



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, SEPTEMBER 16, 2019**

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor H. Back
Councillor D. Bell
Councillor A. Girard
Councillor T. Hu
Councillor J. McIlroy
Councillor T. Valente

STAFF MEMBERS

L. McCarthy, CAO
C. Baird, Deputy City Clerk
J. Peters, Assistant City Clerk
B. Pearce, Director, Strategic and Corporate Services
B. Themens, Director, Finance and Lonsdale Energy Corp.
S. Wood, Accountant, Lonsdale Energy Corp.
M. Epp, Director, Planning and Development
J. Draper, Deputy Director, Planning and Development
S. Galloway, Manager, Planning
W. Tse, Planner
M. Friesen, Planner
C. Jackson, Manager, Environment
L. Lensink, Environmental Sustainability Specialist
R. Skene, Director, Community and Partner Engagement
K. Magnusson, Deputy Director, Engineering, Parks & Environment
G. Bhayani, RCMP Superintendent
S. Fraser, Manager, Police Support Services
D. Pistilli, Fire Chief
T. Huckell, Committee Clerk

The meeting was called to order at 6:03 pm.

Mayor Buchanan introduced Superintendent Ghalib Bhayani, the new Officer in Charge for the North Vancouver RCMP detachment.

APPROVAL OF AGENDA

Moved by Councillor Girard, seconded by Councillor Hu

1. THAT the Regular Agenda of September 16, 2019 be amended by adding Items 9 and 10 – “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8665” (GWL Realty Advisors / Rositch Hempill Architects, 210-230 East 2nd Street, CD-715) and “Housing Agreement Bylaw, 2018, No. 8666” (GWL Realty Advisors / Rositch Hempill Architects, 210-230 East 2nd Street, CD-715, Rental Housing Commitments);

AND THAT the Agenda, as amended, be approved.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Girard, seconded by Councillor McIlroy

2. Regular Council Meeting Minutes, September 9, 2019

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Buchanan declared the following proclamations:

- Cops for Cancer Day – September 18, 2019
- Rail Safety Week – September 23 to 29, 2019
- North Shore Culture Days – September 27 to 29, 2019
- International Day of Older Persons – October 1, 2019
- World Breastfeeding Week – October 1 to 7, 2019

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding social housing.
- Tony Caldwell, 2400 Chesterfield Avenue, North Vancouver, spoke regarding Harry Jerome Recreation Centre.

CONSENT AGENDA

Moved by Councillor Bell, seconded by Councillor McIlroy

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

*3. Recommended Museum Deaccessions #14 – File: 15-7930-01-0001/2019

Report: Director, North Vancouver Museum and Archives, August 26, 2019

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Director, North Vancouver Museum and Archives, dated August 26, 2019, entitled “Recommended Museum Deaccessions #14”:

THAT Council authorize the North Vancouver Museum and Archives (NVMA) Commission to deaccession 116 artifacts owned solely by the City of North Vancouver and one artifact jointly owned by the City and District of North Vancouver;

AND THAT all proceeds from the sale of deaccessioned materials be deposited in a Special Purpose Fund for the Commission’s use in maintaining the Museum and Archives collections and acquiring new items to augment the collections.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

REPORTS

4. Provincial Engagement on CleanBC Plastics Action Plan – File: 11-5380-01-0001/2019

Report: Environmental Sustainability Specialist, September 3, 2019

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Environmental Sustainability Specialist, dated September 3, 2019, entitled “Provincial Engagement on CleanBC Plastics Action Plan”:

THAT, having considered the provincial government’s September 30, 2019 deadline to provide input into the Province’s engagement process on plastic waste reduction and the information in the report, a letter be provided from the Mayor, on behalf of Council, substantially in the form presented as Attachment #2 of the report.

CARRIED UNANIMOUSLY

5. Rezoning Application: 1420 Forbes Avenue (M. & R. Ventura / Farzin Yadegari Architect Inc.) – File: 08-3360-20-0470/1

Report: Planner 2, September 4, 2019

Moved by Councillor Girard, seconded by Councillor Hu

PURSUANT to the report of the Planner 2, dated September 4, 2019, entitled “Rezoning Application: 1420 Forbes Avenue (M. & R. Ventura / Farzin Yadegari Architect Inc.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8714” (M. & R. Ventura / Farzin Yadegari Architect Inc., 1420 Forbes Avenue) be considered and the Public Hearing be waived;

THAT Development Variance Permit No. DVP2018-00004 be considered for issuance under Section 498 of the *Local Government Act* and the Public Meeting be waived;

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

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8714” (M. & R. Ventura / Farzin Yadegari Architect Inc., 1420 Forbes Avenue)

Moved by Councillor Girard, seconded by Councillor Hu

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8714” (M. & R. Ventura / Farzin Yadegari Architect Inc., 1420 Forbes Avenue) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor McIlroy, seconded by Councillor Back

THAT Items 9 and 10 be brought forward for consideration.

CARRIED UNANIMOUSLY

BYLAWS – ADOPTION

9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8665” (GWL Realty Advisors / Rositch Hempill Architects, 210-230 East 2nd Street, CD-715)

Moved by Councillor McIlroy, seconded by Mayor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8665” (GWL Realty Advisors / Rositch Hempill Architects, 210-230 East 2nd Street, CD-715) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED UNANIMOUSLY

10. “Housing Agreement Bylaw, 2018, No. 8666” (GWL Realty Advisors / Rositch Hempill Architects, 210-230 East 2nd Street, CD-715, Rental Housing Commitments)

Moved by Councillor McIlroy, seconded by Mayor Buchanan

THAT “Housing Agreement Bylaw, 2018, No. 8666” (GWL Realty Advisors / Rositch Hempill Architects, 210-230 East 2nd Street, CD-715, Rental Housing Commitments) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED UNANIMOUSLY

PUBLIC MEETING – Lonsdale Energy Corp. Rate Review

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT the meeting recess to the Public Meeting regarding “Lonsdale Energy Corp. Rate Review”.

CARRIED UNANIMOUSLY

The meeting recessed to the Public Meeting at 6:50 pm and reconvened at 7:18 pm.

BYLAWS – THIRD READING

7. “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2019, No. 8730”

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2019, No. 8730” be given third reading.

CARRIED

Councillor Back is recorded as voting contrary to the motion.

BYLAWS – THIRD READING – Continued

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8728” (Morez Design Inc., 2205 St. Andrews Avenue, RT-1)

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8728” (Morez Design Inc., 2205 St. Andrews Avenue, RT-1) be given third reading.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Buchanan declared a recess at 7:29 pm for the Public Clarification Period and reconvened the meeting immediately after.

COUNCIL INQUIRIES

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

ADJOURN

Moved by Councillor McIlroy, seconded by Councillor Back

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:30 pm.

“Certified Correct by the City Clerk”

CITY CLERK