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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
REGULAR COUNCIL MEETING MINUTES
MUNICIPAL HALL COUNCIL CHAMBER
MONDAY, SEPTEMBER 19, 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; 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 Walker:

THAT in the public interest, members of the public be excluded from part of the September 19, 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:

(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 closed session, the following items were considered:

RECONVENE OPEN SESSION

4. At 7:00 pm Mayor Goldsmith-Jones reconvened the open session of the September 19, 2011 regular Council Meeting with the same Council Members and staff present, and P. Bates, Manager of Engineering Services and M. Connelly, Deputy Municipal Clerk.

APPROVAL OF AGENDA

5. Approval of September 19, 2011 Regular Council Meeting Agenda

MOVED by Evison, seconded by Lewis:

THAT the September 19, 2011 regular Council meeting agenda be amended by:

- adding to Item 8, a written submission dated September 14, 2011;
- adding the recommendation to Item 12.1 regarding AmblesideNow Monthly Budget Report;
- adding new Item 12.3 regarding Appointment of Chief Election Officer;

AND THAT the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

6. No items.

DELEGATIONS

7. West Vancouver Historical Society, regarding Published Book "Cottages to Community" (File: 0055-20- WVMH1)

A PowerPoint presentation was provided and J. Carter (President, West Vancouver Historical Society) spoke relative to the Society's newly published book entitled "Cottages to Community", community history and landmarks, and the availability of the book throughout the community. A. Brousson (Board Director, West Vancouver Historical Society) presented Mayor Goldsmith-Jones with the first book printed and donated two boxes of books to the District.

Discussion ensued. J. Carter expressed appreciation to the author Francis Mansbridge, photo editor John Moir, and designer Colleen Wood.

MOVED by Walker, seconded by Smith:

THAT Council thank the West Vancouver Historical Society for the delegation regarding their published book "Cottages to Community".

CARRIED

REPORTS

8. Development Permit Application No. 09-025 for Area 3 East of the Rodgers Creek Area (located north of Mulgrave School) (File: 1010-20-09-025)

Reports received up to and including September 19, 2011:

NAME:	DATE:	FOR COUNCIL CONSIDERATION:
Development Permit Application No. 09-025 for Area 3 East of the Rodgers Creek Area (located north of Mulgrave School)	July 15, 2011	July 25, 2011/ September 19, 2011

Written Submissions received up to and including September 19, 2011:

NAME:	DATE:	FOR COUNCIL CONSIDERATION:
K. Komatsu	September 14, 2011	September 19, 2011

A PowerPoint presentation was provided and G. Boyle (Manager of Community Planning) spoke relative to the report dated July 15, 2011 and described the proposed development permit.

Discussion ensued and G. Boyle and P. Bates (Manager of Engineering Services) responded to queries of Council relative to the number of units in the proposed development, results of the neighbourhood information meeting, proposed restoration and enhancement budget, consideration of a tree management plan and the potential for issues concerning views, maintenance costs of parks, open spaces and trails, and wildlife corridors.

J. Barker (President, West Vancouver Streamkeepers) spoke in support of the proposed development, the protection of habitat, setbacks and streams, and noted environmental enhancements.

A PowerPoint presentation was provided and R. Cook (Planning Consultant, Jorden Cook Associates) and B. Murdoch (Architect, Murdoch + Company, Architecture and Planning Ltd.) spoke relative to the proposed development, land use and density, preservation of tributaries and open spaces, the neighbourhood information meeting, and provided an overview of the design approach, planning strategies, and environmentally sustainable aspects of the proposed development.

Discussion continued. G. Boyle, B. Sokol (Director of Planning, Lands and Permits), R. Cook, B. Murdoch, and A. Sartori (Environmental Consultant, Sartori Environmental Services) responded to queries of Council.

MOVED by Soprovich, seconded by Lewis:

THAT all written and verbal submissions regarding Development Permit Application No. 09-025 for Area 3 East of Rodgers Creek Area (located north of Mulgrave School) up to and including the Council Meeting held on September 19, 2011 be received for information.

S. Scholes (Municipal Clerk) informed that there were no names on the Speakers' List for this item.

The question was called on the motion.

CARRIED

MOVED by Soprovich, seconded by Lewis:

THAT Development Permit Application No. 09-025 for Area 3 East of Rodgers Creek Area (located north of Mulgrave School), which would allow for site development, subdivision and single family house construction (on 21 of the 42 single-family lots), be approved.

Discussion ensued.

The question was called on the motion.

CARRIED

9. Sport Field Master Plan Final Report - Field Sport Forum Working Group
(File: 0117-20-FSF1)

Councillor Panz (Council Representative, Field Sports Forum Working Group) spoke relative to the field sports groups that contributed to the Sport Field Master Plan and introduced Working Group members: M.J. Campbell, Chair, D. Quinville, Co-Chair, B. Drake, K. McGovern, L. Reid, S. Shepard, M. Steven, and West Vancouver Board of Education Liaisons M.A. Booth and C. Dekker.

A PowerPoint presentation was provided and M.J. Campbell spoke relative to the purpose of the Sport Field Master Plan, background and consultation with field sports groups, the benefits and challenges of sports fields, review of Working Group recommendations, and the development of the three year implementation strategy.

Discussion ensued.

K. Purchase (President, West Vancouver Field Hockey Club) spoke in support of the Sport Field Master Plan, partnerships between sports fields groups, and the need for sports fields in communities to prevent and reduce health issues.

MOVED by Panz, seconded by Smith:

THAT

1. The Field Sport Forum Working Group continue in its role as liaison with field sport groups;
2. The Field Sport Forum Working Group develop a prioritized three year implementation plan based on the recommendations of the Sports Field Master Plan as set out in the report dated September 9, 2011 regarding the Sport Field Master Plan Final Report - Field Sport Forum Working Group; and
3. The prioritized three year implementation plan be brought forward for Council consideration in 2012.

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

The question was called on the motion.

CARRIED

10. Support for Deposit-Refund on Milk and Milk Substitute Containers (File: 1775-01)

A. Lynch (Manager, North Shore Recycling Program) spoke relative to the report dated September 7, 2011, the British Columbia Deposit-Refund Beverage Container Stewardship Program and costs, Metro Vancouver Zero Waste Challenge and regional diversion goals, and provided information regarding recycling milk and milk substitute containers.

Discussion ensued and A. Lynch responded to queries of Council.

MOVED by Walker, seconded by Evison:

THAT

1. Council supports the inclusion of milk and milk substitute beverage containers in the provincial deposit-refund system.
2. A copy of the report dated September 7, 2011, from the Manager of the North Shore Recycling Program, be sent to the Minister of Environment, and to Metro Vancouver.

Discussion continued.

The question was called on the motion.

CARRIED
Councillor Soprovich voted in the negative

11. Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4701, 2011 (Sunset Lane) (File: 1050-20-07-005/1610-20-4701)

B. Sokol (Director of Planning, Lands and Permits) spoke relative to the report dated September 13, 2011, the proposed Zoning Bylaw amendment, results of negotiations with BC Rail Properties and their commitments, and informed of a written submission received from BC Rail Properties dated September 19, 2011 confirming the leasing opportunity for property owners adjacent to the proposed newly created lots.

Discussion ensued and B. Sokol responded to queries of Council.

M. Sager (1495 Marine Drive) spoke on behalf of the property owners on Sunset Lane, the proposed Zoning Bylaw amendment, long term leasing of the lots by BC Rail Properties and suggested that a covenant be established on each proposed lot outlining the commitments of BC Rail Properties, and purchase of the lots.

J. Eaves (1142 Duchess Avenue) spoke in support of the proposed amendment to the Zoning Bylaw regulations, and contributions and commitments by BC Rail Properties.

MOVED by Smith, seconded by Lewis:

THAT Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4701, 2011 as attached to the report from the Director of Planning, Lands and Permits dated September 13, 2011, be introduced and read a first time in short form.

CARRIED

MOVED by Smith, seconded by Lewis:

THAT Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4701, 2011 be presented at a Public Hearing on Monday, October 17, 2011 at 7:00 pm in the Council Chamber, Municipal Hall.

CARRIED

MOVED by Smith, seconded by Soprovich:

THAT the Municipal Clerk be directed to give Statutory Notice that a Public Hearing regarding Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4701, 2011 is scheduled for Monday, October 17, 2011 at 7:00 pm in the Municipal Hall Council Chamber.

CARRIED

CONSENT AGENDA ITEMS

12. Consent Agenda Items

MOVED by Lewis, seconded by Soprovich:

THAT the Consent Agenda items, with the exception of Item 12.1 regarding AmblesideNow Monthly Budget Report, be approved:

- Item 12.2 – Correspondence List; and
- Item 12.3 – Appointment of Chief Election Officer.

CARRIED

12.1 AmblesideNow Monthly Budget Report (File: 0005-01/0860-01)

Discussion ensued relative to the proposed public safety building and projected costs for art and architecture planning. G. McRadu (Chief Administrative Officer) responded to queries of Council and informed that a presentation on the proposed public safety building including cost estimates, analysis, and review of the costs by the AmblesideNow Revitalization Commission is scheduled for the October 3, 2011 Council meeting.

MOVED by Walker, seconded by Lewis:

THAT the report titled “AmblesideNow Expenditures to July 31, 2011” as presented to the AmblesideNow Revitalization Commission on September 6, 2011 be received for information.

CARRIED

12.2 Correspondence List (File: 0120-24)

THAT the correspondence list be received for information.

Council Correspondence Update to September 9, 2011 (up to 12:00 Noon)

Referred for Action

(1) P. and H. Miller, September 5, 2011, regarding Laundry Drying (Referred to Director of Planning, Lands and Permits for consideration and response)

(2) M. MacMillan, September 7, 2011, regarding Meeting Scheduled for September 12, 2011 for the Approval of Kiwanis of West Vancouver of Closure of Haywood Avenue between 21st Street and 22nd Street in West Vancouver (Referred to Director of Planning, Lands and Permits for consideration and response)

Received for Information

(3) North Shore Crisis Services Society, August 31, 2011, regarding West Vancouver Social Services and Community Services Grant 2011

(4) Westport Neighbourhood Association, September 6, 2011, regarding Westport Road Improvements (Files 1785-02 and 1785-03)

(5) Canadian Wood Council, September 7, 2011, regarding Earn Recognition for your Community at this year's UBCM Conference in Vancouver! (Wood WORKS! BC and the Wood First Act in BC)

(6) Union of British Columbia Municipalities, September 8, 2011, regarding British Columbia: RCMP Contract Management Committee

(7) P. and F. Hall, September 8, 2011, regarding Opposition to Recent Proposals by AmblesideNow and Related Advisory Groups

Council Correspondence Update to September 13, 2011 (4:30 PM)

Referred for Action

(1) North Shore Multicultural Society, August 10, 2011, Request for Delegation regarding Services in the Community for New Immigrants (Referred to Mayor for consideration)

(2) C. MacGregor, August 4, 2011, Request for Delegation regarding Homeless Men and Women Soccer Team, the North Shore Shields, April 2012 Men and Women Soccer Cup (Referred to Mayor for consideration)

Received for Information

(3) Union of British Columbia Municipalities, September 9, 2011, regarding 2011/12 (Fall) Regional Community to Community Forum Program

(4) Youth Parliament of British Columbia Alumni Society, September 11, 2011, regarding British Columbia Youth Parliament, 83rd Parliament

(5) EcoUrbia Network, September 12, 2011, regarding Rethink Food & Waste Film and Speaker Night

Responses to Correspondence

(6) J. A. McMahon, Acting Manager, Roads and Transportation, September 8, 2011, regarding Concerns Related to Water Main Break.

12.3 Appointment of Chief Election Officer (File: 1645-01)

THAT

1. S. Scholes, Municipal Clerk, be appointed Chief Election Officer for the 2011 General Local Election pursuant to the *Local Government Act* section 41(1); and
2. C. Amundsen, Election Coordinator be appointed as the primary Deputy Chief Election Officer and M. Connelly, Deputy Municipal Clerk be appointed as the Alternate Deputy Chief Election Officer; and
3. the Chief Election Officer be authorized to enter into service agreements as may be necessary in respect of the 2011 General Local Election, with School District #45, Bowen Island Municipality, Village of Lions Bay, and Metro Vancouver (GVRD).

OTHER ITEMS

13. No items.

REPORTS FROM MAYOR AND COUNCILLORS

14. Oral Reports from Mayor and Councillors

Councillor Smith reported on attendance as Acting Mayor at the Terry Fox Run on September 18, 2011 at Ambleside Park, fundraising, and encouraged District staff to participate in this annual event.

Councillor Evison reported on attendance at the official opening of the Montizambert Creek Water Filtration Plant and noted funding received from the federal and provincial government for this project.

Mayor Goldsmith-Jones expressed appreciation to Council for their leadership and input on the establishment of a Municipal Auditor General Office, noted the City of Surrey's input and informed that the Premier of British Columbia has met with the Union of British Columbia Municipalities (UBCM) to discuss the establishment of the Office. Mayor Goldsmith-Jones also informed of attendance with Councillor Evison at the upcoming UBCM Convention, September 26-30.

MOVED by Panz, seconded by Soprovich:

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 September 19, 2011 Council Meeting

MOVED by Smith, seconded by Walker:

THAT the September 19, 2011 Council Meeting be adjourned. (9:27 pm)

CARRIED

Certified Correct:

MAYOR

MUNICIPAL CLERK