMS OF BUSINESS**

Nil.

### **NOTICES OF MOTION**

Nil.

### **CITY CLERK’S RECOMMENDATION:**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** Council recess to the Committee of the Whole, Closed session, pursuant to Section 90(1)(e) of the *Community Charter*.

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed session, at 8:11 pm and reconvened at 8:15 pm.

**REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

**23. Land Matter – File: 02-0800-30-0002/1**

Report: Planner 2, July 11, 2018

Moved by Councillor Buchanan, seconded by Councillor Bell

**PURSUANT** to the report of the Planner 2, dated July 11, 2018, regarding a land matter:

**THAT** the action taken by the Committee of the Whole, Closed Session, be ratified;

**AND THAT** the wording of the recommendation and the report of the Planner 2, dated July 11, 2018, remain in the Closed Session.

**CARRIED UNANIMOUSLY**

**ADJOURN**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:16 pm.

*“Certified Correct by the City Clerk”*

\_\_\_\_\_  
CITY CLERK