



**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, JANUARY 22, 2018.****

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**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  
J. Ficocelli, Deputy City Clerk  
J. Peters, Assistant City Clerk  
T. Huckell, Committee Clerk  
B. Pearce, Director, Strategic Initiatives & Services  
B. Themens, Director, Finance  
E. Adin, Director, Community Services  
M. Epp, Director, Planning  
S. Galloway, Manager, Planning  
W. Tse, Housing Planner  
B. Hurley, Planner 1  
D. Johnson, Development Planner  
A. Yu, Planning Technician 2  
A. Dempster, Planning Technician 2  
M. Friesen, Planner 1  
D. Watson, Transportation Planner  
D. Pope, City Engineer  
A. Vasilevich, Planner 2, Engineering, Parks & Environment  
M. Jefferson, Director, Human Resources

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, January 15, 2018.

**CARRIED UNANIMOUSLY**

**PUBLIC INPUT PERIOD**

Nil.

## **CORRESPONDENCE**

### **2. Lower Mainland Local Government Association – 2018 AGM and Conference, May 9-11, 2018 – File: 01-0390-01-0001/2018**

Re: Lower Mainland Local Government Association – 2018 AGM and Conference, May 9-11, 2018, Whistler, BC

Moved by Councillor Bell, seconded by Councillor Keating

**PURSUANT** to the correspondence received January 15, 2018, from the Lower Mainland Local Government Association, regarding the “Lower Mainland Local Government Association – 2018 AGM and Conference”:

**THAT** Council members be authorized to attend the Lower Mainland Local Government Association – 2018 AGM and Conference, to be held May 9-11, 2018, in Whistler, BC;

**THAT** the expenses be paid in accordance with City Policy;

**AND THAT** the funds be provided from the Conference Education Travel Account.

**CARRIED**

Councillor Clark is recorded as voting contrary to the motion.

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

### **3. LandlordBC’s Landlord Registry – File: 10-5040-08-0001/2018**

Report: Planner 1, January 17, 2018

Moved by Councillor Bell, seconded by Councillor Keating

**PURSUANT** to the report of the Planner 1, dated January 17, 2018, entitled “LandlordBC’s Landlord Registry”:

**THAT** LandlordBC, and other local organizations that support renters and landlords, be invited to participate in an event organized by the City to help educate renters and landlords regarding the importance of understanding and abiding by the *Residential Tenancy Act*;

**THAT** staff work with the District of North Vancouver and the District of West Vancouver to determine if additional events on tenant-landlord relations and the *Residential Tenancy Act* can be scheduled across the North Shore to reach a broader segment of renters and landlords;

*Continued...*

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

**3. LandlordBC's Landlord Registry – File: 10-5040-08-0001/2018 - Continued**

**THAT** the North Shore MLA's be invited to attend.

**AND THAT** the scheduled events, as well as information on the *Residential Tenancy Act* and other tenant-landlord resources, be advertised on the City's website and social media channels.

**CARRIED UNANIMOUSLY**

**4. Text Amendment to CD-692: 232-234 West 5<sup>th</sup> Street – File: 08-3360-20-0384/1**

Report: Planner 1, January 17, 2018

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Planner 1, dated January 17, 2018, entitled "Text Amendment to CD-692: 232-234 West 5<sup>th</sup> Street":

**THAT** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8610" (232-234 West 5<sup>th</sup> Street, CD-692, Text Amendment) be considered;

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

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

**CARRIED**

Councillor Bookham is recorded as voting contrary to the motion.

**BYLAW – FIRST AND SECOND READINGS**

**5. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8610" (232-234 West 5<sup>th</sup> Street, CD-692, Text Amendment)**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8610" (232-234 West 5<sup>th</sup> Street, CD-692, Text Amendment) be given first and second readings.

**CARRIED**

Councillor Bookham is recorded as voting contrary to the motion.

## **CITY CLERK'S RECOMMENDATION:**

Moved by Councillor Clark, seconded by Councillor Buchanan

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

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed session, at 6:10 pm and reconvened at 6:30 pm.

## **REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

### **11. Appointment to the Advisory Planning Commission – File: 01-0360-20-0002/2018**

Report: City Clerk, January 17, 2018

Moved by Councillor Bell, seconded by Councillor Buchanan

**PURSUANT** to the report of the City Clerk, dated January 17, 2018, entitled “Appointment to the Advisory Planning Commission”:

**THAT** Tony Valente be appointed for a three-year term to conclude on January 31, 2021;

**AND THAT** the report of the City Clerk, dated January 17, 2018, entitled “Appointment to the Advisory Planning Commission”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

### **12. Appointments to the City of North Vancouver Heritage Advisory Commission – File: 01-0360-20-0036/2018**

Report: City Clerk, January 17, 2018

Moved by Councillor Buchanan, seconded by Councillor Bell

**PURSUANT** to the report of the City Clerk, dated January 17, 2018, entitled “Appointments to the City of North Vancouver Heritage Advisory Commission”:

**THAT** Kevin Hanvey be appointed as the Architect representative for a two-year term to conclude on January 31, 2020;

**THAT** Kevin Healy, Allan Molyneaux, Marian Wilkins and Chris Wilkinson be appointed for a two-year term to conclude on January 31, 2020;

**AND THAT** the report of the City Clerk, dated January 17, 2018, entitled “Appointments to the City of North Vancouver Heritage Advisory Commission”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

**REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) – Continued**

**13. Appointments to the Social Planning Advisory Committee  
– File: 01-0360-20-0088/2018**

Report: City Clerk, January 17, 2018

Moved by Councillor Clark, seconded by Councillor Buchanan

**PURSUANT** to the report of the City Clerk, dated January 17, 2018, entitled “Appointments to the Social Planning Advisory Committee”:

**THAT** Jasreen Janjua, Heather Urquhart and Jolene Kennett be appointed for a two-year term to conclude on January 31, 2020;

**THAT** Steve Tornes be appointed for a one-year term to conclude on January 31, 2019;

**AND THAT** the report of the City Clerk, dated January 17, 2018, entitled “Appointments to the Social Planning Advisory Committee”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

**14. Appointments to the Board of Variance – File: 01-0360-20-0007/2018**

Report: City Clerk, January 17, 2018

Moved by Councillor Buchanan, seconded by Councillor Clark

**PURSUANT** to the report of the City Clerk, dated January 17, 2018, entitled “Appointments to the Board of Variance”:

**THAT** Pam Chilton, Natalia Pisarek and Laurence Putnam be appointed for a three-year term to conclude on January 31, 2021;

**THAT** Peter Ohrnberger be appointed for a one-year term to conclude on January 31, 2019;

**AND THAT** the report of the City Clerk, dated January 17, 2018, entitled “Appointments to the Board of Variance”, remain in the Closed Session.

**CARRIED UNANIMOUSLY**

Moved by Councillor Buchanan, seconded by Councillor Clark

**THAT** the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8597” (Crest Adera Projects Ltd. / Integra Architecture, 150 East 8th Street, CD-688).

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Hearing at 6:32 pm and reconvened at 8:23 pm.

## **BYLAW – THIRD READING**

6. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8597”  
(Crest Adera Projects Ltd. / Integra Architecture, 150 East 8<sup>th</sup> Street, CD-688)**

Moved by Councillor Keating, seconded by Mayor Mussatto

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8597” (Crest Adera Projects Ltd. / Integra Architecture, 150 East 8<sup>th</sup> Street, CD-688) be given third reading.

A recorded vote was taken on the motion

In Favour: Councillor Back  
Councillor Buchanan  
Councillor Keating  
Mayor Mussatto

Opposed: Councillor Bell  
Councillor Bookham  
Councillor Clark

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

Mayor Mussatto declared a 2 minute recess at 8:57 pm and reconvened the meeting at 8:59 pm.

Moved by Councillor Buchanan, seconded by Councillor Clark

**THAT** the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8588” (Josh MacLean / North Van Apartments Ltd., 1730 Chesterfield Avenue, CD-694) and “Housing Agreement Bylaw, 2017, No. 8589” (Josh MacLean / North Van Apartments Ltd., 1730 Chesterfield Avenue, CD-694, Rental Housing Commitments).

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Hearing at 9:00 pm and reconvened at 10:13 pm.

## **BYLAWS – THIRD READING**

7. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8588”  
(Josh MacLean / North Van Apartments Ltd., 1730 Chesterfield Avenue, CD-694)**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8588” (Josh MacLean / North Van Apartments Ltd., 1730 Chesterfield Avenue, CD-694) be given third reading.

A recorded vote was taken on the motion

In Favour: Councillor Bookham  
Councillor Buchanan  
Councillor Clark  
Councillor Keating  
Mayor Mussatto

Opposed: Councillor Back  
Councillor Bell

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

Moved by Councillor Buchanan, seconded by Councillor Clark

**THAT** the meeting continue past 10:30 pm.

**CARRIED UNANIMOUSLY**

8. **“Housing Agreement Bylaw, 2017, No. 8589” (Josh MacLean / North Van Apartments Ltd., 1730 Chesterfield Avenue, CD-694, Rental Housing Commitments)**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** “Housing Agreement Bylaw, 2017, No. 8589” (Josh MacLean / North Van Apartments Ltd., 1730 Chesterfield Avenue, CD-694, Rental Housing Commitments) be given third reading.

**CARRIED**

Councillor Bell is 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. 8599” (Gary and Renee Penway / Synthesis Design, 329 East 9th Street, CD-695).

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Hearing at 10:47 pm and reconvened at 10:54 pm.

## **BYLAWS – THIRD READING**

9. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8599”  
(Gary and Renee Penway / Synthesis Design, 329 East 9<sup>th</sup> Street, CD-695)**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8599” (Gary and Renee Penway / Synthesis Design, 329 East 9<sup>th</sup> Street, CD-695) be given third reading.

**CARRIED UNANIMOUSLY**

10. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8600”  
(Bill Curtis & Associates Design Ltd., 208 East 22<sup>nd</sup> Street, RT-1A)**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2017, No. 8600” (Bill Curtis & Associates Design Ltd., 208 East 22<sup>nd</sup> Street, RT-1A) be given third reading.

**CARRIED UNANIMOUSLY**

## **COUNCIL REPORT**

Nil.

## **INQUIRIES**

Nil.

## **NEW ITEMS OF BUSINESS**

Nil.

## **NOTICES OF MOTION**

Nil.

## **ADJOURN**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:56 pm.

*“Certified Correct by the Deputy City Clerk”*

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DEPUTY CITY CLERK