



MINUTES OF THE SPECIAL REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON TUESDAY, MAY 24, 2022

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor H. Back*
Councillor A. Girard*
Councillor J. McIlroy

**participated electronically*

ABSENT

Councillor D. Bell
Councillor T. Hu
Councillor T. Valente

STAFF MEMBERS

K. Graham, Corporate Officer
C. Baird, Deputy Corporate Officer
J. Peters, Assistant City Clerk
H. Granger, City Solicitor
D. Van Heerden, Acting Chief Financial Officer
M. Epp, Director, Planning and Development
M. Menzel, Planner
M. Hunter, Deputy Director, Engineering, Parks and Environment

The meeting was called to order at 4:13 pm.

APPROVAL OF AGENDA

Moved by Councillor Girard, seconded by Councillor McIlroy

1. Special Regular Council Meeting Agenda, May 24, 2022

CARRIED UNANIMOUSLY

CONSENT AGENDA

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT the recommendation listed within the "Consent Agenda" be approved.

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAW – ADOPTION

- *2. "Temporary Loan Authorization Bylaw, 2022, No. 8904"

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT "Temporary Loan Authorization Bylaw, 2022, No. 8904" be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

PUBLIC HEARING – 119-125 East 2nd Street

Moved by Councillor Back, seconded by Councillor Girard

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8922” (East Second Lonsdale Project Ltd. / RH Architects, 119-125 East 2nd Street, CD-753).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 4:14 pm and reconvened at 5:13 pm.

BYLAW – THIRD READING

3. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8922” (East Second Lonsdale Project Ltd. / RH Architects, 119-125 East 2nd Street, CD-753)

Moved by Councillor Girard, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8922” (East Second Lonsdale Project Ltd. / RH Architects, 119-125 East 2nd Street, CD-753) be given third reading.

CARRIED UNANIMOUSLY

PUBLIC HEARING – 818-858 West 15th Street

Moved by Councillor Back, seconded by Councillor Girard

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8896” (Polygon Development 237 Ltd. / Shift Architecture, 818-858 West 15th Street, CD-745).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 5:20 pm and reconvened at 6:41 pm.

BYLAW – THIRD READING

4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8896” (Polygon Development 237 Ltd. / Shift Architecture, 818-858 West 15th Street, CD-745)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8896” (Polygon Development 237 Ltd. / Shift Architecture, 818-858 West 15th Street, CD-745) be given third reading.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 6:56 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER