



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, FEBRUARY 5, 2018.**

PRESENT:

COUNCIL MEMBERS

Mayor D. Mussatto
Councillor H. Back
Councillor D. Bell
Councillor P. Bookham
Councillor L. Buchanan

ABSENT

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. Themens, Director, Finance
E. Adin, Director, Community Services
M. Jefferson, Director, Human Resources
B. Hurley, Planner 1
K. Magnusson, Deputy Director, Engineering
D. Johnson, Development Planner
H. Evans, Community Planner
R. Skene, Manager, Facilities and Real Estate
S. Antoniali, Section Manager, Real Estate
I. Steward, Property Valuator-Negotiator
D. Watson, Transportation Planner
S. Galloway, Manager, Planning

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

ADOPTION OF MINUTES

Moved by Councillor Buchanan, seconded by Councillor Bell

1. Regular Council Meeting Minutes, January 29, 2018.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- Terri Broughton, 2561 Western Avenue, North Vancouver, spoke regarding the rezoning proposal for 2601 Lonsdale Avenue.
- Lisa Love, 2615 Lonsdale Avenue, North Vancouver, spoke regarding the rezoning proposal for 2601 Lonsdale Avenue.
- Jane Campbell, 2615 Lonsdale Avenue, North Vancouver, spoke regarding the rezoning proposal for 2601 Lonsdale Avenue.
- Michelle Martan, 2545 Lonsdale Avenue, North Vancouver, spoke regarding the rezoning proposal for 2601 Lonsdale Avenue.
- Jodi Waring, 2545 Lonsdale Avenue, North Vancouver, spoke regarding the rezoning proposal for 2601 Lonsdale Avenue.

CONSENT AGENDA

Moved by Councillor Buchanan, seconded by Councillor Bell

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAW – ADOPTION

- *2. **“Wharf Regulation Bylaw, 2005, No. 7665, Amendment Bylaw, 2018, No. 8605” (Schedule E)**

THAT “Wharf Regulation Bylaw, 2005, No. 7665, Amendment Bylaw, 2018, No. 8605” (Schedule E) be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

- *3. **Board in Brief, Greater Vancouver Regional District, Metro Vancouver January 26, 2018 – File: 01-0400-60-0006/2017**

Re: Metro Vancouver – Board in Brief

THAT the correspondence of Metro Vancouver, dated January 26, 2018, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

BYLAWS – THIRD READING

4. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8606” (Mona Foreman / Alex Voth Design, 234-236 West 18th Street, CD-696)**

Moved by Councillor Buchanan, seconded by Mayor Mussatto

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8606” (Mona Foreman / Alex Voth Design, 234-236 West 18th Street, CD-696) be given third reading.

CARRIED UNANIMOUSLY

BYLAWS – THIRD READING - Continued

5. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8610”
(232-234 West 5th Street, CD-692, Text Amendment)**

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8610”
(232-234 West 5th Street, CD-692, Text Amendment) be given third reading.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

DELEGATION

**Michelle Dodds, Executive Director, North Shore Women’s Centre
– File: 01-0230-20-0038/2018**

Re: North Shore Women’s Centre – Organization Overview

Michelle Dodds and Jessica Milroy provided a PowerPoint presentation regarding “North Shore Women’s Centre – Organization Overview” and responded to questions of Council.

CORRESPONDENCE

6. **Michelle Dodds, Executive Director, North Shore Women’s Centre, January 9, 2018
– File: 01-0230-20-0038/2018**

Re: North Shore Women’s Centre – Organization Overview

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT the correspondence received from Michelle Dodds, Executive Director, North Shore Women’s Centre, dated January 9, 2018, regarding “North Shore Women’s Centre – Organization Overview”, be received and filed with thanks;

AND THAT the correspondence be referred to staff to consider the space needs of the North Shore Women’s Centre and future partnering opportunities, as the area undergoes redevelopment.

CARRIED UNANIMOUSLY

CORRESPONDENCE - Continued

7. Chris Plagnol, Corporate Officer, Metro Vancouver, January 31, 2018 – File: 01-0400-60-0006/2018

Re: Consent to Metro Vancouver Regional Parks Service Amendment Bylaw
No. 1255, 2017

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT Council of the City of North Vancouver approve the adoption of “Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1255, 2017” by providing consent on behalf of the electors.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

8. Rezoning Application: 2601 Lonsdale Avenue (Pezzente Holdings Inc. / GBL Architects) – File: 08-3360-20-0408/1

Report: Development Planner, January 31, 2018

Moved by Mayor Mussatto, seconded by Councillor Back

PURSUANT to the report of the Development Planner, dated January 31, 2018, entitled “Rezoning Application: 2601 Lonsdale Avenue (Pezzente Holdings Inc. / GBL Architects)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8607” (Pezzente Holdings Inc. / GBL Architects, 2601 Lonsdale Avenue, CD-697) be considered and referred to a Public Hearing;

THAT “Housing Agreement Bylaw, 2018, No. 8608” (Pezzente Holdings Inc. / GBL Architects, 2601 Lonsdale Avenue, CD-697, Rental Housing Commitments) be considered and referred to a Public Hearing;

THAT the community benefits listed in the report in the section “Density Bonus and Community Benefits” be secured, through agreements at the applicant’s expense and to the satisfaction of the Director of Planning;

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

DEFEATED

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

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

8. Rezoning Application: 2601 Lonsdale Avenue (Pezente Holdings Inc. / GBL Architects) – File: 08-3360-20-0408/1 - Continued

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT the report of the Development Planner, dated January 31, 2018, entitled “Rezoning Application: 2601 Lonsdale Avenue (Pezente Holdings Inc. / GBL Architects)” be referred back to staff for further consideration regarding a lower height of the building, review of traffic studies in the area, parking, lane access, deficiency of park area, shadowing, loss of light, loss of view, removal of trees, congestion and density.

CARRIED

Mayor Mussatto is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT Items 9 and 10 be removed from the agenda.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Mussatto declared a recess at 6:49 pm for the Public Clarification Period and reconvened the meeting immediately after.

Lisa Love, 2615 Lonsdale Avenue, North Vancouver, inquired regarding asbestos in the building located at 2601 Lonsdale Avenue. Mayor Mussatto advised that staff are available to respond.

Jodi Waring, 2545 Lonsdale Avenue, North Vancouver, inquired regarding the opportunity for public input when the application for 2601 Lonsdale Avenue comes before Council again. Mayor Mussatto advised that staff are available to respond.

INQUIRIES

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

CITY CLERK’S RECOMMENDATION:

Moved by Councillor Bell, seconded by Councillor Buchanan

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

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 6:52 pm and reconvened at 7:03 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

11. Appointments to the Advisory Design Panel – File: 01-0360-20-0001/2018

Report: City Clerk, January 23, 2018

Moved by Councillor Bell, seconded by Councillor Buchanan

PURSUANT to the report of the City Clerk, dated January 23, 2018, entitled “Appointments to the Advisory Design Panel”:

THAT Brad Jones be appointed as the community representative for a 2-year term to conclude on January 31, 2020;

THAT Bill Harrison be appointed as the public art representative for a 1-year term to conclude on January 31, 2019;

THAT Winston Chon be appointed as the architect representative for a 2-year term to conclude on January 31, 2020;

THAT Marlene Messer be appointed as the landscape architect representative for a 2-year term to conclude on January 31, 2020;

AND THAT the report of the City Clerk, dated January 23, 2018, entitled “Appointments to the Advisory Design Panel”, remain in the Closed session.

CARRIED UNANIMOUSLY

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) - Continued

**12. Appointments to the Integrated Transportation Committee
– File: 01-0360-20-0040/2018**

Report: City Clerk, January 23, 2018

Moved by Councillor Buchanan, seconded by Councillor Bell

PURSUANT to the report of the City Clerk, dated January 23, 2018, entitled “Appointments to the Integrated Transportation Committee”:

THAT Trevor Bowden, Martin Davies, Carol Reimer and Andrew Robinson be reappointed for a 2-year term to conclude on January 31, 2020;

THAT Matthew Carter, Nooshin Kohan and Rohan Soulsby be appointed for a 1-year term to conclude on January 31, 2019;

THAT Kris Neely be appointed as the North Vancouver Chamber of Commerce representative for a 2-year term to conclude on January 31, 2020;

AND THAT the report of the City Clerk, dated January 23, 2018, entitled “Appointments to the Integrated Transportation Committee”, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:04 pm.

“Certified Correct by the City Clerk”

CITY CLERK