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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

For On-Table Items please see Items 3a, 3b, 5, 6, 9, and 14.3.

REGULAR COUNCIL MEETING AGENDA
MONDAY, MARCH 5, 2012
7:00 PM IN MUNICIPAL HALL COUNCIL CHAMBER

7:00 PM

CALL TO ORDER OPEN SESSION

1. Call to Order.

APPROVAL OF AGENDA

2. Approval of March 5, 2012 Regular Council Meeting Agenda

RECOMMENDED:

THAT the March 5, 2012 regular Council meeting agenda be amended by:

- adding to Item 5 written submissions regarding Development Permit Application No. 11-051 for 1519-1525 Bellevue Avenue;
- adding to Item 6 additional written submissions regarding Proposed Agreements for Purchase and Sale for 1300 Block of Marine Drive;
- withdrawing Item 8 – Updated Data from Council Remuneration Task Force;
- adding to Item 9 a replacement schedule for 5 Year Financial Plan Bylaw No. 4717, 2012;
- adding Item 14.3 regarding correspondence to Item 14 – Other Items;

AND THAT the agenda be approved as amended.

ADOPTION OF MINUTES

3. Adoption of February 20, 2012 Council Meeting Minutes

RECOMMENDED:

THAT the following Minutes be adopted as circulated:

- February 20, 2012 special and regular Council Meetings. (On Table)

REPORTS

4. Reports from Mayor and Councillors on Boards, Committees, and Working Groups

RECOMMENDED:

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

5. **Development Permit Application No. 11-051 for 1519-1525 Bellevue Avenue**
(File: 1010-20-11-051)

Presentation to be provided.

At the February 6, 2012 regular meeting Council received the report dated January 26, 2012 regarding Development Permit Application No. 11-051 for 1519-1525 Bellevue Avenue and set the date for consideration for March 5, 2012.

Reports received up to and including March 5, 2012:

NAME:	DATE:	FOR COUNCIL CONSIDERATION:
1519-1525 Bellevue Avenue Development Permit No. 11-051	January 26, 2012	February 6, 2012/ March 5, 2012

Written Submissions received up to and including March 5, 2012:

(To view all On Table written submissions please click here)

NAME:	DATE:	FOR COUNCIL CONSIDERATION:
C. Walker	February 29, 2012	March 5, 2012
C. Fernandes (On Table)	February 19, 2011 [sic]	March 5, 2012
G. Macmillan (On Table)	November 14, 2011	March 5, 2012
H. Alexander (On Table)	February 14, 2012	March 5, 2012
C. Walker (On Table)	February 14, 2012	March 5, 2012
H. Chagani (On Table)	February 16, 2012	March 5, 2012
D. Miller (On Table)	February 17, 2012	March 5, 2012
M. Carr (On Table)	February 17, 2012	March 5, 2012
V. Moisseev (On Table)	February 20, 2012	March 5, 2012
F. Noormohamed (On Table)	February 14, 2012	March 5, 2012
J. Sokulski (On Table)	February 27, 2012	March 5, 2012

PRESENTATION BY APPLICANT

CALL FOR PUBLIC INPUT

RECOMMENDED:

THAT all written and verbal submissions regarding Development Permit Application No. 11-051 for 1519-1525 Bellevue Avenue up to and including the Council Meeting held on March 5, 2012 be received for information.

If Council wishes a further staff report:

RECOMMENDED:

THAT staff report back to Council regarding submissions received at the March 5, 2012 Council Meeting to allow Council to make a determination on Development Permit Application No. 11-051 for 1519-1525 Bellevue Avenue.

OR

RECOMMENDED:

THAT Development Permit Application No. 11-051 for 1519-1525 Bellevue Avenue, which would allow for the reconstruction and renovation of a mixed use building, be approved.

6. **Summary of Public Correspondence regarding Proposed Agreements for Purchase and Sale for 1300 Block of Marine Drive** (File: 0500-01)

1300 Block Public Correspondence Package (Appendix A)

1300 Block Additional Public Correspondence Package (On Table)

RECOMMENDED:

THAT the report dated February 29, 2012 entitled "Summary of Public Correspondence regarding Proposed Agreements for Purchase and Sale for 1300 Block of Marine Drive" be received for Council consideration.

7. **Proposed Agreements for Purchase and Sale: 1300 Block of Marine Drive** (File: 0500-01)

RECOMMENDED:

THAT Council enters into, and authorizes the Mayor and Municipal Clerk to execute, the proposed Purchase and Sale Agreements for the District-owned lands on the 1300 Block of Marine Drive as previously provided to Council, and which have been and remain available for public inspection at the Legislative Services Department of the Municipal Hall pursuant to the Notices of Disposition.

8. **Updated Data from Council Remuneration Task Force** (File: 1365-01)

Item withdrawn; to be rescheduled for March 6, 2012 Council Meeting.

9. **5 Year Financial Plan Bylaw No. 4717, 2012** (File: 1610-20-4717)

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

Replacement Schedule B for 5 Year Financial Plan Bylaw No. 4717, 2012 (On Table)

RECOMMENDED:

THAT "5 Year Financial Plan Bylaw No. 4717, 2012" be read a first, second, and third time.

10. **Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 4718, 2012** (File: 1610-20-4718)

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

RECOMMENDED:

THAT "Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 4718, 2012" be read a first, second, and third time.

11. **Development Variance Permit Application No. 12-003 for 1502 Marine Drive** (File: 1010-20-12-003)

Presentation to be provided.

RECOMMENDED:

THAT Development Variance Permit Application No. 12-003 for 1502 Marine Drive, which would vary the permitted street frontage for financial institutions and real estate offices on the south side of the 1500 Block of Marine Drive from 20% to 36%, be denied.

BYLAWS

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

12. **Rezoning and Development Permit Application No. 11-013 (2436 Haywood Avenue)** (File: 1010-20-11-013/1610-20-4697)

The proposed bylaw received first reading at the October 17, 2011 Council Meeting, was the subject of a Public Hearing/Public Meeting held and closed on November 7, 2011, and received second and third readings on November 7, 2011. As the Public Hearing has closed Council is not permitted to receive any further submissions regarding the proposed bylaw.

RECOMMENDED:

THAT "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4697, 2011" be adopted.

RECOMMENDED:

THAT Development Permit Application No. 11-013 for property located at 2436 Haywood Avenue be approved.

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 – 2012 Council Meeting Schedule Amendment
- Item 13.2 – Ambleside Field (Rutledge Field) and Ancillary Facilities Funding Proposal – Release of Closed Council Meeting Decision; and
- Item 13.3 - Correspondence List.

13.1. 2012 Council Meeting Schedule Amendment (File: 0120-15)

RECOMMENDED:

THAT the 2012 Council meeting schedule be amended by scheduling special council meetings for:

- Tuesday, March 6, 2012 at 7:00 pm in the Municipal Hall Council Chamber, and
- Wednesday, March 7, 2012 at 5:00 pm in the Municipal Hall Council Chamber.

13.2. Ambleside Field (Rutledge Field) and Ancillary Facilities Funding Proposal – Release of Closed Council Meeting Decision (File: 3002-09)

RECOMMENDED:

THAT the report dated February 20, 2012, from the Senior Manager of Parks, regarding Ambleside Field (Rutledge Field) and Ancillary Facilities Funding Proposal – Release of Closed Council Meeting Decision, be received for information.

13.3. Correspondence List (see link on electronic agenda) (File: 0120-24)

RECOMMENDED:

THAT the correspondence list be received for information.

Council Correspondence Update to February 17, 2012 (up to 12:00 Noon)

Referred for Action

(1) Velo Village Team Lead, February 15, 2012, regarding Provincial Investment in Rural Cycling Infrastructure (Referred to Mayor and Council for consideration and response)

(2) West Vancouver Streamkeeper Society, February 17, 2012, regarding Centennial Celebration and Gift – Proposal for Salmon Rearing Pond in Memorial Park (Referred to Director of Parks and Community Services for consideration and response)

(3) The Kidney Foundation of Canada - BC Branch, February 2012, regarding March is Kidney Health Month – Request for Proclamation (Referred to Municipal Clerk for response)

(4) February 9, 2012, regarding Argyle, 15th, & Bellevue intersection (Referred to Director of Engineering and Transportation for consideration and response)

Received for Information

(5) Committee and Board Meeting Minutes – Community Grants Committee – December 9, 2011; Memorial Library Board – January 18, 2012

(6) MyOwnSpace Housing Society, February 15, 2012, regarding MOS Housing – Sale of Lands: 1300 Block of Marine Drive

(7) West Van Matters, February 15, 2012, regarding Heritage Week 2012 Flyer v2

(8) 11 submissions dated February 12-16, 2012, regarding Proposed 2012 Budget

Responses to Correspondence

(9) R. Fung, Director of Engineering and Transportation, February 15, 2012, response to J. Adams regarding Translink Community Consultation Meeting

Council Correspondence Update to February 24, 2012 (up to 12:00 Noon)

Referred for Action

(1) Inglewood Care Centre and Family Advisory Committee, January 19, 2012, Petition with 64 Signatures regarding Request for more Handicapped Parking Spaces at Ambleside Beach and Dundarave Pier and Beach Locale (Referred to Director of Engineering and Transportation and Director of Parks and Community Services for consideration and response)

(2) E. Lee, February 17, 2012, regarding “Budget 2012” (Referred to Fire Chief for consideration and response)

(3) J. Mallinson, February 20, 2012, regarding “4710 Picadilly South Development” (Referred to Director of Planning, Lands and Permits for consideration and response)

(4) North Shore Seniors at Housing Risk Outreach Program Coordinator and Hollyburn Family Services Society, February 20, 2012, regarding Request for Delegation (Referred to Municipal Clerk for response)

(5) February 23, 2012, regarding “Request for A Formal Review of the Proper Care of The Ambleside Pond/Bird Sanctuary which is enjoyed by so many in West Vancouver” (Referred to Director of Parks and Community Services for consideration and response)

(6) Honours and Awards Secretariat, February 20, 2012, regarding “Order of British Columbia – 2012 Call for Nominations” (Referred to Municipal Clerk for response)

(7) L. Anderson, February 21 and 22, 2012, regarding “West Vancouver’s Centennial” (Referred to Deputy Chief Administrative Officer and Municipal Clerk for consideration and response)

(8) C. Spohn, February 22, 2012, regarding “Proposed Cell Tower West Bay Railway Right of Way” (Referred to Director of Planning, Lands and Permits for consideration and response)

(9) S. Hean, February 23, 2012, regarding “User Fees and other” (Referred to Director of Planning, Lands and Permits for consideration and response)

Received for Information

(10) Committee and Board Meeting Minutes – Board of Variance – January 18, 2012

(11) 5 submissions dated February 20-23, 2012, regarding Proposed Wireless Communications Tower at CN Right of Way, 95 metres East of Burkehill Road

(12) 9 submissions dated February 17-24, 2012, regarding Proposed 2012 Budget

(13) 2 submissions from the Union of British Columbia Municipalities, February 21 and 22, 2012, regarding Local Government Awareness Week and National Public Works Week: May 20 - May 26, 2012; and Comprehensive Economic and Trade Agreement (CETA)

(14) C. Ballantine, February 21, 2012, regarding “Ambleside Village Centre Streetscape”

(15) L. Jones and L. Allen, February 22, 2012, regarding “Development Permit No. 11-020 for 6040 Gleneagles Drive”

Responses to Correspondence

(16) A. Mooi, Director of Parks and Community Services, February 23, 2012, response to West Vancouver Streamkeeper Society, regarding Centennial Celebration and Gift – Proposal for Salmon Rearing Pond in Memorial Park

(17) A. Mooi, Director of Parks and Community Services, February 24, 2012, response to L. Jones, regarding Gathering Place, West Vancouver (Need for Increase in Arts and Culture Activities for Youth and Adults)

(18) S. Scholes, Manager of Legislative Services, February 24, 2012, response to L. Anderson, regarding “West Vancouver’s Centennial”

Council Correspondence Update to February 28, 2012 (up to 4:30 PM)

Referred for Action

(1) February 25, 2012, regarding Water Utility Loan Authorization Bylaw No. 4691, 2011 (Referred to Chief Financial Officer for consideration and response)

Received for Information

(2) British Properties Area Homeowners Association, February 17, 2012, regarding New Board of Directors and Committees

(3) February 24, 2012, regarding West Bay Cell Phone Tower Proposal

(4) F. Lefort, February 27, 2012, regarding Appreciation for new Bike Path

(5) February 26, 2012, regarding Proposed Budget 2012

Responses to Correspondence

(6) B. Sokol, Director of Planning, Lands and Permits, February 24, 2012, response to J. Mallinson, regarding "4710 Picadilly South Development"

(7) B. Sokol, Director of Planning, Lands and Permits, February 27, 2012, response to Metro Vancouver, regarding "Notification of Proposed Amendment to the Metro Vancouver Regional Growth Strategy"

(8) B. Sokol, Director of Planning, Lands and Permits, February 27, 2012, response to C. Spohn, regarding "Proposed Cell Tower West Bay Railway Right of Way"

(9) B. Sokol, Director of Planning, Lands and Permits, February 27, 2012, response to North Shore Heritage Preservation Society, regarding "West Vancouver Police Department Building"

(10) B. Sokol, Director of Planning, Lands and Permits, February 27, 2012, response to S. Hean, regarding "User Fees and Other".

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. (Correspondence addressed to Mayor and Council is circulated to, and received by, Mayor and Council and the appropriate department director, in the week in which it is received.)

14.1 C. Spohn, February 22, 2012 regarding Proposed Cell Tower West Bay Railway right of way (Referred to Director of Planning, Lands and Permits for consideration and response)

14.2 5 submissions dated February 20-23, 2012, regarding Proposed Wireless Communications Tower at CN Right of Way, 95 metres East of Burkehill Road

14.3 February 9, 2012, regarding Argyle, 15th, & Bellevue intersection (Referred to Director of Engineering and Transportation for consideration and response) (On Table)

PUBLIC QUESTIONS AND COMMENTS

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

ADJOURNMENT

16. Adjournment of March 5, 2012 Council Meeting

RECOMMENDED:

THAT the March 5, 2012 Council Meeting be adjourned.