



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, BC, ON MONDAY, JANUARY 19, 2015.**

PRESENT:

COUNCIL MEMBERS

Mayor D. Mussatto
Councillor H. Back
Councillor D. Bell
Councillor P. Bookham
Councillor L. Buchanan
Councillor R. Clark
Councillor C. Keating

STAFF MEMBERS

K. Tollstam, CAO
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
S. Karamanian, Deputy Director, Finance
B. Pearce, Director, Special Projects
P. Navratil, Deputy City Engineer
G. Penway, Director, Community Development
S. Smith, Planner 2
M. Epp, City Planner
W. Tse, Planner 1
D. Watson, Transportation Planner
S. Wilks, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Mayor Mussatto

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, January 12, 2015.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke with respect to COPE (Coalition of Progressive Electors).
- John Harvey, 1810 Cedar Village Crescent, North Vancouver, spoke with respect to applying to the North Vancouver Policing Committee.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the resolutions listed within the “Consent Agenda”, be approved.

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAW - FINAL ADOPTION

- *2. “Council Indemnity Bylaw, 2015, No. 8410” (Council Indemnity effective January 1, 2015)**

THAT “Council Indemnity Bylaw, 2015, No. 8410” (Council Indemnity effective January 1, 2015), be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

- *3. “Council Health Benefits Bylaw, 1999, No. 7192, Amendment Bylaw, 2015, No. 8411” (Retirement Stipend)**

THAT “Council Health Benefits Bylaw, 1999, No. 7192, Amendment Bylaw, 2015, No. 8411” (Retirement Stipend), be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 4. Rezoning Application: 322 West 18th Street (Pavel Denisov Design)
- File: 3360-20 REZ2014-00014**

Report: Planner 1, Community Development, January 14, 2015

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planner 1, Community Development, dated January 14, 2015, entitled “Rezoning Application: 322 West 18th Street (Pavel Denisov Design)”:

THAT “Zoning Bylaw, 1995 No. 6700, Amendment Bylaw, 2014, No. 8406” (Pavel Denisov Design, 322 West 18th Street, RS-3), be considered and referred to Public Hearing;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

4. **Rezoning Application: 322 West 18th Street (Pavel Denisov Design)
- File: 3360-20 REZ2014-00014 - Continued**

THAT Development Variance Permit No. 2014-00021 be considered for issuance under Section 922 of the *Local Government Act*;

THAT notification for Development Variance Permit No. 2014-00021 be circulated in accordance with Section 922 of the *Local Government Act*;

AND THAT additional offsite works and community amenities listed in the section "Community Amenities and Infrastructure Improvements" be secured, to the satisfaction of staff, as conditions of rezoning.

CARRIED UNANIMOUSLY

BYLAW - INTRODUCTION AND FIRST READING

5. **"Zoning Bylaw, 1995 No. 6700, Amendment Bylaw, 2014, No. 8406"
(Pavel Denisov Design, 322 West 18th Street, RS-3)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT "Zoning Bylaw, 1995 No. 6700, Amendment Bylaw, 2014, No. 8406" (Pavel Denisov Design, 322 West 18th Street, RS-3), be given introduction and read a first time.

CARRIED UNANIMOUSLY

The Bylaw was introduced and read a first time.

The meeting recessed at 6:07 pm and reconvened at 6:15 pm with the same staff members present.

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the meeting recess to the Public Hearing scheduled for "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8396," with respect to property located at 220 West 18th Street.

CARRIED UNANIMOUSLY

The meeting recessed at 6:15 pm and reconvened at 6:35 pm with the same staff members present.

BYLAW - SECOND AND THIRD READINGS

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

Moved by Councillor Keating, seconded by Councillor Bell

THAT a covenant prohibiting secondary suites be registered on title for 220 West 18th Street.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8396” (0933642 B.C. Ltd. / Bill Curtis and Associates Design Ltd., 220 West 18th Street, CD-659), be given second and third readings.

CARRIED UNANIMOUSLY

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

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the meeting recess to the Public Hearing scheduled for “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8354,” with respect to property located at 161-165 East Keith Road.

CARRIED UNANIMOUSLY

The meeting recessed at 6:41 pm and reconvened at 8:05 pm with the same staff members present.

BYLAW - SECOND AND THIRD READINGS

7. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8354”
(161-165 East Keith Road, CD-651)**

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8354” (161-165 East Keith Road, CD-651), be given second and third readings.

Continued...

BYLAW - SECOND AND THIRD READINGS - Continued

**7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8354”
(161-165 East Keith Road, CD-651) – Continued**

A recorded vote was taken on the motion.

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

Voting against: Councillor Bell
Councillor Bookham
Councillor Clark

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

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

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the meeting recess to the Public Meeting scheduled for Development Variance Permit No. DVP2014-00007, with respect to property located at 214-236 West Esplanade Avenue.

CARRIED UNANIMOUSLY

The meeting recessed at 8:33 pm and reconvened at 8:46 pm with the same staff members present.

MOTION

8. Development Variance Permit No. DVP2014-00007 (214-236 West Esplanade Avenue) - File: 3090-20 DVP2014-00007 – 214-236 West Esplanade

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Development Variance Permit No. DVP2014-00007 (214-236 West Esplanade Avenue) be issued to Standard Land Company Inc. / Rogers Communications Inc., on behalf of 354875 B.C. Ltd., 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. DVP2014-00007.

CARRIED UNANIMOUSLY

RECESS

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

- Kerry Morris, 784 East 15th Street, North Vancouver, inquired regarding a question raised during the Public Hearing for 161-165 East Keith Road. As the Public Hearing had concluded, Mayor Mussatto advised that no further information could be received or questions asked.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:48 pm.

“Certified Correct by the City Clerk”

CITY CLERK