



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET,  
NORTH VANCOUVER, BC, ON **MONDAY, OCTOBER 6, 2014.****

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**PRESENT:**

**COUNCIL MEMBERS**

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

**STAFF MEMBERS**

K. Tollstam, CAO  
K. Graham, City Clerk  
J. Ficocelli, Deputy City Clerk  
S. Ney, Director, Human Resources  
B. Themens, Director, Finance  
S. Karamanian, Deputy Director, Finance  
N. Chand, Manager, Financial Planning  
T. Germaine, Manager, Accounting, Reporting  
and Collections  
B. Johnson, Revenue Accountant  
D. Cameron, Budget Analyst  
M. McLean, Budget Analyst  
D. Pope, City Engineer  
M. Hunter, Manager, Parks and Environment  
L. Parker, Planner 2, Parks and Greenways  
E. Adin, Deputy Director, Community  
Development  
L. Orr, Manager, Lands and Business Services  
M. Epp, Manager, Development Planning  
N. LaMontagne, Manager Long-Range and  
Community Planning  
C. Wilkinson, Planner  
J. Buitenhuis, Community Development Worker  
D. Pistilli, Fire Chief  
S. Wilks, Timekeeper

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

**ADOPTION OF MINUTES**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the following Minutes be adopted, as circulated:

1. Regular Council Meeting Minutes, September 15, 2014.
2. Regular Council Meeting Minutes, September 29, 2014.

**CARRIED UNANIMOUSLY**

## **PUBLIC INPUT PERIOD - File: 0550-07-01**

Moved by Councillor Heywood, seconded by Councillor Bell

**THAT** the Public Input Period be extended to hear all speakers listed on the sign-up sheet.

**CARRIED UNANIMOUSLY**

- Ron Sostad, 231 East 15th Street, North Vancouver, expressed support for the Coalition of Progressive Electors (COPE).
- Dave Janis, 203D West 2<sup>nd</sup> Street, North Vancouver, expressed concern with respect to Item 23 and inquired whether Council is aware that the antenna equipment is obsolete.
- Pete Quily, 506-6001 Vine Street, Vancouver, expressed thanks for recognizing BC ADHD Awareness Week.
- Dr. Glen Davies, 5378 Westhaven Wynd, West Vancouver, thanked Council for endorsing BC ADHD Awareness Week.
- George Pringle, 163 West 5<sup>th</sup> Street, North Vancouver, expressed concern regarding advance voting locations for the 2014 General Local Election.
- Kerry Morris, 784 East 15th Street, North Vancouver, expressed concern with respect to a flood at 162 Lonsdale Avenue.

## **CONSENT AGENDA ITEMS**

**(Items \*3, \*4, \*5 and \*6)**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the resolutions listed within the "Consent Agenda" of October 6, 2014, be approved as follows:

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **\*3. Parks Regulation Bylaw Amendment – File: 5810-01**

Report: Parks and Greenways Planner, Engineering, Parks and Environment, October 1, 2014

**PURSUANT** to the report of the Parks and Greenways Planner, Engineering, Parks and Environment, dated October 1, 2014, entitled "Parks Regulation Bylaw Amendment":

**THAT** "Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2014, No. 8398" (Removal of Schedule B and C and Associated Parks Events References), be considered.

**(CARRIED UNANIMOUSLY)**

## **BYLAW - INTRODUCTION AND THREE READINGS**

- \*4. "Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2014, No. 8398" (Removal of Schedule B and C and Associated Parks Events References)**

**THAT** "Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2014, No. 8398" (Removal of Schedule B and C and Associated Parks Events References), be given introduction and first reading.

**(CARRIED UNANIMOUSLY)**

The bylaw was introduced and read a first time.

**THAT** "Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2014, No. 8398" (Removal of Schedule B and C and Associated Parks Events References), be given second and third readings.

**(CARRIED UNANIMOUSLY)**

The bylaw was read a second and third time by title.

## **BYLAW - FINAL ADOPTION**

- \*5. "Council Health Benefits Bylaw, 1999, No. 7192, Amendment Bylaw, 2014, No. 8393" (Retirement Stipend)**

**THAT** "Council Health Benefits Bylaw, 1999, No. 7192, Amendment Bylaw, 2014, No. 8393" (Retirement Stipend), be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

- \*6. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8361" (Eustergerling, R. and Kaikov, M. / Augustine Hii Architect, 313-315 West Keith Road, CD-656)**

**THAT** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8361" (Eustergerling, R. and Kaikov, M. / Augustine Hii Architect, 313-315 West Keith Road, CD-656), be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA ITEMS**

## **PROCLAMATIONS**

Mayor Mussatto read the following Proclamations:

**“WORLD MENTAL HEALTH DAY” – OCTOBER 10, 2014**

**“HOMELESSNESS ACTION WEEK” – OCTOBER 12 – 18, 2014**

**“BC ATTENTION DEFICIT HYPERACTIVITY DISORDER (ADHD) AWARENESS WEEK” – OCTOBER 14 – 20, 2014**

**“FERAL CAT DAY” – OCTOBER 16, 2014**

**“FOSTER PARENT APPRECIATION DAY” – OCTOBER 21, 2014**

**“UNITED NATIONS DAY” – OCTOBER 24, 2014**

**“WASTE REDUCTION WEEK” – OCTOBER 20 – 26, 2014**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the meeting recess to the Finance Committee Meeting regarding the 2014-2023 Financial Plan Revisions.

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:17 pm and reconvened 6:55 pm, with the same staff members present.

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **7. 2014 – 2023 Revised Financial Plan – File: 1700-01**

Report: Manager, Financial Planning, September 30, 2014

Moved by Councillor Buchanan, seconded by Councillor Keating

**PURSUANT** to the report of the Manager, Financial Planning, dated September 30, 2014, entitled “2014 – 2023 Revised Financial Plan”:

**THAT** “Financial Plan for the Years 2014 to 2023 Bylaw, 2014 No. 8364 Amendment Bylaw, 2014, No. 8394” (Revised Financial Plan), be brought forward for consideration.

**CARRIED UNANIMOUSLY**

## **BYLAW - INTRODUCTION AND THREE READINGS**

### **8. "Financial Plan for the Years 2014 to 2023 Bylaw, 2014 No. 8364 Amendment Bylaw, 2014, No. 8394" (Revised Financial Plan)**

Moved by Councillor Buchanan, seconded by Councillor Keating

**THAT** "Financial Plan for the Years 2014 to 2023 Bylaw, 2014 No. 8364 Amendment Bylaw, 2014, No. 8394" (Revised Financial Plan), be given introduction and first reading.

**CARRIED UNANIMOUSLY**

The bylaw was introduced and read a first time.

Moved by Councillor Buchanan, seconded by Councillor Keating

**THAT** "Financial Plan for the Years 2014 to 2023 Bylaw, 2014 No. 8364 Amendment Bylaw, 2014, No. 8394" (Revised Financial Plan), be given second and third readings.

**CARRIED UNANIMOUSLY**

The bylaw was read a second and third time by title.

## **DELEGATION**

### **North Shore Homelessness Task Force**

Re: Update on the Activities of the North Shore Homelessness Task Force and Homelessness Action Week 2014 – File: 5040-04-01

Lynne Henshaw, North Shore Homelessness Task Force, and David Newberry, Community Liaison, Lookout Emergency Aid Society, provided a presentation regarding an "Update on the Activities of the North Shore Homelessness Task Force and Homelessness Action Week 2014", and responded to questions of Council.

## **CORRESPONDENCE**

### **9. Lynne Henshaw, North Shore Homelessness Task Force, July 15, 2014**

Re: Update on the Activities of the North Shore Homelessness Task Force and Homelessness Action Week 2014 – File: 5040-04-01

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the correspondence from Lynne Henshaw, North Shore Homelessness Task Force, dated July 15, 2014, regarding an "Update on the Activities of the North Shore Homelessness Task Force and Homelessness Action Week 2014", be received and filed with thanks.

**CARRIED UNANIMOUSLY**

## **DELEGATION**

### **John Harvey, Resident, City of North Vancouver**

Re: North Vancouver Policing Committee – File: 7400-01

John Harvey, Resident of North Vancouver, provided a verbal presentation regarding the “North Vancouver Policing Committee”, and responded to questions of Council.

## **CORRESPONDENCE**

### **10. John Harvey, Resident, City of North Vancouver, September 29, 2014**

Re: North Vancouver Policing Committee – File: 7400-01

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the correspondence from John Harvey, Resident of North Vancouver, dated September 29, 2014, regarding the “North Vancouver Policing Committee”, be received and filed with thanks.

**CARRIED UNANIMOUSLY**

### **11. Tara O’Connor, Sponsorship Coordinator, 2014 Operation Red Nose North Shore, September 29, 2014**

Re: Operation Red Nose 2014 – File: 0230-01

Moved by Councillor Bell, seconded by Councillor Keating

**PURSUANT** to the correspondence received from Tara O’Connor, Sponsorship Coordinator, 2014 Operation Red Nose North Shore, dated September 29, 2014, regarding “Operation Red Nose 2014”:

**THAT** the City of North Vancouver contribute the Corporate Sponsorship Pack Plus Package of \$1,000 to the 2014 Operation Red Nose campaign to be held on November 28, 29, December 5, 6, 13, 19, 20 and 31, 2014;

**AND THAT** the funds be provided from the General Contingency Account.

**CARRIED UNANIMOUSLY**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **12. 2015 Permissive Tax Exemptions – File: 1970-07-01**

Report: Revenue Accountant, Finance, October 1, 2014

Moved by Councillor Clark, seconded by Councillor Keating

**PURSUANT** to the report of the Revenue Accountant, dated October 1, 2014, entitled “2015 Permissive Tax Exemptions”:

**THAT** “Taxation Exemption Bylaw 2012, No. 8261”, be amended to delete the property at 110-255 West 1<sup>st</sup> Street, held by Family Services North Shore;

**THAT** “Taxation Exemption Bylaw 2012, No. 8261”, be amended to add the property at 1111 Lonsdale Avenue, Suites 203 and 206 (new location), to be held by Family Services North Shore;

**THAT** Option 1 of the “Taxation Exemption Bylaw 2012, No. 8261, Amendment Bylaw, 2014, No. 8392” (Including Family Services North Shore only), be considered;

**THAT** properties categorized as non-profit retail stores be further examined for their eligibility to receive a Permissive Tax Exemption and their financial impact on our current value of Permissive Tax Exemptions;

**AND THAT** staff review and recommend revisions to the Permissive Tax Exemption Policy for new established criteria and guidelines in 2015 prior to the commencement of the 2016 Permissive Taxation Exemption application process.

**CARRIED UNANIMOUSLY**

### **BYLAW - INTRODUCTION AND THREE READINGS**

#### **13. “Taxation Exemption Bylaw 2012, No. 8261, Amendment Bylaw, 2014, No. 8392” (Including Family Services North Shore only)**

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** “Taxation Exemption Bylaw 2012, No. 8261, Amendment Bylaw, 2014, No. 8392” (Including Family Services North Shore only), be given introduction and first reading.

**CARRIED UNANIMOUSLY**

The bylaw was introduced and read a first time.

## **BYLAW - INTRODUCTION AND THREE READINGS - Continued**

### **13. “Taxation Exemption Bylaw 2012, No. 8261, Amendment Bylaw, 2014, No. 8392” (Including Family Services North Shore only) - Continued**

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** “Taxation Exemption Bylaw 2012, No. 8261, Amendment Bylaw, 2014, No. 8392” (Including Family Services North Shore only), be given second and third readings.

**CARRIED UNANIMOUSLY**

The bylaw was read a second and third time by title.

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **14. Revised Collections Policy and Recommended Museum Deaccessions – File: 7930-01**

Report: Director, North Vancouver Museum and Archives,  
September 30, 2014

Moved by Councillor Bell, seconded by Councillor Bookham

**PURSUANT** to the report of the Director, North Vancouver Museum and Archives, dated September 30, 2014, entitled “Revised Collections Policy and Recommended Museum Deaccessions”:

**THAT** Council approve the North Vancouver Museum and Archives (NVMA) Commissions’ Collections Policy (revised August 2014);

**THAT** Council authorize the NVMA Commission to deaccession 135 artifacts;

**THAT** Council authorize the NVMA Commission to dispose of 120 unaccessioned objects that have been found in the Museum Collection;

**AND THAT** a process that is acceptable to the municipalities and the NVMA Commission be developed for handling all proceeds from the sale of deaccessioned materials and their use in maintaining the Museum and Archives collections and acquiring new items to augment the collections.

**CARRIED UNANIMOUSLY**

*Continued...*



**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

**- Continued**

**15. Green Leaf Brewing Corporation Application for a Lounge –  
Lonsdale Quay- File: 4320-01**

Report: Manager, Lands and Business Services, Community  
Development, September 29, 2014

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Manager, Lands and Business Services, dated September 29, 2014, entitled “Green Leaf Brewing Corporation Application for a Lounge - Lonsdale Quay”:

**THAT** Council support the issuance of a Lounge Licence for Green Leaf Brewing Corporation in the Lonsdale Quay on the basis that:

1. The potential for noise is minimal given the plaza/public assembly location and that it is removed from residential uses;
2. The use is compatible and in keeping with adjacent commercial uses in the Lonsdale Quay and the nature of the Quay business;
3. The impact on the community is minor in nature;
4. The proposed seating capacity and hours of operation conform to current City regulations and are consistent with the Lonsdale Quay operations; and
5. The impact on nearby residents would not be sufficient to warrant further public input;

**THAT** the City of North Vancouver opt out of the public consultation process with respect to this application;

**AND THAT** the outdoor dining be approved.

**CARRIED UNANIMOUSLY**

**16. Development Application 465 West 26<sup>th</sup> Street / Level-B Coach House  
(J. Cowan/Bill Curtis and Associates Design Ltd.)  
– File: 3090-20 DVP2014-00010**

Report: Planner, Community Development, October 1, 2014

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Planner, Community Development, dated October 1, 2014, entitled “Development Application 465 West 26<sup>th</sup> Street / Level-B Coach House (J. Cowan, Bill Curtis and Associates Design Ltd.)”:

*Continued...*

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

**- Continued**

- 16. Development Application 465 West 26<sup>th</sup> Street / Level-B Coach House (J. Cowan/Bill Curtis and Associates Design Ltd.) – File: 3090-20 DVP2014-00010 - Continued**

**THAT** Development Variance Permit No. 2014-00010 be considered for issuance under Section 922 of the *Local Government Act*;

**THAT** Development Permit No. 2014-00012 be considered for issuance under Section 920 of the *Local Government Act*;

**THAT** notification be circulated in accordance with Section 922 of the *Local Government Act*;

**AND THAT** the Public Meeting be waived.

**CARRIED UNANIMOUSLY**

- 17. Duplex Rezoning Application: 220 West 18<sup>th</sup> Street (0933642 B.C. Ltd./Bill Curtis and Associates Design Ltd.) – File: 3360-20 REZ2014-00009**

Report: Planning Technician 2, Community Development,  
October 1, 2014

Moved by Councillor Bell, seconded by Councillor Keating

**PURSUANT** to the report of the Planning Technician 2, Community Development, dated October 1, 2014, entitled “Duplex Rezoning Application: 220 West 18<sup>th</sup> Street (0933642 B.C. Ltd. / Bill Curtis and Associates Design Ltd.)”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8396” (0933642 B.C. Ltd. / Bill Curtis and Associates Design Ltd., 220 West 18<sup>th</sup> Street, CD-659), be considered and referred to a Public Hearing;

**AND THAT** additional offsite works and community amenities listed in this report in the section “Community Amenities and Infrastructure Improvements” be secured, through agreements at the applicant’s expense and to the satisfaction of staff, as conditions of rezoning.

**CARRIED UNANIMOUSLY**

## **BYLAW - INTRODUCTION AND FIRST READING**

18. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8396” (0933642 B.C. Ltd. / Bill Curtis and Associates Design Ltd., 220 West 18<sup>th</sup> Street, CD-659)**

Moved by Councillor Bell, seconded by Councillor Keating

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8396” (0933642 B.C. Ltd. / Bill Curtis and Associates Design Ltd., 220 West 18<sup>th</sup> Street, CD-659), be given introduction and read a first time.

**CARRIED UNANIMOUSLY**

The bylaw was introduced and read a first time.

## **BYLAW – SECOND READING, AS AMENDED, AND THIRD READING**

19. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8372” (T. Testini/Vernacular Design, 275 West 6<sup>th</sup> Street, CD-657)**

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8372” (T. Testini/Vernacular Design, 275 West 6<sup>th</sup> Street, CD-657), be given second reading, as amended.

**CARRIED UNANIMOUSLY**

The bylaw was read a second time, as amended.

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8372” (T. Testini/Vernacular Design, 275 West 6<sup>th</sup> Street, CD-657), be given third reading.

**CARRIED UNANIMOUSLY**

The bylaw was read a third time by title.

## **MOTIONS AND NOTICES OF MOTION**

- 20. Development Variance Permit Application to Vary Sign Bylaw, 1992, No. 6363 – 105 West 12<sup>th</sup> Street (The Governing Council of the Salvation Army in Canada/Galaxi Signs) – File: 3090-20 DVP2014-00012 - 105 W 12 St**

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** Development Variance Permit No. DVP2014-00012 (105 West 12<sup>th</sup> Street), be issued to the Salvation Army in Canada (The Governing Council of the Salvation Army in Canada), in accordance with Section 922 of the *Local Government Act*;

**AND THAT** the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 2014-00012.

**CARRIED UNANIMOUSLY**

- 21. Development Variance Permit 412 East 17<sup>th</sup> Street/Level-B Accessory Coach House (Phipps, T. and C./Halex Architecture) – File: 3090-20 DVP2014-00009 – 412 E 17<sup>th</sup> St**

Moved by Councillor Keating, seconded by Councillor Bookham

**THAT** Development Variance Permit No. DVP2014-00009 (412 East 17<sup>th</sup> Street) be issued to owners, T. and C. Phipps, in accordance with Section 922 of the *Local Government Act*;

**THAT** Development Permit No. DP2014-00011 (412 East 17<sup>th</sup> Street) be issued to owners, T. and C. Phipps, in accordance with Section 920 of the *Local Government Act*;

**AND THAT** the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. DVP2014-00009 and Development Permit No. DP2014-00011.

**CARRIED UNANIMOUSLY**

- 22. Temporary Use Permit –1225 East Keith Road – Pro Arte Performing Arts in Motion Ltd. and Twist Conditioning Inc. - File: 4520-20**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** Temporary Use Permit No. TUP2014-00001 be issued to KBC Holdings Ltd., Inc. No. BC0910487;

**AND THAT** the Mayor and City Clerk be authorized to sign and seal Temporary Use Permit No. TUP2014-00001.

**CARRIED UNANIMOUSLY**

*Continued...*

**MOTIONS AND NOTICES OF MOTION – Continued**

- 23. Development Variance Permit Application – 214-236 West Esplanade – Height Variance for Rooftop Wireless Antennas – File: 3090-20 Esplanade W 214-236**

Moved by Councillor Bell, seconded by Councillor Bookham

**THAT** Development Variance Permit No. DVP2014-00007 (214-236 West Esplanade), be referred to a Public Meeting;

**AND THAT** notification be circulated in accordance with Section 922 of the *Local Government Act*.

**CARRIED UNANIMOUSLY**

- 24. Advance Voting Opportunity – File: 4200-01**

Submitted by: Councillor Mayor Mussatto

Moved by Councillor Heywood, seconded by Councillor Bookham

**THAT** Brittany Barnes, President, Capilano University Students' Union, be invited to come forward to provide information with respect to a voting location at the Capilano University Campus.

**CARRIED UNANIMOUSLY**

Moved by Mayor Mussatto, seconded by Councillor Buchanan

**WHEREAS** it is important to have as many people as possible vote in the upcoming General Local Election, to be held on November 15, 2014;

**WHEREAS** many young people do not vote for various reasons; and

**WHEREAS** the City of North Vancouver should do as much as possible to make voting accessible to all electors within the community, including those attending university;

**NOW THEREFORE** the City of North Vancouver hold an advance voting opportunity for the 2014 General Local Election at Capilano University, 2055 Purcell Way, on a weekday prior to November 15, 2014, for those electors attending our local university.

**CARRIED UNANIMOUSLY**

*Continued...*

## **MOTIONS AND NOTICES OF MOTION – Continued**

### **25. Voting Procedures on Bylaws and Motions – File: 6480-01**

Submitted by: Councillor Bell

Moved by Councillor Bell, seconded by Councillor Clark

**WHEREAS** the Monday, September 29, 2014 vote by Council on the Official Community Plan (OCP) Bylaw raised several questions or issues about Council procedural process that should be answered or clarified to try and avoid confusion in the future;

**WHEREAS** these questions hinge around the request that was made to "divide" the issues in the proposed OCP Bylaw and vote separately on various sections or "chapters" of the OCP Bylaw;

**WHEREAS** in response to a Councillor's request to have separate votes on various chapters of the bylaw, staff's reply was that because of the complicated and intertwined nature of the Official Community Plan(OCP) bylaw and the various chapters that make up the bylaw, it was not possible to vote on them individually;

**WHEREAS** it is a well-accepted City of North Vancouver Council procedure that when a motion contains several sections or "Be it resolved" statements, any member of Council can ask to have the motion "divided" and the various sections voted on separately, and there have been several instances where this has occurred during the term of this Council;

**WHEREAS** Council can usually propose and/or consider amendments to non-zoning bylaws;

**WHEREAS** Council can usually propose and/or consider amendments to a zoning bylaw prior to any required Public Hearing on such a bylaw, and can usually propose and/or consider amendments to a zoning bylaw following closure of a Public Hearing that may respond to issues raised during the Public Hearing, but that subsequently do not increase the extent or magnitude of the zoning bylaw;

**WHEREAS** it has been suggested that an OCP Bylaw has unique procedural issues or complications, including the requirement to refer the proposed OCP to outside agencies for comment, that do not allow for other than minor housekeeping or technical amendments to the bylaw following a Public Hearing; and

*Continued...*

## **MOTIONS AND NOTICES OF MOTION - Continued**

### **25. Voting Procedures on Bylaws and Motions – 6480-01 - Continued**

**AND WHEREAS** it would be beneficial for both public and Council understanding of the difference between procedural rules relating to Council consideration of motions, zoning and non-zoning bylaws and bylaws such as the OCP Bylaw;

**THEREFORE BE IT RESOLVED THAT** staff be asked to obtain any necessary legal advice and report on the differing procedural rules and restrictions that apply relating to Council consideration of and possible division or amendments to motions, zoning and non-zoning bylaws and bylaws such as the OCP Bylaw.

**CARRIED UNANIMOUSLY**

## **RECESS**

Mayor Mussatto declared a recess at 8:45 pm, for the public question period and reconvened the meeting at 8:47 pm.

George Pringle, 163 West 5<sup>th</sup> Street, North Vancouver, inquired with respect to the Official Community Plan and the process for further consideration of the bylaw.

## **INQUIRIES**

### **26. Consideration of Official Community Plan Bylaw – File 6480-01**

Inquiry by: Councillor Bell

Councillor Bell inquired of Mayor Mussatto that staff determine whether the Official Community Plan bylaw dies at the end of the Council term if it has not been adopted by that time.

Mayor Mussatto advised that staff will report back to Council.

## **ANY OTHER BUSINESS – NEW ITEMS**

Nil.

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** Council recess to the Committee of the Whole, Closed session, pursuant to Sections 90(2)(b) of the *Community Charter*.

**CARRIED UNANIMOUSLY**

The meeting recessed at 8:47 pm and did not reconvene, as a motion to adjourn at 9:42 pm was carried unanimously at the Committee of the Whole, Closed session.

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CITY CLERK