



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, JUNE 19, 2017.

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
J. Peters, Assistant City Clerk
B. Pearce, Director, Strategic Initiatives and Services
E. Adin, Deputy Director, Community Development
B. Themens, Director, Finance
M. Epp, City Planner, Community Development
W. Tse, Planner 1, Community Development
G. Gusdal, Manager, Bylaw Services
D. Pope, City Engineer
P. Navratil, Deputy City Engineer
L. Orr, Manager, Business Services
D. Johnson, Planner 2, Community Development
H. Evans, Community Planner
A. Dempster, Planning Technician 2, Community Development

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Buchanan

1. Regular Council Meeting Minutes, June 12, 2017.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding rental housing and Lonsdale Energy Corporation.
- Sean Mackowecky and Laura Jones, 701 West Georgia Street, Vancouver, spoke regarding the City Market wine on shelf application.
- Todd von Heintschel, 800-333 Brooksbank Avenue, North Vancouver, spoke regarding Save On Foods wine on shelf application.
- Brian Riedlinger, Sailor Hagar's Pub, 2583 Swinburne Avenue, North Vancouver, spoke regarding zoning for liquor sales.
- Alison Rakis, Jack Lonsdale Public House, North Vancouver, spoke regarding zoning for liquor sales.

CONSENT AGENDA

Moved by Councillor Clark, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAWS – ADOPTION

- *2. **“Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2017, No. 8533” (Moodyville Parklands Adjustment)**

THAT “Parks Dedication Bylaw, 1972, No. 4392, Amendment Bylaw, 2017, No. 8533” (Moodyville Parklands Adjustment) be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

- *3. **“Parks Reservation Bylaw, 1964, No. 3474, Amendment Bylaw, 2017, No. 8535” (Moodyville Parklands Adjustment)**

THAT “Parks Reservation Bylaw, 1964, No. 3474, Amendment Bylaw, 2017, No. 8535” (Moodyville Parklands Adjustment) be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

- *4. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8558” (Corrections and Simplifications, Text Amendment)**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8558” (Corrections and Simplifications, Text Amendment) be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

- *5. **“Highway Closing and Disposition Bylaw, 2017, No. 8534, Amendment Bylaw, 2017, No. 8560” (Schedule “A”)**

THAT “Highway Closing and Disposition Bylaw, 2017, No. 8534, Amendment Bylaw, 2017, No. 8560” (Schedule “A”) be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA – Continued

BYLAWS – ADOPTION - Continued

- *6. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2017, No. 8567” (Appropriation to fund the Green Necklace – 21st Street and Lonsdale Avenue to 19th Street and Grand Boulevard)**

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2017, No. 8567” (Appropriation to fund the Green Necklace – 21st Street and Lonsdale Avenue to 19th Street and Grand Boulevard) be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *7. Museum Deaccessioning Project Update and Plan – File: 15-7930-01-0001/2017**

Report: Director, North Vancouver Museum and Archives, June 7, 2017

PURSUANT to the report of the Director, North Vancouver Museum and Archives, dated June 7, 2017, entitled “Museum Deaccessioning Project Update and Plan”:

THAT Council receives and files the report;

AND THAT staff report back to Council on the progress of the Deaccessioning Project in June 2018.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

BYLAWS – ADOPTION

- 8. “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2017, No. 8531” (Qualex-Landmark Northern GP Ltd. / GBL Architects, 703-819 East 3rd Street, 250 Queensbury Avenue and 200 Moody Avenue, Parks, Recreation and Open Space Designation Boundary Adjustment)**

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2017, No. 8531” (Qualex-Landmark Northern GP Ltd. / GBL Architects, 703-819 East 3rd Street, 250 Queensbury Avenue and 200 Moody Avenue, Parks, Recreation and Open Space Designation Boundary Adjustment) be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

CARRIED

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

BYLAWS – ADOPTION - Continued

9. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8532” (Qualex-Landmark Northern GP Ltd. / GBL Architects, South side of the 700 block East 3rd Street, 250 Queensbury Avenue, 819 East 3rd Street, 200 Moody Avenue, 746-758 East 2nd Street, Moodyville, CD-685)**

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8532” (Qualex-Landmark Northern GP Ltd. / GBL Architects, South side of the 700 block East 3rd Street, 250 Queensbury Avenue, 819 East 3rd Street, 200 Moody Avenue, 746-758 East 2nd Street, Moodyville, CD-685) be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

CARRIED

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

10. **“City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2017, No. 8561” (Text Amendment)**

Moved by Councillor Clark, seconded by Councillor Keating

THAT “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2017, No. 8561” (Text Amendment) be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the meeting recess to the Public Meeting regarding the 2016 Annual Municipal Report.

CARRIED UNANIMOUSLY

The meeting recessed to the Public Meeting at 6:14 pm and reconvened at 6:15 pm.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

11. **2016 Annual Municipal Report – File: 01-0640-20-0001/2016**

Report: Manager, Internal Control and Performance, June 14, 2017

Moved by Councillor Clark, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Internal Control and Performance, dated June 14, 2017, entitled “2016 Annual Municipal Report”:

THAT the 2016 Annual Municipal Report be endorsed by Council.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Items 15, 16, 17, 18, 19 and 20 be brought forward for consideration.

CARRIED UNANIMOUSLY

MOTION

- 15. Development Variance Permit No. DVP2016-00008 (835 Automall Drive)
– File: 08-3090-20-0222/1**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Development Variance Permit No. DVP2016-00008 (835 Automall Drive) be issued to Park Shore Holdings Ltd. in accordance with Section 498 of the *Local Government Act*;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. DVP2016-00008.

CARRIED UNANIMOUSLY

CORRESPONDENCE

- 16. Amy Amantea, Chair, North Shore Advisory Committee on Disability Issues, March 15, 2017 – File: 01-0360-20-0055/2017**

Re: Request for Council appointment to the North Shore Advisory Committee on Disability Issues

Moved by Councillor Back, seconded by Councillor Bell

THAT the correspondence received from Amy Amantea, Chair, North Shore Advisory Committee on Disability Issues, dated March 15, 2017, regarding “Request for Council appointment to the North Shore Advisory Committee on Disability Issues”, be received;

AND THAT Councillor Buchanan be appointed as the Council representative on the North Shore Advisory Committee on Disability Issues.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

17. **Rezoning Application – City-Owned Lot and Road Right-of-Way on 700 Block West 16th Street for New Non-Market Housing Project (City of North Vancouver, CD-689) – File: 08-3360-20-0418/1**

Report: Planner 1, June 14, 2017

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planner 1, dated June 14, 2017, entitled “Rezoning Application – City-Owned Lot and Road Right-of-Way on 700 Block West 16th Street for New Non-Market Housing Project (City of North Vancouver, CD-689)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8569” (City of North Vancouver, Lot C and Road Right-of-Way on 700 Block West 16th Street, CD-689), be considered and referred to a Public Hearing;

AND THAT staff proceed with stopping up and closing of that portion of road located south of Lot C on the 700 block of West 16th Street, as shown on Attachment #2 of the report.

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

18. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8569” (City of North Vancouver, Lot C and Road Right-of-Way on 700 Block West 16th Street, CD-689)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8569” (City of North Vancouver, Lot C and Road Right-of-Way on 700 Block West 16th Street, CD-689) be given first and second readings.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

19. **New Bylaw Enforcement Notice Offences and General Housekeeping of Fines for the Business Licence Bylaw Regulations – File: 09-4000-01-0001/2017**

Report: Manager, Bylaw Services, June 14, 2017

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Manager, Bylaw Services, dated June 14, 2017, entitled “New Bylaw Enforcement Notice Offences and General Housekeeping of Fines for the Business Licence Bylaw Regulations”:

THAT “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2017, No. 8562” (New Ticket Offences and Housekeeping) be considered.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

20. **“Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2017, No. 8562” (New Ticket Offences and Housekeeping)**

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2017, No. 8562” (New Ticket Offences and Housekeeping) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2017, No. 8562” (New Ticket Offences and Housekeeping) be given third reading.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Council continue with future items until the start of the Public Hearing scheduled for 7:00 pm.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

21. **736 East 3rd Street – Heritage Revitalization Agreement (HRA) Bylaw and Heritage Designation Bylaw (One Raven Developments Ltd., 736 East 3rd Street)
– File: 08-3360-20-0397/1**

Report: Community Planner, June 14, 2017

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Community Planner, dated June 14, 2017, entitled “736 East 3rd Street – Heritage Revitalization Agreement (HRA) Bylaw and Heritage Designation Bylaw (One Raven Developments Ltd., 736 East 3rd Street)”:

THAT “Heritage Revitalization Agreement Bylaw, 2017, No. 8565” (One Raven Developments Ltd., 736 East 3rd Street, RG-3) be considered and referred to a Public Hearing;

THAT “Heritage Designation Bylaw, 2017, No. 8566” (One Raven Developments Ltd., 736 East 3rd Street, RG-3) be considered and referred to a Public Hearing;

THAT the City of North Vancouver Heritage Register be updated to identify the already listed heritage register building at 736 East 3rd Street as The Peers Residence;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

21. **736 East 3rd Street – Heritage Revitalization Agreement (HRA) Bylaw and Heritage Designation Bylaw (One Raven Developments Ltd., 736 East 3rd Street) – File: 08-3360-20-0397/1 - Continued**

THAT additional works and community amenities listed in the June 14, 2017 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 the development application;

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

AND THAT Council authorize issuance of the Development Permit pending adoption of “Heritage Revitalization Agreement Bylaw, 2017, No. 8565” and “Heritage Designation Bylaw, 2017, No. 8566”.

CARRIED UNANIMOUSLY

BYLAWS – FIRST AND SECOND READINGS

22. **“Heritage Revitalization Agreement Bylaw, 2017, No. 8565” (One Raven Developments Ltd., 736 East 3rd Street, RG-3)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Heritage Revitalization Agreement Bylaw, 2017, No. 8565” (One Raven Developments Ltd., 736 East 3rd Street, RG-3) be given first and second readings.

CARRIED UNANIMOUSLY

23. **“Heritage Designation Bylaw, 2017, No. 8566” (One Raven Developments Ltd., 736 East 3rd Street, RG-3)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Heritage Designation Bylaw, 2017, No. 8566” (One Raven Developments Ltd., 736 East 3rd Street, RG-3) be given first and second readings.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

24. Rezoning Application: 364-366 West Keith Road (Thomas Grimwood / Grimwood Architecture) – File: 08-3360-20-0363/1

Report: Development Planner, June 14, 2017

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Development Planner, dated June 14, 2017, entitled “Rezoning Application: 364-366 West Keith Road (Thomas Grimwood / Grimwood Architecture)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8525” (Thomas Grimwood / Grimwood Architecture, 364-366 West Keith Road, CD-683) be considered and referred to a Public Hearing;

AND THAT additional offsite works and community amenities listed in the June 14, 2017 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 – FIRST AND SECOND READINGS

25. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8525” (Thomas Grimwood / Grimwood Architecture, 364-366 West Keith Road, CD-683)

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8525” (Thomas Grimwood / Grimwood Architecture, 364-366 West Keith Road, CD-683) be given first and second readings.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

26. Below Grade Social Recreation Facility (Onni Contracting Ltd., 1308 Lonsdale Avenue, CD-631 Text Amendments) – File: 08-3360-20-0385/1

Report: City Planner, June 14, 2017

PURSUANT to the report of the City Planner, dated June 14, 2017, entitled “Below Grade Social Recreation Facility (Onni Contracting Ltd., 1308 Lonsdale Avenue, CD-631 Text Amendments)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8564” (Onni Contracting Ltd., 1308 Lonsdale Avenue, CD-631 Text Amendments) be considered and referred to a Public Hearing;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

26. Below Grade Social Recreation Facility (Onni Contracting Ltd., 1308 Lonsdale Avenue, CD-631 Text Amendments) – File: 08-3360-20-0385/1 - Continued

AND THAT Council considers that Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8564 is consistent with the 2014 Official Community Plan and will benefit the community, facilitate “Social Connections”, and advance the goals and objectives outlined in sections 1.0, 1.4.3, 2.3.4, 7.2.2, and 7.2.8 of the Official Community Plan.

Moved by Councillor Clark, seconded by Councillor Bookham

THAT Option 3 to reject the application be considered.

A recorded vote was taken on the motion

In Favour: Councillor Bell
Councillor Bookham
Councillor Clark

Opposed: Councillor Buchanan
Councillor Back
Councillor Keating
Mayor Mussatto

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

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT staff bring forward a report with options for uses within the Onni development site at 1308 Lonsdale Avenue, including density transfer options.

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

**27. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8564”
(Onni Contracting Ltd., 1308 Lonsdale Avenue, CD-631 Text Amendments)**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8564” (Onni Contracting Ltd., 1308 Lonsdale Avenue, CD-631 Text Amendments) be given first and second readings.

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT Item 27 be removed from the Agenda.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

28. Retail Liquor Licensing Regulation – File: 09-4320-01-0001/2017

Report: Manager, Business Services, June 14, 2017

PURSUANT to the report of the Manager, Business Services, dated June 14, 2017, entitled “Retail Liquor Licensing Regulation”:

THAT Policy L30A: “Retail Liquor Sales Location Policy”, as amended (Attachment #4 to the report), be endorsed and staff be directed to report back with a zoning amendment to the floor area size to apply to all liquor stores.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the Council resolution approved on March 6, 2017, regarding “Zoning Bylaw Text Amendment: Liquor Store Use (ABBARCH Architecture Inc., 2601 Westview Drive, CD-120 Text Amendment);

THAT the report of the Manager, Business Services, dated June 14, 2017, be referred back to staff until such time as either the Liquor Control and Licensing Branch or the Liquor Distribution Branch provide to the City BC's strategy for the expansion of liquor outlets that protects the economic and regulatory model of existing outlets.

CARRIED UNANIMOUSLY

29. Zoning Bylaw Text Amendment: Wine Store Use (Loblaw Properties West Inc., 1650 Lonsdale Avenue, CD-562 Text Amendment) – File: 08-3360-20-0393/1

Report: Planning Technician, June 14, 2017

PURSUANT to the report of the Planning Technician, dated June 14, 2017, entitled “Zoning Bylaw Text Amendment: Wine Store Use (Loblaw Properties West Inc., 1650 Lonsdale Avenue, CD-562 Text Amendment)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8555” (Loblaw Properties West Inc., 1650 Lonsdale Avenue, CD-562 Text Amendment) be considered and referred to a Public Hearing.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Item 29 be referred back to staff.

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

30. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8555” (Loblaw Properties West Inc., 1650 Lonsdale Avenue, CD-562 Text Amendment)**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8555” (Loblaw Properties West Inc., 1650 Lonsdale Avenue, CD-562 Text Amendment) be given first and second readings.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Item 30 be removed from the Agenda.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

31. **Zoning Bylaw Text Amendment: Liquor Store Use (ABBARCH Architecture Inc., 2601 Westview Drive, CD-120 Text Amendment) – File: 08-3360-20-0402/1**

Report: Planning Technician 1, June 14, 2017

PURSUANT to the report of the Planning Technician 1, dated June 14, 2017, entitled “Zoning Bylaw Text Amendment: Liquor Store Use (ABBARCH Architecture Inc., 2601 Westview Drive, CD-120 Text Amendment)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8546” (ABBARCH Architecture Inc., 2601 Westview Drive, CD-120 Text Amendment) be considered and referred to Public Hearing.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Item 31 be referred back to staff.

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

32. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8546” (ABBARCH Architecture Inc., 2601 Westview Drive, CD-120 Text Amendment)**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8546” (ABBARCH Architecture Inc., 2601 Westview Drive, CD-120 Text Amendment) be given first and second readings.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Item 32 be removed from the Agenda.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

33. Zoning Bylaw Text Amendment: Wine Store Use (Overwaitea Food Group, 333 Brooksbank Avenue, CD-131 Text Amendment) – File: 08-3360-20-0395/1

Report: Planning Technician 1, June 14, 2017

PURSUANT to the report of the report of the Planning Technician 1, dated June 14, 2017, entitled “Zoning Bylaw Text Amendment: Wine Store Use (Overwaitea Food Group, 333 Brooksbank Avenue, CD-131 Text Amendment)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8549” (Overwaitea Food Group, 333 Brooksbank Avenue, CD-131 Text Amendment)” be considered and referred to a Public Hearing.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Item 33 be referred back to staff.

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

34. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8549” (Overwaitea Food Group, 333 Brooksbank Avenue, CD-131 Text Amendment)

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8549” (Overwaitea Food Group, 333 Brooksbank Avenue, CD-131 Text Amendment) be given first and second readings.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Item 34 be removed from the agenda.

CARRIED UNANIMOUSLY

COUNCIL REPORT

Councillor Bell reported on the Federation of Canadian Municipalities Conference in Ottawa, June 1 to 4, 2017, and noted that he visited recreation and aquatic facilities while there. Councillor Bell also reported on a Simon Fraser University forum held in Vancouver on June 17, 2017, entitled Rethinking the Region.

Councillor Back reported on her attendance at the Federation of Canadian Municipalities Conference in Ottawa, June 1 to 4, 2017.

Moved by Councillor Clark, seconded by Councillor Keating

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8552” (Michael Cox / 1549 Chesterfield Ave Holdings, 1549 Chesterfield Avenue, CD-686).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 7:01 pm and reconvened at 7:56 pm.

BYLAWS – THIRD READING

12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8552” (Michael Cox / 1549 Chesterfield Ave Holdings, 1549 Chesterfield Avenue, CD-686)

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8552” (Michael Cox/ 1549 Chesterfield Ave Holdings, 1549 Chesterfield Avenue, CD-686) be given third reading.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT second reading of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8552” (Michael Cox / 1549 Chesterfield Ave Holdings, 1549 Chesterfield Avenue, CD-686) be rescinded.

CARRIED

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

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8552” (Michael Cox/ 1549 Chesterfield Ave Holdings, 1549 Chesterfield Avenue, CD-686) be amended to delete section 3.B.(6) and replace it with the following:

“Subsection 908(8) Calculation of Parking Requirements, to supply a minimum of 17 Parking stalls.”

CARRIED

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

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8552” (Michael Cox / 1549 Chesterfield Ave Holdings, 1549 Chesterfield Avenue, CD-686) be given second reading, as amended.

CARRIED

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

Continued...

BYLAWS – THIRD READING - Continued

12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8552” (Michael Cox / 1549 Chesterfield Ave Holdings, 1549 Chesterfield Avenue, CD-686) - Continued

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8552” (Michael Cox/ 1549 Chesterfield Ave Holdings, 1549 Chesterfield Avenue, CD-686) be given third reading.

CARRIED

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

13. “Housing Agreement Bylaw, 2017, No. 8559” (1549 Chesterfield Ave Holdings, 1549 Chesterfield Avenue, CD-686, Rental Housing Commitments)

THAT “Housing Agreement Bylaw, 2017, No. 8559” (1549 Chesterfield Ave Holdings, 1549 Chesterfield Avenue, CD-686, Rental Housing Commitments) be given third reading.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT second reading of “Housing Agreement Bylaw, 2017, No. 8559” (1549 Chesterfield Ave Holdings, 1549 Chesterfield Avenue, CD-686, Rental Housing Commitments) be rescinded.

CARRIED

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

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Housing Agreement Bylaw, 2017, No. 8559” (1549 Chesterfield Ave Holdings, 1549 Chesterfield Avenue, CD-686, Rental Housing Commitments) be amended as follows:

THAT section 1(n) be deleted and replaced with the following:

“Residential Building” means the five storey residential building to be constructed on the Lands to be used for Rental Purposes with 34 Dwelling Units, of which 31 Dwelling Units will be Market Units and 3 Dwelling Units will be Mid-Market Rental Units”;

Continued...

BYLAWS – THIRD READING - Continued

13. “Housing Agreement Bylaw, 2017, No. 8559” (1549 Chesterfield Ave Holdings, 1549 Chesterfield Avenue, CD-686, Rental Housing Commitments) – Continued

THAT section 4.2 be deleted and replaced with the following:

“The three Mid-Market Rental Units shall be provided in the following mix: one one-bedroom unit, one two-bedroom unit, and one three-bedroom unit. The owner may only change this mix with the approval in writing by the Director of Community Development with such approval to be granted in his or her discretion. The owner shall be entitled to determine the locations of the 3 Mid-Market Rental Units within the Residential Building”.

CARRIED

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

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Housing Agreement Bylaw, 2017, No. 8559” (1549 Chesterfield Ave Holdings, 1549 Chesterfield Avenue, CD-686, Rental Housing Commitments) be read a second time, as amended.

CARRIED

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

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Housing Agreement Bylaw, 2017, No. 8559” (1549 Chesterfield Ave Holdings, 1549 Chesterfield Avenue, CD-686, Rental Housing Commitments) be read a third time.

CARRIED

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

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8556” (C. Buffotot / N.J. Keate Home Design Inc., 200 East 18th Street, CD-687).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 8:25 pm and reconvened at 8:40 pm.

BYLAW – THIRD READING

14. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8556”
(C. Buffotot / N.J. Keate Home Design Inc., 200 East 18th Street, CD-687)**

Moved by Councillor Keating, seconded by Councillor Bell

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8556”
(C. Buffotot / N.J. Keate Home Design Inc., 200 East 18th Street, CD-687) be given third
reading.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 8:43 pm for the Public Clarification Period and reconvened the meeting immediately after.

INQUIRIES

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

CITY CLERK’S RECOMMENDATION:

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Council recess to the Committee of the Whole, Closed session, pursuant to
Section 90(1)(e) of the *Community Charter*.

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 8:44 pm and reconvened at 8:49 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

35. Land Matter – File: 02-0810-200001/1

Report: Section Manager, Real Estate, June 14, 2017

Moved by Councillor Bell, seconded by Councillor Bookham

PURSUANT to the report of the Section Manager, Real Estate, dated June 14, 2017, regarding a land matter:

THAT the action taken by the Committee of the Whole, Closed Session, be ratified;

AND THAT the wording of the recommendation and the report of the Section Manager, Real Estate, dated June 14, 2017, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:49 pm.

“Certified Correct by the City Clerk”

CITY CLERK