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THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
REGULAR COUNCIL MEETING MINUTES
MUNICIPAL HALL COUNCIL CHAMBER
MONDAY, APRIL 23, 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.

Mayor Smith, on behalf of Council, expressed congratulations to Fred Titcomb on his 100th birthday and spoke relative to Mr. Titcomb's lifelong volunteering in, and contributions to, the community.

Councillor Gambioli entered the meeting at 7:06 pm.

APPROVAL OF AGENDA

2. Approval of April 23, 2012 Regular Council Meeting Agenda

MOVED by Cameron, seconded by Soprovich:

THAT the April 23, 2012 regular Council meeting agenda be amended by:

- adding to Item 6 written submissions regarding Development Variance Permit Application No. 11-049 for 1735 and 1747 Mathers Avenue;
- adding to Item 8 an additional written submission regarding Development Permit Application No. 11-001 for 2190 Camelot Road, 2185 Union Avenue and Lot 3 in the 2100 block of Union Avenue;
- adding to Item 16 additional items 16.2 and 16.3;

AND THAT the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

3. Adoption of March 26 and April 2, 2012 Meeting Minutes

MOVED by Panz, seconded by Soprovich:

THAT the following Minutes be adopted as circulated:

- March 26, 2012 regular Council Meeting; and
- April 2, 2012 regular Council Meeting.

CARRIED

DELEGATION

4. North Shore Restorative Justice Society regarding an Update on Restorative Justice Services (File: 0055-01)

A PowerPoint presentation was provided and A. Abramson (Executive Director, North Shore Restorative Justice Society) and A. Van Eden (Board Chair, North Shore Restorative Justice Society) spoke relative to the role of the Society, restorative justice services and outcomes, 2011 Annual Report highlights, and responded to queries of Council.

Discussion ensued and A. Mooi (Director of Parks and Community Services) informed that the Society will be receiving a $15,000 community grant annually from 2012 onward.

MOVED by Booth, seconded by Lewis:

THAT the delegation from North Shore Restorative Justice Society regarding an Update on Restorative Justice Services be received for information, with thanks.

CARRIED

REPORTS

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

Councillor Lewis reported on the Annual Taste of the Bay event in Horseshoe Bay on April 26, 2012 and the upcoming Taste of Ambleside event on May 29, 2012, and attendance as Council Liaison at the Gleneagles Community Centre and West Vancouver Chamber of Commerce meetings.

Councillor Booth reported on attendance with Mayor Smith and other Council members at the West Vancouver Community Foundation's Grants Committee meeting, and attendance at the Metro Vancouver Aboriginal Relations Committee and the Youth Services Review and Implementation Committee meetings, and informed of Youth Week from May 1-7, 2012 and the Youth Council meeting on May 7, 2012.

Councillor Soprovich reported on attendance with Council members and the Chief Administrative Officer at the British Columbia Institute of Technology Leadership Program graduation ceremony for four District staff, and attendance at Fred Titcomb's 100th birthday celebration on April 17, 2012 at the Seniors' Activity Centre, and the Coho Festival Society meeting. Councillor Soprovich informed of the following appointments to the Design Review Committee: S. Hood, D. O'Callaghan, K. Smith, B. Pettit, C. Burgers, K. Fenton, C. Kennedy, A. Green, and A. Hii.

Councillor Panz reported on attendance at the Earth Day celebration on April 22, 2012 at the Gleneagles Community Centre and attendance with Councillor Gambioli at the Earth Day assembly at Cedardale Elementary School on April 23, 2012, and informed of an upcoming report from the Field Sports Forum Working Group regarding a community driven proposal for potential improvements to baseball facilities.

Councillor Cameron reported on attendance at the Adopt-A-Fish event at Memorial Park on April 14, 2012 and informed of the West Vancouver Streamkeeper Society Annual General Meeting on May 10, 2012.

Councillor Gambioli reported on attendance at the Volunteer Appreciation event at the Seniors' Activity Centre, and spoke relative to activities of the Community Grants Committee, and the success of Law Day on April 14, 2012 at the North Vancouver Court House.

Mayor Smith reported on attendance at the North Shore Sports Awards at Park Royal Shopping Centre on April 17, 2012, spoke relative to the start of construction on the Evelyn Drive site, and provided an update on TransLink relative to the proposed funding formula, management structure, and potential impacts for West Vancouver residents.

MOVED by Gambioli, seconded by Cameron:

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

CARRIED

6. Development Variance Permit Application No. 11-049 for 1735 and 1747 Mathers Avenue (File: 1010-20-11-049)

Reports received up to and including April 23, 2012:

NAME:	DATE:	FOR COUNCIL CONSIDERATION:	#
Development Variance Permit No. 11-049 (1735 and 1747 Mathers Avenue)	March 7, 2012	March 26, 2012 / April 23, 2012	R1

Written Submissions received up to and including April 23, 2012:

NAME:	DATE:	FOR COUNCIL CONSIDERATION:	#
D. Martin	April 18, 2012	April 23, 2012	C1
J. and P. Kirk-Owen	April 20, 2012	April 23, 2012	C2
D. Langley	April 18, 2012	April 23, 2012	C3
Petition (3 signatures)	April 19, 2012	April 23, 2012	C4

A PowerPoint presentation was provided and G. Boyle (Manager of Community Planning) spoke relative to the report dated March 7, 2012, the requested variance, informed that the applicant was available to answer any questions, and responded to queries of Council.

Mayor Smith queried if there was anyone wishing to speak.

Y. Wang spoke on behalf of F. Ou (1751 Mathers Avenue) and queried relative to the property line, the potential for a fence to be constructed at 1751 Mathers Avenue, and information received from the applicant regarding the proposal. G. Boyle responded to queries and K. Merrigan (Applicant and Owner, 1735 and 1747 Mathers Avenue) confirmed that a fence would be constructed along the property line.

Discussion ensued.

MOVED by Soprovich, seconded by Cameron:

THAT all written and oral submissions regarding Development Variance Permit Application No. 11-049 for 1735 and 1747 Mathers Avenue up to and including the Council Meeting held on April 23, 2012 be received for information.

CARRIED

MOVED by Soprovich, seconded by Cameron:

THAT Development Variance Permit Application No. 11-049 for 1735 and 1747 Mathers Avenue, which would allow for the subdivision of two properties into three lots, of which two lots will be panhandle lots, be approved.

Discussion ensued. S. Scholes (Municipal Clerk) informed of the written submissions received and distributed at the Council meeting.

The question was called on the motion.

CARRIED

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

Reports received up to and including April 23, 2012:

NAME:	DATE:	FOR COUNCIL CONSIDERATION:	#
Amendment No. 11-064 to Development Permit No. 86-03 for 2304 Bellevue Avenue	March 21, 2012	April 2, 2012 / April 23, 2012	R1

Written Submissions received up to and including April 23, 2012:

NAME:	DATE:	FOR COUNCIL CONSIDERATION:	#
None received.			

S. Scholes (Municipal Clerk) informed that notification was mailed to owners and occupiers within the notification area and that no written submissions had been received.

A PowerPoint presentation was provided and G. Boyle (Manager of Community Planning) spoke relative to the report dated March 21, 2012, described the proposed amendment, and responded to queries of Council.

Discussion ensued and B. Sokol (Director of Planning, Lands and Permits) responded to queries of Council.

K. Wein (Karl Wein and Associates, representing the owners, 2304 Bellevue Avenue) spoke relative to the existing decks on the subject property.

Discussion continued.

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

MOVED by Lewis, seconded by Panz:

THAT all written and oral submissions regarding Amendment No. 11-064 to Development Permit No. 86-03 for 2304 Bellevue Avenue up to and including the Council Meeting held on April 23, 2012 be received for information.

CARRIED

MOVED by Lewis, seconded by Soprovich:

THAT Amendment No. 11-064 to Development Permit No. 86-03 for 2304 Bellevue Avenue, which would allow two additions to an existing house and two existing decks to be retained, be approved.

Discussion ensued and B. Sokol (Director of Planning, Lands and Permits) responded to queries of Council.

The question was called on the motion.

CARRIED

8. 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)

Reports received up to and including April 23, 2012:

NAME:	DATE:	FOR COUNCIL CONSIDERATION:	#
Development Permit Application No. 11-001 for 2190 Camelot Road, 2185 Union Avenue and Lot 3 in the 2100 block of Union Avenue	March 23, 2012	April 2, 2012 / April 23, 2012	R1

Written Submissions received up to and including April 23, 2012:

NAME:	DATE:	FOR COUNCIL CONSIDERATION:	#
K. McRae	Undated	April 23, 2012	C1
G. Tietjen	April 16, 2012	April 23, 2012	C2
D. Weber	April 15, 2012	April 23, 2012	C3
A. Hallstein	April 17, 2012	April 23, 2012	C4
R. Zavari	April 19, 2012	April 23, 2012	C5
S. Dix, West Vancouver Streamkeeper Society	April 23, 2012	April 23, 2012	C6

S. Scholes (Municipal Clerk) informed that notification was mailed to owners and occupiers within the notification area and of the written submissions received and distributed to Council.

Councillor Booth declared a potential conflict of interest and informed that her husband's law firm (Bull, Housser, and Tupper LLP) was involved in the initial proceedings of the subject development permit application, and left the meeting at 8:08 pm.

A PowerPoint presentation was provided and G. Boyle (Manager of Community Planning) spoke relative to the report dated March 23, 2012, provided details of the proposal and requested variances.

B. Chapman (Chapman Land Surveying Ltd., representing Charpac Properties Ltd., owners, 2190 Camelot Road, 2185 Union Avenue and Lot 3 in the 2100 block of Union Avenue) displayed slides, provided details of the subject properties and development permit proposal and spoke relative to the public open house held on April 17, 2012, proposed community benefits, and informed that C. Charlwood (President, Charpac Properties Ltd.), J. Tynan (Design Engineer, Webster Engineering Ltd.), and A. Sartori (Environmental Consultant, Sartori Environmental Services) were available to answer any questions.

Discussion ensued. R. Fung (Director of Engineering and Transportation), B. Chapman, G. Boyle, and B. Sokol (Director of Planning, Lands and Permits) responded to queries of Council.

C. Ambrose (2214 Folkestone Way) spoke relative to his attendance at the public meeting on April 17, 2012, consultation with neighbours regarding the development proposal, and conveyed concerns regarding access to Skilift Road, traffic hazards, and the potential sale of the subdivided lots. R. Fung and G. Boyle responded to queries.

C. Reynolds (Editor, West Van Matters) spoke relative to notification of, and information regarding, the public meeting held on April 17, 2012, watercourses and trees in the proposed development area, consultation with environmental groups, and the potential for a hydrology study and identification of unusual or significant plants, bushes or trees in the subject area.

B. McArthur (6345 Nelson Avenue) spoke relative to the proliferation of large homes and modification of the natural landscape, concerns regarding the modification and mitigation of riparian areas in the proposal, water course protection, and suggested that alterations be made to the proposal for environmental protection and protection of the riparian zones.

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

Discussion ensued.

MOVED by Cameron, seconded by Soprovich:

THAT all written and oral submissions regarding Development Permit Application No. 11-001 for 2190 Camelot Road, 2185 Union Avenue and Lot 3 in the 2100 block of Union Avenue up to and including the Council Meeting held on April 23, 2012 be received for information.

CARRIED
Councillor Booth absent at the vote

MOVED by Cameron, seconded by Gambioli:

THAT staff report back to Council regarding submissions received at the April 23, 2012 Council Meeting to allow Council to make a determination on Development Permit Application No. 11-001 for 2190 Camelot Road, 2185 Union Avenue and Lot 3 in the 2100 block of Union Avenue.

Discussion ensued.

The question was called on the motion.

DEFEATED
Mayor Smith and Councillors Cameron, Lewis, Panz, and Soprovich voted in the negative
Councillor Booth absent at the vote

MOVED by Cameron, seconded by Soprovich:

THAT Development Permit Application No. 11-001 for 2190 Camelot Road, 2185 Union Avenue and Lot 3 in the 2100 block of Union Avenue, which would allow for the 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, be approved.

Discussion ensued.

The question was called on the motion.

CARRIED
Councillor Booth absent at the vote

Councillor Booth returned to the meeting at 9:23 pm.

Councillor Soprovich left the meeting at 9:23 pm.

9. Green Can Implementation (File: 1776-01)

R. Fung (Director of Engineering and Transportation) introduced P. Bates (Manager of Engineering Services) and E. Willobee (Engineering Outreach Coordinator).

A PowerPoint presentation was provided and P. Bates and E. Willobee introduced K. O`Malley (Assistant Manager, North Shore Recycling Program) and spoke relative to the implementation of the green can food scraps recycling program, outreach activities, and responded to queries of Council.

Councillor Soprovich returned to the meeting at 9:28 pm.

Discussion ensued.

MOVED by Panz, seconded by Lewis:

THAT the presentation regarding Green Can Implementation be received for information.

CARRIED

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

B. Sokol (Director of Planning, Lands and Permits) spoke relative to the report dated April 12, 2012.

S. Babaeian (Applicant, Owner, Royalty Group Realty) spoke relative to the recommendation by staff to deny the subject development variance permit application and requested that consideration of the application be deferred to the next Council meeting.

MOVED by Gambioli, seconded by Cameron:

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.

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

The question was called on the motion.

CARRIED
Councillor Soprovich voted in the negative

Discussion ensued.

D. Este (Owner, 1502 Marine Drive) spoke in support of the subject application.

11. 2012 Community Day Update (File: 0142-01)

A PowerPoint presentation was provided and C. Rosta (Special Events and Festival Manager) and R. McCormack (Special Events Coordinator) spoke relative to the March 15, 2012 centennial event at the West Vancouver Memorial Library, provided an overview of the proposed June 2, 2012 Community Day celebrations, and responded to queries of Council.

Discussion ensued.

MOVED by Booth, seconded by Panz:

THAT the presentation regarding 2012 Community Day Update be received for information.

CARRIED

At 9:51 pm it was:

MOVED by Panz, seconded by Soprovich:

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

CARRIED UNANIMOUSLY

12. Municipal Endorsement of Drinking Water Management Plan for Greater Vancouver Water District (GVWD) and Member Municipalities
(File: 1815-01)

MOVED by Soprovich, seconded by Panz:

THAT

1. Greater Vancouver Water District's (GVWD) *Drinking Water Management Plan for the GVWD and Member Municipalities* be endorsed; and
2. Staff be directed to continue working with GVWD to implement municipal actions described in the Plan.

Discussion ensued and R. Fung (Director of Engineering and Transportation) responded to queries of Council.

The question was called on the motion.

CARRIED

13. Housekeeping Amendments to Zoning Bylaw No. 4662, 2010 (Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4712, 2012) (File: 1610-20-4712)

MOVED by Lewis, seconded by Panz:

THAT

1. Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4712, 2012 be read a first time;
2. Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4712, 2012 be presented at a Public Hearing scheduled for May 28, 2012 at 7:00 pm in the Municipal Hall Council Chamber; and
3. The Municipal Clerk give statutory notice that a Public Hearing regarding proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4712, 2012 is scheduled for May 28, 2012 at 7:00 pm in the Municipal Hall Council Chamber.

Discussion ensued and B. Sokol (Director of Planning, Lands and Permits) responded to queries of Council.

The question was called on the motion.

CARRIED

S. Scholes (Municipal Clerk) confirmed that the Public Hearing was scheduled for May 28, 2012 at 7:00 pm in the Municipal Hall Council Chamber.

BYLAWS

14. 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) and Development Variance Permit Application No. 10-013 (for 4036 Marine Drive)
(File: 1610-20-4716 / 1010-20-10-13)

MOVED by Cameron, seconded by Soprovich:

THAT “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4716, 2012” be adopted.

CARRIED

MOVED by Cameron, seconded by Lewis:

THAT Development Variance Permit Application No. 10-013 for 4036 Marine Drive to legalize the indoor swimming pool constructed in the 1980s, be approved.

CARRIED

CONSENT AGENDA ITEMS

15. Consent Agenda Items

MOVED by Panz, seconded by Lewis:

THAT the Consent Agenda items as follows be approved:

- Item 15.1 – Establishment of the Gleneagles Community Centre Advisory Committee;
- Item 15.2 - Amendment to 2012 Council Meeting Schedule;
- Item 15.3 – Proposed National Fitness Day;
- Item 15.4 – Disclosure Statements – 2011 General Local Election (Late Filing Period); and
- Item 15.5 – Correspondence List.

CARRIED

15.1. Establishment of the Gleneagles Community Centre Advisory Committee (File: 3040-01 / 0115-01)

THAT

1. a Gleneagles Community Centre Advisory Committee be established, to ensure that the mechanism for residents to provide input into programs and services offered through Gleneagles Community Centre and satellite facilities is formally in place;
2. the proposed Terms of Reference for the Committee be approved; and that
3. the following appointments for a two year term be made to the Committee: Susan Moore, Mary Bayes, Dick Brown, Mitchell Davis, Denise Fortin, Judy Gosney, Anita Green, Carol Gregory, Alf Haley, Caroline Helbig, Linda Koopman, Janice Lowell, Marleen Mavrow, Beth Ostlund, David Patrick, Sofia Patterson, James Presnail, Hilary Rejto, Mike Rushton, Anne Russell, Enzo Taffara, Scott Wallace, and Celeste Whittaker.

15.2. Amendment to 2012 Council Meeting Schedule (File: 0120-01)

THAT the 2012 Council Meeting Schedule be amended by scheduling a special Council meeting for April 30, 2012 at 5:00 pm in the Municipal Hall Main Floor Conference Room.

15.3. Proposed National Fitness Day (File: 2180-01 / 0555-01)

THAT Council support the creation of a National Health and Fitness Day on June 2, 2012, as proposed by John Weston, M.P. (West Vancouver-Sunshine Coast-Sea to Sky Country), to encourage further participation of residents in active and healthy lifestyle activities by offering free or reduced rate options in our community facilities on that day.

15.4. Disclosure Statements – 2011 General Local Election (Late Filing Period) (File: 1646-06)

THAT the report dated April 19, 2012 regarding Disclosure Statements – 2011 General Local Election (Late Filing Period), be received for information.

15.5. Correspondence List (File: 0120-24)

THAT the correspondence list be received for information.

Council Correspondence Update to March 30, 2012 (up to 12:00 Noon)

Referred for Action

(1) March 28, 2012, regarding "Evelyn Drive – Update In Process? – Is Council Up-To-Date? – Will Council Support Approved Master Plan? – Will Council Review Type and Level Of Community Benefits And Seek Increase If Appropriate?" (Referred to Director of Planning, Lands and Permits for consideration and response)

(2) T. Taylor, March 29, 2012, regarding "Does West Vancouver have a 'Green City' mandate?" (Referred to Deputy Chief Administrative Officer for consideration and response)

Received for Information

(3) Committee and Board Meeting Minutes – Memorial Library Board – February 15, 2012

(4) BC and Yukon Heart and Stroke Foundation and BC Lung Association, March 29, 2012, regarding "Smoke-Free Outdoor Public Places Bylaw"

(5) R. Kozakewich, March 18, 2012, regarding "Grosvenor Land Development Project"

(6) 2 submissions dated March 25 and 28, 2012, regarding Council Remuneration

Responses to Correspondence

(7) Director of Planning, Lands and Permits, March 28, 2012, response to nognz brain fitness, regarding Development Permit Application No. 11-051 for 1519 Bellevue Avenue

Council Correspondence Update to April 5, 2012 (up to 12:00 Noon)

Referred for Action

(1) W. Alden, March 29, 2012, regarding Argyle Avenue, 15th Street, and Bellevue Avenue Intersection (Referred to Director of Engineering and Transportation for consideration and response)

(2) M. and R. Shulz, April 2, 2012, regarding "Westerly Traffic Overpass at Park Royal" (Referred to Director of Engineering and Transportation for consideration and response)

(3) explorASIAN, March 19, 2012, regarding “Request for a Proclamation of Asian Heritage Month – May, 2012” (Referred to Mayor for consideration and response)

(4) S. W. Holmes, April 2, 2012, regarding “Parking on Westcot Road and Place” (Referred to Director of Engineering and Transportation for consideration and response)

(5) C. Ekdahl, April 3, 2012, regarding Request for Proclamation – Day of the Honey Bee – May 29, 2012 (Referred to Municipal Clerk for response)

(6) S. Slater, April 5, 2012, regarding “Questions for Mayor and Council” (Referred to Chief Administrative Officer for consideration and response)

(7) April 4, 2012, regarding “March 13th – Concern Over Noise Level” (Referred to Deputy Chief Administrative Officer for consideration and response)

Received for Information

(8) K. Jessen, March 29, 2012, regarding “B.C. Safety Authority”

(9) Union of British Columbia Municipalities, March 30, 2012, regarding “Strategic Wildfire Prevention Initiative – Upcoming Application Deadline”

(10) North Shore Family Court and Youth Justice Committee, undated, regarding “Law Day 2012 – Open House – April 14, 2012”

(11) North Shore Community Resources, April 2, 2012, regarding “Please Save the Date: Invitation to Rights of the Child Celebration May 26”

(12) Z. Salemohamed, April 4, 2012, regarding “Proposed Development for 2372 Bellevue Avenue”

Responses to Correspondence

(13) Acting Special Event Coordinator, April 4, 2012, response regarding “March 13 – Concern Over Noise Level” (“Formal Complaint Noice Bylaw”)

(14) Director of Planning, Lands, and Permits, March 29, 2012, response to B. Helliwell, regarding “Proposal by Cascadia Tower Inc. for a Telecommunications Tower in the Vicinity of Burkehill Road”

Council Correspondence Update to April 13, 2012 (up to 12:00 Noon)

Referred for Action

(1) Multiple Sclerosis Society of Canada, April 3, 2012, regarding The Scotiabank MS Walk – April 29, 2012 (Referred to Mayor and Council for consideration and response)

(2) J. Adams, April 9, 2012, regarding “Rental Apartment Buildings Being Used As Cell Phone Towers in Ambleside” (Referred to Director of Planning, Lands, and Permits for consideration and response)

(3) P. Cooling, April 12, 2012, regarding “Collingwood School” (Referred to Director of Engineering and Transportation for consideration and response)

(4) West Van Matters, April 12, 2012, regarding “Cmte/WG Policies” (Referred to Chief Administrative Officer for consideration and response)

Received for Information

(5) West Vancouver Secondary School Recycling Club, undated, regarding Invitation to West Vancouver Battery Recycling Program Event on International Mother Earth Day – April 21, 2012

(6) J. Irwin, 2 submissions dated April 13, 2012, regarding “Densification, A Liveability Quotient and North Shore Conversations Proposal”

(7) Union of British Columbia Municipalities, April 5, 2012, regarding “RCMP Contract”

(8) 4 submissions dated April 2 – 4, 2012, regarding Proposed Duplex for 2372 Bellevue Avenue

(9) West Vancouver Track and Field Club, April 11, 2012, regarding “Invitation to the Spring Sprint – May 2012”

(10) Province of British Columbia, March 15, 2012, regarding Official Debates of the Legislative Assembly regarding West Vancouver Centennial

Responses to Correspondence

(11) Director of Planning, Lands, and Permits, April 11, 2012, response to S. Slater, regarding “Questions General and Regarding 1300 Marine”

(12) Director of Engineering and Transportation, April 11, 2012, response regarding “Gleneagles School Sound Barrier and Tree Removal/Round-about Construction”

(13) Director of Engineering and Transportation, April 11, 2012, response to M. and R. Shulz regarding “Westerly Traffic Overpass at Park Royal”

(14) Director of Parks and Community Services, April 5, 2012, response to V. Taylor regarding “Lighthouse Park Queries”

(15) Director of Engineering and Transportation, April 11, 2012, response to R. and J. Goddard regarding “Trees”

Council Correspondence Update to April 17, 2012 (up to 4:30 pm)

Referred for Action

(1) Metro Vancouver, April 4, 2012, regarding “Acceptance of Greater Vancouver Regional District Regional Growth Strategy Amendment Bylaw 1160, 2012” (Referred to Director of Planning, Lands, and Permits for consideration and response)

(2) Metro Vancouver, April 4, 2012, regarding “Notification of a Proposed Amendment to the Metro Vancouver Regional Growth Strategy” (Referred to Director of Planning, Lands, and Permits for consideration and response)

(3) Petition, undated, regarding The Closure to Traffic on the 1400 Block of Bellevue Avenue on Sundays During September and October (Farmers' Market) (Referred to Director of Planning, Lands, and Permits for consideration and response)

Received for Information

(4) J. Irwin, April 16, 2012, regarding "Densification, A Liveable Quotient and a North Shore Proposal"

(5) City of Kamloops, April 5, 2012, regarding "Cities Fit for Children Conference – May 10-11, 2012"

(6) Vancouver Coastal Health, April 12, 2012, regarding Healthy Families BC Communities Strategy – May 9, 2012

(7) North Shore Keep Well Society, April 17, 2012, regarding "North Shore Keep Well Celebrates 25th Anniversary"

(8) West Vancouver Field Hockey Club (WVFHC), April 17, 2012, regarding "Thank-you to Parks from WVFHC"

(9) TELUS Corporation, April 16, 2012, regarding Infrastructure Upgrades and Community Engagement

(10) Union of British Columbia Municipalities, April 16, 2012, regarding "RCMP Contract – Update"

(11) 4 submissions dated April 16 – 17, 2012, regarding Proposed Development Permit Application #11-001 for 2190 Camelot Road, 2185 Union Avenue, and lot 3 in the 2100 Block of Union Avenue

Responses to Correspondence

(12) Director of Planning, Lands, and Permits, April 13, 2012, response to L. Wong regarding "Rosemont Condominiums – 2271 Bellevue Avenue"

(13) Director of Planning, Lands, and Permits, April 13, 2012, response regarding "Evelyn Drive – Update In Process? – Is Council Up-To-Date? – Will Council Support Approved Master Plan? – Will Council Review Type and Level Of Community Benefits And Seek Increase If Appropriate?"

OTHER ITEMS

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

16.1. Director of Planning, Lands, and Permits, March 29, 2012, response to B. Helliwell, regarding "Proposal by Cascadia Tower Inc. for a telecommunications Tower in the Vicinity of Burkehill Road"

16.2. BC and Yukon Heart and Stroke Foundation and BC Lung Association, March 29, 2012, regarding "Smoke-Free Outdoor Public Places Bylaw"

16.3. TELUS Corporation, April 16, 2012, regarding Infrastructure Upgrades and Community Engagement.

Councillor Gambioli spoke relative to item 16.1 regarding the staff response to the West Bay, Sandy Cove Neighbourhood Committee regarding a "Proposal by Cascadia Tower Inc. for a telecommunications Tower in the Vicinity of Burkehill Road". B. Sokol (Director of Planning, Lands and Permits) responded to queries and informed that a report would be forthcoming to Council on May 28, 2012.

Councillor Booth informed that she wished to withdraw her request for discussion of items 16.2 and 16.3.

MOVED by Lewis, seconded by Soprovich:

THAT items 16.1 to 16.3 be received for information.

CARRIED

PUBLIC QUESTIONS AND COMMENTS

17. Public Questions and Comments

C. Reynolds (Editor, West Van Matters) queried relative to the inclusion of complete addresses for public meeting notification and information on the District's community calendar, inclusion of information regarding watercourses in development application descriptions, inventories to identify signification vegetation, and hydrology studies for clear cut areas where there may be effects on the water table.

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

ADJOURNMENT

18. Adjournment of April 23, 2012 Council Meeting

MOVED by Gambioli, seconded by Panz:

THAT the April 23, 2012 Council Meeting be adjourned.
(10:04 pm)

CARRIED

Certified Correct:

MAYOR

MUNICIPAL CLERK