



MINUTES OF THE SPECIAL REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON THURSDAY, OCTOBER 4, 2018.

PRESENT

COUNCIL MEMBERS

Mayor D. Mussatto
Councillor H. Back
Councillor L. Buchanan
Councillor R. Clark
Councillor C. Keating

ABSENT

Councillor P. Bookham
Councillor D. Bell

STAFF MEMBERS

L. McCarthy, CAO
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
J. Peters, Assistant City Clerk
B. Themens, Director, Finance
M. Jefferson, Director, Human Resources
S. Galloway, Manager, Planning
B. Hurley, Planner 1
D. Johnson, Development Planner
M. Friesen, Planner 1
W. Tse, Planner 2
K. Magnusson, Deputy Director, Engineering

The meeting was called to order at 11:00 am.

APPROVAL OF AGENDA

Moved by Councillor Keating, seconded by Councillor Clark

1. Special Regular Council Meeting Agenda, October 4, 2018.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Keating, seconded by Councillor Buchanan

2. Regular Council Meeting Minutes, October 1, 2018.

CARRIED UNANIMOUSLY

CONSENT AGENDA

Moved by Councillor Keating, seconded by Councillor Buchanan

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAWS – ADOPTION

- *3. “Development Cost Charge (Parks) Reserve Fund Bylaw, 2018, No. 8688”
(Moodyville Park Master Plan Implementation)**

THAT “Development Cost Charge (Parks) Reserve Fund Bylaw, 2018, No. 8688” (Moodyville Park Master Plan Implementation) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *4. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8689” (Marine Drive over Mosquito Creek Bridge Replacement)**

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8689” (Marine Drive over Mosquito Creek Bridge Replacement) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

- *5. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8690” (Marine-Main Corridor: Queensbury to Heywood)**

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8690” (Marine-Main Corridor: Queensbury to Heywood) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Items 7 and 8 be brought forward for consideration.

CARRIED UNANIMOUSLY

BYLAW – ADOPTION

7. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8661” (Gregg and Diane Hallaway / Synthesis Design Inc., 645 St. Davids Avenue, CD-712)**

Moved by Councillor Clark, seconded by Councillor Keating

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8661” (Gregg and Diane Hallaway / Synthesis Design Inc., 645 St. Davids Avenue, CD-712) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED UNANIMOUSLY

CORRESPONDENCE

The following recommendation, initially considered by Council on October 1, 2018, is being brought back for reconsideration by Councillor Keating, in accordance with Section 8.37 of “Council Procedure Bylaw, 2015, No. 8500”:

8. **Tom Sigurdson, Representative, Community Benefits Coalition of BC, September 21, 2018 – File: 01-0230-01-0001/2018**

Re: Coalition Partnership

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the City of North Vancouver subscribe to the Community Benefits Coalition of BC.

CARRIED UNANIMOUSLY

BYLAW – ADOPTION

The following recommendation, initially considered by Council on October 1, 2018, is being brought back for reconsideration by Mayor Mussatto, in accordance with Section 8.35 of “Council Procedure Bylaw, 2015, No. 8500”:

6. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8650” (Cascadia Green Developments Ltd., Vivid Green Architecture Inc., 1705 Larson Road, CD-711)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8650” (Cascadia Green Developments Ltd., Vivid Green Architecture Inc., 1705 Larson Road, CD-711) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

ADJOURN

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:05 pm.

“Certified Correct by the City Clerk”

CITY CLERK