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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
REGULAR COUNCIL MEETING MINUTES
MUNICIPAL HALL COUNCIL CHAMBER
MONDAY, APRIL 2, 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; B. Leigh, Deputy Chief Administrative Officer; S. Scholes, Municipal Clerk; R. Fung, Director of Engineering and Transportation; N. Leemhuis, Chief Financial Officer; A. Mooi, Director of Parks and Community Services; B. Sokol, Director of Planning, Lands and Permits; and M. Connelly, Deputy Municipal Clerk.

CALL TO ORDER OPEN SESSION

1. The meeting was called to order at 7:05 pm.

APPROVAL OF AGENDA

2. Approval of April 2, 2012 Regular Council Meeting Agenda

MOVED by Cameron, seconded by Panz:

THAT the April 2, 2012 regular Council meeting agenda be amended by:

- adding to Item 10 a report dated March 28, 2012 regarding Proposed Park Royal At-Grade Intersection on Marine Drive;
- adding Item 11.1 regarding Strategic Community Investment Funds Agreement with the Province of British Columbia;

AND THAT the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

3. Adoption of March 26, 2012 Meeting Minutes

MOVED by Gambioli, seconded by Soprovich:

THAT the following Minutes be adopted as circulated:

- March 26, 2012 Public Hearing and special Council Meeting Minutes.

CARRIED

REPORTS

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

Councillor Gambioli reported on the "Law Day" open house on April 14, 2012 at the North Vancouver Court House hosted by the North Shore Family Court and Youth Justice Committee.

Councillor Lewis reported on April 2, 2012 as International Autism Awareness Day and informed of a report issued by the Centres for Disease Control and Prevention identifying incidents of autism in North America.

Councillor Booth reported on attendance at the West Vancouver Seniors' Activity Centre flea market on March 31, 2012 and at the Lower Mainland Treaty Advisory Committee meeting on April 2, 2012, and noted an upcoming 100th birthday celebration on April 17, 2012 at the Seniors' Activity Centre for West Vancouver resident Fred Titcomb.

Discussion ensued.

Mayor Smith reported on attendance with other Council members at the Future of the Region Sustainability Dialogue on "Dematerialization: Transitioning to an Economy Without Waste" hosted by Metro Vancouver at the Hollyburn Country Club on March 28, 2012 and informed of an initiative by Member of Parliament John Weston to establish June 2nd as National Health and Fitness Day.

MOVED by Panz, seconded by Gambioli:

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

CARRIED

5. Lions Gate Secondary Wastewater Treatment Plant Project Overview

(File: 0185-08-07)

R. Fung (Director of Engineering and Transportation) introduced F. Nenninger (Project Manager, Wastewater Secondary Treatment Upgrades, Metro Vancouver) and M. Griggs (Public Involvement Division Manager, Engineering and Construction, Metro Vancouver).

A PowerPoint presentation was provided and F. Nenninger and M. Griggs introduced J. Rusnak (Deputy Chief Administrative Officer and Chief Financial Officer, Metro Vancouver) and provided an overview of the proposed project, consultation and engagement framework.

Discussion ensued. J. Rusnak and F. Nenninger responded to queries of Council.

MOVED by Booth, seconded by Soprovich:

THAT the report from the Director of Engineering and Transportation dated February 24, 2012 entitled, "Lions Gate Secondary Wastewater Treatment Plant Project Overview," be received for information.

CARRIED

6. 5 Year Financial Plan Bylaw No. 4717, 2012 (File: 1610-20-4717)

MOVED by Lewis, seconded by Soprovich:

THAT "5 Year Financial Plan Bylaw No. 4717, 2012" be adopted.

CARRIED
Councillor Panz voted in the negative

7. West Vancouver Fire and Rescue Services Radio System
(File: 0632-02/2715-07)

J. Cook (Fire Chief) provided background information and spoke relative to the report dated February 29, 2012 and responded to queries of Council.

Discussion ensued and G. McRadu (Chief Administrative Officer) responded to queries of Council.

MOVED by Soprovich, seconded by Panz:

THAT

1. Council authorize the conversion of the West Vancouver Fire Services E-Comm Class B Share to a Class A Share; and
2. Council approve the procurement of E-Comm radio services for Fire and Rescue Services.

CARRIED

8. North Shore Advisory Committee on Disability Issues Review of 2011 Committee Work and 2012 Work Plan and Budget Request
(File: 0180-18)

B. Sokol (Director of Planning, Lands and Permits) spoke relative to the report dated February 16, 2012.

Discussion ensued.

MOVED by Lewis, seconded by Panz:

THAT

1. The North Shore Advisory Committee on Disability Issues 2012 Work Plan as set out in the report dated February 16, 2012 from the Planning Analyst be approved; and
2. The budget request for a one third share ($4767) of the total budget ($14,300) be approved utilizing existing funds within the Grants in Aid budget.

Further discussion ensued.

The question was called on the motion.

CARRIED

9. Secondary Suites Update – March 2012 Report (File: 1605-19)

B. Sokol (Director of Planning, Lands and Permits) provided background information, spoke relative to the report dated March 19, 2012, informed of the upcoming expiration date for the Alternative Life Safety Standards, and responded to queries of Council.

MOVED by Cameron, seconded by Panz:

THAT the report dated March 19, 2012 from the Manager of Bylaw and Licensing Services entitled "Secondary Suites Update – March 2012 Report" be received for information.

CARRIED

10. Proposed Park Royal At-Grade Intersection on Marine Drive (File: 1785-01)

G. McRadu (Chief Administrative Officer) spoke relative to previous decisions by Council regarding the proposed at-grade intersection, consultation with the Squamish Nation, engineering and traffic consultants, landscape architects, Park Royal, and Larco Investments, proposed removal of the westerly vehicle overpass, and the technical review and peer review process and results.

A PowerPoint presentation was provided and R. Amantea (Vice President, Park Royal Shopping Centre and The Village at Park Royal) spoke relative to the overall context plan for the proposed at-grade intersection, pedestrian, cycling, and public transportation enhancements, Village retail expansion, consultation with the Squamish Nation, and responded to queries of Council.

Discussion ensued.

A PowerPoint presentation was provided R. Fung (Director of Engineering and Transportation) provided a technical overview of the proposal.

A PowerPoint presentation was provided and D. Howes and B. Wallace (Howes Technical Advantage Ltd. and BWW Consulting Ltd.) spoke relative to the purpose of the peer review, land use proposal by Park Royal, and provided a summary of the process including analyses and comments on the following areas: traffic impacts; operating conditions; public transportation; and impacts to pedestrians and cyclists.

B. Sokol (Director of Planning, Lands and Permits) spoke relative to how the at-grade intersection would impact on the Marine Drive corridor and Official Community Plan policy regarding Park Royal lands outside of the Squamish Nation lands.

At 9:06 pm Mayor Smith called for a brief recess, and reconvened the Council meeting at 9:12 pm with the same Council Members and staff present.

MOVED by Gambioli, seconded by Panz:

THAT the report from the Chief Administrative Officer, Director, Engineering and Transportation, and Director, Planning, Lands and Permits dated March 28, 2012 entitled, "Proposed Park Royal At-Grade Intersection on Marine Drive," be received for information.

CARRIED

MOVED by Gambioli, seconded by Panz:

THAT Council be advised that the Chief Administrative Officer will approve the At-Grade Intersection, subject to approval of detailed drawings and a written commitment from LARCO to enhance the pedestrian, cycling and public transit functions and ambiance of Marine Drive.

Discussion ensued. R. Amantea, R. Fung, G. McRadu, and B. Wallace responded to queries of Council.

At 9:58 pm it was:

MOVED by Soprovich, seconded by Panz:

THAT the meeting be extended to the end of agenda business.

CARRIED UNANIMOUSLY

Discussion continued and R. Amantea responded to queries of Council.

The question was called on the motion.

CARRIED
Councillor Soprovich voted in the negative

A motion was proposed, without a seconder, that Council rescind the Council approval in principle, request that Park Royal determine the feasibility of other alternates to the proposed at-grade intersection, and a public meeting be called for public input. Mayor Smith confirmed that there was no seconder.

11. Proposal for Establishment of Gleneagles Community Centre Advisory Committee (File: 3040-01)

MOVED by Panz, seconded by Lewis:

THAT

1. The Director of Parks and Community Services report dated March 20, 2012, be received and the proposal for the establishment of the Gleneagles Community Centre Advisory Committee be endorsed; and that
2. The Gleneagles Community Centre Advisory Committee establishment, appointment, and terms of reference be made in April 2012.

CARRIED

11.1. Strategic Community Investment Funds Agreement with the Province of British Columbia (File: 0910-01)

MOVED by Booth, seconded by Lewis:

THAT

1. The District of West Vancouver enter into the Strategic Community Investment Funds Agreement with the Province of British Columbia which provides for traffic fine revenue sharing grants for the 2012/13 and 2013/14 fiscal years; and

2. The Chief Financial Officer be authorized to sign the Strategic Community Investment Funds Agreement with the Province of BC.

CARRIED

BYLAWS

12. Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4716, 2012 (for property located at Lot K Plan 19888 DL 559 in the 4000 Block Marine Drive and 4036 and 4052 Marine Drive) (File: 1610-20-4716)

MOVED by Soprovich, seconded by Lewis:

THAT "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4716, 2012" be read a second time.

CARRIED

MOVED by Soprovich, seconded by Lewis:

THAT "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4716, 2012" be read a third time.

CARRIED

13. Fees and Charges Bylaw No. 4414, 2005, Amendment Bylaw No. 4713, 2012 (Electrical Permit Fees and Community Services Facility Rentals) (File: 1610-20-4713)

MOVED by Cameron, seconded by Soprovich:

THAT "Fees and Charges Bylaw No. 4414, 2005, Amendment Bylaw No. 4713, 2012" be adopted.

CARRIED

CONSENT AGENDA ITEMS

14. Consent Agenda Items

MOVED by Gambioli, seconded by Lewis:

THAT the Consent Agenda items as follows be approved:

- Item 14.1 – Change to Council Meeting Schedule;
- Item 14.2 – Amendment No. 11-064 to Development Permit No. 86-03 (2304 Bellevue Avenue) (to set date for consideration);
- Item 14.3 – Development Permit Application No. 11-001 for 2190 Camelot Road, 2185 Union Avenue and Lot 3 in the 2100 block of Union Avenue (to set date for consideration); and
- Item 14.4 – Correspondence List.

CARRIED

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

THAT

1. The 2012 Council Meeting Schedule be amended for the May 7, 2012 regular Council meeting by changing the start time from 7:00 pm to 5:30 pm;
2. The May 7, 2012 regular Council meeting be held in the Seniors' Activity Centre, Activity Room; and
3. The Youth Council Meeting be held at 7:00 pm in the Seniors' Activity Centre, Activity Room.

14.2. Amendment No. 11-064 to Development Permit No. 86-03 for 2304 Bellevue Avenue (File: 1010-20-11-064 / 86-03)

THAT the Municipal Clerk give notice that Amendment No. 11-064 to Development Permit No. 86-03 for 2304 Bellevue Avenue, to allow two additions to an existing house and two existing decks to be retained, will be considered by Council at its meeting on April 23, 2012.

14.3. Development Permit Application No. 11-001 for 2190 Camelot Road, 2185 Union Avenue and Lot 3 in the 2100 block of Union Avenue (File: 1010-20-11-001)

THAT the Municipal Clerk give notice that Development Permit Application No. 11-001 for 2190 Camelot Road, 2185 Union Avenue and Lot 3 in the 2100 block of Union Avenue to allow subdivision of the property into 12 single family lots, with variances to front yards, retaining walls, grade calculation for height purposes, highest building face and maximum lot depth, will be considered on Monday, April 23, 2012.

14.4. Correspondence List (File: 0120-24)

THAT the correspondence list be received for information.

Council Correspondence Update to March 23, 2012 (up to 12:00 Noon)

Referred for Action

(1) S. Slater, March 21, 2012, regarding "Questions general & re: 1300 Marine" (Referred to Director of Planning, Lands and Permits for consideration and response)

Received for Information

(2) M. Penner, March 10, 2012, regarding Advertisements on Bus Shelters

(3) 8 submissions dated March 16-22, 2012 regarding Council Remuneration

(4) A. Berzins, D. Berzins, and P. Groenveld, March 18, 2012, regarding "Re Proposed Cell Tower – CNR 95m east of Burkehill"

(5) D. And S. Umbach, March 22, 2012, regarding "FW: Gleneagles Shcool – Marine Drive Fencing"

Council Correspondence Update to March 27, 2012 (up to 4:30 pm)

Referred for Action

(1) V. Taylor, March 27, 2012, regarding "What is happening to the arbutus and pine trees in Lighthouse Park?" (Referred to Director of Parks and Community Services for consideration and response)

Received for Information

(2) Committee and Board Meeting Minutes – Finance Committee – January 20, 2012; Board of Variance – February 15, 2012

(3) 2 submissions from Metro Vancouver Aboriginal Relations Committee, March 21, 2012, regarding "Local Government Representatives: Tsleil-Waututh Treaty Negotiation Table" and "Metro Vancouver's Aboriginal Relations Committee: Draft Terms of Reference and 2012 Work Plan"

(4) J. Adam, March 22, 2012, regarding "Other" (Council Remuneration)

(5) R. Morris, March 20, 2012, regarding Council Remuneration.

OTHER ITEMS

15. No items.

PUBLIC QUESTIONS AND COMMENTS

16. Public Questions and Comments

C. Reynolds (Editor, West Van Matters) queried relative to the policy regarding the role of staff and Council liaisons on committees, attendance at committee meetings, and meetings not on the calendar on the District's website.

Mayor Smith queried if there was anyone further wishing to speak and there was no response.

ADJOURNMENT

17. Adjournment of April 2, 2012 Council Meeting

MOVED by Panz, seconded by Cameron:

THAT the April 2, 2012 Council Meeting be adjourned.
(10:12 pm)

CARRIED

Certified Correct:

MAYOR

MUNICIPAL CLERK