



MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON TUESDAY, MARCH 3, 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
B. Themens, Director, Finance
G. Penway, Director, Community Development
M. Epp, City Planner
P. Navratil, Deputy City Engineer
S. Smith, Planning Planner 2
P. Penner, Community Planner
D. Mitic, Manager, Transportation
T. Forrest, Planning Analyst
M. Hunter, Manager, Parks and Environment
S. Wilks, Timekeeper

The meeting was called to order at 9:07 pm.

BYLAW – RESCIND SECOND READING AND AMEND

- 1. “Official Community Plan Bylaw, 2014, No. 8400” (A Bylaw to Establish a New Official Community Plan)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT second reading of “Official Community Plan Bylaw, 2014, No. 8400” (A Bylaw to Establish a New Official Community Plan), be rescinded.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bell
Councillor Clark

The motion was **CARRIED** by a vote of 5 to 2.

BYLAW – RESCIND SECOND READING AND AMEND

2. “Official Community Plan Bylaw, 2014, No. 8400” (A Bylaw to Establish a New Official Community Plan)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Official Community Plan Bylaw, 2014, No. 8400” (A Bylaw to Establish a New Official Community Plan), be amended as follows:

1. Delete Section 2.8.1 “Lucas Centre Special Study Area” and Section 2.8.2 “Cloverley Special Study Area” in their entirety and renumber the remaining sections accordingly;
2. Amend Schedule A - Land Use Map, by deleting the Lucas Centre Special Study Area boundary and Cloverley Special Study Area Boundary;
3. Amend the map in Figure 7 Frequent Transit Development Areas by deleting the Cloverley Special Study Area Boundary.

CARRIED UNANIMOUSLY

3. “Official Community Plan Bylaw, 2014, No. 8400” (A Bylaw to Establish a New Official Community Plan)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Official Community Plan Bylaw, 2014, No. 8400” (A Bylaw to Establish a New Official Community Plan), be amended as follows:

Add a new section immediately following Section 2.8.6 "Site 8 Special Study Area" entitled "1301-1333 Lonsdale Avenue Special Study Area" and renumber the sections accordingly;

"1301-1333 Lonsdale Avenue Special Study Area

This site's location at the southern extent of the Central Lonsdale City Centre core makes it visually important in defining the City Centre. This study would consider the possibility of an increased maximum building height at this location."

BYLAW – RESCIND SECOND READING AND AMEND - Continued

3. “Official Community Plan Bylaw, 2014, No. 8400” (A Bylaw to Establish a New Official Community Plan) – Continued

Amend Schedule A - Land Use Map, by adding a Special Study Area boundary to 1301 - 1333 Lonsdale Avenue (Lot 3, Block 62, D.548/549 Plan14958 and Lot 1, Block 62, D.548/549 Plan 14011).

A recorded vote was taken on the motion.

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

Voting against: Councillor Bell

The motion was **CARRIED** by a vote of 6 to 1.

4. “Official Community Plan Bylaw, 2014, No. 8400” (A Bylaw to Establish a New Official Community Plan)

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT “Official Community Plan Bylaw, 2014, No. 8400” (A Bylaw to Establish a New Official Community Plan), be amended as follows:

THAT the Queensbury Special Study Area boundary on Schedule A - Land Use Map, be amended to include the lands on the east side of Queensbury Avenue as far south as and including 819 East 3rd Street, 250 Queensbury Avenue, 802 East 3rd Street and 808 East 3rd Street.

CARRIED UNANIMOUSLY

BYLAW – SECOND READING AS AMENDED

5. “Official Community Plan Bylaw, 2014, No. 8400” (A Bylaw to Establish a New Official Community Plan)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Official Community Plan Bylaw, 2014, No. 8400” (A Bylaw to Establish a New Official Community Plan), be given second reading, as amended.

CARRIED

The bylaw, as amended, was read a second time by title.

Councillor Bell and Councillor Bookham are recorded as voting contrary to the motion.

BYLAW – THIRD READING

6. “Official Community Plan Bylaw, 2014, No. 8400” (A Bylaw to Establish a New Official Community Plan)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Official Community Plan Bylaw, 2014, No. 8400” (A Bylaw to Establish a New Official Community Plan), be given third reading.

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 third time by title.

ADJOURNMENT

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:48 pm.

“Certified Correct by the City Clerk”

Karla D. Graham, City Clerk