



**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, SEPTEMBER 17, 2018.****

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**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**

L. McCarthy, CAO  
K. Graham, City Clerk  
J. Ficocelli, Deputy City Clerk  
J. Peters, Assistant City Clerk  
B. Pearce, Director, Strategic Initiatives and Services  
B. Themens, Director, Finance  
G. Penway, Director, Community Services  
L. Orr, Manager, Business Services  
M. Epp, Director, Planning  
S. Galloway, Manager, Planning  
D. Johnson, Development Planner  
J. Draper, Manager, Transportation  
L. Lensink, Environmental Technician  
D. Watson, Transportation Planner  
C. Jackson, Section Manager, Environmental Sustainability  
E. Macdonald, Planning Technician 2  
B. Hurley, Planner 1  
P. Forsyth, Energy Projects Manager  
D. Pope, City Engineer  
K. Magnusson, Deputy Director, Engineering  
M. Jefferson, Director, Human Resources

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

**APPROVAL OF AGENDA**

Moved by Councillor Clark, seconded by Councillor Keating

1. Regular Council Meeting Agenda, September 17, 2018.

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

Moved by Councillor Clark, seconded by Councillor Keating

2. Regular Council Meeting Minutes, July 23, 2018.

**CARRIED UNANIMOUSLY**

## **PROCLAMATIONS**

Mayor Mussatto declared the following proclamations:

Keep Well Society of the North Shore Week – September 17-21, 2018  
Cops for Cancer Day – September 19, 2018  
United Way Day – September 20, 2018  
Public Rail Safety Week – September 23-29, 2018  
Prostate Cancer Awareness Month – September 2018

## **PUBLIC INPUT PERIOD**

- Steve Tornes, 309 West 14<sup>th</sup> Street, North Vancouver, spoke regarding a mosquito alarm by the Seabus Terminal at the Lonsdale Quay.

## **CONSENT AGENDA**

Moved by Councillor Clark, seconded by Councillor Keating

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

**CARRIED UNANIMOUSLY**

## **START OF CONSENT AGENDA**

## **CORRESPONDENCE**

**\*3. Board in Brief, Metro Vancouver, July 27, 2018 – File: 01-0400-60-0006/2018**

Re: Metro Vancouver – Board in Brief

**THAT** the correspondence of Metro Vancouver, dated July 27, 2018, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

**(CARRIED UNANIMOUSLY)**

## **BYLAWS – ADOPTION**

**\*4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8647”  
(James Fox / Halex Architecture, 352 West 14<sup>th</sup> Street, CD-706)**

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8647” (James Fox / Halex Architecture, 352 West 14<sup>th</sup> Street, CD-706) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

## **CONSENT AGENDA – Continued**

### **BYLAWS – ADOPTION - Continued**

- \*5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8653” (Hassan Moayeri / Rafii Architects Inc., 173-181 West 6<sup>th</sup> Street, CD-710)**

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8653” (Hassan Moayeri / Rafii Architects Inc., 173-181 West 6<sup>th</sup> Street, CD-710) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

- \*6. “Housing Agreement Bylaw, 2018, No. 8654” (Hassan Moayeri / Rafii Architects Inc., 173-181 West 6<sup>th</sup> Street, CD-710, Rental Housing Commitments)**

**THAT** “Housing Agreement Bylaw, 2018, No. 8654” (Hassan Moayeri / Rafii Architects Inc., 173-181 West 6<sup>th</sup> Street, CD-710, Rental Housing Commitments) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA**

### **BYLAWS – ADOPTION**

- 7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8609” (a Bylaw to Regulate Cannabis)**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8609” (a Bylaw to Regulate Cannabis) 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.

- 8. “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 Keating, seconded by Councillor Buchanan

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

## **BYLAWS – ADOPTION – Continued**

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

Moved by Councillor Keating, seconded by Councillor Buchanan

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

10. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8588” (Josh MacLean / North Van Apartments Ltd., 1730 Chesterfield Avenue, CD-694)**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8588” (Josh MacLean / North Van Apartments Ltd., 1730 Chesterfield Avenue, CD-694) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

Moved by Councillor Keating, seconded by Councillor Bookham

**THAT** Item 10 be deferred until the applicant has fulfilled its obligations with respect to relocation of the existing tenants.

**CARRIED UNANIMOUSLY**

11. **“Housing Agreement Bylaw, 2017, No. 8589” (Josh MacLean / North Van Apartments Ltd., 1730 Chesterfield Avenue, CD-694, Rental Housing Commitments)**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** “Housing Agreement Bylaw, 2017, No. 8589” (Josh MacLean / North Van Apartments Ltd., 1730 Chesterfield Avenue, CD-694, Rental Housing Commitments) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

Moved by Councillor Keating, seconded by Councillor Bookham

**THAT** Item 11 be deferred until the applicant has fulfilled its obligations with respect to relocation of the existing tenants.

**CARRIED UNANIMOUSLY**

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

### **12. Electric Vehicle Strategy – File: 11-5280-20-0004/1**

Report: Environmental Sustainability Specialist, September 12, 2018

Moved by Councillor Bell, seconded by Councillor Clark

**PURSUANT** to the report of the Environmental Sustainability Specialist, dated September 12, 2018, entitled “Electric Vehicle Strategy”:

**THAT** the Electric Vehicle Strategy be endorsed and staff be directed to proceed with Strategy implementation;

**THAT** staff report back to Council regarding implementation of the following priority actions in the Strategy:

- (1) Updating the City’s current electric vehicle charging infrastructure guidelines for new developments from the current 20% of residential spaces to consider a requirement for 100% of residential parking spaces, which is consistent with recent standards adopted by Vancouver, Richmond and other local municipalities; and
- (2) Introducing a public charging station usage fee structure to ease station congestion and to fund additional investment in charging infrastructure;

**THAT** the Province be encouraged to prepare standard regulations for electric vehicle infrastructure requirements in new construction;

**AND THAT** staff proceed with additional strategic deployment of public electric vehicle charging infrastructure in the City.

**CARRIED UNANIMOUSLY**

### **13. INSTPP (Integrated North Shore Transportation Planning Project) – Final Report Findings and Next Steps – File: 16-8350-20-0027/1**

Report: Manager, Transportation Planning, September 12, 2018

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Manager, Transportation Planning, dated September 12, 2018, entitled “INSTPP (Integrated North Shore Transportation Planning Project) – Final Report Findings and Next Steps”:

**THAT** the report be received and filed.

**CARRIED UNANIMOUSLY**

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

**14. New Bylaw Notice Enforcement Bylaw – File: 09-4000-01-0001/2018**

Report: Manager, Bylaw Services, September 12, 2018

Moved by Councillor Keating, seconded by Mayor Mussatto

**PURSUANT** to the report of the Manager, Bylaw Services, dated September 12, 2018, entitled “New Bylaw Notice Enforcement Bylaw”:

**THAT** “Bylaw Notice Enforcement Bylaw, 2018, No. 8675” be considered.

**CARRIED UNANIMOUSLY**

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

**15. “Bylaw Notice Enforcement Bylaw, 2018, No. 8675”**

Moved by Councillor Keating, seconded by Mayor Mussatto

**THAT** “Bylaw Notice Enforcement Bylaw, 2018, No. 8675” be given first and second readings.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Mayor Mussatto

**THAT** “Bylaw Notice Enforcement Bylaw, 2018, No. 8675” be given third reading.

**CARRIED UNANIMOUSLY**

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

**16. Zoning Bylaw Text Amendment: GWL Realty Advisors, 38 Fell Avenue, and 788 Harbourside Drive – File: 08-3360-20-0413/1**

Report: Development Planner, September 12, 2018

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Development Planner, dated September 12, 2018, entitled “Zoning Bylaw Text Amendment: GWL Realty Advisors, 38 Fell Avenue and 788 Harbourside Drive”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8682” (GWL Realty Advisors, 38 Fell Avenue and 788 Harbourside Drive, CD-412 Text Amendment) be considered;

*Continued...*

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

16. **Zoning Bylaw Text Amendment: GWL Realty Advisors, 38 Fell Avenue, and 788 Harbourside Drive – File: 08-3360-20-0413/1 - Continued**

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

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

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

**CARRIED UNANIMOUSLY**

**BYLAW – FIRST AND SECOND READING**

17. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8682” (GWL Realty Advisors, 38 Fell Avenue and 788 Harbourside Drive, CD-412 Text Amendment)**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8682” (GWL Realty Advisors, 38 Fell Avenue and 788 Harbourside Drive, CD-412 Text Amendment) be given first and second readings.

**CARRIED UNANIMOUSLY**

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

18. **Rezoning Application: 115 Carrie Cates Court (George Geatros / Peter K. Chu Architecture Inc.) – File: 08-3360-20-0448/1**

Report: Development Planner, September 12, 2018

Moved by Councillor Keating, seconded by Councillor Clark

**PURSUANT** to the report of the Development Planner, dated September 12, 2018, entitled “Rezoning Application: 115 Carrie Cates Court (George Geatros / Peter K. Chu Architecture Inc.)”:

**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 considered;

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

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

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

**CARRIED UNANIMOUSLY**

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

19. **“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)**

Moved by Councillor Keating, seconded by Councillor Clark

**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 given first and second readings.

**CARRIED UNANIMOUSLY**

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

20. **Proposed New Business Licence Fees for Liquor Primary Licensed Establishments – File: 09-3900-02-0001/2018**

Report: Manager, Business Services, September 7, 2018

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Manager, Business Services, dated September 7, 2018, entitled “Proposed New Business Licence Fees for Liquor Primary Licensed Establishments”:

**THAT** Option #3 (Reduce Business Licence Fees for Liquor Primary Pubs) be endorsed;

**AND THAT** “Business Licence Bylaw, 2018, No. 8640, Amendment Bylaw, 2018, No. 8683” (Fees for Liquor Primary Pubs) be considered.

**CARRIED UNANIMOUSLY**

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

21. **“Business Licence Bylaw, 2018, No. 8640, Amendment Bylaw, 2018, No. 8683” (Fees for Liquor Primary Pubs)**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** “Business Licence Bylaw, 2018, No. 8640, Amendment Bylaw, 2018, No. 8683” (Fees for Liquor Primary Pubs) be given first and second readings.

**CARRIED UNANIMOUSLY**

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

### **21. “Business Licence Bylaw, 2018, No. 8640, Amendment Bylaw, 2018, No. 8683” (Fees for Liquor Primary Pubs) - Continued**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** “Business Licence Bylaw, 2018, No. 8640, Amendment Bylaw, 2018, No. 8683” (Fees for Liquor Primary Pubs) be given third reading.

**CARRIED UNANIMOUSLY**

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

### **22. Lower Lonsdale Business Improvement Area Service Bylaw, 2016, No. 8494, Amendment Bylaw, 2018, No. 8655 – Rescind Second and Third Readings and Amend – File: 09-3900-01-0001/2018**

Report: Director, Finance, August 31, 2018

Moved by Councillor Buchanan, seconded by Councillor Keating

**PURSUANT** to the report of the Director, Finance, dated August 31, 2018, entitled “Lower Lonsdale Business Improvement Area Service Bylaw, 2016, No. 8494, Amendment Bylaw, 2018, No. 8655 – Rescind Second and Third Readings and Amend”:

**THAT** second and third readings of “Lower Lonsdale Business Improvement Area Service Bylaw, 2016, No. 8494, Amendment Bylaw, 2018, No. 8655” (Text Amendments) be rescinded;

**AND THAT** “Lower Lonsdale Business Improvement Area Service Bylaw, 2016, No. 8494, Amendment Bylaw, 2018, No. 8655” (Text Amendments) be given second and third readings, as amended.

**CARRIED UNANIMOUSLY**

## **BYLAW – RESCIND SECOND AND THIRD READINGS**

### **23. “Lower Lonsdale Business Improvement Area Service Bylaw, 2016, No. 8494, Amendment Bylaw, 2018, No. 8655” (Text Amendments)**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** second and third readings of “Lower Lonsdale Business Improvement Area Service Bylaw, 2016, No. 8494, Amendment Bylaw, 2018, No. 8655” (Text Amendments) be rescinded.

**CARRIED UNANIMOUSLY**

## **BYLAW – SECOND AND THIRD READINGS, AS AMENDED**

### **24. “Lower Lonsdale Business Improvement Area Service Bylaw, 2016, No. 8494, Amendment Bylaw, 2018, No. 8655” (Text Amendments)**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** “Lower Lonsdale Business Improvement Area Service Bylaw, 2016, No. 8494, Amendment Bylaw, 2018, No. 8655” (Text Amendments) be given second reading, as amended.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** “Lower Lonsdale Business Improvement Area Service Bylaw, 2016, No. 8494, Amendment Bylaw, 2018, No. 8655” (Text Amendments) be given third reading.

**CARRIED UNANIMOUSLY**

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

### **25. All-Candidates Meetings – File: 09-4200-01-0001/2018**

Report: Director, Finance, September 12, 2018

Moved by Councillor Keating, seconded by Councillor Clark

**PURSUANT** to the report of the Director, Finance, dated September 12, 2018, entitled “All-Candidates Meetings”:

**THAT** organizations receiving funding to hold All-Candidates Meetings be authorized to use a reasonable share of the funding to promote awareness of the event.

**CARRIED UNANIMOUSLY**

Mayor Mussatto declared a recess at 6:58 pm and reconvened the meeting at 7:00 pm.

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8650” (Cascadia Green Developments Ltd., Vivid Green Architecture Inc., 1705 Larson Road, CD-711).

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Hearing at 7:00 pm and reconvened at 8:07 pm.

## **BYLAW – THIRD READING**

26. “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 Mayor Mussatto

**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 given third reading;

**AND THAT** staff work with the applicant to mitigate overlook of the rooftop decks on the neighbouring properties.

A recorded vote was taken on the motion

In Favour: Councillor Back  
Councillor Buchanan  
Councillor Keating  
Mayor Mussatto

Opposed: Councillor Bell  
Councillor Bookham  
Councillor Clark

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

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the meeting recess to the Public Hearing regarding “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2018, No. 8676” (Millennium Northmount Properties Ltd. / Chris Dikeakos Architects Inc., 123-127 and 145 East 13th Street, Height Limit Increase), “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8677” (Millennium Northmount Properties Ltd. / Chris Dikeakos Architects Inc., 123-127 and 145 East 13th Street, CD-004 Text Amendment) and “Land Use Contract Repeal Bylaw, 2018, No. 8674” (Millennium Northmount Properties Ltd. / Chris Dikeakos Architects Inc., 123-127 and 145 East 13th Street).

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Hearing at 8:21 pm and reconvened at 9:52 pm.

## **BYLAWS – THIRD READING**

27. **“Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2018, No. 8676” (Millennium Northmount Properties Ltd. / Chris Dikeakos Architects Inc., 123-127 and 145 East 13<sup>th</sup> Street, Height Limit Increase)**

Moved by Councillor Keating, seconded by Mayor Mussatto

**THAT** “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2018, No. 8676” (Millennium Northmount Properties Ltd. / Chris Dikeakos Architects Inc., 123-127 and 145 East 13<sup>th</sup> Street, Height Limit Increase) be given third reading.

A recorded vote was taken on the motion

In Favour: Councillor Back  
Councillor Bookham  
Councillor Buchanan  
Councillor Clark  
Councillor Keating  
Mayor Mussatto

Opposed: Councillor Bell

The motion was **CARRIED** by a vote of 6 to 1.

28. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8677” (Millennium Northmount Properties Ltd. / Chris Dikeakos Architects Inc., 123-127 and 145 East 13<sup>th</sup> Street, CD-004 Text Amendment)**

Moved by Councillor Keating, seconded by Mayor Mussatto

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8677” (Millennium Northmount Properties Ltd. / Chris Dikeakos Architects Inc., 123-127 and 145 East 13<sup>th</sup> Street, CD-004 Text Amendment) be given third reading.

A recorded vote was taken on the motion

In Favour: Councillor Back  
Councillor Bookham  
Councillor Buchanan  
Councillor Clark  
Councillor Keating  
Mayor Mussatto

Opposed: Councillor Bell

The motion was **CARRIED** by a vote of 6 to 1.

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

29. **“Land Use Contract Repeal Bylaw, 2018, No. 8674” (Millennium Northmount Properties Ltd. / Chris Dikeakos Architects Inc., 123-127 and 145 East 13<sup>th</sup> Street)**

Moved by Councillor Keating, seconded by Mayor Mussatto

**THAT** “Land Use Contract Repeal Bylaw, 2018, No. 8674” (Millennium Northmount Properties Ltd. / Chris Dikeakos Architects Inc., 123-127 and 145 East 13<sup>th</sup> Street) be given third reading.

A recorded vote was taken on the motion

In Favour: Councillor Back  
Councillor Bookham  
Councillor Buchanan  
Councillor Clark  
Councillor Keating  
Mayor Mussatto

Opposed: Councillor Bell

The motion was **CARRIED** by a vote of 6 to 1.

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

Moved by Councillor Bell, 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 third reading.

**CARRIED UNANIMOUSLY**

31. **“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 Bell

**THAT** second reading of “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 rescinded;

**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 amended in part 2 by replacing the words: “RT-1A (Two-Unit Residential 1A) Zone” with “RT-1 (Two Unit Residential 1)”;

*Continued...*

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

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

**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 second reading as amended;

**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 third reading.

**CARRIED UNANIMOUSLY**

32. **“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 Keating, seconded by Councillor Buchanan

**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 third reading.

**CARRIED UNANIMOUSLY**

## **MOTION**

33. **Temporary Use Permit No. TUP2018-00001 (214 East Esplanade)  
– File: 09-4520-20-0005/2018**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** Temporary Use Permit No. TUP2018-00001 (214 East Esplanade) be issued to Rene Nuytten, in accordance with Section 493 of the *Local Government Act*;

**AND THAT** the Mayor and City Clerk be authorized to sign and seal Temporary Use Permit No. TUP2018-00001.

**CARRIED UNANIMOUSLY**

## **NOTICE OF MOTION**

### **34. North Shore Bus Depot – File: 16-8500-05-0001/2018**

Submitted by: Councillor Clark

Moved by Councillor Clark, seconded by Councillor Bell

**WHEREAS** TransLink is the owner of the now closed 3<sup>rd</sup> Street Bus Depot;

**WHEREAS** TransLink has recently made inquiries regarding the potential for development of this site;

**WHEREAS** for safety and security reasons, North Vancouver requires a North Shore Bus Depot;

**AND WHEREAS** the current system requires shuttling of buses at both morning and afternoon rush hours, needlessly adding to traffic around and on the Ironworkers Bridge, as well as adding unnecessary greenhouse gas emissions to our environment;

**THEREFORE BE IT RESOLVED** that TransLink be informed that Council will not support any redevelopment of the former 3<sup>rd</sup> Street Bus Depot site until a bus depot in North Vancouver is secured and operational; and

**BE IT FURTHER RESOLVED** that all proceeds from the sale of the 3<sup>rd</sup> Street Bus Depot be expended on the North Shore for service improvements.

Moved by Councillor Bell

**THAT** the last active clause of the motion be deleted.

The motion was not considered due to lack of a seconder.

The main motion was **DEFEATED**

Councillor Back, Councillor Bell, Councillor Bookham, Councillor Buchanan, Councillor Keating and Mayor Mussatto are recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** the meeting continue past 10:30 pm.

**CARRIED UNANIMOUSLY**

**CITY CLERK'S RECOMMENDATION:**

Moved by Councillor Keating, seconded by Councillor Buchanan

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

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed session, at 10:31 pm and reconvened at 10:38 pm.

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

**35. Labour Matter – File: 11—5500-06-0001/1**

Report: Director, Lonsdale Energy Corporation, August 31, 2018

Moved by Councillor Clark, seconded by Councillor Keating

**PURSUANT** to the report of the Director, Lonsdale Energy Corp., dated August 31, 2018, regarding a labour 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 Director, Lonsdale Energy Corp., dated August 31, 2018, remain in the Closed Session.

**CARRIED UNANIMOUSLY**

**ADJOURN**

Moved by Councillor Clark, seconded by Councillor Back

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:39 pm.

*“Certified Correct by the City Clerk”*

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CITY CLERK