



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, JANUARY 14, 2019.**

PRESENT

COUNCIL MEMBERS

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

STAFF MEMBERS

L. McCarthy, CAO
K. Graham, City Clerk
J. Peters, Assistant City Clerk
B. Themens, Director, Finance
M. Epp, Director, Planning
S. Galloway, Manager, Planning
W. Tse, Planner 2
L. Orr, Manager, Business Services
D. Pope, City Engineer
K. Magnusson, Deputy Director, Engineering
T. Huckell, Committee Clerk

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

APPROVAL OF AGENDA

Moved by Councillor Bell, seconded by Councillor Girard

1. Regular Council Meeting Agenda, January 14, 2019.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Girard, seconded by Councillor Bell

2. Regular Council Meeting Minutes, December 10, 2018.

CARRIED UNANIMOUSLY

Moved by Councillor Girard, seconded by Councillor Bell

3. Special Regular Council Meeting Minutes, December 21, 2018.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, 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 15th Street, North Vancouver, spoke regarding public hearings and democracy.
- Kwan Lee, 188 Keefer Place, Vancouver, spoke regarding the Recreational Cannabis Retail Policy.
- Mark Elyas, 2606-1011 Beach Avenue, Vancouver, spoke regarding the Recreational Cannabis Retail Policy.
- Balraj Singh Hundal, 529 East 13th Street, North Vancouver, spoke regarding the Zoning Bylaw review.
- David Lee, 2355 Dawson Avenue, Burnaby, spoke regarding the Recreational Cannabis Retail Policy.
- Mary Zilba, 1199 Marinaside Crescent, Vancouver, spoke regarding the Recreational Cannabis application process.
- Clayton Hanacher, 738 Broughton Street, Vancouver, spoke regarding the Recreational Cannabis application process.
- Glenys Stuart, 423 East 12th Street, North Vancouver, spoke regarding parking.
- Dallas Robinson, 2233 West 2nd Avenue, Vancouver, spoke regarding the Recreational Cannabis application process.
- Brian Riedlinger, 2583 Swinburne Avenue, North Vancouver, spoke regarding the Recreational Cannabis Retail Policy and expressed support for the application process.

CONSENT AGENDA

Moved by Councillor McIlroy, seconded by Councillor Girard

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

CORRESPONDENCE

- *4. Board in Brief, Greater Vancouver Regional District, Metro Vancouver
December 7, 2018 – File: 01-0400-60-0006/2018

Re: Metro Vancouver – Board in Brief

THAT the correspondence of Metro Vancouver, dated December 7, 2018, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

CORRESPONDENCE

5. Nick Kypriotis, First Response Publications, December 12, 2018
– File: 01-0230-01-0001/2019

Re: Fire Prevention Officers Association of BC 50th Anniversary Conference and Seminar

Moved by Councillor Girard, seconded by Councillor Back

THAT the correspondence from Nick Kypriotis, First Response Publications, dated December 12, 2018, regarding the “Fire Prevention Officers Association of BC 50th Anniversary Conference and Seminar”, be received with thanks;

AND THAT Council support the Fire Prevention Officers Association of BC with funding in the amount of \$1,495 for a half-page colour advertisement, to be allocated from the Council Contingency Fund.

CARRIED UNANIMOUSLY

PRESENTATION

Recreational Cannabis Retail Policy – Director, Planning

The Director, Planning, provided a verbal presentation regarding the Recreational Cannabis Retail Policy and responded to questions of Council.

REPORT

6. Recreational Cannabis Retail Policy – Selection of Applicants for Rezoning
– File: 13-6410-01-0001/2018

Report: Planner 2, January 3, 2019

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Planner 2, dated January 3, 2019, entitled “Recreational Cannabis Retail Policy – Selection of Applicants for Rezoning”:

THAT staff be directed to process Zoning Bylaw amendment (rezoning) applications for the following locations in Areas 1, 2 and 3, in accordance with the selection process detailed in the Recreational Cannabis Retail Policy:

- 1717 Lonsdale Avenue;
- 1200 Lonsdale Avenue;
- 315 Lonsdale Avenue;
- 221 West 1st Street; and
- Unit C-725 West 14th Street.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Mayor Buchanan declared a recess at 7:04 pm for the Public Clarification Period and reconvened the meeting immediately after.

Kwan Lee, 188 Keefer Place, Vancouver, inquired regarding Item 6, the Recreational Cannabis Retail Policy.

Mayor Buchanan referred Mr. Lee to staff to answer his questions.

COUNCIL INQUIRIES

7. Spirit Trail – File: 01-0220-01-0001/2019

Inquiry by Councillor Valente

Councillor Valente inquired of Mayor Buchanan with respect to the correspondence received from Bowen Island Municipality regarding Spirit Trail access.

Mayor Buchanan advised that this matter has been forwarded to staff for a report back to Council.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

ADJOURN

Moved by Councillor Bell, seconded by Councillor Girard

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:06 pm.

“Certified Correct by the City Clerk”

CITY CLERK