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# THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
# REGULAR COUNCIL MINUTES
# MUNICIPAL HALL COUNCIL CHAMBER
# MONDAY, APRIL 4, 2011

## COUNCIL:

Mayor P. Goldsmith-Jones; Councillors M. Evison, M. Lewis, T. Panz, M. Smith, W. 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; N. Leemhuis, Director of Financial Services; A. Mooi, Director of Parks and Community Services; and B. Sokol, Director of Planning, Lands and Permits.

## 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 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.

**CARRIED**

## ADJOURN TO CLOSED SESSION

3. Council then proceeded with the closed session.

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

## RECONVENE OPEN SESSION

4. At 8:27 pm Mayor Goldsmith-Jones reconvened the open session of the April 4, 2011 regular Council Meeting with Councillors Evison, Panz, Smith and Walker and the same staff present, and M. Connelly, Deputy Municipal Clerk.

## APPROVAL OF AGENDA

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

MOVED by Walker, seconded by Panz:

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.

**CARRIED**
**Councillors Lewis and Soprovich absent at the vote**

## ADOPTION OF MINUTES

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

MOVED by Evison, seconded by Walker:

THAT the following Minutes be adopted as circulated:

- March 21, 2011 Regular Council Meeting.

**CARRIED**
**Councillors Lewis and Soprovich absent at the vote**

## REPORTS

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

Councillor Panz (Council Representative, West Vancouver Memorial Library Board and Strategic Planning Working Group) introduced P. Tutsch (Chair, West Vancouver Memorial Library Strategic Planning Working Group and Library Board Trustee).

Councillors Lewis and Soprovich returned to the meeting at 8:30 pm.

A PowerPoint presentation was provided and P. Tutsch spoke relative to the Library's accomplishments over the past five years, 2010 community survey results, purpose and development of the Strategic Plan, input from the Strategic Planning Working Group, the Library's mission and vision statement, and strategic priorities.

Discussion ensued and Councillor Panz commented on the development of the Strategic Plan, noted that the Plan is available on the Library's website, and informed of the upcoming Friends of the Library annual book sale on April 8 and 9, 2011.

MOVED by Panz, seconded by Lewis:

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

**CARRIED**

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

B. McArthur (6345 Nelson Avenue) queried relative to the report dated March 28, 2011 regarding zoned areas of conservation and recreation in the Regional Growth Strategy, the designations of land areas in the Official Community Plan, and the Balanced Scorecard. B. Sokol (Director of Planning, Lands and Permits) responded to queries.

MOVED by Smith, seconded by Panz:

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.

Discussion ensued and B. Sokol responded to queries of Council relative to the process for adopting the Regional Growth Strategy and dispute resolution and arbitration processes. Mayor Goldsmith-Jones noted that Councillor Lewis would report back to Council on the Metro Vancouver Board meeting on April 8, 2011 regarding the draft Regional Growth Strategy.

The question was called on the motion.

**CARRIED**

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

R. Fung (Director of Engineering and Transportation) introduced G. Rowlands (Manager, Transit). A PowerPoint presentation was provided and G. Rowlands spoke relative to the 2010 4th quarter TransLink Customer Service Performance Report, ratings of Blue Bus operations and comparisons to other transit services, and responded to queries of Council.

MOVED by Soprovich, seconded by Walker:

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.

Discussion ensued.

The question was called on the motion.

**CARRIED**

## CONSENT AGENDA ITEMS

### 10. Consent Agenda Items

MOVED by Lewis, seconded by Evison:

THAT the Consent Agenda items, with the exception of item 10.1, be approved:

- 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.

**CARRIED**

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

MOVED by Lewis, seconded by Evison:

THAT the 2011 Council Meeting Schedule be amended by cancelling the May 2, 2011 Council meeting and scheduling a special Council meeting for Monday, May 9, 2011 at 6:00 pm in the Atrium at the West Vancouver Community Centre, with the Youth Council Meeting to follow at 7:00 pm.

**CARRIED**

### 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)

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.

(NOTE: Due to the cancellation of the May 2, 2011 Council Meeting consideration of Development Permit Application No. 10-050 was changed to the May 9, 2011 special Council meeting.)

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

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)

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)**

THAT the correspondence list be received for information.

Council Correspondence March 16-18, 2011 (up to 12:00 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

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.

## 11. OTHER ITEMS

At Council's request the following correspondence items were brought forward for discussion.

11.1 N. Bowman, March 28, 2011, regarding Iranian New Year Celebration: Complaint of Noise

Councillor Evison referred to the subject correspondence and commented on the festival's success and sound from the festival. B. Leigh (Deputy Chief Administrative Officer) spoke relative to the success of the festival, last weekend's event, and decibel level. Discussion ensued and B. Leigh informed that staff will look into this in more depth and prior to next year's festival will report back to Council on the strategies and protocol for the festival. Mayor Goldsmith-Jones suggested that the organizers of the festival be invited to a Council meeting. Discussion ensued.

11.2 M. Burns, March 18, 2011, regarding Pellet Guns in West Vancouver

Councillor Evison referred to the subject correspondence and commented relative to concerns regarding use of pellet guns. G. McRadu (Chief Administrative Officer) confirmed that staff would work with the police on this matter, and report back to Council. Discussion ensued.

MOVED by Smith, seconded by Lewis:

THAT Item 11.1 regarding Iranian New Year Celebration: Complaint of Noise, and Item 11.2 regarding Pellet Guns in West Vancouver be received for information.

**CARRIED**

## REPORTS FROM MAYOR AND COUNCILLORS

### 12. Oral Reports from Mayor and Councillors

Councillor Panz reported on the blue trees exhibit, to raise awareness of deforestation, on the Grosvenor property at the former Imperial Oil site at Marine Drive and 14th Street, informed that 2011 is the United Nations International Year of Forests, and commented relative to West Vancouver's forested lands and the related work of Council and the Parks Working Group, and speaking this week at the United Nations about West Vancouver's low carbon initiatives.

Mayor Goldsmith-Jones announced that April is Child Abuse Prevention month, noted the blue ribbons that Council is wearing provided by Doris Paul, Squamish Nation, noted that Doris Paul, who leads the Caring for our Youth Committee, was recognized by Premier Campbell with the provincial BC Community Achievement Award, and commented regarding improving connections with the Squamish Nation around the things that West Vancouver and the Squamish Nation share in common. Mayor Goldsmith-Jones informed that Dr. Darryl Plecas (RCMP University Research Chair in Crime Reduction, at the University of the Fraser Valley) attended last week's Police Board meeting, and regarding West Vancouver's decline in crime, informed of his plans to research the West Vancouver Police Department's crime reduction strategy and crime analysis, and commented relative to the hard work of the Police Department to keep crime rate low.

MOVED by Smith, seconded by Walker:

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

**CARRIED**

## PUBLIC QUESTIONS AND COMMENTS

### 13. Public Questions and Comments

There were no questions or comments.

## ADJOURNMENT

**14. Adjournment of April 4, 2011 Council Meeting**

MOVED by Smith, seconded by Panz:

THAT the April 4, 2011 Council Meeting be adjourned.
(9:16 pm)

**CARRIED**

Certified Correct:

MAYOR

MUNICIPAL CLERK