MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, MARCH 1, 2021**

PRESENT

COUNCIL MEMBERS STAFF MEMBERS

Mayor L. Buchanan L. McCarthy, CAO

Councillor H. Back K. Graham, Corporate Officer
Councillor D. Bell C. Baird, Deputy Corporate Officer
Councillor A. Girard J. Peters, Assistant City Clerk

Councillor T. Hu H. Granger, City Solicitor

Councillor J. McIlroy M. Epp, Director, Planning and Development Councillor T. Valente Y. Zeng, Manager, Development Planning

D. Johnson, Development Planner

A. Devlin, Manager, Transportation Planning

K. Magnusson, Deputy Director, Engineering, Parks and

Environment

The meeting was called to order at 5:30 pm.

APPROVAL OF AGENDA

Moved by Councillor Back, seconded by Councillor Valente

1. Regular Council Meeting Agenda, March 1, 2021

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor McIlroy

2. Regular Council Meeting Minutes, February 22, 201

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Buchanan declared the following proclamation:

World Lymphedema Day – March 6, 2021

PUBLIC HEARING – 63 Mahon Avenue

Moved by Councillor Bell, seconded by Councillor Valente

THAT the meeting recess to the Public Hearing regarding "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8819" (Brad Lamoureux / Lamoureux Architect Incorporated, 63 Mahon Avenue, CD-684 Text Amendment).

CARRIED UNANIMOUSLY

Document Number: 2026603

The meeting recessed to the Public Hearing at 5:32 pm and reconvened at 12:22 am on March 2, 2021.

BYLAW - THIRD READING

3. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8819" (Brad Lamoureux / Lamoureux Architect Incorporated, 63 Mahon Avenue, CD-684 Text Amendment)

Moved by Councillor Girard, seconded by Councillor Hu

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8819" (Brad Lamoureux / Lamoureux Architect Incorporated, 63 Mahon Avenue, CD-684 Text Amendment) be given third reading;

AND THAT a condition be added to the Development Covenant requiring the applicant to make arrangements satisfactory to staff to allow for monitoring and reporting on the use of the fourth floor of the building for a one-year period, post occupancy, to determine whether any restrictions should be placed on the applicant in seeking special event licences for liquor sales and service.

CARRIED

Councillor Back is recorded as voting contrary to the motion.

<u>ADJOURN</u>

Moved by Councillor Girard, seconded by Councillor Valente

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 1:10 am on March 2, 2021.

"Certified Correct by the Corporate Officer"

CORPORATE OFFICER