MINUTES OF THE SPECIAL REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON WEDNESDAY, JULY 17, 2019

PRESENT

COUNCIL MEMBERS STAFF MEMBERS

Mayor L. Buchanan L. McCarthy, CAO Councillor H. Back K. Graham, City Clerk Councillor D. Bell C. Baird, Deputy City Clerk Councillor T. Hu J. Peters, Assistant City Clerk Councillor J. McIlroy M. Epp, Director, Planning and Development

S. Galloway, Manager, Planning Councillor T. Valente (joined the meeting at 6:46 pm) D. Johnson, Development Planner

W. Tse, Planner 2

ABSENT L. Orr, Manager, Business and Community Partnerships

Councillor A. Girard

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

APPROVAL OF AGENDA

Moved by Councillor Bell, seconded by Councillor Hu

1. Special Regular Council Meeting Agenda, July 17, 2019

CARRIED UNANIMOUSLY

PRESENTATION

The Development Planner provided a PowerPoint presentation regarding Cannabis Retail Stores and responded to questions of Council.

<u>PUBLIC HEARING – 1200 Lonsdale Avenue</u>

Moved by Councillor McIlroy, seconded by Councillor Back

THAT the meeting recess to the Public Hearing regarding "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8717" (Mark Long / BC Liquor Distribution Branch, 1200 Lonsdale Avenue, CD-722)".

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 6:09 pm and reconvened at 6:29 pm.

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BYLAW - THIRD READING

2. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8717" (Mark Long / BC Liquor Distribution Branch, 1200 Lonsdale Avenue, CD-722)

Moved by Councillor Bell

THAT third reading of "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8717" be denied.

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

Moved by Councillor Back, seconded by Councillor Hu

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8717" (Mark Long / BC Liquor Distribution Branch, 1200 Lonsdale Avenue, CD-722)" be given third reading.

DEFEATED

Councillor Bell, Councillor Hu, Councillor McIlroy and Mayor Buchanan are recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8717" (Mark Long / BC Liquor Distribution Branch, 1200 Lonsdale Avenue, CD-722)" be abandoned.

CARRIED UNANIMOUSLY

Councillor Valente joined the meeting at 6:46 pm

PUBLIC HEARING - 725 West 14th Street

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT the meeting recess to the Public Hearing regarding "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8713" (City Cannabis / Krystian Wetulani, 725 West 14th Street, CD-720)".

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 6:46 pm and reconvened at 7:50 pm.

BYLAW – THIRD READING

3. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8713" (City Cannabis / Krystian Wetulani, 725 West 14th Street, CD-720)

Moved by Councillor Bell, seconded by Councillor Valente

THAT third reading of "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8713" (City Cannabis / Krystian Wetulani, 725 West 14th Street, CD-720)" be defeated;

AND THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8713" (City Cannabis / Krystian Wetulani, 725 West 14th Street, CD-720)" be abandoned.

CARRIED

Councillor McIlroy is recorded as voting contrary to the motion.

PUBLIC HEARING – 315 Lonsdale Avenue

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT the meeting recess to the Public Hearing regarding "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8716" (Lonsdale Cannabis Co. / 1120364 BC Ltd., 315 Lonsdale Avenue, CD-341 Text Amendment)".

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 8:06 pm and reconvened at 8:53 pm.

BYLAW – THIRD READING

4. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8716" (Lonsdale Cannabis Co. / 1120364 BC Ltd., 315 Lonsdale Avenue, CD-341 Text Amendment)

Moved by Councillor Valente, seconded by Councillor Back

THAT third reading of "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8716" (Lonsdale Cannabis Co. / 1120364 BC Ltd., 315 Lonsdale Avenue, CD-341 Text Amendment)" be denied.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Hu

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8716" (Lonsdale Cannabis Co. / 1120364 BC Ltd., 315 Lonsdale Avenue, CD-341 Text Amendment)" be abandoned.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Bell, seconded by Councillor Hu	
THAT the meeting adjourn.	CARRIED UNANIMOUSLY
The meeting adjourned at 9:05 pm.	
"Certified Correct by the City Clerk"	
CITY CLERK	