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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

REGULAR COUNCIL MEETING AGENDA
MONDAY, APRIL 4, 2011
6:00 PM IN MUNICIPAL HALL MAIN FLOOR CONFERENCE ROOM (PUBLIC HEARING/PUBLIC MEETING AT 7:00 PM IN COUNCIL CHAMBER, FOLLOWED BY REGULAR COUNCIL MEETING TO RECONVENE IN OPEN SESSION IN COUNCIL CHAMBER)

For On-Table Items please see Items 9 and 11.1-11.2

Note: At 6:00 pm the regular Council Meeting will commence in open session (in the main floor conference room), and will be immediately followed by a motion to exclude the public in order to hold a closed session, pursuant to section 90 of the Community Charter. The Council Meeting will reconvene in open session in the Council Chamber immediately following the Public Hearing/Public Meeting regarding Official Community Plan Bylaw No. 4360, 2004, Amendment Bylaw No. 4676, 2011; Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4677, 2011; and Design Development Package.

At 7:00 pm in the Council Chamber the Public Hearing/Public Meeting regarding Official Community Plan Bylaw No. 4360, 2004, Amendment Bylaw No. 4676, 2011; Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4677, 2011; and Design Development Package will be held. The Council Meeting will reconvene in open session in the Council Chamber immediately following the Public Hearing/Public Meeting.

6:00 PM

CALL TO ORDER OPEN SESSION

1. Call to Order.

EXCLUSION OF THE PUBLIC

2. RECOMMENDED:

THAT in the public interest, members of the public be excluded from part of the April 4, 2011 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;

(c) labour relations or other employee relations;

(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; and

(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.

ADJOURN TO CLOSED SESSION

3. Council will then proceed with the closed session.
(At **7:00 pm** the Public Hearing/Public Meeting regarding Official Community Plan Bylaw No. 4360, 2004, Amendment Bylaw No. 4676, 2011; Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4677, 2011; and Design Development Package will be held. The open session of the Council Meeting will be reconvened immediately following the Public Hearing/Public Meeting.)

Following conclusion of the Public Hearing/Public Meeting, the following items will be considered:

RECONVENE OPEN SESSION

4. The open session of the April 4, 2011 regular Council Meeting will be reconvened.

APPROVAL OF AGENDA

5. Approval of April 4, 2011 Regular Council Meeting Agenda

RECOMMENDED:

THAT the April 4, 2011 Regular Council meeting agenda be amended by:

- adding to Item 9 pages 20-31 of report titled TransLink Customer Service Performance Report for Quarter 4, 2010;
- adding to Other Items, correspondence as Items 11.1 and 11.2;

AND THAT the agenda be approved as amended.

ADOPTION OF MINUTES

6. Adoption of March 21, 2011 Regular Council Meeting Minutes

RECOMMENDED:

THAT the following Minutes be adopted as circulated:

- March 21, 2011 Regular Council Meeting.

REPORTS

7. 2011-2015 West Vancouver Memorial Library Strategic Plan (File: 1905-05)

PowerPoint presentation to be provided.

RECOMMENDED:

THAT the presentation regarding the 2011-2015 West Vancouver Memorial Library Strategic Plan be received for information.

8. Metro Vancouver Regional Growth Strategy Acceptance Process
(File: 0185-01)

RECOMMENDED:

THAT the report entitled "Metro Vancouver Regional Growth Strategy Acceptance Process" dated March 28, 2011 from the Acting Director of Planning, Lands and Permits be received for information.

9. TransLink Customer Service Performance Report for Quarter 4, 2010
(File: 0185-39-06)

Excerpt from report titled TransLink Customer Service Performance Report for Quarter 4, 2010 (On-Table)

RECOMMENDED:

THAT the report dated March 7, 2011 from the Transit Manager entitled, "TransLink Customer Service Performance Report for Quarter 4, 2010" be received for information.

CONSENT AGENDA ITEMS

10. Consent Agenda Items

The following Consent Agenda items may be considered separately or in one recommendation.

RECOMMENDED:

THAT the Consent Agenda items as follows be approved:

- Item 10.1 – Change to Council Meeting Schedule;
- Item 10.2 – Development Permit Application No. 10-050 for Lot 12 on Highgrove Place (in Area 1 of Rodgers Creek) (to set date for consideration);
- Item 10.3 – Development Application Status Report (to March 25, 2011);
- Item 10.4 – Hollyburn Cabin 10 Year Permit to Occupy;
- Item 10.5 – Correspondence List.

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

RECOMMENDED:

THAT the 2011 Council Meeting Schedule be amended by:

- changing the time and location of the May 2, 2011 Council Meeting from 7:00 pm in the Municipal Hall Council Chamber, to 6:00 pm in the Atrium at the West Vancouver Community Centre, with the Youth Council Meeting to follow at 7:00 pm.

10.2. Development Permit Application No. 10-050 for Lot 12 on Highgrove Place (in Area 1 of Rodgers Creek) (File: 1010-20-10-050)

RECOMMENDED:

THAT the Municipal Clerk give notice that Development Permit Application No. 10-050 for Lot 12 on Highgrove Place (in Area 1 of Rodgers Creek) which provides for development of 18 cluster housing units will be considered at the meeting of Council on Monday, May 2, 2011.

10.3. Development Application Status Report to March 25, 2011 (File: 1010-01)

RECOMMENDED:

THAT the Development Application Status Report to March 25, 2011 be received for information.

10.4. Hollyburn Cabin 10 Year Permit to Occupy (File: 1145-04)

RECOMMENDED:

THAT the report dated March 30, 2010 regarding Hollyburn Cabin 10 Year Permit to Occupy be received for information.

10.5. Correspondence List (see link on electronic agenda)

RECOMMENDED:

THAT the correspondence list be received for information.

Council Correspondence March 16-18, 2011 (up to12:00 Noon)

Referred for Action

(1) S. Slater, March 16, 2011, regarding Safeway Redevelopment (Referred to Director of Planning, Lands and Permits for consideration and response)

Received for Information

(2) Committee and Board Meeting Minutes

(a) Board of Variance – February 16, 2011

(3) Esker Lane "The Owners Strata Plan LMS 2681", March 8, 2011, regarding Proposed Cell Phone Tower at Taylor Way and Upper Levels Highway

(4) March 16, 2011, regarding Annual Noise Complaint

(5) Q. M. Slater, undated, regarding Safeway Redevelopment 1600 Marine Drive

(6) J. Baxter, March 16, 2011, regarding Pacific Arbour site at 22nd and Marine Drive (Referred to Public Hearing – April 4, 2011)

(7) C. Reynolds, West Van Matters, March 18, 2011, regarding Correspondence: Posting and Agenda

Council Correspondence up to March 25, 2011 (up to 12:00 Noon)

Referred for Action

(1) Eye Deal, March 12, 2011, regarding Automatic Traffic Signals and the Disabled (Referred to Director of Engineering and Transportation for consideration and response)

(2) M. Burns, March 18, 2011, regarding Pellet Guns in West Vancouver (Referred to Director of Planning, Lands and Permits for consideration and response)

(3) J. Osborne, North Shore Adults Support Network and Lionsview Seniors Planning Society, March 25, 2011, regarding Delegation Request for District of West Vancouver Council (Referred to Mayor for consideration)

Received for Information

(4) Committee and Board Meeting Minutes – West Vancouver Memorial Library Board – February 16, 2011

(5) G. Pajari, March 13, 2011, regarding My Letter to Mayor and Council of March 4th

(6) Metro Vancouver Board, March 18, 2011, regarding Regional Food System Strategy

(7) MetroVanWatch (CityHallWatch), March 18, 2011, regarding West Vancouver Council's Acceptance of Regional Growth Strategy: Still time to do the right thing

(8) 3 submissions regarding Safeway Redevelopment Proposal dated March 15-20

(9) West Vancouver Family Place (Hollyburn Family Services Society), March 21, 2011, regarding Early Intervention: An Early Parent/Child Development Framework for British Columbia

(10) Pacific Arbour Retirement Communities, March 21, 2011, regarding Pacific Arbour Public Information Meeting Notification (March 30, 2011)

(11) TELUS Corporation, March 22, 2011, regarding TELUS 2011 Capital and Community Investment in West Vancouver

(12) 7 submissions regarding Pacific Arbour Development dated March 15-25 (Referred to Public Hearing on April 4, 2011)

(13) E-Comm 9-1-1, March 25, 2011, regarding 2011 Winter 2011 E-Communiqué now available

Council Correspondence up to March 29, 2011 (up to 4:30 pm)

Received for Information

(1) 4 submissions regarding Pacific Arbour Development dated March 28 to March 29, 2011 (Referred to Public Hearing on April 4, 2011)

(2) City of North Vancouver, March 24, 2011, regarding North Shore Congress – Child and Family Friendly Community Charter

(3) Union of British Columbia Municipalities, March 29, 2011, regarding RCMP Contract Negotiations – Alberta Endorses New RCMP Contract

OTHER ITEMS

11. Council has requested that the following correspondence be brought forward for discussion, and may propose a motion if Council considers that further action is required.

11.1 **N. Bowman, March 28, 2011, regarding Iranian New Year Celebration: Complaint of Noise** (Referred to Deputy Chief Administrative Officer for consideration and response) (On-Table)

11.2 **M. Burns, March 18, 2011, regarding Pellet Guns in West Vancouver** (Referred to Director of Planning, Lands and Permits for consideration and response) (On-Table)

REPORTS FROM MAYOR AND COUNCILLORS

12. Oral Reports from Mayor and Councillors (Including updates on working groups)

RECOMMENDED:

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

PUBLIC QUESTIONS AND COMMENTS

13. Public Questions and Comments (3 minutes per speaker)

ADJOURNMENT

14. Adjournment of April 4, 2011 Council Meeting

RECOMMENDED:

THAT the April 4, 2011 Council Meeting be adjourned.