



**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, FEBRUARY 5, 2018.****

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**PRESENT:**

**COUNCIL MEMBERS**

Mayor D. Mussatto  
Councillor H. Back  
Councillor D. Bell  
Councillor P. Bookham  
Councillor L. Buchanan

**ABSENT**

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. Themens, Director, Finance  
E. Adin, Director, Community Services  
M. Jefferson, Director, Human Resources  
B. Hurley, Planner 1  
K. Magnusson, Deputy Director, Engineering  
D. Johnson, Development Planner  
H. Evans, Community Planner  
R. Skene, Manager, Facilities and Real Estate  
S. Antoniali, Section Manager, Real Estate  
I. Steward, Property Valuator-Negotiator  
D. Watson, Transportation Planner  
S. Galloway, Manager, Planning

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

**ADOPTION OF MINUTES**

Moved by Councillor Buchanan, seconded by Councillor Bell

1. Regular Council Meeting Minutes, January 29, 2018.

**CARRIED UNANIMOUSLY**

**PUBLIC INPUT PERIOD**

- Terri Broughton, 2561 Western Avenue, North Vancouver, spoke regarding the rezoning proposal for 2601 Lonsdale Avenue.
- Lisa Love, 2615 Lonsdale Avenue, North Vancouver, spoke regarding the rezoning proposal for 2601 Lonsdale Avenue.
- Jane Campbell, 2615 Lonsdale Avenue, North Vancouver, spoke regarding the rezoning proposal for 2601 Lonsdale Avenue.
- Michelle Martan, 2545 Lonsdale Avenue, North Vancouver, spoke regarding the rezoning proposal for 2601 Lonsdale Avenue.
- Jodi Waring, 2545 Lonsdale Avenue, North Vancouver, spoke regarding the rezoning proposal for 2601 Lonsdale Avenue.

## **CONSENT AGENDA**

Moved by Councillor Buchanan, seconded by Councillor Bell

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

**CARRIED UNANIMOUSLY**

## **START OF CONSENT AGENDA**

### **BYLAW – ADOPTION**

- \*2. **“Wharf Regulation Bylaw, 2005, No. 7665, Amendment Bylaw, 2018, No. 8605” (Schedule E)**

**THAT** “Wharf Regulation Bylaw, 2005, No. 7665, Amendment Bylaw, 2018, No. 8605” (Schedule E) be adopted, signed by the Mayor and City Clerk and affixed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

### **CORRESPONDENCE**

- \*3. **Board in Brief, Greater Vancouver Regional District, Metro Vancouver January 26, 2018 – File: 01-0400-60-0006/2017**

Re: Metro Vancouver – Board in Brief

**THAT** the correspondence of Metro Vancouver, dated January 26, 2018, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA**

### **BYLAWS – THIRD READING**

4. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8606” (Mona Foreman / Alex Voth Design, 234-236 West 18<sup>th</sup> Street, CD-696)**

Moved by Councillor Buchanan, seconded by Mayor Mussatto

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8606” (Mona Foreman / Alex Voth Design, 234-236 West 18<sup>th</sup> Street, CD-696) be given third reading.

**CARRIED UNANIMOUSLY**

## **BYLAWS – THIRD READING - Continued**

5. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8610”  
(232-234 West 5<sup>th</sup> Street, CD-692, Text Amendment)**

Moved by Councillor Buchanan, seconded by Councillor Bell

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8610”  
(232-234 West 5<sup>th</sup> Street, CD-692, Text Amendment) be given third reading.

**CARRIED**

Councillor Bookham is recorded as voting contrary to the motion.

## **DELEGATION**

**Michelle Dodds, Executive Director, North Shore Women’s Centre  
– File: 01-0230-20-0038/2018**

Re: North Shore Women’s Centre – Organization Overview

Michelle Dodds and Jessica Milroy provided a PowerPoint presentation regarding “North Shore Women’s Centre – Organization Overview” and responded to questions of Council.

## **CORRESPONDENCE**

6. **Michelle Dodds, Executive Director, North Shore Women’s Centre, January 9, 2018  
– File: 01-0230-20-0038/2018**

Re: North Shore Women’s Centre – Organization Overview

Moved by Councillor Buchanan, seconded by Councillor Bell

**THAT** the correspondence received from Michelle Dodds, Executive Director, North Shore Women’s Centre, dated January 9, 2018, regarding “North Shore Women’s Centre – Organization Overview”, be received and filed with thanks;

**AND THAT** the correspondence be referred to staff to consider the space needs of the North Shore Women’s Centre and future partnering opportunities, as the area undergoes redevelopment.

**CARRIED UNANIMOUSLY**

## **CORRESPONDENCE - Continued**

### **7. Chris Plagnol, Corporate Officer, Metro Vancouver, January 31, 2018 – File: 01-0400-60-0006/2018**

Re: Consent to Metro Vancouver Regional Parks Service Amendment Bylaw  
No. 1255, 2017

Moved by Councillor Bell, seconded by Councillor Buchanan

**THAT** Council of the City of North Vancouver approve the adoption of “Metro Vancouver Regional District Regional Parks Service Amending Bylaw No. 1255, 2017” by providing consent on behalf of the electors.

**CARRIED UNANIMOUSLY**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **8. Rezoning Application: 2601 Lonsdale Avenue (Pezzente Holdings Inc. / GBL Architects) – File: 08-3360-20-0408/1**

Report: Development Planner, January 31, 2018

Moved by Mayor Mussatto, seconded by Councillor Back

**PURSUANT** to the report of the Development Planner, dated January 31, 2018, entitled “Rezoning Application: 2601 Lonsdale Avenue (Pezzente Holdings Inc. / GBL Architects)”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2018, No. 8607” (Pezzente Holdings Inc. / GBL Architects, 2601 Lonsdale Avenue, CD-697) be considered and referred to a Public Hearing;

**THAT** “Housing Agreement Bylaw, 2018, No. 8608” (Pezzente Holdings Inc. / GBL Architects, 2601 Lonsdale Avenue, CD-697, Rental Housing Commitments) be considered and referred to a Public Hearing;

**THAT** the community benefits listed in the report in the section “Density Bonus and Community Benefits” be secured, through agreements at the applicant’s expense and to the satisfaction of the Director of Planning;

**AND THAT** the Mayor and City Clerk be authorized to execute all necessary legal agreements required to secure the commitments outlined in the report.

**DEFEATED**

Councillor Bell, Councillor Bookham and Councillor Buchanan are recorded as voting contrary to the motion.

*Continued...*

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued**

**8. Rezoning Application: 2601 Lonsdale Avenue (Pezente Holdings Inc. / GBL Architects) – File: 08-3360-20-0408/1 - Continued**

Moved by Councillor Bell, seconded by Councillor Buchanan

**THAT** the report of the Development Planner, dated January 31, 2018, entitled “Rezoning Application: 2601 Lonsdale Avenue (Pezente Holdings Inc. / GBL Architects)” be referred back to staff for further consideration regarding a lower height of the building, review of traffic studies in the area, parking, lane access, deficiency of park area, shadowing, loss of light, loss of view, removal of trees, congestion and density.

**CARRIED**

Mayor Mussatto is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Buchanan

**THAT** Items 9 and 10 be removed from the agenda.

**CARRIED UNANIMOUSLY**

**PUBLIC CLARIFICATION PERIOD**

Mayor Mussatto declared a recess at 6:49 pm for the Public Clarification Period and reconvened the meeting immediately after.

Lisa Love, 2615 Lonsdale Avenue, North Vancouver, inquired regarding asbestos in the building located at 2601 Lonsdale Avenue. Mayor Mussatto advised that staff are available to respond.

Jodi Waring, 2545 Lonsdale Avenue, North Vancouver, inquired regarding the opportunity for public input when the application for 2601 Lonsdale Avenue comes before Council again. Mayor Mussatto advised that staff are available to respond.

**INQUIRIES**

Nil.

**NEW ITEMS OF BUSINESS**

Nil.

**NOTICES OF MOTION**

Nil.

**CITY CLERK’S RECOMMENDATION:**

Moved by Councillor Bell, seconded by Councillor Buchanan

**THAT** Council recess to the Committee of the Whole, Closed session, pursuant to Sections 90(1)(a) of the *Community Charter*.

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed session, at 6:52 pm and reconvened at 7:03 pm.

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

**11. Appointments to the Advisory Design Panel – File: 01-0360-20-0001/2018**

Report: City Clerk, January 23, 2018

Moved by Councillor Bell, seconded by Councillor Buchanan

**PURSUANT** to the report of the City Clerk, dated January 23, 2018, entitled “Appointments to the Advisory Design Panel”:

**THAT** Brad Jones be appointed as the community representative for a 2-year term to conclude on January 31, 2020;

**THAT** Bill Harrison be appointed as the public art representative for a 1-year term to conclude on January 31, 2019;

**THAT** Winston Chong be appointed as the architect representative for a 2-year term to conclude on January 31, 2020;

**THAT** Marlene Messer be appointed as the landscape architect representative for a 2-year term to conclude on January 31, 2020;

**AND THAT** the report of the City Clerk, dated January 23, 2018, entitled “Appointments to the Advisory Design Panel”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

**REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) - Continued**

**12. Appointments to the Integrated Transportation Committee  
– File: 01-0360-20-0040/2018**

Report: City Clerk, January 23, 2018

Moved by Councillor Buchanan, seconded by Councillor Bell

**PURSUANT** to the report of the City Clerk, dated January 23, 2018, entitled “Appointments to the Integrated Transportation Committee”:

**THAT** Trevor Bowden, Martin Davies, Carol Reimer and Andrew Robinson be reappointed for a 2-year term to conclude on January 31, 2020;

**THAT** Matthew Carter, Nooshin Kohan and Rohan Soulsby be appointed for a 1-year term to conclude on January 31, 2019;

**THAT** Kris Neely be appointed as the North Vancouver Chamber of Commerce representative for a 2-year term to conclude on January 31, 2020;

**AND THAT** the report of the City Clerk, dated January 23, 2018, entitled “Appointments to the Integrated Transportation Committee”, remain in the Closed session.

**CARRIED UNANIMOUSLY**

**ADJOURN**

Moved by Councillor Buchanan, seconded by Councillor Bell

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 7:04 pm.

*“Certified Correct by the City Clerk”*

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CITY CLERK