



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, FEBRUARY 10, 2020**

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
K. Graham, City Clerk
C. Baird, Deputy City Clerk
J. Peters, Assistant City Clerk
H. Granger, City Solicitor
B. Pearce, Director, Strategic and Corporate Services
H. Reinhold, Deputy Director, Strategic and Corporate Services
B. Themens, Director, Finance
M. Epp, Director, Planning and Development
S. Galloway, Manager, Planning
T. Ryce, Chief Building Official
H. Evans, Community Planner
D. Johnson, Planner
E. Macdonald, Planner
C. Alexander, Planning Technician
R. Skene, Director, Community and Partner Engagement
C. Husk, Film and Community Events Liaison
D. Pope, Director, Engineering, Parks and Environment
B. Willock, Manager, Engineering Planning and Design
L. Gillies, Project Manager, Engineering, Parks and Environment

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

APPROVAL OF AGENDA

Moved by Councillor McIlroy, seconded by Councillor Valente

1. Regular Council Meeting Agenda, February 10, 2020

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Girard, seconded by Councillor Bell

2. Special Regular Council Meeting Minutes, February 3, 2020

CARRIED UNANIMOUSLY

Moved by Councillor Girard, seconded by Councillor Bell

3. Regular Council Meeting Minutes, February 3, 2020

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Buchanan declared the following proclamations:

Heritage Week – February 17-23, 2020

Rare Disease Day – February 29, 2020

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding capitalism, zoning and affordable housing.

PRESENTATION

Mosquito Creek Bridge Replacement – Project Manager and Manager, Engineering Planning and Design

The Project Manager, Engineering, Parks and Environment, and Manager, Engineering Planning and Design, provided a PowerPoint presentation regarding “Mosquito Creek Bridge Replacement” and responded to questions of Council.

MOTION

4. Development Variance Permit No. PLN2019-00010 (829 West 15th Street)
– File: 08-3400-20-0010/1

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT Development Variance Permit No. PLN2019-00010 (829 West 15th Street) be issued to M.M.K. Holdings Ltd., Inc. No. 360112 (Little Buddies Daycare), in accordance with Section 498 of the *Local Government Act*;

AND THAT the Mayor and City Clerk be authorized to sign Development Variance Permit No. PLN2019-00010.

CARRIED UNANIMOUSLY

REPORT

5. Proposed 2020 Filming Schedule of Fees – File: 15-8110-10-0001/2020

Report: Film and Community Events Liaison, January 29, 2020

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Film and Community Events Liaison, dated January 29, 2020, entitled “Proposed 2020 Filming Schedule of Fees”:

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2020, No. 8759” (2020 Filming Schedule of Fees) be considered;

AND THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2020, No. 8762” (Electrical Permit Fees) be considered.

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS

6. “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2020, No. 8759” (2020 Filming Schedule of Fees)

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2020, No. 8759” (2020 Filming Schedule of Fees) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2020, No. 8759” (2020 Filming Schedule of Fees) be given third reading.

CARRIED UNANIMOUSLY

7. “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2020, No. 8762” (Electrical Permit Fees)

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2020, No. 8762” (Electrical Permit Fees) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2020, No. 8762” (Electrical Permit Fees) be given third reading.

CARRIED UNANIMOUSLY

Councillor Valente recused himself at 6:56 pm, declaring a potential conflict of interest with respect to Item 8 – Heritage Revitalization Agreement Application: 109-115 East 1st Street (Chad Mooney / KC Mooney Architect).

REPORT

8. Heritage Revitalization Agreement Application: 109-115 East 1st Street (Chad Mooney / KC Mooney Architect) – File: 08-3360-20-0503/1

Report: Planning Technician 2, January 29, 2020

Moved by Mayor Buchanan, seconded by Councillor McIlroy

PURSUANT to the report of the Planning Technician 2, dated January 29, 2020, entitled “Heritage Revitalization Agreement Application: 109-115 East 1st Street (Chad Mooney / KC Mooney Architect)”:

Continued...

REPORT – Continued

8. Heritage Revitalization Agreement Application: 109-115 East 1st Street
(Chad Mooney / KC Mooney Architect) – File: 08-3360-20-0503/1 – Continued

THAT “Heritage Revitalization Agreement Bylaw, 2020, No. 8752” (Chad Mooney / KC Mooney Architect, 109-115 East 1st Street) be considered and referred to a Public Hearing;

THAT “Heritage Designation Bylaw, 2020, No. 8753” (Chad Mooney / KC Mooney Architect, 109-115 East 1st Street) be considered and referred to a Public Hearing;

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

THAT notice of the highway closure, removal of highway dedication and property disposition be issued in accordance with the *Community Charter*;

THAT the Mayor and City Clerk be authorized to execute the necessary documentation to permit the encroachments of the heritage building onto City road allowance;

THAT the Mayor and City Clerk be authorized to execute the necessary documentation to permit the encroachment of awnings, lighting and door swing over City road allowance;

AND THAT the Mayor and City Clerk be authorized to execute all other necessary documentation required to secure the commitments outlined in the report.

CARRIED UNANIMOUSLY
(by members remaining)

BYLAWS – FIRST AND SECOND READINGS

9. “Heritage Revitalization Agreement Bylaw, 2020, No. 8752” (Chad Mooney / KC Mooney Architect, 109-115 East 1st Street)

Moved by Mayor Buchanan, seconded by Councillor McIlroy

THAT “Heritage Revitalization Agreement Bylaw, 2020, No. 8752” (Chad Mooney / KC Mooney Architect, 109-115 East 1st Street) be given first and second readings.

CARRIED UNANIMOUSLY
(by members remaining)

10. “Heritage Designation Bylaw, 2020, No. 8753” (Chad Mooney / KC Mooney Architect, 109-115 East 1st Street)

Moved by Mayor Buchanan, seconded by Councillor McIlroy

THAT “Heritage Designation Bylaw, 2020, No. 8753” (Chad Mooney / KC Mooney Architect, 109-115 East 1st Street) be given first and second readings.

CARRIED UNANIMOUSLY
(by members remaining)

Councillor Valente returned to the meeting at 7:01 pm

REPORTS

11. Temporary Use Permit – 532 East 10th Street – Relocation of James Residence
– File: 08-3400-20-0018/1

Report: Manager, Planning, January 29, 2020

Moved by Mayor Buchanan, seconded by Councillor Bell

PURSUANT to the report of the Manager, Planning, dated January 29, 2020, entitled “Temporary Use Permit – 532 East 10th Street – Relocation of James Residence”:

THAT Temporary Use Permit No. PLN2020-00003 (Anthony Dean and Yvonne Perrault), to permit Two-Unit Residential Use at 532 East 10th Street for a three-year term, be considered and referred to a Public Meeting;

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

CARRIED UNANIMOUSLY

12. Rezoning Application: 1433 Lonsdale Avenue (Mike Fournogerakis / B.P.Y.A. 1163 Holdings) – File: 08-3400-20-0007/1

Report: Development Planner, February 3, 2020

Moved by Councillor McIlroy, seconded by Councillor Hu

PURSUANT to the report of the Development Planner, dated February 3, 2020, entitled “Rezoning Application: 1433 Lonsdale Avenue (Mike Fournogerakis / B.P.Y.A. 1163 Holdings Ltd.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8747” (Mike Fournogerakis / B.P.Y.A. 1163 Holdings Ltd., 1433 Lonsdale Avenue, CD-124 Text Amendment) be considered and referred to a Public Hearing;

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

AND THAT a copy of the resolution be forwarded to the Provincial Liquor and Cannabis Regulation Branch.

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

13. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8747” (Mike Fournogerakis / B.P.Y.A. 1163 Holdings Ltd., 1433 Lonsdale Avenue, CD-124 Text Amendment)

Moved by Councillor McIlroy, seconded by Councillor Hu

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8747” (Mike Fournogerakis / B.P.Y.A. 1163 Holdings Ltd., 1433 Lonsdale Avenue, CD-124 Text Amendment) be given first and second readings.

CARRIED UNANIMOUSLY

REPORT

14. Rezoning Application: 1520 Lonsdale Avenue (Cannabis Boutique / 1015991 BC Ltd.)
– File: 08-3400-20-0012/1

Report: Development Planner, February 3, 2020

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Development Planner, dated February 3, 2020, entitled “Rezoning Application: 1520 Lonsdale Avenue (Cannabis Boutique / 1015991 BC Ltd.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8748” (Cannabis Boutique / 1015991 BC Ltd., 1520 Lonsdale Avenue, CD-723) be considered and referred to a Public Hearing;

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

AND THAT a copy of the resolution be forwarded to the Provincial Liquor and Cannabis Regulation Branch.

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

15. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8748” (Cannabis Boutique / 1015991 BC Ltd., 1520 Lonsdale Avenue, CD-723)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8748” (Cannabis Boutique / 1015991 BC Ltd., 1520 Lonsdale Avenue, CD-723) be given first and second readings.

CARRIED UNANIMOUSLY

REPORT

16. Rezoning Application: 143 East 2nd Street (420 Herb Garden / 1174861 BC Ltd.)
– File: 08-3400-20-0008/1

Report: Development Planner, February 3, 2020

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Development Planner, dated February 3, 2020, entitled “Rezoning Application: 143 East 2nd Street (420 Herb Garden / 1174861 BC Ltd.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8749” (420 Herb Garden / 1174861 BC Ltd., 137-143 East 2nd Street, CD-724) be considered and referred to a Public Hearing;

Continued...

REPORT – Continued

16. Rezoning Application: 143 East 2nd Street (420 Herb Garden / 1174861 BC Ltd.)
– File: 08-3400-20-0008/1 – Continued

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

AND THAT a copy of the resolution be forwarded to the Provincial Liquor and Cannabis Regulation Branch.

CARRIED

Mayor Buchanan and Councillor Back are recorded as voting contrary to the motion.

BYLAW – FIRST AND SECOND READINGS

17. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8749” (420 Herb Garden / 1174861 BC Ltd., 137-143 East 2nd Street, CD-724)

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8749” (420 Herb Garden / 1174861 BC Ltd., 137-143 East 2nd Street, CD-724) be given first and second readings.

CARRIED

Mayor Buchanan and Councillor Back are recorded as voting contrary to the motion.

REPORT

18. Rezoning Application: 820 Marine Drive (Quantum 1 Cannabis / Russ Rossi)
– File: 08-3400-20-0011/1

Report: Development Planner, February 3, 2020

Moved by Councillor Girard, seconded by Councillor Hu

PURSUANT to the report of the Development Planner, dated February 3, 2020, entitled “Rezoning Application: 820 Marine Drive (Quantum 1 Cannabis / Russ Rossi)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8750” (Quantum 1 Cannabis / Russ Rossi, 820 Marine Drive, CD-725) be considered and referred to a Public Hearing;

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

AND THAT a copy of the resolution be forwarded to the Provincial Liquor and Cannabis Regulation Branch.

CARRIED

Mayor Buchanan is recorded as voting contrary to the motion.

BYLAW – FIRST AND SECOND READINGS

19. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8750” (Quantum 1 Cannabis / Russ Rossi, 820 Marine Drive, CD-725)

Moved by Councillor Girard, seconded by Councillor Hu

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8750” (Quantum 1 Cannabis / Russ Rossi, 820 Marine Drive, CD-725) be given first and second readings.

CARRIED

Mayor Buchanan is recorded as voting contrary to the motion.

PUBLIC CLARIFICATION PERIOD

Mayor Buchanan declared a recess at 7:21 pm for the Public Clarification Period and reconvened the meeting immediately after.

COUNCIL INQUIRIES

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

CITY CLERK’S RECOMMENDATION

Moved by Councillor Hu, seconded by Councillor Girard

THAT Council recess to the Committee of the Whole, Closed session, pursuant to the *Community Charter*, Sections 90(1)(e) [land matter], 90(1)(g) [legal matter], 90(1)(k) [negotiations] and 90(1)(m) [confidential matter].

CARRIED UNANIMOUSLY

ADJOURN IN CLOSED SESSION

The meeting recessed at 7:23 pm and did not reconvene. A motion to adjourn was approved in the Committee of the Whole, Closed session, at 8:52 pm.

“Certified Correct by the City Clerk”

CITY CLERK