



**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, JUNE 24, 2019****

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**PRESENT**

**COUNCIL MEMBERS**

Mayor L. Buchanan  
Councillor H. Back  
Councillor D. Bell  
Councillor A. Girard  
Councillor T. Hu  
Councillor J. McIlroy (joined the meeting at 6:49 pm)  
Councillor T. Valente

**STAFF MEMBERS**

L. McCarthy, CAO  
K. Graham, City Clerk  
C. Baird, Deputy City Clerk  
J. Peters, Assistant City Clerk  
B. Pearce, Director, Strategic and Corporate Services  
R. Skene, Manager, Facilities and Real Estate  
S. Antoniali, Section Manager, Real Estate  
B. Themens, Director, Finance  
V. Wen, Manager, Internal Control and Performance  
C. Fernandes, Manager, Accounting and Reporting  
L. Orr, Manager, Business and Community Partnerships  
M. Epp, Director, Planning and Development  
S. Galloway, Manager, Planning and Development  
H. Evans, Community Planner  
D. Johnson, Development Planner  
E. Macdonald, Planning Technician 2  
T. Ryce, Assistant Manager, Inspections  
K. Magnusson, Deputy Director, Engineering, Parks and Environment

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

**APPROVAL OF AGENDA**

Moved by Councillor Back, seconded by Councillor Valente

1. Regular Council Meeting Agenda, June 24, 2019

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

Moved by Councillor Valente, seconded by Councillor Bell

2. Regular Council Meeting Minutes, June 17, 2019

**CARRIED UNANIMOUSLY**

Moved by Councillor Valente, seconded by Councillor Back

THAT the Public Input Period be extended to hear more than 5 speakers listed on the sign-up sheet.

**CARRIED UNANIMOUSLY**

### **PUBLIC INPUT PERIOD**

- Ron Sostad, 231 East 15<sup>th</sup> Street, North Vancouver, spoke regarding social housing strategy.
- Monica Ahlroos, 711 West 20<sup>th</sup> Street, North Vancouver, spoke regarding environmental impact of tree cutting for new developments.
- Sarah Baldwin, Owner/Operator of Brainstem Learning, 730 Marine Drive, North Vancouver, spoke regarding the rezoning application for 725 West 14<sup>th</sup> Street, North Vancouver.
- Brian Riedlinger, 2583 Swinburne Avenue, North Vancouver, spoke regarding the rezoning application for 221 West 1<sup>st</sup> Street, North Vancouver.
- Joe Marston, 303-317 Bewicke Avenue, North Vancouver, spoke regarding the rezoning application for 725 West 14<sup>th</sup> Street, North Vancouver.
- Heather Deris, Owner, Ava Music & Art Centre, 734 Marine Drive, North Vancouver, spoke regarding the rezoning application for 725 West 14<sup>th</sup> Street, North Vancouver.
- Phil Dupesquier, 891 Old Lillooet Road, North Vancouver, spoke regarding the material used for election signs.

### **CONSENT AGENDA**

Items \*3, \*4, \*5, \*6 and \*7 are listed in the Consent Agenda and may be considered separately or in one motion.

Moved by Councillor Girard, seconded by Councillor Bell

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

**CARRIED UNANIMOUSLY**

### **START OF CONSENT AGENDA**

### **BYLAWS – ADOPTION**

- \*3. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8623, Amendment Bylaw, 2019, No. 8722” (Funding Reallocation)

Moved by Councillor Girard, seconded by Councillor Bell

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8623, Amendment Bylaw, 2019, No. 8722” (Funding Reallocation) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

## **CONSENT AGENDA – Continued**

### **BYLAWS – ADOPTION – Continued**

- \*4. “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8625, Amendment Bylaw, 2019, No. 8723” (Funding Reallocation)

Moved by Councillor Girard, seconded by Councillor Bell

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8625, Amendment Bylaw, 2019, No. 8723” (Funding Reallocation) 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, Amendment Bylaw, 2019, No. 8724” (Funding Reallocation)

Moved by Councillor Girard, seconded by Councillor Bell

THAT “Development Cost Charge (Transportation) Reserve Fund Bylaw, 2018, No. 8690, Amendment Bylaw, 2019, No. 8724” (Funding Reallocation) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

### **CORRESPONDENCE**

- \*6. Board in Brief, Metro Vancouver Regional District, May 24, 2019  
– File: 01-0400-60-0006/2019

Re: Metro Vancouver – Board in Brief

Moved by Councillor Girard, seconded by Councillor Bell

THAT the correspondence of Metro Vancouver, dated May 24, 2019, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

**(CARRIED UNANIMOUSLY)**

### **REPORT**

- \*7. 2018 Statement of Financial Information (SOFI) – File: 05-1880-20-0008/2018

Report: Manager, Accounting and Reporting, June 12, 2019

Moved by Councillor Girard, seconded by Councillor Bell

PURSUANT to the report of the Manager, Accounting and Reporting, dated June 12, 2019, entitled “2018 Statement of Financial Information (SOFI)”:

*Continued...*

## **CONSENT AGENDA – Continued**

### **REPORT – Continued**

- \*7. 2018 Statement of Financial Information (SOFI) – File: 05-1880-20-0008/2018 – Continued

THAT the Statement of Financial Information be approved and forwarded to the Ministry of Municipal Affairs and Housing.

**(CARRIED UNANIMOUSLY)**

### **END OF CONSENT AGENDA**

### **PRESENTATION**

Anne Rodgers, Communications Coordinator, North Vancouver Recreation and Culture Commission – Our Community Story 2019.

Re: Our Community Story 2019

Heather Turner, Director, and Anne Rodgers, Communications Coordinator, North Vancouver Recreation and Culture Commission provided a presentation regarding “Our Community Story 2019” and responded to questions of Council.

Moved by Councillor Bell, seconded by Councillor Valente

THAT the meeting recess to the Public Meeting regarding the 2018 Annual Municipal Report.

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Meeting at 6:40 pm and reconvened at 6:59 pm.

Councillor McIlroy joined the meeting at 6:49 pm.

### **REPORTS**

8. 2018 Annual Municipal Report – File: 01-0640-20-0001/2018

Report: Manager, Internal Control and Performance, June 12, 2019

Moved by Councillor Bell, seconded by Councillor Valente

PURSUANT to the report of the Manager, Internal Control and Performance, dated June 12, 2019, entitled “2018 Annual Municipal Report”:

THAT Council approve the 2018 Annual Municipal Report.

**CARRIED UNANIMOUSLY**

## **REPORTS – Continued**

9. 2019 Round One Community Grant Recommendations  
– File: 05-1850-20-0005/2019

Report: Chair, Social Planning Advisory Committee, and Community Planner,  
June 12, 2019

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Chair, Social Planning Advisory Committee, and the Community Planner, dated June 12, 2019, entitled “2019 Round One Community Grant Recommendations”:

THAT grants be allocated to the following organizations from the 2019 Community Grants budget:

Athletics for Kids Financial Assistance (B.C.) Society (Operating)	\$1,500
Athletics for Kids Financial Assistance (B.C.) Society (Program – A4K Youth Sports Funding)	\$2,000
Avalon Recovery Society (Operating)	\$7,000
Avalon Recovery Society (Program – Child-Minding)	\$3,000
Avalon Recovery Society (Program – Health and Education)	\$1,000
Avalon Recovery Society (Program – Peer Support)	\$1,000
Big Brothers of Greater Vancouver (Program – Adult In-School Mentoring)	\$1,000
Big Brothers of Greater Vancouver (Program – (The) Community Mentoring Program)	\$1,000
Big Brothers of Greater Vancouver (Program – Teen Mentoring)	\$1,000
Big Sisters of BC Lower Mainland (Program – North Shore Mentoring Programs)	\$2,000
Camp Kerry Society (Program – Beyond One Voice Workshop Series)	\$1,500
Camp Kerry Society (Program – Camp Kerry BC Family Retreat)	\$1,000
Camp Kerry Society (Program – Circles of Strength: Family Grief Support System)	\$500

*Continued...*

## **REPORTS – Continued**

9. 2019 Round One Community Grant Recommendations  
– File: 05-1850-20-0005/2019 – Continued

Canadian Mental Health Assn. – North and West Vancouver Branch (Operating)	\$1,400
Canadian Mental Health Assn. – North and West Vancouver Branch (Program – Isolation Reduction Initiative)	\$1,500
Canadian Mental Health Assn. – North and West Vancouver Branch (Program – Steps Youth Program)	\$2,000
Canadian Red Cross (Program – Health Equipment Loan Program (HELP))	\$2,000
Community First Foundation (Program – Backpack Buddies)	\$2,500
Crisis Intervention & Suicide Prevention Centre of BC (Program – SAFE Talk)	\$1,500
Crisis Intervention & Suicide Prevention Centre of BC (Program – YouthInBC.com)	\$1,500
Family Services of the North Shore (Program – Companionship Community Care)	\$1,750
Family Services of the North Shore (Program – I hope family centre)	\$3,000
Friend 2 Friend Learning Society (Program – Autism Demystification and Integrated Play Group Programs)	\$1,000
Friend 2 Friend Learning Society (Program – Play Centre for Children with Autism Program)	\$2,000
Greater Vancouver Law Students' Legal Advice Society (Program – Law Students' Legal Advice Program)	\$1,000
Highlands United Church (Program – Saturday Lunch Program)	\$2,000
Highlands United Church (Program – Shelter to Home)	\$2,000
Hollyburn Family Services Society (Operating)	\$5,000
Hollyburn Family Services Society (Program – Aboriginal Mental Health Court Outreach Worker)	\$1,800
Hollyburn Family Services Society (Program – Supporting Seniors at Housing Risk)	\$1,200
Hollyburn Family Services Society (Program – Supporting Seniors to Remain Housed)	\$1,200

*Continued...*

## **REPORTS – Continued**

9. 2019 Round One Community Grant Recommendations  
– File: 05-1850-20-0005/2019 – Continued

Lionsview Seniors' Planning Society (Operating)	\$2,600
Living Systems: Family Systems Counselling, Education, Training & Research Society (Program – Play Therapy and Parent Counselling Program)	\$2,000
Lookout Housing and Health Society (Operating)	\$5,000
North Shore ConneXions Society (Program – Education and Community Awareness)	\$1,500
North Shore ConneXions Society (Program – Friendship Circles)	\$500
North Shore Disability Resource Centre (Program – Adapted & Accessible Yoga)	\$390
North Shore Disability Resource Centre (Program – Information & Advocacy Program)	\$5,000
North Shore Disability Resource Centre (Program – Parent Information Events: Transition & Employment)	\$700
North Shore Disability Resource Centre (Program – Summery Bursary Program)	\$1,500
North Shore Keep Well Society (Operating)	\$1,500
North Shore Meals on Wheels Society (Operating)	\$6,000
North Shore Multicultural Society (Operating)	\$6,000
North Shore Multicultural Society (Program – NEONology)	\$1,000
North Shore Polish Association Belweder (Operating)	\$1,500
North Shore Stroke Recovery Centre (Operating)	\$2,000
North Shore Stroke Recovery Centre (Program – Art Therapy)	\$500
North Shore Stroke Recovery Centre (Program – Speech Language Therapy Assistant)	\$1,100
North Shore Stroke Recovery Centre (Program – Stroke Survivor Peer Support)	\$2,000
North Shore Volunteers for Seniors (Operating)	\$900
North Shore Women's Centre (Program – North Shore Coordinating Committee to End Violence Against Women in Relationships)	\$2,000

*Continued...*

## **REPORTS – Continued**

9. 2019 Round One Community Grant Recommendations  
– File: 05-1850-20-0005/2019 – Continued

Pacific Post Partum Support Society (Childcare at Postpartum Support Groups)	\$2,000
Pathways Serious Mental Illness Society (Operating)	\$1,750
Quest Outreach Society (Program – Food Recovery and Redistribution Program)	\$2,500
Sharing Abundance Association (Program – Sharing Abundance Community and Senior Meal Programs)	\$3,500
Special Olympics British Columbia Society – North Shore (Operating)	\$750
Special Olympics British Columbia Society – North Shore (Program – SOBC – North Shore Sports Programs)	\$1,000
St. John the Evangelist Anglican Church (Program – Queen Mary Family Learning Program)	\$9,000
Vancouver Adaptive Snow Sports (Program – Adaptive Learn to Ski)	\$2,000
Volunteer Cancer Drivers Society (Program – Cancer Patient Transportation for CNV and DNV Residents)	\$1,500
Washington Kids Foundation (Operating)	\$5,000
<b>TOTAL</b>	<b>\$130,540</b>

AND THAT the following organizations be notified that their application for 2019 Community Grants will not be funded:

Alano Club of the North Shore (Operating)
Avalon Recovery Society (Program – Volunteer Training & Staff Development Program)
BC Pets and Friends (Operating)
Big Brothers of Greater Vancouver (Operating)
Capilano Community Services (Program – Norgate Summer Program)
(The) Cinderella Project (Program – Cinderella Project Boutique Day)
Community First Foundation (Operating)
Crisis Intervention & Suicide Prevention Centre of BC (Operating)
District of North Vancouver Fire Fighters Charitable Society (Program – Time to Talk)

*Continued...*



## **REPORTS – Continued**

9. 2019 Round One Community Grant Recommendations  
– File: 05-1850-20-0005/2019 – Continued

FamilySmart – The Institute of Families for Child & Youth Mental Health (Program – FamilySmart Parent in Residence, North Shore)
Greater Vancouver Youth Unlimited (North Shore) (Program – Creative Life)
Lionsview Seniors' Planning Society (Program – Age Friendly Seniors Action Tables)
Lionsview Seniors' Planning Society (Program – Older & Wiser Column – Media Support for Seniors on the North Shore)
Lionsview Seniors' Planning Society (Program – Services to Seniors Coalition / Planning Table)
Lower Lonsdale Community Gardens (Program – Replacement of Deteriorating Infrastructure)
North Shore Disability Resource Centre (Program – North Shore Community Response Network)
North Shore Multicultural Society (Program – Community Bridging)
Pacific Post Partum Support Society (Operating)
Pathways Serious Mental Illness Society (Program – Family-to-Family Education)
St. Catherine's Anglican Church, Capilano (Program – Community Thanksgiving Dinner)
Upper Lonsdale Preschool (ULP) Society (Program – ULP Outdoor Education Program)
Vancouver Adaptive Snow Sports (Operating)
Vancouver Adaptive Snow Sports (Program – Bluestreaks Adaptive Race Program)

**CARRIED UNANIMOUSLY**

10. Proposed Amendments to Mobile Food Cart Policy 2017-002  
– File: 01-0340-50-0027/1

Report: Manager, Business and Community Partnerships, June 12, 2019

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Manager, Business and Community Partnerships, dated June 12, 2019, entitled "Proposed Amendments to Mobile Food Cart Policy 2017-002":

THAT the proposed amendments to the Mobile Food Cart Policy 2017-002 be approved.

**CARRIED UNANIMOUSLY**

Councillor Girard left the meeting at 7:12 pm and returned at 7:14 pm.

## **REPORTS – Continued**

11. BC Tall Wood Mass Timber Construction Early Adoption Initiative  
– File: 09-3760-01-0001/2019

Report: Assistant Manager, Inspections, June 12, 2019

Moved by Mayor Buchanan, seconded by Councillor McIlroy

PURSUANT to the report of the Assistant Manager, Inspections, dated June 12, 2019, entitled “BC Tall Wood Mass Timber Construction Early Adoption Initiative”:

THAT Council support participation in the Province of British Columbia’s Tall Wood Early Adoption Initiative;

AND THAT Council request the Province of British Columbia to include the City of North Vancouver as a participating local authority in the regulation for the Tall Wood Early Adoption Initiative.

**CARRIED UNANIMOUSLY**

12. Alternative Approval Process – Sunrise Parkland Adjustment – Petition Results  
– File: 09-4250-01-20-0004/1

Report: Corporate Officer, June 18, 2019

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Corporate Officer, dated June 18, 2019, entitled “Alternative Approval Process – Sunrise Park – Petition Results”:

THAT the Corporate Officer’s Certification for the Alternative Approval Process Opportunity regarding “Parks Dedication Bylaw, 2004, No. 7628, Amendment Bylaw, 2019, No. 8706” (Sunrise Parkland Adjustment) be received and filed;

AND THAT “Parks Dedication Bylaw, 2004, No. 7628, Amendment Bylaw, 2019, No. 8706” (Sunrise Parkland Adjustment) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

**CARRIED UNANIMOUSLY**

## **BYLAW – ADOPTION**

13. “Parks Dedication Bylaw, 2004, No. 7628, Amendment Bylaw, 2019, No. 8706”  
(Sunrise Parkland Adjustment)

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Parks Dedication Bylaw, 2004, No. 7628, Amendment Bylaw, 2019, No. 8706” (Sunrise Parkland Adjustment) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

**CARRIED UNANIMOUSLY**

## **REPORT**

14. Rezoning Application: 410 West 15<sup>th</sup> Street (Angelo Cusano / Bill Curtis & Associates Design Ltd.) – File: 08-3360-20-0455/1

Report: Planner 1, June 12, 2019

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Planner 1, dated June 12, 2019, entitled “Rezoning Application: 410 West 15<sup>th</sup> Street (Angelo Cusano / Bill Curtis & Associates Design Ltd.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8725” (Angelo Cusano / Bill Curtis & Associates Design Ltd., 410 West 15<sup>th</sup> Street) be considered and the Public Hearing be waived;

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

**CARRIED UNANIMOUSLY**

## **BYLAW – FIRST AND SECOND READINGS**

15. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8725”  
(Angelo Cusano / Bill Curtis & Associates Design Ltd., 410 West 15<sup>th</sup> Street)

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8725” (Angelo Cusano / Bill Curtis & Associates Design Ltd., 410 West 15<sup>th</sup> Street) be given first and second readings.

**CARRIED UNANIMOUSLY**

## **REPORT**

16. Rezoning Application: 132 West Esplanade (132 Esplanade Holdings Ltd., CD-179 Text Amendment) – File: 08-3360-20-0499/1

Report: Planner 1, June 12, 2019

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Planner 1, dated June 12, 2019, entitled “Rezoning Application: 132 West Esplanade (132 Esplanade Holdings Ltd., CD-179 Text Amendment)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8726” (132 Esplanade Holdings Ltd., 132 West Esplanade, CD-179 Text Amendment) be considered and the Public Hearing be waived;

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

**CARRIED UNANIMOUSLY**

## **BYLAW – FIRST AND SECOND READINGS**

17. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8726”  
(132 Esplanade Holdings Ltd., 132 West Esplanade, CD-179 Text Amendment)

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8726”  
(132 Esplanade Holdings Ltd., 132 West Esplanade, CD-179 Text Amendment) be  
given first and second readings.

**CARRIED UNANIMOUSLY**

## **REPORT**

18. Rezoning Application: 725 West 14<sup>th</sup> Street (City Cannabis / Krystian Wetulani)  
– File: 08-3360-20-0492/1

Report: Development Planner, June 12, 2019

Moved by Councillor Girard, seconded by Councillor Hu

PURSUANT to the report of the Development Planner, dated June 12, 2019, entitled  
“Rezoning Application: 725 West 14<sup>th</sup> Street (City Cannabis / Krystian Wetulani)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8713” (City  
Cannabis / Krystian Wetulani, 725 West 14<sup>th</sup> Street, CD-720) be considered and  
referred to a Public Hearing;

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

AND THAT a copy of the resolution be forwarded to the Provincial Liquor and  
Cannabis Regulation Branch.

**CARRIED UNANIMOUSLY**

## **BYLAW – FIRST AND SECOND READINGS**

19. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8713”  
(City Cannabis / Krystian Wetulani, 725 West 14<sup>th</sup> Street, CD-720)

Moved by Councillor Girard, seconded by Councillor Hu

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8713” (City  
Cannabis / Krystian Wetulani, 725 West 14<sup>th</sup> Street, CD-720) be given first and second  
readings.

**CARRIED UNANIMOUSLY**

## **REPORT**

20. Rezoning Application: 1717 Lonsdale Avenue (The Herb Co. / Scott Hamilton)  
– File: 08-3360-20-0494/1

Report: Development Planner, June 12, 2019

Moved by Councillor Girard, seconded by Councillor Hu

PURSUANT to the report of the Development Planner, dated June 12, 2019, entitled “Rezoning Application: 1717 Lonsdale Avenue (The Herb Co. / Scott Hamilton)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8714” (The Herb Co. / Scott Hamilton, 1717 Lonsdale Avenue, CD-721) be considered and referred to a Public Hearing;

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

AND THAT a copy of the resolution be forwarded to the Provincial Liquor and Cannabis Regulation Branch.

**CARRIED UNANIMOUSLY**

## **BYLAW – FIRST AND SECOND READINGS**

21. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8714”  
(The Herb Co. / Scott Hamilton, 1717 Lonsdale Avenue, CD-721)

Moved by Councillor Girard, seconded by Councillor Hu

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8714” (The Herb Co. / Scott Hamilton, 1717 Lonsdale Avenue, CD-721) be given first and second readings.

**CARRIED UNANIMOUSLY**

## **REPORT**

22. Rezoning Application: 221 West 1<sup>st</sup> Street (1<sup>st</sup> Cannabis / 1174707 BC Ltd.)  
– File: 08-3360-20-0493/1

Report: Development Planner, June 12, 2019

Moved by Councillor Girard, seconded by Councillor Hu

PURSUANT to the report of the Development Planner, dated June 12, 2019, entitled “Rezoning Application: 221 West 1<sup>st</sup> Street (1<sup>st</sup> Cannabis / 1174707 BC Ltd.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8715” (1<sup>st</sup> Cannabis / 1174707 BC Ltd., 221 West 1<sup>st</sup> Street, CD-454 Text Amendment) be considered and referred to a Public Hearing;

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

AND THAT a copy of the resolution be forwarded to the Provincial Liquor and Cannabis Regulation Branch.

**CARRIED UNANIMOUSLY**

## **BYLAW – FIRST AND SECOND READINGS**

23. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8715”  
(1<sup>st</sup> Cannabis / 1174707 BC Ltd., 221 West 1<sup>st</sup> Street, CD-454 Text Amendment)

Moved by Councillor Girard, seconded by Councillor Hu

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8715” (1<sup>st</sup> Cannabis / 1174707 BC Ltd., 221 West 1<sup>st</sup> Street, CD-454 Text Amendment) be given first and second readings.

**CARRIED UNANIMOUSLY**

## **REPORT**

24. Rezoning Application: 315 Lonsdale Avenue (Lonsdale Cannabis Co. / 1120364 BC Ltd.) – File: 08-3360-20-0495/1

Report: Development Planner, June 12, 2019

Moved by Councillor Girard, seconded by Councillor Hu

PURSUANT to the report of the Development Planner, dated June 12, 2019, entitled “Rezoning Application: 315 Lonsdale Avenue (Lonsdale Cannabis Co. / 1120364 BC Ltd.)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8716” (Lonsdale Cannabis Co. / 1120364 BC Ltd., 315 Lonsdale Avenue, CD-341 Text Amendment) be considered and referred to a Public Hearing;

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

AND THAT a copy of the resolution be forwarded to the Provincial Liquor and Cannabis Regulation Branch.

**CARRIED UNANIMOUSLY**

## **BYLAW – FIRST AND SECOND READINGS**

25. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8716” (Lonsdale Cannabis Co. / 1120364 BC Ltd., 315 Lonsdale Avenue, CD-341 Text Amendment)

Moved by Councillor Girard, seconded by Councillor Hu

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8716” (Lonsdale Cannabis Co. / 1120364 BC Ltd., 315 Lonsdale Avenue, CD-341 Text Amendment) be given first and second readings.

**CARRIED UNANIMOUSLY**

## **REPORT**

26. Rezoning Application: 1200 Lonsdale Avenue (Mark Long / BC Liquor Distribution Branch) – File: 08-3360-20-0497/1

Report: Development Planner, June 12, 2019

Moved by Councillor Girard, seconded by Councillor Hu

PURSUANT to the report of the Development Planner, dated June 12, 2019, entitled “Rezoning Application: 1200 Lonsdale Avenue (Mark Long / BC Liquor Distribution Branch)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8717” (Mark Long / BC Liquor Distribution Branch, 1200 Lonsdale Avenue, CD-722) be considered and referred to a Public Hearing;

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

AND THAT a copy of the resolution be forwarded to the Provincial Liquor and Cannabis Regulation Branch.

**CARRIED UNANIMOUSLY**

## **BYLAW – FIRST AND SECOND READINGS**

27. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8717” (Mark Long / BC Liquor Distribution Branch, 1200 Lonsdale Avenue, CD-722)

Moved by Councillor Girard, seconded by Councillor Hu

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8717” (Mark Long / BC Liquor Distribution Branch, 1200 Lonsdale Avenue, CD-722) be given first and second readings.

**CARRIED UNANIMOUSLY**



## **REPORT**

28. Rezoning Application: 333 Brooksbank Avenue (Mark Long / BC Liquor Distribution Branch) – File: 08-3360-20-0496/1

Report: Development Planner, June 12, 2019

Moved by Councillor Girard, seconded by Councillor Hu

PURSUANT to the report of the Development Planner, dated June 12, 2019, entitled “Rezoning Application: 333 Brooksbank Avenue (Mark Long / BC Liquor Distribution Branch)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8718” (Mark Long / BC Liquor Distribution Branch, 333 Brooksbank Avenue, CD-131 Text Amendment) be considered and referred to a Public Hearing;

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

AND THAT a copy of the resolution be forwarded to the Provincial Liquor and Cannabis Regulation Branch.

**CARRIED UNANIMOUSLY**

## **BYLAW – FIRST AND SECOND READINGS**

29. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8718” (Mark Long / BC Liquor Distribution Branch, 333 Brooksbank Avenue, CD-131 Text Amendment)

Moved by Councillor Girard, seconded by Councillor Hu

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8718” (Mark Long / BC Liquor Distribution Branch, 333 Brooksbank Avenue, CD-131 Text Amendment) be given first and second readings.

**CARRIED UNANIMOUSLY**

## **PUBLIC CLARIFICATION PERIOD**

Mayor Buchanan declared a recess at 7:39 pm for the Public Clarification Period and reconvened the meeting immediately after.

Heather Deris, Owner, Ava Music & Art Centre, 734 Marine Drive, North Vancouver, requested clarification regarding the public hearing process.

## **COUNCIL INQUIRIES**

Nil.

## **NEW ITEMS OF BUSINESS**

Nil.

## **NOTICES OF MOTION**

Nil.

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

Moved by Councillor McIlroy, seconded by Councillor Back

THAT Council recess to the Committee of the Whole, Closed session, pursuant to the *Community Charter*, Sections 90(1)(e) [land matter], 90(1)(i) [legal advice] and 90(1)(k) [proposed service].

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed session, at 7:42 pm and reconvened at 8:23 pm.

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

30. 1555 Forbes Avenue – Information Related to UBCM Child Care Application –  
File: 10-4750-01-0001/2019

Report: Community Planner and Manager, Facilities and Real Estate,  
June 12, 2019

Moved by Councillor Back, seconded by Councillor McIlroy

PURSUANT to the report of the Community Planner and Manager, Facilities and Real Estate, dated June 12, 2019, entitled "1555 Forbes Avenue – Information Related to UBCM Child Care Application":

THAT Council resubmit, if applicable, an application for a UBCM Community Child Care Space Creation Grant with respect to property located at 364 East 1st Street;

THAT Council commit to allocating \$5 million within the City budget for a "Child Care Strategy and Implementation Project" for children under the age of 5 years throughout the City.

THAT staff, through the Child Care Strategy, identify potential City sites in the next 6 months where child care can be created over the next 3 years;

THAT staff be directed to apply for Provincial New Spaces Child Care grants to the identified sites;

AND THAT the report of the Community Planner and Manager, Facilities and Real Estate, dated June 12, 2019, remain in the Closed session.

**CARRIED UNANIMOUSLY**

**ADJOURN**

Moved by Councillor McIlroy, seconded by Councillor Hu

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:24 pm.

*“Certified Correct by the City Clerk”*

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CITY CLERK