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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

REGULAR COUNCIL MEETING AGENDA
MONDAY, MARCH 21, 2011
6:00 PM IN MUNICIPAL HALL MAIN FLOOR CONFERENCE ROOM
7:00 PM IN MUNICIPAL HALL COUNCIL CHAMBER

For On-Table Items please see Items 14.2 and 16

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. At 7:00 pm the open session will reconvene (in the Council Chamber) for consideration of the scheduled agenda items.

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 March 21, 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;

(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. **(Added March 18, 2011)**

ADJOURN TO CLOSED SESSION

3. Council will then proceed with the closed session.

7:00 PM

Following conclusion of the closed session, the following items will be considered:

RECONVENE OPEN SESSION

4. The open session of the March 21, 2011 regular Council Meeting will be reconvened.

APPROVAL OF AGENDA

5. Approval of March 21, 2011 Regular Council Meeting Agenda

RECOMMENDED:

THAT the March 21, 2011 Regular Council meeting agenda be amended by:

- adding to Other Items, correspondence as Item 14.2;

AND THAT the agenda be approved as amended.

ADOPTION OF MINUTES

6. Adoption of March 7, 2011 Regular Council Meeting Minutes

RECOMMENDED:

THAT the following Minutes be adopted as circulated:

- March 7, 2011 Regular Council Meeting.

REPORTS

7. Official Community Plan Amendment, Rezoning and Development Permit Application 1010-20-11-005 for the 900 Block of 21st Street (Kiwanis Seniors' Housing Society of West Vancouver) (File: 1010-20-11-005)

RECOMMENDED:

THAT

1. Staff consult with the community on the development proposal for land in the 900 Block of 21st Street (Kiwanis Seniors' Housing Society of West Vancouver);
2. Community consultation take the form of a public meeting with direct notification to the properties shown on the map attached as Appendix "B" to the staff report dated March 10, 2011, with a notice of the public meeting in the local newspapers and posted on the District website, and preliminary review by the Design Review Committee; and
3. Following the community consultation on the development proposal for the land in the 900 Block of 21st Street (Kiwanis Seniors' Housing Society of West Vancouver), staff report back to Council with a report summarizing the findings of the consultation process and the suitability of the development proposal for further consideration.

8. **Staff Comments on District of North Vancouver's Draft Official Community Plan** (File: 0190-07)

RECOMMENDED:

THAT

1. The District of North Vancouver (DNV) be commended for its efforts to develop a new Official Community Plan (OCP) as an Integrated Sustainable Community Plan, and thanked for the opportunity to provide input on the Draft OCP; and
2. The comments outlined in this staff report be submitted to the DNV for consideration during its community and stakeholder consultation process.

9. **North Shore Advisory Committee on Disability Issues Review of 2010 Committee Work and 2011 Work Plan and Budget** (File: 0180-18-06)

RECOMMENDED:

THAT

1. The North Shore Advisory Committee on Disability Issues 2011 Work Plan be approved; and
2. The budget request for a one third share ($4467) of the total budget ($13,400) be approved utilizing existing funds within the Grants in Aid budget.

10. **District Presentations to North American Conferences** (File: 0145-01)

RECOMMENDED:

THAT Council approve the Mayor presenting at the International City and County Manager's Association and Alliance for Innovation Conference entitled: Making Magic – How BOLD Can Government Be? Case Study: Taking Collaboration to New Levels – A Paradigm Shift in Community Oversight and Decision Making (West Vancouver Community Centre Board) AND at The Sixth United Nation's Global Forum on Human Settlements whose theme is Building Low-Carbon Cities: A Response to Climate Change (Eagle Island) at a cost of $4000.00 to be charged to Business Unit #154, Engagement.

BYLAWS

Bylaws are passed by a simple majority affirmative vote unless otherwise noted.

11. **Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4672, 2011 (Non-Owner Occupied Secondary Suites)** (File: 1610-20-4672)

This bylaw received first reading at the February 7, 2011 Council Meeting, was the subject of a Public Hearing that was held and closed on February 21, 2011, and received second and third readings at the March 7, 2011 Council Meeting. Council is not permitted to receive any further submissions on this bylaw after the Public Hearing has closed and before the bylaw is adopted.

RECOMMENDED:

THAT "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4672, 2011" be adopted.

12. **Fees and Charges Bylaw No. 4414, 2005, Amendment Bylaw No. 4673, 2011** (File: 1610-20-4673)

This bylaw received first reading at the February 7, 2011 Council Meeting and received second and third readings at the March 7, 2011 Council Meeting.

RECOMMENDED:

THAT "Fees and Charges Bylaw No. 4414, 2005, Amendment Bylaw No. 4673, 2011" be adopted.

CONSENT AGENDA ITEMS

13. 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 13.1 – Appointments to Ambleside Revitalization Commission;
- Item 13.2 – Gleneagles Community Centre – Physiotherapy Lease;
- Item 13.3 – Beach House Restaurant - Modification Agreement and Option to Renew;
- Item 13.4 – North Shore Emergency Management Office (NSEMO) Report regarding Summary of New Zealand Tsunami Exercise and Christchurch Earthquake;
- Item 13.5 – Correspondence List.

13.1. Appointments to Ambleside Revitalization Commission
(File: 0115-20-ARC1)

RECOMMENDED:

THAT the following appointments to the Ambleside Revitalization Commission for a one year term be approved:

- David Chard
- Kirsty Farquharson
- Joe Houssian
- David Negrin
- Howard Nemtin
- Mayor Pamela Goldsmith-Jones
- Councillor Michael Smith.

13.2. Gleneagles Community Centre – Physiotherapy Lease
(File: 1145-02-GLENPHYS)

RECOMMENDED:

THAT the report dated February 25, 2011 from the Land and Property Agent and Community Recreation Manager regarding Gleneagles Community Centre – Physiotherapy Lease be received for information.

13.3. Beach House Restaurant - Modification Agreement and Option to Renew
(File: 1145-02-BEACH)

RECOMMENDED:

THAT the report dated February 25, 2011 from the Land and Property Agent regarding the Beach House Restaurant – Modification Agreement and Option to Renew be received for information.

13.4. North Shore Emergency Management Office (NSEMO) Report regarding Summary of New Zealand Tsunami Exercise and Christchurch Earthquake
(File: 0180-16)

RECOMMENDED:

THAT the report dated February 18, 2011 from the North Shore Emergency Management Office (NSEMO) regarding Summary of New Zealand Tsunami Exercise and Christchurch Earthquake be received for information.

13.5. Correspondence List **(see link on electronic agenda)**

RECOMMENDED:

THAT the correspondence list be received for information

February 28 - March 4, 2011

Received for Information

(1) City of Burnaby, February 17, 2011, regarding British Columbia's Heritage Program

(2) City of Burnaby, February 22, 2011, regarding Correspondence from Mr. Porter – Banning Smoking at Malls

(3) M. Enser, Urban Development Institute, February 25, 2011, regarding Metro Vancouver's Regional Growth Strategy (RGS) (Attachments available for viewing in Legislative Services Department)

(4) Union of British Columbia Municipalities, March 2, 2011, regarding Provincial Mobilization Plan for Emergency Services

Responses to Correspondence

(5) R. Fung, Director of Engineering and Transportation, March 1, 2011, response to M. and R. Shulz regarding Proposed Park Royal At-Grade Intersection with Marine Drive

March 7-11, 2011

Referred for Action

(1) D. Close, March 2, 2011, regarding Savings to Consider for 2011 (Referred to Municipal Clerk for response)

(2) B. McArthur, March 2, 2011, regarding Regional Growth Strategy Interpretation Requested (Referred to Director of Planning, Lands and Permits for consideration and response)

Received for Information

(3) Committee and Board Meeting Minutes: Design Review Committee, January 20, 2011

(4) M. Bottazzini, February 14, 2011, regarding Cascadia Tower Proposed Monopine / Highway 1 and 15th Street, West Vancouver

(5) G. and E. Lee, February 26, 2011, regarding Foot of 27th Street

(6) 3 Submissions regarding Pacific Arbour Development Proposal, dated February 28 to March 3, 2011

(7) BC Hydro, March 2, 2011, regarding Earth Hour 2011, March 26, 2011

(8) D. Mussatto, Chair, Metro Vancouver Port Cities Committee, March 2, 2011, regarding 2011 Municipal Appointment to Vancouver Fraser Port Authority Board of Directors

(9) City of North Vancouver, March 3, 2011, regarding North Shore Cycling Map

(10) BC Government and Service Employees' Union, March 4, 2011, regarding Community Social Services Awareness Month

(11) R. Helten, MetroVanWatch.ca, March 6, 2011, regarding Recommended Changes in Text Regarding Agenda Item for March 7 Council Meeting Agenda #12. Report on Metro Vancouver Regional Growth Strategy

(12) P. Hundal, March 7, 2011, regarding Regional Growth Strategy

(13) Union of British Columbia Municipalities, March 9, 2011, regarding National Public Works Week and Local Government Awareness Week: May 15 – May 21, 2011

(14) Union of British Columbia Municipalities, March 10, 2011, regarding Consideration of a Two-Phase Campfire Prohibition

(15) L. Byrd, March 10, 2011, regarding Safeway Site/Ambleside Village

(16) G. Pajari, March 4, 2011, regarding Letter to Mayor and Council, 24 January 2011 "Summary of Findings for Council regarding Library Expenditures" from West Vancouver Memorial Library and West Vancouver Memorial Library Foundation (Addition: March 14, 2011)

Update to March 15, 2011

Referred for Action

(1) E-Comm 911, March 8, 2011, regarding E-Comm Board of Directors Designate – 2011/2012 Year (Referred to Mayor and Council for consideration and response)

(2) C. Reynolds, West Van Matters, March 11, 2011, regarding Agenda and Minutes PQP Feb 21st (Referred to Mayor and Council for consideration and response)

Received for Information

(3) 11 Submissions and one Petition regarding Safeway Site, dated February 9 to March 15, 2011

(4) Premier G. Campbell, February 24, 2011, regarding Support for Designating British Columbia's Wild Pacific Salmon as a Provincial Symbol

(5) 5 submissions regarding Pacific Arbour Development Proposal, dated March 7-11, 2011 (Referred to Public Hearing, April 4, 2011)

(6) L. R. DeSpirt, March 9, 2011, regarding Temporary Restricted Parking on Marine Drive

(7) March 10, 2011, regarding Giant Redwood Tree on Lawson Avenue

(8) Multifaith Action Society, March 15, 2011, regarding Invitation to Multifaith Prayer for Japan, March 17th at 6:30 pm

(9) Union of British Columbia Municipalities, March 14, 2011, regarding Appointment of Honourable Ida Chong as Minister of Community, Sport and Cultural Development

(10) Millennium Group, March 15, 2011, regarding Evelyn – Millennium News Release

(11) K. Stephens, Partnership for Water Sustainability in British Columbia, March 11, 2011, regarding Recognition of West Vancouver District as a Water Balance Model Champion

OTHER ITEMS

14. 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.

14.1 **G. and E. Lee, February 26, 2011, regarding Foot of 27th Street** (Received for information)

14.2 **March 10, 2011, regarding Giant Redwood Tree on Lawson Avenue** (Received for information) **(On-Table)**

REPORTS FROM MAYOR AND COUNCILLORS

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

RECOMMENDED:

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

PUBLIC QUESTIONS AND COMMENTS

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

2 Submissions (On Table)

ADJOURNMENT

17. Adjournment of March 21, 2011 Council Meeting

RECOMMENDED:

THAT the March 21, 2011 Council Meeting be adjourned.