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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
REGULAR COUNCIL MINUTES
MUNICIPAL HALL COUNCIL CHAMBER
MONDAY, MARCH 15, 2010

COUNCIL:

Mayor P. Goldsmith-Jones; Councillors M. Evison, M. Lewis, T. Panz, M. Smith, W.S. Soprovich and S. Walker.

STAFF:

G. McRadu, Chief Administrative Officer; B. Leigh, Deputy Chief Administrative Officer; S. Scholes, Municipal Clerk; R. Fung, Director of Engineering and Transportation; A. Mooi, Director of Parks and Community Services; B. Sokol, Director of Planning, Lands and Permits; B. Wood, Acting Director of Finance; and M. Connelly, Deputy Municipal Clerk.

6:00 PM

CALL TO ORDER OPEN SESSION

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

EXCLUSION OF THE PUBLIC

2. MOVED by Lewis, seconded by Soprovich:

THAT in the public interest, members of the public be excluded from part of the March 15, 2010 regular Council Meeting on the basis of matters to be considered under the following section of the *Community Charter*:

90. (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

(d) the security of the property of the municipality;

(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED

ADJOURN TO CLOSED SESSION

3. Council then proceeded with the closed session.

7:00 PM

Following conclusion of the closed session, the following items were considered.

RECONVENE OPEN SESSION

4. At 7:06 pm the open session of the March 15, 2010 Regular Council meeting was reconvened.

APPROVAL OF AGENDA

5. Approval of March 15, 2010 Regular Council Meeting Agenda

MOVED by Soprovich, seconded by Panz:

THAT the March 15, 2010 Regular Council meeting agenda be approved as circulated.

CARRIED

ADOPTION OF MINUTES

6. Adoption of March 1 and 8, 2010 Council Meeting Minutes

MOVED by Walker, seconded by Soprovich:

THAT the following Minutes be adopted as circulated:

- March 1, 2010 Regular Council Meeting; and
- March 8, 2010 Special Council Meeting.

CARRIED

DELEGATIONS

7. P. Simpson, SAFERhome Standards Society, regarding SAFERhome Standards Society and Certification Program (File: 0055-01)

A PowerPoint presentation was provided and P. Simpson (Executive Director, SAFERhome Standards Society) spoke relative to the SAFERhome housing program and standards.

Discussion ensued.

MOVED by Evison, seconded by Soprovich:

THAT Council thank P. Simpson for the delegation regarding SAFERhome Standards Society and Certification Program; AND THAT staff prepare a report within six months as to how the District can effectively incorporate SAFERhome Standards.

CARRIED

REPORTS

8. Community Climate Action Plan (File: 2150-01/0117-20-CAWG)

Councillor Panz (Council Representative, Climate Action Working Group) introduced Working Group members N. Gambioli and F. Pagani (Co-Chairs), M. Alexander, S. Sheppard, M. Metcalfe, M. Rosen, A. Rowland and W. Thorneloe and thanked all those involved for their contributions.

A PowerPoint presentation was provided and M. Alexander and S. Sheppard spoke relative to development of the Community Climate Action Plan including the Working Group's terms of reference, survey results, 2007 green house gas emission inventories, Bill 27 targets, recommendations, measurement and reporting.

J. Cooksby (771 East Street James Road, North Vancouver) spoke relative to the climate action plan, and commented regarding municipal leadership, demographic shifts and economic factors.

R. Brock (5838 Eagle Island) spoke relative to the Eagle Island neighbourhood energy audit program, program updates and thanked the District for their support.

T. Stafford (5803 Eagle Island) spoke relative to concerns regarding climate change, energy alternatives and the benefits of neighbourhoods working together.

MOVED by Panz, seconded by Smith:

THAT

1. Council receive the "Community Climate Action Plan" as the first steps toward the Official Community Plan amendments required for Provincial Bill 27;
2. Council request staff to apply for the $10,000 grant from BC Hydro for the "Mayors Task Force on Climate Change";
3. Staff return to Council by June 2010 with an implementation plan and report card as outlined in the report of March 4, 2010.
4. A copy of the Community Climate Action Plan be forwarded to Councils in Metro Vancouver and the Climate Action Secretariat in Victoria.

Discussion ensued and B. Leigh (Deputy Chief Administrative Officer) responded to queries of Council relative to the timing of the report card. Further discussion ensued and S. Jenkins (Manager of Sustainability, Environment and Healthy Communities) responded to queries of Council.

The question was called on the motion.

CARRIED

9. North Shore Advisory Committee on Disability Issues Review of 2009 Committee Work and 2010 Work Plan and Budget (File: 0180-18-06)

B. Sokol (Director of Planning, Lands and Permits) spoke relative to the subject report.

MOVED by Lewis, seconded by Soprovich:

THAT

1. The North Shore Advisory Committee on Disability Issues 2010 Work Plan be approved; and
2. The budget request for a one third share ($4200) of the total budget ($12,600) be approved utilizing existing funds within the Grants in Aid budget.

Discussion ensued.

The question was called on the motion.

CARRIED

MOVED by Lewis, seconded by Walker:

THAT Staff report back regarding allocation of clerical costs for the North Shore Advisory Committee on Disability Issues, the North Shore Family Court/Youth Justice Committee and the North Shore Substance Abuse Working Group.

Discussion ensued. Mayor Goldsmith-Jones informed that discussion regarding clerical cost allocation for committees and working groups would be brought forward to an upcoming Finance Committee Meeting.

The question was called on the motion.

CARRIED

CONSENT AGENDA ITEMS

10. Consent Agenda Items

MOVED by Smith, seconded by Evison:

THAT the Consent Agenda items as follows be approved:

- Item 11 Design Review Committee 2009 Annual Report and 2010 Proposed Workplan
- Item 13 Development Variance Permit Application 09-036 (6135 Gleneagles Drive) (to set date for consideration on April 12, 2010)
- Item 14 Development Variance Permit Application 10-005 (1425 19th Street) (to set date for consideration on April 12, 2010)
- Item 15 Development Application Status List.

CARRIED

REPORTS FOR CONSENT AGENDA

11. Design Review Committee 2009 Annual Report and 2010 Proposed Workplan (File: 0116-20-DRC)

THAT the report dated February 25, 2010 regarding the Design Review Committee 2009 Annual Report and Proposed Work Plan for 2010 be received for information.

12. Proposed Personal Communications System (PCS) Antennae on Lion's Libby Lodge at 6645 Nelson Avenue (File: 0140-01)

B. Cryne (6645 Nelson Avenue) spoke relative to Lion's Libby Lodge residents and concerns regarding the installation of the proposed personal communications system (PCS) antennae.

Discussion ensued.

MOVED by Smith, seconded by Evison:

THAT the report dated March 5, 2010 from the Manager, Community Planning regarding the proposed PCS Antennae on Lion's Libby Lodge at 6645 Nelson Avenue be received for information.

CARRIED

13. Development Variance Permit Application 09-036 (6135 Gleneagles Drive) (to set date for consideration) (File: 1010-20-09-036)

THAT the Municipal Clerk give notice that Development Variance Permit Application No. 09-036 (6135 Gleneagles Drive) to vary the Zoning Bylaw to allow retention of an existing deck, construction of a second storey and new deck on an existing house and a detached garage, will be considered on Monday, April 12, 2010.

14. Development Variance Permit Application 10-005 (1425 19th Street) (to set date for consideration) (File: 1010-20-10-005)

THAT the Municipal Clerk give notice that Development Variance Permit Application No. 10-005 (1425 19th Street) to allow a property to be subdivided into two new lots, will be considered on Monday, April 12, 2010.

15. Development Application Status List (File: 1010-01)

THAT the Development Application Status List (to March 5, 2010) be received for information.

REPORTS FROM MAYOR AND COUNCILLORS

16. Oral Reports from Mayor and Councillors

In response to Mayor Goldsmith-Jones' request for an update on the 2010 Paralymic Games, A. Mooi (Director of Parks and Community Services) reported on District access and inclusion initiatives including Measuring Up initiative success, staff involvement in the National 2010 Accessibility Showcase on March 8, 9 and 10 and upcoming Paralympic presentations at the Community Centre.

Councillor Panz reported on the Iranian Women's Cultural Society International Women's Day at Centennial Theatre on March 13, the Pacific Institute Social Mobilization for Climate Solutions Workshop on March 11 and 12, and informed that a proposed Official Community Plan Amendment for Community Greenhouse Gas Reduction Open House and presentation will be held at the Municipal Hall on March 27. Councillor Panz also noted that S. Sheppard (Climate Action Working Group Member) is being recognized for the Distinguished Scholars in Residence award.

Councillor Evison reported on the UBCM Local Elections Task Force Seminar on March 12 and informed that public input to the task force is due by April 15, 2010.

Mayor Goldsmith-Jones informed that April is Daffodil Month in support of the Canadian Cancer Society and that a Walk for Autism is being held on April 1, 2010 in Irwin Park. Mayor Goldsmith-Jones also noted that Councillor Lewis is the President of Autism Society Canada.

MOVED by Lewis, seconded by Panz:

THAT the oral reports from the Mayor and Councillors be received for information.

CARRIED

PUBLIC QUESTIONS AND COMMENTS

17. Public Questions and Comments

K. Fenton (88 Laurie Crescent) spoke relative to curling on the North Shore, the need for financial support for curling to continue, and funding requests.

ADJOURNMENT

18. Adjournment of March 15, 2010 Council Meeting

MOVED by Smith, seconded by Lewis:

THAT the March 15, 2010 Council Meeting be adjourned. (8:58 pm)

CARRIED

Certified Correct:

MAYOR

MUNICIPAL CLERK