



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, JUNE 18, 2018.**

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
B. Themens, Director, Finance
M. Epp, Director, Planning
D. Pope, City Engineer
M. Jefferson, Director, Human Resources
R. Skene, Manager, Facilities and Real Estate
D. Foldi, Project Manager
H. Reinhold, Deputy Director, Strategic Initiatives and Services
S. Galloway, Manager, Planning
M. Friesen, Planner 1
B. Willock, Manager, Engineering Planning and Design
M. Hunter, Manager, Parks and Environment
T. Huckell, Committee Clerk

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

Moved by Councillor Clark, seconded by Councillor Bookham

THAT the meeting recess to the Public Hearing regarding the following bylaws:

“Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2018, No. 8633” (Darwin Properties / Perkins + Will, 123-125 East 23rd Street, 2160 Lonsdale Avenue, 144 East 22nd Street, 2300 Lonsdale Avenue and 116 East 23rd Street, Development Permit Guidelines, Land Use Designation Change and Height Limit Increase);

“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8634” (City of North Vancouver, 2300 Lonsdale Avenue and 116 East 23rd Street, CD-165 Text Amendment);

“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8635” (Darwin Properties / Perkins + Will, 123-125 East 23rd Street, 2160 Lonsdale Avenue, and 144 East 22nd Street, CD-703).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 6:03 pm and reconvened at 9:45 pm.

BYLAW – RESCIND SECOND READING, AMEND, AND THIRD READING

1. **“Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2018, No. 8633” (Darwin Properties / Perkins + Will, 123-125 East 23rd Street, 2160 Lonsdale Avenue, 144 East 22nd Street, 2300 Lonsdale Avenue and 116 East 23rd Street, Development Permit Guidelines, Land Use Designation Change and Height Limit Increase)**

Moved by Councillor Clark, seconded by Councillor Bookham

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2018, No. 8633” be rescinded;

CARRIED

Councillor Buchanan, Councillor Keating and Mayor Mussatto are recorded as voting contrary to the motion.

Moved by Councillor Clark, seconded by Councillor Bookham

THAT Schedule A of “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2018, No. 8633” be amended to permit a maximum height of 88 metres, from the current 82 metres;

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2018, No. 8633” be given second reading, as amended.

Amendment motion CARRIED

Councillor Buchanan, Councillor Keating and Mayor Mussatto are recorded as voting contrary to the motion.

Moved by Councillor Clark, seconded by Councillor Bookham

THAT “Official Community Plan Bylaw, 2014, No. 8400, Amendment Bylaw, 2018, No. 8633” be given third reading.

CARRIED

Councillor Buchanan, Councillor Keating and Mayor Mussatto are recorded as voting contrary to the motion.

BYLAW – THIRD READING

2. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8634” (City of North Vancouver, 2300 Lonsdale Avenue and 116 East 23rd Street, CD-165 Text Amendment)**

Moved by Councillor Clark, seconded by Councillor Bookham

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8634” (City of North Vancouver, 2300 Lonsdale Avenue and 116 East 23rd Street, CD-165 Text Amendment) be given third reading.

CARRIED

Councillor Buchanan, Councillor Keating and Mayor Mussatto are recorded as voting contrary to the motion.

BYLAW – RESCIND SECOND READING, AMEND, AND THIRD READING

3. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8635” (Darwin Properties / Perkins + Will, 123-125 East 23rd Street, 2160 Lonsdale Avenue, and 144 East 22nd Street, CD-703)**

Moved by Councillor Clark, seconded by Councillor Bookham

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8635” (Darwin Properties / Perkins + Will, 123-125 East 23rd Street, 2160 Lonsdale Avenue, and 144 East 22nd Street, CD-703) be rescinded;

CARRIED

Councillor Buchanan, Councillor Keating and Mayor Mussatto are recorded as voting contrary to the motion.

Moved by Councillor Clark, seconded by Councillor Bookham

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8635” be amended in Part B.(9)(a) to read as follows:

“Building Heights shall not exceed 23.3 m, except that one Building on Site D may be built to a maximum Building Height of 88 m and one Building may be built to a maximum Building Height of 76 m.”

THAT the Harry Jerome Neighbourhood Lands Development Permit Area Guidelines attached to “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8635” be amended in Part III: Form and Character Guidelines, Section 3.3 – Building Envelope, Guideline 3.3.2, to read as follows:

“A maximum of two towers (any building over 6 storeys in height) will be permitted on the site: with the northernmost tower built taller and the southernmost tower built lower, to differentiate the towers”;

...Continued

BYLAW – RESCIND SECOND READING, AMEND, AND THIRD READING - Continued

3. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8635” (Darwin Properties / Perkins + Will, 123-125 East 23rd Street, 2160 Lonsdale Avenue, and 144 East 22nd Street, CD-703) - Continued**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8635” be given second reading, as amended.

Amendment motion CARRIED

Councillor Buchanan, Councillor Keating and Mayor Mussatto are recorded as voting contrary to the motion.

Moved by Councillor Clark, seconded by Councillor Bookham

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8635” (Darwin Properties / Perkins + Will, 123-125 East 23rd Street, 2160 Lonsdale Avenue, and 144 East 22nd Street, CD-703) be given third reading.

CARRIED

Councillor Buchanan, Councillor Keating and Mayor Mussatto are recorded as voting contrary to the motion.

ADJOURN

Moved by Councillor Clark, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:24 pm.

“Certified Correct by the City Clerk”

CITY CLERK