



**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, JULY 11, 2016.**

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**PRESENT:**

**COUNCIL MEMBERS**

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

**ABSENT:**

Councillor L. Buchanan

**STAFF MEMBERS**

K. Tollstam, CAO  
K. Graham, City Clerk  
J. Ficocelli, Deputy City Clerk  
J. Peters, Assistant City Clerk  
G. Penway, Director, Community Development  
B. Themens, Director, Finance  
M. Epp, City Planner, Community Development  
D. Pope, City Engineer  
R. Skene, Manager, Facilities and Real Estate  
D. Foldi, Project Manager  
D. Johnson, Planner 2, Community Development  
C. Jackson, Section Manager, Environmental Sustainability  
A. Yu, Planning Technician

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

**ADOPTION OF MINUTES**

Moved by Councillor Clark, seconded by Councillor Bell

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

1. Regular Council Meeting Minutes, June 27, 2016.

**CARRIED UNANIMOUSLY**

**PUBLIC INPUT PERIOD**

- Ron Sostad, 231 East 15<sup>th</sup> Street, North Vancouver, spoke with respect to the Official Community Plan and development.

**CONSENT AGENDA**

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** the resolutions listed within the "Consent Agenda", be approved.

**CARRIED UNANIMOUSLY**

## **START OF CONSENT AGENDA**

### **BYLAWS – FINAL ADOPTION**

- \*2. “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2016, No. 8481” (119-131 West Esplanade and 120 Carrie Cates Court, Maximum Building Height)**

**THAT** “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2016, No. 8481” (119-131 West Esplanade and 120 Carrie Cates Court, Maximum Building Height), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

- \*3. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8482” (Polygon Promenade at the Quay / DYS Architecture / Nigel Baldwin Architects Ltd., 119-131 West Esplanade, 120 Carrie Cates Court, Part of the Surrounding Lane, CD-671 and Text Amendment to 105 Carrie Cates Court, CD-642)**

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8482” (Polygon Promenade at the Quay / DYS Architecture / Nigel Baldwin Architects Ltd., 119-131 West Esplanade, 120 Carrie Cates Court, Part of the Surrounding Lane, CD-671 and Text Amendment to 105 Carrie Cates Court, CD-642), be finally adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

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

- \*4. Amendment to 2016 Water Utility Capital Project Funding  
– File: 11-5600-01-0001/2016**

Report: Manager, Engineering Planning and Design, July 5, 2016

**PURSUANT** to the report of the Manager, Engineering Planning and Design, dated July 5, 2016, entitled “Amendment to 2016 Water Utility Capital Project Funding”:

**THAT** the funding approved in the 2016 Water Utility Capital Budget for watermain replacement on East 4<sup>th</sup> Street between Heywood Street and Kennard Avenue be reallocated to construct a new watermain to service Mahon Park;

**AND THAT** the watermain replacement on East 4<sup>th</sup> Street between Heywood Street and Kennard Avenue be included for consideration in the 2017 Water Utility Capital Budget.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA**

## CORRESPONDENCE

### 5. Shaun Hollingsworth, President, Seymour Salmonid Society, March 3, 2016

Re: Council's Support to Save Fish Stocks on the Seymour River  
– File 01-0230-01-0001/2016

Moved by Councillor Bookham, seconded by Councillor Keating

**THAT** Shaun Hollingsworth, Seymour Salmonid Society, come forward to respond to questions of Council.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Mayor Mussatto

**THAT** the correspondence of Shaun Hollingsworth, Seymour Salmonid Society, dated March 3, 2016, regarding "Council's Support to Save Fish Stocks on the Seymour River", be received and filed;

**AND THAT** \$15,000 be provided to the Seymour Salmonid Society, from the Council Contingency Fund, as a contribution toward the operational costs of the interim trap and truck program to save the salmon and steelhead population on the Seymour River.

Moved by Councillor Bell, seconded by Councillor Bookham

**THAT** the motion be amended by adding the following:

**"AND THAT** the Provincial and Federal Ministers of Fisheries be advised of Council's extra ordinary contribution to the Seymour Salmonid Society and asked what contribution they are making in preserving the fish stocks on the Seymour River."

Amendment motion **CARRIED**

Councillor Back and Mayor Mussatto are recorded as voting contrary to the amendment motion.

Main motion, as amended, **CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Bookham

**THAT** Council condemn the failure of the Federal and Provincial governments to commit to taking the appropriate steps to save the Seymour River salmonid and steelhead stocks, following the natural disaster of December 7, 2014;

**AND THAT** copies of this resolution be forwarded to local MLAs and MPs, the responsible Federal and Provincial Ministers, Premier Clark and Prime Minister Trudeau.

**CARRIED**

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

**6. Development Variance Permit Application – 151 East Keith Road  
– Height Variance for Rooftop Antennas – File: 08-3090-20-0218/1**

Report: Planner 2, July 6, 2016

Moved by Councillor Keating, seconded by Mayor Mussatto

**PURSUANT** to the report of the Planner 2, dated July 6, 2016, entitled “Development Variance Permit Application – 151 East Keith Road – Height Variance for Rooftop Antennas”:

**THAT** Development Variance Permit No. DVP2016-00005 be considered for issuance under Section 498 of the *Local Government Act*,

**THAT** notification be circulated in accordance with Section 499 of the *Local Government Act*,

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

**CARRIED UNANIMOUSLY**

**7. Development Variance Permit Application to Vary Off-Street Vehicle and Secure  
Bicycle Parking Requirements for Mini Storage at 901 West 3<sup>rd</sup> Street (Griffin  
Holding Corporation) – File: 08-3090-20-0205/1**

Report: Planning Technician 2, July 6, 2016

Moved by Councillor Keating, seconded by Councillor Bell

**PURSUANT** to the report of the Planning Technician 2, dated July 6, 2016, entitled “Development Variance Permit Application to Vary Off-Street Vehicle and Secure Bicycle Parking Requirements for Mini Storage at 901 West 3<sup>rd</sup> Street (Griffin Holding Corporation)”:

**THAT** Development Variance Permit No. DVP2015-00010 be considered for issuance under Section 498 of the *Local Government Act*,

**THAT** notification be circulated in accordance with Section 499 of the *Local Government Act*,

**AND THAT** a Public Meeting be held.

**CARRIED UNANIMOUSLY**

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

**8. Rezoning Application: 342 West 19<sup>th</sup> Street (Homayoun Arbabian / Vancouver Green Home Ltd., RS-3) – File: 08-3360-20-0380/1**

Report: Planner, July 6, 2016

Moved by Councillor Keating, seconded by Councillor Back

**PURSUANT** to the report of the Planner, dated July 6, 2016, entitled “Rezoning Application: 342 West 19<sup>th</sup> Street (Homayoun Arbabian / Vancouver Green Home Ltd., RS-3)”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8495” (Homayoun Arbabian / Vancouver Green Home Ltd., 342 West 19<sup>th</sup> Street, RS-3), be considered;

**THAT** Development Variance Permit No. DVP2016-00001 be considered for issuance under Section 498 of the *Local Government Act*;

**THAT** notification be circulated in accordance with Section 499 of the *Local Government Act*;

**THAT** the Public Hearing for “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8495” and the Public Meeting for DVP2016-00001, both be waived;

**AND THAT** the Mayor and City Clerk be authorized to execute all necessary legal agreements required to secure the commitments outlined in the report.

**CARRIED**

Councillor Clark is recorded as voting contrary to the motion.

**BYLAW – INTRODUCTION AND FIRST READING**

**9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8495” (Homayoun Arbabian / Vancouver Green Home Ltd., 342 West 19<sup>th</sup> Street, RS-3)**

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8495” (Homayoun Arbabian / Vancouver Green Home Ltd., 342 West 19<sup>th</sup> Street, RS-3), be given introduction and first reading.

**CARRIED**

Councillor Clark is recorded as voting contrary to the motion.

Bylaw No. 8495 was introduced and read a first time.

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8422” (West 6th Projects Ltd. / H.S. Chase Architect, Karl Wein and Associates, 214 West 6th Street, CD-661) and “Heritage Designation Bylaw, 2016, No. 8423” (West 6th Projects Ltd. / H.S. Chase Architect, Karl Wein and Associates, 214 West 6th Street).

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Hearing at 6:33 pm and reconvened at 7:11 pm with the same staff present.

Moved by Councillor Keating, seconded by Councillor Bookham

**THAT** the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2016, No. 8487” (Marco M De Cotiis / KCC Architecture and Design Ltd., 365 East 14th Street, CD-673).

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Hearing at 7:12 pm and reconvened at 7:37 pm with the same staff present.

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the meeting recess to the Public Meeting regarding “Development Variance Permit No. DVP2016-00002 (150 East 8th Street).

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Meeting at 7:38 pm and reconvened at 8:40 pm with the same staff present.

### **PUBLIC CLARIFICATION PERIOD**

Mayor Mussatto declared a recess at 8:41 pm for the public clarification period and reconvened the meeting immediately after.

### **NEW ITEMS OF BUSINESS**

Nil.

### **INQUIRIES**

#### **10. Lower Lonsdale Lane Access – File: 11-5400-06-0001/1**

Inquiry by: Councillor Bookham

Councillor Bookham inquired of Mayor Mussatto regarding the outcome of his meeting with the residents of LoLo Lane and City staff regarding lane access between 1<sup>st</sup> Street and Esplanade Avenue.

Mayor Mussatto advised that staff will report back.

**ADJOURNMENT**

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:43 pm.

*“Certified Correct by the City Clerk”*

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CITY CLERK