



**MINUTES OF THE RESUMED SPECIAL MEETING OF COUNCIL HELD
IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON TUESDAY, MARCH 12, 2013**

PRESENT:

COUNCIL MEMBERS

Mayor D.R. Mussatto
Councillor D.H. Bell
Councillor P.J. Bookham
Councillor L.C. Buchanan
Councillor R.C. Clark
Councillor R.G. Heywood
Councillor C.R. Keating

STAFF MEMBERS

A.K. Tollstam, CAO
R.G. Anderson, City Clerk
K.D. Graham, Deputy City Clerk
P. Lurbiecki, Assistant City Clerk
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community
Development
D. Pope, City Engineer
B. Westmacott, Planning Technician II
I. Steward, Property Services Coordinator
D. Mitic, Manager, Transportation
S. Wilks, Timekeeper

The meeting was called to order at 6:00 p.m.

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the meeting recess to the Resumed Public Hearing scheduled this evening regarding 1308 Lonsdale Avenue, 130 East 13th Street and 117-133 East 14th Street.

CARRIED UNANIMOUSLY

The meeting recessed at 6:00 p.m. and reconvened at 7:20 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

1. “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2012, No. 8269” (Onni Group, IBI Group, 1308 Lonsdale Avenue / 130 East 13th Street / 117-133 East 14th Street, Height Amendment to Figure 1.Potential Maximum Building Heights in High Density Areas).

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT Bylaw No. 8269 be read a second time in short form.

A recorded vote was taken on the motion.

Voting in favour: Councillor Bell
 Councillor Buchanan
 Councillor Keating
 Mayor Mussatto

Voting against: Councillor Heywood
 Councillor Bookham
 Councillor Clark

The motion was **CARRIED** by a vote of 4 to 3.

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT Bylaw No. 8269, be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Bookham, Councillor Clark and Councillor Heywood are recorded as voting contrary to the motion.

2. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8268”
(Onni Group, IBI Group, 1308 Lonsdale Avenue / 130 East 13th Street /
117-133 East 14th Street, CD-631).

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaw No. 8268 be read a second time in short form.

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT Bylaw No. 8268 be amended as follows:

- A new subsection be added to the CD-631 Zone after subsection 3 (16):

“(17) One driveway shall be permitted from 13th Street with a maximum width of 14.6 m (48 ft.) or as otherwise approved by the City Engineer”;
- Schedule 101 entitled ‘Building Labels and Setbacks’ is hereby deleted in its entirety and replaced with the new Schedule 101 attached to the February 21, 2013 Information Report of the Director of Community Development entitled “Development Application: 1308 Lonsdale (ONNI, 1308 Lonsdale Holdings Ltd./IBI/HB Architects) Public Hearing #2 Update”, with the further revision to increase the easterly podium setback from 15 ft. to 30 ft.

CARRIED UNANIMOUSLY

The motion on second reading, as amended was then carried.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaw No. 8268, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Bookham, Councillor Clark and Councillor Heywood are recorded as voting contrary to the motion.

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:00 p.m.