



**MINUTES OF THE REGULAR MEETING OF COUNCIL, IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON MONDAY, FEBRUARY 24, 2020**

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**PRESENT**

**COUNCIL MEMBERS**

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

**ABSENT**

Councillor D. Bell  
Councillor T. Valente

**STAFF MEMBERS**

L. McCarthy, CAO  
K. Graham, City Clerk  
C. Baird, Deputy City Clerk  
J. Peters, Assistant City Clerk  
H. Granger, City Solicitor  
B. Pearce, Director, Strategic and Corporate Services  
H. Reinhold, Deputy Director, Strategic and Corporate Services  
B. Themens, Director, Finance  
M. Epp, Director, Planning and Development  
J. Draper, Deputy Director, Planning and Development  
S. Galloway, Manager, Planning  
T. Ryce, Chief Building Official  
D. Johnson, Development Planner  
D. Watson, Transportation Planner  
E. Barker, Committee Clerk/Secretary, Planning and Development  
R. Skene, Director, Community and Partner Engagement  
L. Orr, Deputy Director, Community and Partner Engagement  
P. Duffy, Manager, Bylaws  
L. Herman, Coordinator, Community Development  
D. Pope, Director, Engineering, Parks and Environment  
M. Hunter, Manager, Parks and Environment  
H. Turner, Director, North Vancouver Recreation and Culture Commission  
J. Wilson, Manager, North Vancouver Recreation and Culture Commission  
L. Phillips, Public Art Officer, North Vancouver Recreation and Culture Commission

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

**APPROVAL OF AGENDA**

Moved by Councillor Girard, seconded by Councillor Hu

1. Regular Council Meeting Agenda, February 24, 2020

**CARRIED UNANIMOUSLY**

## **ADOPTION OF MINUTES**

Moved by Councillor McIlroy, seconded by Councillor Back

2. Regular Council Meeting Minutes, February 10, 2020

**CARRIED UNANIMOUSLY**

## **PUBLIC INPUT PERIOD**

- Ron Sostad, 231 East 15<sup>th</sup> Street, North Vancouver, spoke regarding social and affordable housing.

## **CONSENT AGENDA**

Moved by Councillor McIlroy seconded by Councillor Back

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

**CARRIED UNANIMOUSLY**

## **START OF CONSENT AGENDA**

## **CORRESPONDENCE**

- \*3. Board in Brief, Metro Vancouver Regional District, January 31, 2020  
– File: 01-0400-60-0006/2020

Re: Metro Vancouver – Board in Brief

Moved by Councillor McIlroy seconded by Councillor Back

THAT the correspondence of Metro Vancouver, dated January 31, 2020, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

**(CARRIED UNANIMOUSLY)**

## **BYLAWS – ADOPTION**

- \*4. “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2020, No. 8759”  
(2020 Filming Schedule of Fees)

Moved by Councillor McIlroy seconded by Councillor Back

THAT “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2020, No. 8759” (2020 Filming Schedule of Fees) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

## **CONSENT AGENDA – Continued**

- \*5. “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2020, No. 8762” (Electrical Permit Fees)

Moved by Councillor McIlroy seconded by Councillor Back

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2020, No. 8762” (Electrical Permit Fees) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

## **END OF CONSENT AGENDA**

## **PRESENTATIONS**

2020 Heritage Awards

1. Residential Conservation Award – The Peers Residence – 736 East 3<sup>rd</sup> Street

Mayor Buchanan presented the “Residential Conservation Award” to Greg and Sarah Cormie, the architect and the builder to recognize the voluntary enhancement of their heritage home.

2. Residential Conservation Award Honourable Mention – The Bayne Residence – 348 West 15<sup>th</sup> Street

Mayor Buchanan presented the “Residential Conservation Award Honourable Mention” to Andrew Seaton and Deonie Seaton and the contractor to recognize the voluntary rebuild of their heritage home following an electrical fire.

Community Recreation Strategy – Director, Strategic and Corporate Services, and Deputy Director, Strategic and Corporate Services

The Deputy Director, Strategic and Corporate Services, and Michael Roma, Partner, RC Strategies + PERC, provided a PowerPoint presentation regarding the “Community Recreation Strategy” and responded to questions of Council.

## **REPORTS**

6. Community Recreation Strategy – File: 01-0620-02-0002/1

Report: Deputy Director, Strategic and Corporate Services, February 12, 2020

Moved by Councillor Girard, seconded by Councillor McIlroy

PURSUANT to the report of the Deputy Director, Strategic and Corporate Services, dated February 12, 2020, entitled “Community Recreation Strategy”:

THAT the Community Recreation Strategy, entitled “A Healthy City for All: The Role of Community Recreation”, be endorsed;

*Continued...*

## **REPORTS – Continued**

6. Community Recreation Strategy – File: 01-0620-02-0002/1 – Continued

AND THAT staff report back with a prioritization of Harry Jerome Community Recreation Centre components and associated projects utilizing the decision-making framework outlined in the strategy.

**CARRIED UNANIMOUSLY**

7. Council Appointments to the Children and Youth Initiatives Grant and Civic Awards Committee – File: 10-4710-01-0001/2020

Report: Coordinator, Community Development, February 12, 2020

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Coordinator, Community Development, dated February 12, 2020, entitled “Council Appointments to the Children and Youth Initiatives Grant and Civic Awards Committee”:

THAT Councillor Girard and Councillor Hu be appointed to the Children and Youth Initiatives Grant and Civic Awards Committee;

AND THAT the North Vancouver Board of Education be invited to appoint one City School Trustee to be a member of the Children and Youth Initiatives Grant and Civic Awards Committee to review the grant applications and youth award nominations submitted for the year 2020.

**CARRIED UNANIMOUSLY**

8. Request to Display Commemorative Plaque – File: 02-0800-20-0010/1

Report: Public Art Officer, North Vancouver Recreation and Culture Commission, January 29, 2020

Moved by Councillor Girard, seconded by Mayor Buchanan

PURSUANT to the report of the Public Art Officer, North Vancouver Recreation and Culture Commission, dated January 29, 2020, entitled “Request to Display Commemorative Plaque”:

THAT Council provide permission to Parks Canada to display on City property their Historic Sites and Monuments Commemorative Plaque honouring Harry Jerome’s contributions to Canadian history;

AND THAT the exact location for the commemorative plaque be determined by staff after the plans and timeline for the new Harry Jerome Community Recreation Centre project and adjacent outdoor spaces have been finalized.

**CARRIED UNANIMOUSLY**

## **PUBLIC MEETING – 532 East 10<sup>th</sup> Street**

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT the meeting recess to the Public Meeting regarding “Temporary Use Permit No. PLN2020-00003” (532 East 10<sup>th</sup> Street).

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Meeting at 6:57 pm and reconvened at 7:05 pm.

## **MOTION**

9. Temporary Use Permit No. PLN2020-00003 (532 East 10<sup>th</sup> Street)  
– File: 08-3400-20-0018/1

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT Temporary Use Permit No. PLN2020-00003 (532 East 10<sup>th</sup> Street) be issued to Anthony Dean and Yvonne Perrault, in accordance with Section 493 of the *Local Government Act*,

AND THAT the Mayor and City Clerk be authorized to sign Temporary Use Permit No. PLN2020-00003.

**CARRIED UNANIMOUSLY**

## **PRESENTATION**

Overview of Rezoning Applications for Cannabis Retail Stores – Development Planner

The Development Planner provided a PowerPoint presentation regarding the “Overview of Rezoning Applications for Cannabis Retail Stores” and responded to questions of Council.

## **PUBLIC HEARING – 1433 Lonsdale Avenue**

Moved by Councillor Girard, seconded by Councillor McIlroy

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8747” (Mike Fournogerakis / B.P.Y.A. 1163 Holdings Ltd., 1433 Lonsdale Avenue, CD-124 Text Amendment).

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Hearing at 7:15 pm and reconvened at 7:40 pm.

## **BYLAW – THIRD READING**

10. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8747”  
(Mike Fournogerakis / B.P.Y.A. 1163 Holdings Ltd., 1433 Lonsdale Avenue,  
CD-124 Text Amendment)

Moved by Councillor McIlroy, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8747”  
(Mike Fournogerakis / B.P.Y.A. 1163 Holdings Ltd., 1433 Lonsdale Avenue,  
CD-124 Text Amendment) be given third reading.

**CARRIED UNANIMOUSLY**

## **PUBLIC HEARING – 1520 Lonsdale Avenue**

Moved by Councillor Girard, seconded by Councillor Hu

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8748” (Cannabis Boutique / 1015991 BC Ltd., 1520 Lonsdale Avenue, CD-723).

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Hearing at 7:42 pm and reconvened at 8:05 pm.

## **BYLAW – THIRD READING**

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8748”  
(Cannabis Boutique / 1015991 BC Ltd., 1520 Lonsdale Avenue, CD-723)

Moved by Councillor McIlroy, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8748” (Cannabis Boutique / 1015991 BC Ltd., 1520 Lonsdale Avenue, CD-723) be given third reading.

**DEFEATED**

Mayor Buchanan, Councillor Girard and Councillor Hu are recorded as voting contrary to the motion.

Moved by Councillor Girard, seconded by Councillor Hu

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8748” (Cannabis Boutique / 1015991 BC Ltd., 1520 Lonsdale Avenue, CD-723) be abandoned.

**CARRIED UNANIMOUSLY**

## **PUBLIC HEARING – 137-143 East 2<sup>nd</sup> Street**

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8749” (420 Herb Garden / 1174861 BC Ltd., 137-143 East 2<sup>nd</sup> Street, CD-724).

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Hearing at 8:08 pm and reconvened at 8:23 pm.

## **BYLAW – THIRD READING**

12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8749” (420 Herb Garden / 1174861 BC Ltd., 137-143 East 2<sup>nd</sup> Street, CD-724)

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8749” (420 Herb Garden / 1174861 BC Ltd., 137-143 East 2<sup>nd</sup> Street, CD-724) be given third reading.

Third reading of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8749” was not considered due to lack of a mover and seconder.

Moved by Councillor McIlroy, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8749” (420 Herb Garden / 1174861 BC Ltd., 137-143 East 2<sup>nd</sup> Street, CD-724) be abandoned.

**CARRIED UNANIMOUSLY**

## **PUBLIC HEARING – 820 Marine Drive**

Moved by Councillor Girard, seconded by Councillor Hu

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8750” (Quantum 1 Cannabis / Russ Rossi, 820 Marine Drive, CD-725).

**CARRIED UNANIMOUSLY**

The meeting recessed to the Public Hearing at 8:25 pm and reconvened at 8:52 pm.

## **BYLAW – THIRD READING**

13. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8750” (Quantum 1 Cannabis / Russ Rossi, 820 Marine Drive, CD-725)

Moved by Councillor Hu, seconded by Councillor McIlroy

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8750” (Quantum 1 Cannabis / Russ Rossi, 820 Marine Drive, CD-725) be given third reading.

**CARRIED UNANIMOUSLY**

## **PUBLIC CLARIFICATION PERIOD**

Mayor Buchanan declared a recess at 8:53 pm for the Public Clarification Period.

Cathy Lewis, 655 East 4<sup>th</sup> Street, North Vancouver, inquired regarding the vote outcome for Item 11, a rezoning application for 1520 Lonsdale Avenue.

Mayor Buchanan advised that third reading of the bylaw was defeated and the bylaw was abandoned.

## **COUNCIL INQUIRIES**

Nil.

## **NEW ITEMS OF BUSINESS**

Nil.

## **NOTICES OF MOTION**

Mayor Buchanan advised that she will be bringing forward two Notices of Motion; one regarding School District No. 44.

## **CITY CLERK'S RECOMMENDATION**

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT Council recess to the Committee of the Whole, Closed session, pursuant to the *Community Charter*, Sections 90(1)(j) [information privacy] and 90(1)(k) [negotiations].

**CARRIED UNANIMOUSLY**

The meeting recessed to the Committee of the Whole, Closed session, at 8:54 pm.

## **ADJOURN**

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:55 pm.

*"Certified Correct by the City Clerk"*

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CITY CLERK