



**MINUTES OF THE SPECIAL REGULAR MEETING OF COUNCIL HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON **MONDAY, OCTOBER 3, 2022****

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**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, Corporate Officer  
C. Baird, Deputy Corporate Officer  
B. Pearce, Deputy CAO / Director, Strategic and Corporate Services  
R. Skene, Deputy Director, Strategic and Corporate Services  
L. Sawrenko, Chief Financial Officer  
M. Epp, Director, Planning and Development  
K. Magnusson, Director, Engineering, Parks and Environment  
G. Schalk, Public Safety Director and Fire Chief

The meeting was called to order at 8:34 am.

**APPROVAL OF AGENDA**

Moved by Councillor Girard, seconded by Councillor Bell

1. Special Regular Council Meeting Agenda, October 3, 2022

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

Moved by Councillor Back, seconded by Councillor Girard

2. Regular Council Meeting Minutes, September 26, 2022

**CARRIED UNANIMOUSLY**

**CONSENT AGENDA**

Moved by Councillor Girard, seconded by Councillor Back

THAT the recommendations listed within the "Consent Agenda" be approved.

**CARRIED UNANIMOUSLY**

## **START OF CONSENT AGENDA**

### **BYLAWS – ADOPTION**

- \*3. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8898” (124 20<sup>th</sup> Street Holdings Ltd. Inc. No. BC1081725 / RLA Architects, 124 West 20<sup>th</sup> Street, CD-746)

Moved by Councillor Girard, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8898” (124 20<sup>th</sup> Street Holdings Ltd. Inc. No. BC1081725 / RLA Architects, 124 West 20<sup>th</sup> Street, CD-746) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

- \*4. “Housing Agreement Bylaw, 2022, No. 8899” (124 20<sup>th</sup> Street Holdings Ltd. Inc. No. BC1081725 / RLA Architects, 124 West 20<sup>th</sup> Street, CD-746, Rental Housing Commitments)

Moved by Councillor Girard, seconded by Councillor Back

THAT “Housing Agreement Bylaw, 2022, No. 8899” (124 20<sup>th</sup> Street Holdings Ltd. Inc. No. BC1081725 / RLA Architects, 124 West 20<sup>th</sup> Street, CD-746, Rental Housing Commitments) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

- \*5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8912” (Mehrdad Rahbar / Vernacular Studio Inc., 1357 Jones Avenue, RS-2)

Moved by Councillor Girard, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8912” (Mehrdad Rahbar / Vernacular Studio Inc., 1357 Jones Avenue, RS-2) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

- \*6. “Highways Closing and Disposition Bylaw, 2022, No. 8930” (Closing and removal of highway dedication and disposition of a portion of highway located east of 705 West 3<sup>rd</sup> Street)

Moved by Councillor Girard, seconded by Councillor Back

THAT “Highways Closing and Disposition Bylaw, 2022, No. 8930” (Closing and removal of highway dedication and disposition of a portion of highway located east of 705 West 3<sup>rd</sup> Street) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

## **CONSENT AGENDA – Continued**

### **BYLAWS – ADOPTION – Continued**

- \*7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8934” (Mehrdad Rahbar / Vernacular Design Corp., 646 East 4<sup>th</sup> Street, RS-2)

Moved by Councillor Girard, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8934” (Mehrdad Rahbar / Vernacular Design Corp., 646 East 4<sup>th</sup> Street, RS-2) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

- \*8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8936” (James Stobie / Synthesis Design, 245 East 10<sup>th</sup> Street, CD-757)

Moved by Councillor Girard, seconded by Councillor Back

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8936” (James Stobie / Synthesis Design, 245 East 10<sup>th</sup> Street, CD-757) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

- \*9. “Heritage Designation Bylaw, 2022, No. 8937” (James Stobie / Synthesis Design Inc., 245 East 10<sup>th</sup> Street)

Moved by Councillor Girard, seconded by Councillor Back

THAT “Heritage Designation Bylaw, 2022, No. 8937” (James Stobie / Synthesis Design Inc., 245 East 10<sup>th</sup> Street) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

- \*10. “Housing Agreement Bylaw, 2022, No. 8949” (City of North Vancouver, 200-236 East 1<sup>st</sup> Street and 207-225 East 2<sup>nd</sup> Street, CD-737, Rental Housing Commitments)

Moved by Councillor Girard, seconded by Councillor Back

THAT “Housing Agreement Bylaw, 2022, No. 8949” (City of North Vancouver, 200-236 East 1<sup>st</sup> Street and 207-225 East 2<sup>nd</sup> Street, CD-737, Rental Housing Commitments) be adopted, signed by the Mayor and Corporate Officer and affixed with the corporate seal.

**(CARRIED UNANIMOUSLY)**

### **END OF CONSENT AGENDA**

**ADJOURN**

Moved by Councillor Girard, seconded by Councillor Back

THAT the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:36 am.

*“Certified Correct by the Corporate Officer”*

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CORPORATE OFFICER