



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, BC, ON MONDAY, SEPTEMBER 28, 2015.**

PRESENT:

COUNCIL MEMBERS

Acting Mayor C. Keating
Councillor H. Back
Councillor D. Bell
Councillor P. Bookham
Councillor L. Buchanan

ABSENT:

Mayor D. Mussatto
Councillor R. Clark

STAFF MEMBERS

K. Tollstam, CAO
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
B. Pearce, Director, Special Projects
G. Penway, Director, Community Development
B. Themens, Director, Finance
P. Navratil, Deputy City Engineer
M. Epp, City Planner, Community Development
C. Jackson, Section Manager, Environmental
Sustainability
C. Wilkinson, Planner, Community Development
C. Miller, Planner 1
T. Forrest, Planning Analyst
J. Lowry, Environmental Technician
J. Peters, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, September 14, 2015.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 01-0550-07-0001/2015

Nil.

CONSENT AGENDA ITEM

Moved by Councillor Buchanan, seconded by Councillor Back

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

CORRESPONDENCE

***2. Board in Brief, Greater Vancouver Regional District, Metro Vancouver
September 18, 2015**

Re: Board in Brief – File: 01-0400-60-0006/2015

THAT the Metro Vancouver, Board in Brief, dated September 18, 2015, be received and filed.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

PROCLAMATION

Acting Mayor Keating read the following proclamation:

“INTERNATIONAL DAY OF OLDER PERSONS” – SEPTEMBER 28, 2015

DELEGATION

Elizabeth Jones, Executive Director, North Shore Multicultural Society

Re: Immigration to the North Shore and the Activities of the North Shore
Multicultural Society – File: 01-0230-20-0035/2015

Elizabeth Jones provided a PowerPoint presentation regarding “Immigration to the North Shore and the Activities of the North Shore Multicultural Society”.

CORRESPONDENCE

3. Elizabeth Jones, Executive Director, North Shore Multicultural Society, September 18, 2015

Re: Immigration to the North Shore and the Activities of the North Shore Multicultural Society – File: 01-0230-20-0035/2015

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT the correspondence of Elizabeth Jones, Executive Director, dated September 18, 2015, regarding “Immigration to the North Shore and the Activities of the North Shore Multicultural Society”, be received and filed with thanks;

THAT the correspondence be referred to staff to work with the North Shore Multicultural Society and the other North Shore municipalities to determine the feasibility of including this group into a civic or private facility;

AND THAT a copy of the resolution be forwarded to the local MLA’s and MP.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT the meeting recess to the Public Hearings for Bylaw Nos. 8434, 8435, 8438, 8428 and 8429.

CARRIED UNANIMOUSLY

The meeting recessed at 6:43 pm and reconvened immediately after with the same staff present.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

4. BC Climate Leadership Plan – File: 11-5280-14-0001/2015

Report: Environmental Sustainability Specialist, September 23, 2015

Moved by Councillor Bell, seconded by Councillor Buchanan

PURSUANT to the report of the Environmental Sustainability Specialist, dated September 23, 2015, entitled “BC Climate Leadership Plan”:

THAT the correspondence to the Minister of Environment be amended to replace the word “reconsider”, under (1) General Objectives, with “designate”;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

4. BC Climate Leadership Plan – File: 11-5280-14-0001/2015 - Continued

THAT the correspondence be sent to the Minister of the Environment with a copy to MLA Naomi Yamamoto regarding the “BC Climate Leadership Plan”;

AND THAT staff report back to Council on this issue.

CARRIED UNANIMOUSLY

5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8439 (R. Moghaddam / A. Seradj, 1345 Forbes Avenue)” – File: 08-3360-20-0351/1

Report: Planning Analyst, September 22, 2015

Moved by Councillor Buchanan, seconded by Councillor Bell

PURSUANT to the report of the Planning Analyst, dated September 22, 2015, entitled “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8439” (R. Moghaddam / A. Seradj, 1345 Forbes Avenue):

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8439” (R. Moghaddam / A. Seradj, 1345 Forbes Avenue, RS-3), be considered and referred to Public Hearing;

THAT Development Variance Permit No. 2015-00009 be referred to a Public Meeting and considered for issuance under Section 922 of the *Local Government Act*, following adoption of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8439”;

THAT notification for Development Variance Permit No. 2015-00009 be provided in accordance with Section 922 of the *Local Government Act* and “Development Procedures Bylaw, 2015, No. 7343”;

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

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8439”
(R. Moghaddam / A. Seradj, 1345 Forbes Avenue, RS-3)

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8439”
(R. Moghaddam / A. Seradj, 1345 Forbes Avenue, RS-3), be given
introduction and first reading.

CARRIED UNANIMOUSLY

Bylaw No. 8439 was introduced and read a first time.

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT the meeting recess to the following Public Hearings:

“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8434”,
(Trifecta Ventures Inc. / Vernacular Design Inc., 1337 Jones Avenue,
CD-663);

“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8435”,
(S. Azizbaigi and A. Ostadsaraie / Vernacular Design Inc., 212-214 West 5th
Street, CD-664)”;

“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8438”,
(J.T. Cowan / Bill Curtis and Associates Design, 231 West 18th Street,
CD-665);

“Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2015,
No. 8428” and “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015,
No. 8429” (Anthem Ridgeway Developments/Matthew Hansen Architect,
450 East 5th Street).

CARRIED UNANIMOUSLY

The meeting recessed at 6:51 pm and reconvened at 9:01 pm, with the same staff present.

RECESS

Acting Mayor Keating declared a recess at 9:01 pm for the public question period and reconvened immediately thereafter.

INQUIRIES

7. Passing of Maureen Johnston – File: 01-0360-0070/2015

Inquiry by: Councillor Bell

Councillor Bell advised of the passing of Maureen Johnston, who was a dedicated volunteer in the community, offering her time to various organizations including the North Vancouver City Library and the Friends of the Library. A Celebration of Life will be held on Saturday, October 3, 2015 at 2:00 pm at the Boal Chapel, North Vancouver.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Buchanan, seconded by Councillor Back

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:03 pm.

“Certified Correct by the City Clerk”

CITY CLERK