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# THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
# SPECIAL COUNCIL MEETING MINUTES
# MUNICIPAL HALL COUNCIL CHAMBER
# MONDAY, MAY 31, 2010

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**COUNCIL:**

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

**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 and M. Connelly, Deputy Municipal Clerk.

## CALL TO ORDER OPEN SESSION

**1.** The meeting was called to order at 6:08 pm.

## EXCLUSION OF THE PUBLIC

**2.** MOVED by Lewis, seconded by Panz:

THAT in the public interest, members of the public be excluded from part of the May 31, 2010 Special 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;

(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;

(g) litigation or potential litigation affecting the municipality.

**CARRIED**

## ADJOURN TO CLOSED SESSION

**3.** Council then proceeded with the closed session.

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

## RECONVENE OPEN SESSION

4. At 7:03 pm Mayor Goldsmith-Jones reconvened the open session of the May 31, 2010 Special Council Meeting.

## APPROVAL OF AGENDA

**5. Approval of May 31, 2010 Special Council Meeting Agenda**

MOVED by Lewis, seconded by Walker:

THAT the May 31, 2010 Special Council meeting agenda be amended by:

- adding Items 11.1 to 11.3 regarding correspondence to the Other Items section;

AND THAT the agenda be approved as amended.

**CARRIED**

## ADOPTION OF MINUTES

**6. Adoption of May 17, 2010 Council Meeting Minutes**

MOVED by Evison, seconded by Panz:

THAT the following Minutes be adopted as circulated:

- May 17, 2010 Public Hearing (Zoning Bylaw No. 2200, 1968, Amendment Bylaw No. 4634, 2010);
- May 17, 2010 Public Hearing (Official Community Plan Bylaw No. 4360, 2004, Amendment Bylaw No. 4625, 2010); and
- May 17, 2010 Regular Council Meeting.

**CARRIED**

## PRESENTATION

**7. Library Facility Building Assessment Report and LEED Certification** (File: 1905-01)

P. Tutsch (Chair, West Vancouver Memorial Library Board) spoke relative to A. Goodhart's retirement as the Director of Library Services and her commitment to the Library and growth of its programs, and expressed appreciation to A. Goodhart for her service to the West Vancouver Memorial Library. P. Tutsch also informed of the upcoming farewell event for A. Goodhart at the Library on June 11 at 7:00 pm.

A PowerPoint presentation was provided and P. Tutsch and A. Goodhart spoke relative to the subject report dated May 17, 2010 regarding the 2006-2010 West Vancouver Memorial Library Report on the Strategic Plan, strategic initiatives relative to building upgrades, environmental sustainability and LEED standards,

and informed that A. Smith (Shape Architecture) and M. Younger (AME Consulting Group Ltd.) were present to respond to queries of Council.

MOVED by Panz, seconded by Walker:

THAT the report dated May 17, 2010 from Ann Goodhart, Director of Library Services, with concurrence from Board Chair Paul Tutsch, regarding the asset maintenance plan for the Library and LEED certificate application be received for information.

Discussion ensued and P. Tutsch and A. Smith (Shape Architecture) responded to queries of Council.

Mayor Goldsmith-Jones thanked A. Goodhart for her service and spoke relative to A. Goodhart's leadership in strategic planning and on the executive team.

A. Goodhart conveyed that she enjoyed her position as Director of Library Services and spoke relative to the opportunity to work as the Director at the West Vancouver Memorial Library.

The question was called on the motion.

**CARRIED**

## REPORTS

**8. District Boat Ramp next to Hollyburn Sailing Club** (File: 2515-21)

Mayor Goldsmith-Jones provided background information relative to the boat ramp.

MOVED by Evison, seconded by Soprovich:

THAT section 3 of the resolution regarding 2010 Waterfront Implementation Initiatives - Phase 1, passed at the April 12, 2010 regular Council meeting as follows, be rescinded:

*District Boat Ramp next to Hollyburn Sailing Club*

*The District boat ramp next to the Hollyburn Sailing Club be decommissioned for motorized boats and boats requiring trailers this spring to coincide with the construction start date of the Ambleside artificial field.*

Discussion ensued relative to alternate boat ramp sites, parking, fees, safety concerns, and enhancement of the waterfront and A. Mooi (Director of Parks and Community Services) responded to queries of Council.

The question was called on the motion.

**CARRIED**
**Councillors Lewis and Walker voted in the negative**

MOVED by Soprovich, seconded by Mayor Goldsmith-Jones:

THAT staff prepare a report to Council looking at alternate sites including the consideration of the Hollyburn Sailing Club and sites east of that location.

Discussion ensued and G. McRadu (Chief Administrative Officer) and B. Sokol (Director of Planning, Lands and Permits) responded to queries of Council.

MOVED by Walker, seconded by Panz:

THAT further discussion on the boat ramp be deferred until the Waterfront Plan is revisited.

Discussion ensued.

The question was called on the deferral motion.

**CARRIED**
**Councillor Soprovich voted in the negative**

**9. Official Community Plan Amendment for Block Bounded by Esquimalt Avenue, 20th Street, Fulton Avenue, and 21st Street; and Rezoning of 2031, 2047 and 2063 Esquimalt Avenue (Development Application No. 08-041); and Recommended Process for Future Rezoning(s)** (File: 1010-20-08-041 /1610-20-4619/1610-20-4620)

A PowerPoint presentation was provided and S. Mikicich (Senior Community Planner) spoke relative to the subject report dated May 17, 2010, provided details on the proposed application, Official Community Plan (OCP) consultation, and informed of a public open house scheduled for June 16, 2010.

W. Duke (2040 Fulton Avenue) spoke in support of the proposed OCP amendment and informed that her previous concerns had been addressed.

L. Broman (1286 Haywood Avenue) spoke in support of the proposed OCP amendment and spoke relative to high density housing, community amenities, zoning and land use.

J. Whyte (3223 Marine Drive) spoke in support of the proposed OCP amendment and spoke relative to the proposed location for higher density housing, and accessible and affordable housing for seniors.

G. Ward-Hall (1449 Fulton Avenue, President, Ambleside Dundarave Ratepayers' Association, ADRA) spoke relative to the proposed bylaw amendment and described the Association's concerns with the subject report including policy interpretation, and provided a written submission.

M. Warner (2586 Marine Drive) spoke in support of the proposed OCP amendment and development application.

H. Mersey (772 20th Street) spoke in opposition to the proposed OCP amendment and conveyed concerns including density increases, traffic and impacts to neighbourhood streetscape.

C. Cassidy (2065 Fulton Avenue) spoke in opposition to the proposed OCP amendment and conveyed concerns including traffic and parking, and impact on the existing neighbourhood.

C. Short (2049 Gordon Avenue) spoke in opposition to the proposed bylaw amendment and development and conveyed concerns including parking and traffic, impacts on existing infrastructure and neighbourhood character, and the use of District resources.

H. Johnston (6262 St. Georges Avenue) spoke in support of the proposed bylaw amendment and spoke relative to experience with infill housing, rezoning to allow for flexibility, the need for diversity in housing and options for further public consultation.

E. Fonseca (1126 Keith Road) read a letter on behalf of K. Pople (1215 Keith Road) who conveyed opposition to the proposed bylaw amendment and development and referred to current housing pilot projects and available housing options.

E. Fonseca (1126 Keith Road) spoke in opposition to the proposed bylaw amendment and spoke relative to land costs and affordable housing.

S. Anderson (2074 Fulton Avenue) spoke in support of the proposed bylaw amendment and development and spoke relative to the proposed location and the need for a greater range of housing choices.

Councillor Soprovich left the meeting at 8:45 pm and returned to the meeting at 8:47 pm.

Mayor Goldsmith-Jones informed that there was no one else on the Speakers' List, queried if there was anyone further wishing to speak, and there was no response.

Discussion ensued

MOVED by Lewis, seconded by Soprovich:

THAT

1. Staff carry out further public consultation for the draft Official Community Plan amendment and rezoning for 2031, 2047, and 2063 Esquimalt Avenue, prior to further consideration by Council;
2. The public consultation program is to include:
   (a) a meeting with owners and residents of the block to specifically identify the views of all those whose properties could be potentially rezoned;
   (b) in keeping with our Housing Dialogue that the public provide its views on this proposal as a pilot project, as either a 3-lot rezoning or a 1-lot rezoning;
3. Staff report back to Council in September 2010.

Discussion ensued.

The question was called on the motion.

**CARRIED**

**10. Ambleside A Field, Artificial Turf and Ancillary Services Project Update** (File: 3002-09)

A. Mooi (Director of Parks and Community Services) spoke relative to the subject report dated May 21, 2010 and funding by community sports groups.

P. Macleod (2435 Palmerston Avenue, West Vancouver Field Hockey Facilities Society President) informed that they are on track with the project and spoke relative to the benefits of the project.

MOVED by Walker, seconded by Panz:

THAT

1. The report dated May 21, 2010 titled "Ambleside A Field, Artificial Turf and Ancillary Services Project Update" be received for information;
2. Approval be given to staff to proceed with the Artificial Turf and Ancillary Services Project based on the Proposed Phasing Plan, as set out in Appendix C of the report dated May 21, 2010.

Discussion ensued and A. Banks (Manager, Parks) responded to queries of Council.

The question was called on the motion.

**CARRIED**

## OTHER ITEMS

**11. Change to Council Meeting Schedule** (File: 0120-01)

MOVED by Soprovich, seconded by Evison:

THAT Special Council Meetings be scheduled for:

- Monday, June 28, 2010 at 7:00 pm;
- Monday, July 26, 2010 at 7:00 pm;

to be held in the Municipal Hall Council Chamber.

**CARRIED**

At Council's request, the following correspondence was brought forward for discussion.

11.1 May 27, 2010, regarding 6915 Marine Drive – Hycroft Pilot Project Proposal

In response to a Council query, B. Sokol (Director of Planning, Lands and Permits) informed that a report on the subject pilot project will be presented at the June 7, 2010 Council Meeting.

11.2 May 22, 2010, regarding Request for a Plan to Address Invasive Species

Discussion ensued relative to costs for the subject plan. A. Mooi (Director of Parks and Community Services) provided an update on work currently being done and informed of a proposed pilot project for stem injection of knot weed,

development of an invasive species policy, and collaboration with the Lighthouse Park Preservation Society. Discussion ensued.

11.3 Petition (218 signatures) regarding the Ambleside Boat Ramp

No discussion.

## CONSENT AGENDA ITEMS

### 12. Consent Agenda Items

MOVED by Evison, seconded by Lewis:

THAT the Consent Agenda item as follows be approved:

- Item 13 – Draft Terms of Reference for new Parks Master Plan Working Group.

Discussion ensued.

The question was called on the motion.

**CARRIED**

## REPORT FOR CONSENT AGENDA

### 13. Draft Terms of Reference for new Parks Master Plan Working Group

(File: 0117-20-PMP1)

THAT

1. The report dated May 21, 2010 from the Director of Parks and Community Services titled "Draft Terms of Reference for new Parks Master Plan Working Group" be received for information;
2. The Draft Terms of Reference for the Parks Master Plan Working Group, attached as Appendix A, be approved.

## REPORTS FROM MAYOR AND COUNCILLORS

### 14. Oral Reports from Mayor and Councillors

Councillor Evison reported on attendance at the West Vancouver Housing Forum at the Kay Meek Centre on May 18, 2010.

Councillor Walker reported on attendance at the Meals on Wheels Annual General Meeting.

Councillor Panz reported on attendance as Acting Mayor at the Eagle Harbour Fun Run on May 30, 2010.

Mayor Goldsmith-Jones reported on attendance at the ceremony commemorating the Lions Gate Bridge as a national heritage site, read remarks made at the ceremony, and informed that she will going to Quebec City, on behalf of Metro Vancouver, for the Canada Housing and Renewal Association Annual Congress.

MOVED by Panz, seconded by Walker:

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

**CARRIED**

## PUBLIC QUESTIONS AND COMMENTS

**15. Public Questions and Comments**

There were no questions or comments.

## ADJOURNMENT

**16. Adjournment of May 31, 2010 Special Council Meeting**

MOVED by Lewis, seconded by Walker:

THAT the May 31, 2010 Special Council Meeting be adjourned. (9:30 pm)

**CARRIED**

Certified Correct:

MAYOR

MUNICIPAL CLERK