THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

REGULAR COUNCIL MEETING AGENDA
MONDAY, MAY 7, 2012
5:30 PM IN THE SENIORS' ACTIVITY CENTRE (ACTIVITY ROOM)
(695 21ST STREET, WEST VANCOUVER)

Note: At 5:30 pm in the Seniors' Activity Centre (Activity Room) the regular Council Meeting will be held, followed at 7:00 pm by the Youth Council Meeting.

5:30 PM

CALL TO ORDER OPEN SESSION

1. Call to Order.

APPROVAL OF AGENDA

2. Approval of May 7, 2012 Regular Council Meeting Agenda

RECOMMENDED:

THAT the May 7, 2012 regular Council meeting agenda be approved as circulated.

ADOPTION OF MINUTES

3. Adoption of April 23 and 30, 2012 Meeting Minutes

RECOMMENDED:

THAT the following Minutes be adopted as circulated:

- April 23, 2012 special and regular Council Meeting; and
- April 30, 2012 special Council Meeting.

REPORTS

4. Presentation by the West Vancouver Police Department regarding New Departmental Crest (File: 2900-01)

RECOMMENDED:

THAT the presentation by Chief Constable Lepine, West Vancouver Police Department regarding new departmental crest be received for information.

5. 2012 Annual Tax Rates Bylaw No. 4722, 2012 (File: 1610-20-4722)

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

RECOMMENDED:

THAT "2012 Annual Tax Rates Bylaw No. 4722, 2012" be read a first, second, and third time.

6. Parcel Tax (Eagle Harbour) Bylaw No. 4723, 2012 (File: 1610-20-4723)

RECOMMENDED:

THAT "Parcel Tax (Eagle Harbour) Bylaw No. 4723, 2012" be read a first, second, and third time.

7. Public Safety Building: Public Engagement Plan (File: 0500-01)

RECOMMENDED:

THAT the report dated May 2, 2012 entitled "Public Safety Building: Public Engagement Plan" be received for information and that the Public Engagement Plan referred to in the report be carried out during May and June 2012.

CONSENT AGENDA ITEMS

8. Consent Agenda Items

The following Consent Agenda items may be considered for approval in one motion, or considered separately, or items may be excluded for debate.

RECOMMENDED:

THAT the Consent Agenda items as follows be approved:

- Item 8.1 – Amendment to Council Meeting Schedule;
- Item 8.2 – Active Development Applications Status List (to April 27, 2012);
- Item 8.3 – Correspondence List.

8.1. Amendment to Council Meeting Schedule (File: 0120-01)

RECOMMENDED:

THAT the 2012 Council Meeting Schedule be amended by scheduling a special Council meeting for May 9, 2012 at 5:00 pm for an open session in the Municipal Hall Council Chamber, and for a closed session at 5:30 pm in the Seniors' Activity Centre (Marine Room).

8.2. Active Development Applications Status List to April 27, 2012 (File: 1010-01)

RECOMMENDED:

THAT the Active Development Applications Status list to April 27, 2012 be received for information.

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

RECOMMENDED:

THAT the correspondence list be received for information.

Council Correspondence Update to April 20, 2012 (up to 12:00 noon)

Referred for Action

(1) April 17, 2012, regarding "Caulfeild Park Management Plan" (Referred to Director of Parks and Community Services for consideration and response)

Received for Information

(2) Committee and Board Meeting Minutes – Community Grants Committee – March 9, 2012; West Vancouver Memorial Library Board – March 21, 2012; Board of Variance Hearing Minutes – March 21, 2012

(3) Kiwanis Seniors Housing Society of West Vancouver, April 19, 2012, regarding "Kiwanis Seniors Housing Society or West Vancouver Groundbreaking Ceremony"

(4) S. Hills, March 30, 2012, regarding "Proposed Duplex for 2372 Bellevue Avenue"

(5) D. Martin, April 18, 2012, regarding "Development Permit #11-049 for 1735 and 1747 Mathers" (Referred to April 23, 2012 Council Meeting for Council consideration)

(6) Two submissions from G. Schindele dated April 11, 2012, regarding "A Nightmare – Traffic Lights – Marine Drive/Park Royal" and "1300 Block, Marine Drive, Ambleside etc., West Vancouver"

Council Correspondence Update to April 27, 2012 (up to 12:00 Noon)

Referred for Action

(1) D. Lee (Petition – 18 signatures), January 14, 2012, regarding "Trees Located At The NW Corner of Keith Rd and 11th St." (Referred to Director of Parks and Community Services for consideration and response)

(2) Z. Koch, April 25, 2012, regarding "Fulton is a danger..." (Referred to Director of Engineering and Transportation for consideration and response)

(3) West Vancouver Community Centres Society, April 20, 2012, regarding "Delegation Request – Pumpkin Fest" (Referred to Municipal Clerk for response)

(4) North Shore Family Court and Youth Justice Committee, April 26, 2012, regarding "Delegation request" (Referred to Municipal Clerk for response)

Received for Information

(5) City of North Vancouver, April 19, 2012, regarding "Need for New North Vancouver Bus Depot and Improved North Vancouver City Transit Service"

(6) Ambleside and Dundarave Ratepayers' Association (ADRA), April 20, 2012, regarding Invitation to ADRA AGM (Annual General Meeting) – April 28, 2012

(7) R. and P. Fraser, April 22, 2012, regarding "Council Wage Increases"

(8) 3 submissions dated April 18 – 20, 2012, regarding Proposed Development Variance Permit No. 11-049 for 1735 and 1747 Mathers Avenue (Previously referred to April 23, 2012 Council Meeting for Council consideration)

(9) 2 submissions dated April 19 and 23, 2012, regarding Proposed Development Permit #11-001 for 2190 Camelot Road, 2185 Union Avenue, and lot 3 in the 2100 Block of Union Avenue (Previously referred to April 23, 2012 Council Meeting for Council consideration)

(10) K. Higgs, April 25, 2012, regarding "Do Not Deliver a Green Can to 6815 Hycroft Road" (2 submissions)

(11) Pacific Animal Foundation, April 26, 2012, regarding "Feral Cats in Your Community – What To Do?"

Responses to Correspondence

(12) Director of Planning, Lands, and Permits, April 25, 2012, response to Metro Vancouver regarding Proposed Amendment to the Metro Vancouver Regional Growth Strategy

Council Correspondence Update to May 1, 2012 (up to 4:30 PM)

Response to Correspondence

(1) Director of Planning, Lands, and Permits, April 19, 2012, response to J. Adams regarding Rental Apartment Buildings being used as Cell Phone Towers in Ambleside

OTHER ITEMS

9. No items.

PUBLIC QUESTIONS AND COMMENTS

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

ADJOURNMENT

11. Adjournment of May 7, 2012 Council Meeting

RECOMMENDED:

THAT the May 7, 2012 Council Meeting be adjourned.