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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
SPECIAL COUNCIL MEETING MINUTES
MUNICIPAL HALL COUNCIL CHAMBER
TUESDAY, MARCH 6, 2012

COUNCIL:

Mayor M. Smith; Councillors M. Booth, C. Cameron, N. Gambioli, M. Lewis, T. Panz, and W. Soprovich.

STAFF:

G. McRadu, Chief Administrative Officer; S. Scholes, Municipal Clerk; R. Fung, Director of Engineering and Transportation; N. Leemhuis, Chief Financial Officer; B. Sokol, Director of Planning, Lands and Permits; and A. Banks, Senior Manager of Parks.

CALL TO ORDER OPEN SESSION

1. The meeting was called to order at 6:30 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 March 6, 2012 special 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:

(d) the security of the property of the municipality; and

(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.

ADJOURN TO CLOSED SESSION

3. MOVED by Lewis, seconded by Soprovich:

THAT the March 6, 2012 special Council Meeting open session be adjourned.

CARRIED

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 Smith reconvened the open session of the March 6, 2012 special Council Meeting with the same Council Members and staff present, and M. Chan, Manager of Corporate Initiatives and M. Connelly, Deputy Municipal Clerk.

APPROVAL OF AGENDA

5. Approval of March 6, 2012 Special Council Meeting Agenda

MOVED by Panz, seconded by Booth:

THAT the March 6, 2012 special Council meeting agenda be amended by:

- withdrawing Items 7, 9, 10 and 11;

AND THAT the agenda be approved as amended.

CARRIED

REPORTS

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

Mayor Smith spoke relative to the staff presentation regarding the proposed agreements at the March 5, 2012 Council meeting, rules of procedure for addressing Council, and the written submissions received.

Councillor Booth declared a potential conflict of interest as her husband is a partner at Bull, Housser, and Tupper LLP and is personally involved in the legal representation of Grosvenor Americas, and left the meeting at 7:03 pm.

S. Slater (1730 Duchess Avenue) spoke relative to and conveyed concerns regarding zoning, density, and height regarding proposed redevelopment, potential profit from the land sale, and the public safety building.

R. Wood (3131 Deer Ridge Drive) spoke relative to the 1300 block of Marine Drive, potential redevelopment and redevelopment opportunities, economic viability, next steps, and future public participation.

E. Fonseca (1126 Keith Road) spoke relative to and conveyed concerns regarding the proposed agreements, selling instead of leasing the land, height and design of future redevelopment, and suggested that Council defer their decision and that more information be provided to the community.

K. Pople (1215 Keith Road) spoke relative to the notice of property disposition and comments from the Ambleside Revitalization Commission, queried relative to Council's commitment to proceed with a particular design and density for redevelopment if the proposed agreements are executed, future opportunities for public participation, and requested that diagrams of design options be provided for public review.

Discussion ensued and M. Chan (Manager of Corporate Initiatives) responded to queries.

R. Innis (1330 Clyde Avenue) spoke in opposition to the proposed agreements and

spoke relative to potential opportunities for an art gallery and dining uses in the area.

S. Walker (4072 Marine Drive) spoke in support of the proposed agreements and spoke relative to businesses in the area and the potential for amenities and increased revenues to the community.

Mayor Smith informed that there were no other names on the Speakers' List and queried if there was anyone further wishing to speak. There was no response.

MOVED by Cameron, seconded by Lewis:

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.

Councillor Gambioli left the meeting at 7:25 pm and returned at 7:26 pm.

Discussion ensued relative to the options for lease or sale of the subject lands and potential redevelopment, proposed public safety building, written submissions received, and possible next steps, and public consultation. M. Chan and B. Sokol (Director of Planning, Lands and Permits) responded to queries of Council.

Councillor Gambioli left the meeting at 8:00 pm and returned at 8:01 pm.

The question was called on the motion.

CARRIED
Councillor Booth absent at the vote

Councillor Booth returned to the meeting at 8:03 pm.

7. 5 Year Financial Plan Bylaw No. 4717, 2012 (File: 1610-20-4717)

Withdrawn.

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

MOVED by Soprovich, seconded by Lewis:

THAT

1. The report from the Director of Human Resources entitled Updated Data from Council Remuneration Task Force be received for information;
2. That the public have the opportunity to provide their input on changes to Mayor and Council's remuneration by way of letter or email to the Mayor and Council until the end of the day on March 20, 2012; and
3. That the Director of Human Resources will provide a summary of this input to Mayor and Council for their consideration at the March 26, 2012 Council meeting.

Discussion ensued.

The question was called on the motion.

CARRIED

9. Lions Gate Secondary Wastewater Treatment Plant Project Overview (File: 0185-08-07)

Withdrawn.

10. West Vancouver Fire and Rescue Services Radio System (File: 2750-07)

Withdrawn.

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

Withdrawn.

OTHER ITEMS

12. At Council's request the following correspondence was brought forward for discussion.

12.1 Citizens for Safe Technology, January 19, 2012, regarding "BC Hydro Smart Meters – Concerns and Requests".

Councillor Soprovich spoke relative to item 12.1 regarding BC Hydro Smart Meters – Concerns and Requests.

MOVED by Soprovich, seconded by Gambioli:

THAT Mayor and Council of the District of West Vancouver request the Minister of Health for a moratorium on the mandatory installation of wireless smart meters.

Discussion ensued.

The question was called on the motion.

DEFEATED

Mayor Smith and Councillors Booth, Cameron, Lewis, and Panz voted in the negative

PUBLIC QUESTIONS AND COMMENTS

13. Public Questions and Comments

There were no questions or comments.

ADJOURNMENT

14. Adjournment of March 6, 2012 Council Meeting

MOVED by Gambioli, seconded by Cameron:

THAT the March 6, 2012 Council Meeting be adjourned.
(8:18 pm)

CARRIED

Certified Correct:

MAYOR

MUNICIPAL CLERK