



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, OCTOBER 28, 2019**

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor H. Back
Councillor A. Girard
Councillor T. Valente

ABSENT

Councillor D. Bell
Councillor T. Hu
Councillor J. McIlroy

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
H. Reinhold, Deputy Director, Strategic and Corporate Services
S. Antoniali, Section Manager, Real Estate
B. Themens, Director, Finance
L. Garber, Deputy Director, Finance
K. Magnusson, Deputy Director, Engineering, Parks and Environment
M. Epp, Director, Planning and Development
S. Galloway, Manager, Planning
D. Johnson, Development Planner
M. Friesen, Planner 2
E. Macdonald, Planner 1
C. French, Planning Assistant

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

APPROVAL OF AGENDA

Moved by Councillor Girard, seconded by Councillor Back

1. Regular Council Meeting Agenda, October 28, 2019

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Girard, seconded by Councillor Back

2. Regular Council Meeting Minutes, October 22, 2019

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding the North Vancouver Chamber of Commerce and social partnership.

CONSENT AGENDA

Item *3 is listed in the Consent Agenda for consideration.

Moved by Councillor Valente, seconded by Councillor Back

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAW – ADOPTION

- *3. “Financial Plan for the Years 2019 to 2028 Bylaw, 2019, No. 8703, Amendment Bylaw, 2019, No. 8736” (Revised Financial Plan)

Moved by Councillor Valente, seconded by Councillor Back

THAT “Financial Plan for the Years 2019 to 2028 Bylaw, 2019, No. 8703, Amendment Bylaw, 2019, No. 8736” (Revised Financial Plan) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

REPORTS

4. Cycling Without Age Update – File: 16-8330-05-0001/1

Report: Planning Assistant, Transportation, October 16, 2019

Moved by Councillor Valente, seconded by Councillor Girard

PURSUANT to the report of the Planning Assistant, Transportation, dated October 16, 2019, entitled “Cycling Without Age Update”:

THAT Council direct staff to make the necessary arrangements to allow Cycling Without Age trishaws to use designated on- and off-street bicycle routes and other multi-use paths identified in the report.

CARRIED UNANIMOUSLY

REPORTS – Continued

5. Funding Reallocation: Watermain and Sanitary Sewer Replacement 100 Block East 15th Street – File: 11-5600-01-0001/2019

Report: Manager, Engineering Planning and Design, October 23, 2019

Moved by Councillor Girard, seconded by Councillor Valente

PURSUANT to the report of the Manager, Engineering Planning and Design, dated October 24, 2019, entitled “Funding Reallocation: Watermain and Sanitary Sewer Replacement 100 Block East 15th Street”:

THAT \$228,000 of funding approved in the 2018 Water Utility Capital Plan for watermain replacement on the 1000 Block Heywood Street be reallocated to fund watermain replacement on the 100 Block East 15th Street between Lonsdale Avenue and St. Georges Avenue;

THAT \$47,000 of funding from Project 56100 Surplus from Completed Water Projects be reallocated to fund watermain replacement on the 100 Block East 15th Street between Lonsdale Avenue and St. Georges Avenue;

THAT \$155,000 of funding approved in the 2019 Sewer Utility Capital Plan for sanitary sewer replacement on St. Davids Avenue between East 1st Street and East 3rd Street be reallocated to fund sanitary sewer replacement on 100 Block East 15th Street between Lonsdale Avenue and St. Georges Avenue;

THAT the watermain replacement on 1000 Block Heywood Street be included for consideration in a future Water Utility Capital Plan;

AND THAT \$155,000 of funding for sanitary sewer replacement on St. Davids Avenue between East 1st Street and East 3rd Street be included for consideration in the 2020 Sewer Utility Capital Plan.

CARRIED UNANIMOUSLY

PUBLIC HEARING – 730 Westmoreland Crescent

Moved by Councillor Girard, seconded by Councillor Valente

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8716” (Westmoreland Holdings Ltd. / Bill Curtis & Associates Design Ltd., 730 Westmoreland Crescent)”.

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 6:10 pm and reconvened at 7:36 pm.

BYLAW – THIRD READING

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8716” (Westmoreland Holdings Ltd. / Bill Curtis & Associates Design Ltd., 730 Westmoreland Crescent)

Moved by Councillor Valente, seconded by Councillor Girard

THAT Item 6 be deferred until the next Regular Council Meeting when all Council members are present.

CARRIED UNANIMOUSLY

PUBLIC HEARING – 339 East 13th Street

Moved by Councillor Valente, seconded by Councillor Girard

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8717” (Hearth Architectural Inc., 339 East 13th Street, CD-720)”.

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 7:39 pm and reconvened at 8:26 pm.

BYLAW – THIRD READING

7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8717” (Hearth Architectural Inc., 339 East 13th Street, CD-720)

Moved by Councillor Girard, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2019, No. 8717” (Hearth Architectural Inc., 339 East 13th Street, CD-720) be given third reading.

CARRIED UNANIMOUSLY

PUBLIC MEETING – 658 East 3rd Street

Moved by Councillor Valente, seconded by Councillor Back

THAT the meeting recess to the Public Meeting regarding “Temporary Use Permit No. TUP2019-00001 (658 East 3rd Street)”.

CARRIED UNANIMOUSLY

The meeting recessed to the Public Meeting at 8:37 pm and reconvened at 8:42 pm.

MOTION

8. Temporary Use Permit No. TUP2019-00001 (658 East 3rd Street)
– File: 09-4520-20-0005/2019

Moved by Councillor Girard, seconded by Councillor Back

THAT Temporary Use Permit No. TUP2019-00001 (658 East 3rd Street) be issued to 1072555 B.C. Ltd., Inc. No. BC1072555, in accordance with Section 493 of the *Local Government Act*,

AND THAT the Mayor and City Clerk be authorized to sign and seal Temporary Use Permit No. TUP2019-00001.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Buchanan declared a recess at 8:42 pm for the Public Clarification Period and reconvened the meeting immediately after.

COUNCIL INQUIRIES

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

CITY CLERK'S RECOMMENDATION

Moved by Councillor Valente, seconded by Councillor Back

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

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed session, at 8:43 pm and reconvened at 9:13 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

9. 1301 Lonsdale Avenue Amenities and Off-Site Enhancements
– File: 08-3360-20-0376/1

Report: Director, Planning and Development, September 24, 2019

Moved by Councillor Back, seconded by Councillor Valente

PURSUANT to the report of the Director, Planning and Development, dated September 24, 2019, entitled "1301 Lonsdale Avenue Amenities and Off-Site Enhancements":

THAT staff be directed to prepare a landscape enhancement plan for the City Hall southern forecourt in conjunction with the lane improvements underway as part of the 1301 Lonsdale Avenue development, including the relocation of 6 parking stalls from City lands (currently accessed from the lane) to 144-148 West 14th Street (Hollyburn lands) and as outlined in the report;

Continued...

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

9. 1301 Lonsdale Avenue Amenities and Off-Site Enhancements
– File: 08-3360-20-0376/1 – Continued

THAT the City of North Vancouver enter into a lease with Hollyburn Properties Ltd. to secure 6 parking stalls, 24 hours per day, 52 weeks a year, unrestricted for the City's exclusive benefit located at 144-148 West 14th Street, owned by Hollyburn within the Civic Precinct, with an initial term of 40 years and 2 additional term options of 30 years each at no charge to the City and at the sole discretion of the City;

THAT staff be directed to accept a \$50,000 contribution from Hollyburn Properties Ltd. as an amendment to the amenity package for 1301 Lonsdale Avenue, as described in the report, with the funds to go towards landscape enhancements of the civic lands south of City Hall;

AND THAT staff be directed to submit a project sheet for City Hall south forecourt enhancements for Council's consideration as part of the 2020 Capital Plan.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Valente, seconded by Councillor Girard

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:14 pm.

“Certified Correct by the City Clerk”

CITY CLERK