



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, JULY 15, 2019**

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor H. Back
Councillor D. Bell
Councillor T. Hu
Councillor J. McIlroy
Councillor T. Valente

ABSENT

Councillor A. Girard

STAFF MEMBERS

L. McCarthy, CAO
K. Graham, City Clerk
C. Baird, Deputy City Clerk
J. Peters, Assistant City Clerk
B. Themens, Director, Finance
B. Pearce, Director, Strategic and Corporate Services
R. Skene, Manager, Facilities and Real Estate
S. Antoniali, Section Manager, Real Estate
D. Pope, Director, Engineering, Parks and Environment
K. Magnusson, Deputy Director, Engineering, Parks and Environment
L. Orr, Manager, Business and Community Partnerships
M. Epp, Director, Planning and Development
S. Galloway, Manager, Planning
D. Johnson, Development Planner
H. Evans, Community Planner
M. Friesen, Planner 1
W. Tse, Planner 2

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

APPROVAL OF AGENDA

Moved by Councillor Bell, seconded by Councillor Valente

1. THAT the Regular Agenda of July 15, 2019 be amended by removing Item 7 – “Amendment to 2019 Traffic Signal: Keith Road at Hendry Avenue Capital Project Funding – File: 11-5460-01-0001/2019”;

AND THAT the Agenda, as amended, be approved.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Hu, seconded by Councillor Bell

2. Regular Council Meeting Minutes, July 8, 2019

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding public hearings and development.
- Aline Burlone, 818 East 6th Street, North Vancouver, spoke regarding the intersection at Hendry Road and Keith Road.

CONSENT AGENDA

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT Item 5 be removed from the “Consent Agenda” and the remaining recommendations listed within the “Consent Agenda” be approved.

(CARRIED UNANIMOUSLY)

START OF CONSENT AGENDA

CORRESPONDENCE

- *3. Board in Brief, Metro Vancouver Regional District, June 28, 2019
– File: 01-0400-60-0006/2019

Re: Metro Vancouver – Board in Brief

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT the correspondence of Metro Vancouver, dated June 28, 2019, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

(CARRIED UNANIMOUSLY)

BYLAW – ADOPTION

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

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8725” (Angelo Cusano / Bill Curtis & Associates Design Ltd., 410 West 15th Street) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

BYLAW – ADOPTION

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

Moved by Mayor Buchanan, seconded by Councillor Bell

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8726”
(132 Esplanade Holdings Ltd., 132 West Esplanade, CD-179 Text Amendment) be
adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CARRIED UNANIMOUSLY

CORRESPONDENCE

6. 2019 Zero Waste Conference, October 30 and 31, 2019 – File: 01-0390-01-0001/2019

Re: 2019 Zero Waste Conference, October 30 and 31, 2019, Vancouver, British
Columbia

Moved by Councillor McIlroy, seconded by Councillor Hu

PURSUANT to the correspondence received from Metro Vancouver and the National
Zero Waste Council, regarding the “2019 Zero Waste Conference”:

THAT Council members be authorized to attend the 2019 Zero Waste Conference, to
be held October 30 and 31, 2019, in Vancouver, British Columbia;

THAT expenses be paid in accordance with City Policy;

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

CARRIED UNANIMOUSLY

REPORTS

7. Amendment to 2019 Traffic Signal: Keith Road at Hendry Avenue Capital Project
Funding – File: 11-5460-01-0001/2019

Report: Section Manager, Traffic Engineering, July 3, 2019

Item 7 was removed from the agenda.

REPORTS – Continued

8. Semisch Park Consolidation – File: 02-0890-01-0001/2019

Report: Section Manager, Real Estate, July 3, 2019

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Section Manager, Real Estate, dated July 3, 2019, entitled “Semisch Park Consolidation”:

THAT the following bylaws be considered:

1. “Highway Closing Bylaw, 2019, No. 8712” (Closing and removal of highway dedication on portions of road in the 100 and 200 Blocks of Semisch Avenue);
2. “Highways Stopping Up and Closing Bylaw, 1974, No. 4743, Repeal Bylaw, 2019, No. 8731”; and
3. “Highways Stopping Up and Closing Bylaw, 1975, No. 4795, Repeal Bylaw, 2019, No. 8732”.

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS

9. “Highway Closing Bylaw, 2019, No. 8712” (Closing and removal of highway dedication on portions of road in the 100 and 200 Blocks of Semisch Avenue)

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Highway Closing Bylaw, 2019, No. 8712” (Closing and removal of highway dedication on portions of road in the 100 and 200 Blocks of Semisch Avenue) be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Highway Closing Bylaw, 2019, No. 8712” (Closing and removal of highway dedication on portions of road in the 100 and 200 Blocks of Semisch Avenue) be given third reading.

CARRIED UNANIMOUSLY

10. “Highways Stopping Up and Closing Bylaw, 1974, No. 4743, Repeal Bylaw, 2019, No. 8731”

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Highways Stopping Up and Closing Bylaw, 1974, No. 4743, Repeal Bylaw, 2019, No. 8731” be given first and second readings.

CARRIED UNANIMOUSLY

BYLAWS – FIRST, SECOND AND THIRD READINGS – Continued

10. “Highways Stopping Up and Closing Bylaw, 1974, No. 4743, Repeal Bylaw, 2019, No. 8731” – Continued

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Highways Stopping Up and Closing Bylaw, 1974, No. 4743, Repeal Bylaw, 2019, No. 8731” be given third reading.

CARRIED UNANIMOUSLY

11. “Highways Stopping Up and Closing Bylaw, 1975, No. 4795, Repeal Bylaw, 2019, No. 8732”

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Highways Stopping Up and Closing Bylaw, 1975, No. 4795, Repeal Bylaw, 2019, No. 8732” be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT “Highways Stopping Up and Closing Bylaw, 1975, No. 4795, Repeal Bylaw, 2019, No. 8732” be given third reading.

CARRIED UNANIMOUSLY

REPORTS

12. Lonsdale Energy Corp. – 2019 Annual General Meeting – File: 11-5500-06-0001/1

Report: Director, Lonsdale Energy Corp., July 9, 2019

Moved by Councillor McIlroy, seconded by Councillor Hu

PURSUANT to the report of the Director, Lonsdale Energy Corp., dated July 9, 2019, entitled “2019 Annual General Meeting”:

THAT the 2018 Financial Statements be received and filed;

THAT the proposed Unanimous Consent Resolutions of the Shareholder of Lonsdale Energy Corp. (Attachment #2) be endorsed;

AND THAT the Mayor and City Clerk be authorized to sign the Unanimous Consent Resolutions.

CARRIED UNANIMOUSLY

REPORTS – Continued

13. Lonsdale Energy Corp. – Review of Outstanding Loans and Borrowing Request
– File: 11-5500-06-0001/1

Report: Director, Lonsdale Energy Corp., July 9, 2019

Moved by Councillor McIlroy, seconded by Councillor Hu

PURSUANT to the report of the Director, Lonsdale Energy Corp., dated July 9, 2019, entitled “Review of Outstanding Loans and Borrowing Request”:

THAT Lonsdale Energy Corp. be authorized to borrow up to \$1,681,000 in additional funding from the City of North Vancouver under the same terms and conditions of the existing August 1, 2018 City loan.

CARRIED UNANIMOUSLY

14. Lonsdale Energy Corp. – 2019 Rate Review and Bylaw Amendment
– File: 11-5500-06-0001/1

Report: Director, Lonsdale Energy Corp., July 9, 2019

Moved by Councillor McIlroy, seconded by Councillor Hu

PURSUANT to the report of the Director, Lonsdale Energy Corp., dated July 9, 2019, entitled “2019 Rate Review and Bylaw Amendment”:

THAT the report and “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2019, No. 8730” be forwarded to Lonsdale Energy Corp. customers for information and comment;

AND THAT “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2019, No. 8730” be considered and referred to a Public Meeting on September 16, 2019, to receive input from Lonsdale Energy Corp. customers and the public.

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

15. “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2019, No. 8730”

Moved by Councillor McIlroy, seconded by Councillor Hu

THAT “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2019, No. 8730” be given first and second readings.

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS – Continued

15. “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2019, No. 8730” – Continued

Moved by Mayor Buchanan, seconded by Councillor Bell

THAT Council Reports, Council Inquiries, New Items of Business and Notices of Motion be brought forward for consideration.

CARRIED UNANIMOUSLY

COUNCIL REPORTS

Nil.

COUNCIL INQUIRIES

19. New Traffic Signage – File: 01-0220-01-0001/2019

Inquiry by Councillor Bell

Councillor Bell inquired of Mayor Buchanan regarding the new traffic signage with left-hand turn restrictions from Lonsdale Avenue onto West 15th Street and if recent tickets issued to drivers of motor vehicles could be relaxed.

The Director of Engineering responded that the intersection is the highest location of pedestrian injury in the City and discussed the safety measures recently put in place. He further advised that it would be up to the RCMP to relax any traffic infractions.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

PRESENTATION

Rezoning Applications for Cannabis Retail Stores – Development Planner

The Development Planner provided a PowerPoint presentation and responded to questions of Council.

Councillor Valente recused himself at 6:40 pm, declaring a potential conflict of interest with respect to the Public Hearing regarding Item 16 – “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8718” (Mark Long / BC Liquor Distribution Branch, 333 Brooksbank Avenue, CD-131 Text Amendment).

PUBLIC HEARING – 333 Brooksbank Avenue

Moved by Councillor Bell, seconded by Councillor Hu

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8718” (Mark Long / BC Liquor Distribution Branch, 333 Brooksbank Avenue, CD-131 Text Amendment).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 6:41 pm and reconvened at 6:54 pm.

BYLAW – THIRD READING

16. “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 Bell, seconded by Councillor McIlroy

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 third reading.

CARRIED UNANIMOUSLY
(by members remaining)

Councillor Valente returned to the meeting at 7:01 pm.

PUBLIC HEARING – 1717 Lonsdale Avenue

Moved by Councillor McIlroy, seconded by Councillor Hu

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8714” (The Herb Co. / Scott Hamilton, 1717 Lonsdale Avenue, CD-721)

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 7:03 pm and reconvened at 7:28 pm.

BYLAW – THIRD READING

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

Moved by Councillor McIlroy, seconded by Councillor Back

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

DEFEATED UNANIMOUSLY

PUBLIC HEARING – 221 West 1st Street

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8715” (1st Cannabis / 1174707 BC Ltd., 221 West 1st Street, CD-454 Text Amendment).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 7:40 pm and reconvened at 7:59 pm.

BYLAW – THIRD READING

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

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8715” (1st Cannabis / 1174707 BC Ltd., 221 West 1st Street, CD-454 Text Amendment) be given third reading.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Buchanan declared a recess at 8:14 pm for the Public Clarification Period and reconvened the meeting immediately after.

CITY CLERK’S RECOMMENDATION

Moved by Councillor McIlroy, seconded by Councillor Valente

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

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 8:15 pm and reconvened at 9:18 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

20. Land Matter – File: 08-3030-20-0057/1

Report: Planner 1, June 26, 2019

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Planner 1, dated June 26, 2019, regarding a land matter:

THAT staff be directed to process an amendment to the Zoning Bylaw for 1536-1550 Eastern Avenue that does not include a density transfer from City-owned lands;

AND THAT the report of the Planner 1, dated June 26, 2019, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor McIlroy, seconded by Councillor Back

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:19 pm.

“Certified Correct by the City Clerk”

CITY CLERK