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**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
SPECIAL COUNCIL MINUTES
MUNICIPAL HALL COUNCIL CHAMBER
MONDAY, NOVEMBER 17, 2008**

COUNCIL:

Mayor P. Goldsmith-Jones; Councillors J.E. Clark, C.R. Day, E.J. Ferguson, M.R. Smith, W.S. Soprovich. Absent: Councillor V. Vaughan.

STAFF:

G. McRadu, Chief Administrative Officer; B. Leigh, Deputy Chief Administrative Officer; S. Scholes, Municipal Clerk; R. Fung, Director of Engineering and Transportation; R. Laing, Director of Finance; B. Sokol, Director of Planning, Lands and Permits; K. Pike, Director of Parks and Community Services; and M. Chan, Deputy Municipal Clerk.

CALL TO ORDER

The meeting was called to order at 7:00 pm.

APPROVAL OF AGENDA

1. Approval of November 17, 2008 Special Council Meeting Agenda

MOVED by Clark, seconded by Soprovich:

THAT the November 17, 2008 Special Council Meeting agenda be amended by:

- withdrawing item 5 regarding Community Amenity Contribution Allocation Policy
- adding to the Correspondence List: items (11.1), (16.1) and (16.2)

AND THAT the November 17, 2008 Special Council Meeting agenda be approved as amended.

CARRIED

Mayor Goldsmith-Jones spoke regarding the terms of service on Council of Councillors John Clark and Vivian Vaughan and thanked them for their service on Council and to the community. Mayor Goldsmith-Jones then congratulated Councillors Rod Day and Jean Ferguson on their retirements and thanked them for their service on Council and to the community. Mayor Goldsmith-Jones presented framed Harmony Arts 2008 prints by Cori Creed to the outgoing Councillors. Former Mayor M. Sager and former Mayor R. Wood spoke regarding, and expressed appreciation for, the long service of Councillors Day and Ferguson.

ADOPTION OF MINUTES

2. Adoption of October 20 and October 27 Council Minutes

MOVED by Ferguson, seconded by Clark:

THAT

- the October 20, 2008 Special Council Meeting Minutes be adopted as circulated;
- the October 27, 2008 Regular Council Meeting Minutes be amended in Item 19 to replace the reference to "Community Heritage Register" with "Heritage Working Group's Final Report"; and the October 27, 2008 Regular Council Meeting Minutes be adopted as amended.

CARRIED

REPORTS

3. Development Permit Application No. 08-035 for Area 1 of the Rodgers Creek Area (located north of Chippendale Road and immediately west of Marr Creek) (File: 1010-20-08-035)

G. Boyle (Manager of Community Planning) introduced the application and responded to Council's queries.

MOVED by Day, seconded by Clark:

THAT the proposed Development Permit Application No. 08-035 for Area 1 of the Rodgers Creek Area (located north of Chippendale Road and immediately west of Marr Creek) attached to the report from the Manager, Community Planning dated October 21, 2008 be received for consideration.

CARRIED

Mayor Goldsmith-Jones called for public input.

L. Killick (2432 Chippendale Road) spoke relative to his concerns regarding traffic safety and requested that development permits include restrictions regarding downhill heavy truck traffic travelling down Chairlift Road, Folkestone Way, Westhill Road and Chartwell Drive.

Mayor Goldsmith-Jones called for additional public input three times, and there was no response.

MOVED by Day, seconded by Ferguson:

THAT all written and verbal submissions regarding Development Permit Application No. 08-035 for Area 1 of the Rodgers Creek Area (located north of Chippendale Road and immediately west of Marr Creek) up to and including the Council Meeting held on November 17, 2008 be received for information.

CARRIED

MOVED by Day, seconded by Clark:

THAT Development Permit Application No. 08-035 for Area 1 of the Rodgers Creek Area (located north of Chippendale Road and immediately west of Marr Creek), which would allow for site development, subdivision and single family house construction, be approved.

Discussion ensued relative to truck traffic routes and G. Boyle and R. Fung (Director of Engineering and Transportation) responded to queries of Council.

The question was called on the motion.

CARRIED

4. Development Permit Application No. 08-026 for 1434 Marine Drive
(File: 1010-20-08-026)

B. Sokol (Director of Planning, Lands and Permits) introduced the report and spoke relative to the application background.

A. Feldmann (26051 – 102 Avenue, Maple Ridge) informed that she was the manager of the Ambleside branch of the BC Liquor Store which closed on August 31, 2008, spoke in support of the application and read a letter of support from a customer - J. Harvey (1550 Duchess Avenue).

B. Tougas (Director of Real Estate and Development for the applicant: 30462 – Silverhill Avenue, Mission) spoke relative to the application, background and the BC Liquor Store's future plans in West Vancouver.

R. Thibodeau (architect for the applicant – 1465 Ottawa Avenue) provided a PowerPoint presentation and spoke relative to the application, proposed renovations and delivery and parking issues.

Council queried relative to the applicant's proposed garbage disposal procedures, traffic issues and accessibility issues. S. Downey (Facility Manager for the applicant) and W. Barker (Leasing Manager for the applicant) responded to queries of Council and provided information regarding access to the store and customer use and access.

C. Walker (1455 Bellevue Avenue) spoke against the application and conveyed his concerns regarding a previous application for a liquor store at 1434 Marine Drive that was not approved, parking, traffic and safety issues, the number of existing liquor stores in the area, potential damage to neighbouring buildings from renovations, and garbage removal issues.

B. Sokol provided information regarding the previous application for a liquor store at 1434 Marine Drive.

M. Sager (1495 Marine Drive) spoke relative to the need to revitalize Ambleside and informed that he preferred a newer building design that was consistent with the Ambleside revitalization.

M. Charette (1264 Fulton Avenue) spoke against the application and spoke relative to her concerns regarding traffic and the number of existing liquor stores in the area.

S. Plater (1458 Marine Drive) informed that she was a merchant in the 1400 block of Marine Drive, spoke in support of the application and referred to the petition that was submitted in support of the application from the merchants on the 1400 block of Marine Drive.

N. Gibson (215 – 14th Street) spoke against the application and spoke relative to her concerns with traffic and parking.

J. Seddon (215 – 14th Street) spoke against the application and spoke relative to his concerns regarding traffic, parking and emergency vehicle access.

N. Madatali (1525 Bellevue Avenue) read a letter on behalf of business owner C. Fernandes (DaVinci Home, 1461 Bellevue Avenue) regarding her concerns with the lack of commercial parking on Bellevue Avenue and Marine Drive and the traffic problems that occur on the lane between 14th and 15th Street, and submitted her letter to Council.

M. Burke (215 14th Street) spoke against the application and spoke relative to his concerns regarding parking and traffic.

B. Kooner informed that he was the owner of a liquor store at 16th Street and Bellevue Avenue and spoke relative to his company's previous application for a liquor store at 1434 Marine Drive.

R. Hira (1575 – 650 West Georgia Street, Vancouver) informed that he was representing Pelorus Holdings, B. Kooner's company, and spoke relative to his client's previous application for a liquor store at 1434 Marine Drive, spoke against the application, showed a video clip regarding traffic concerns, and provided documents to Council, which he reviewed.

Councillor Soprovich left the meeting at 8:43pm and returned at 8:44pm.

N. Madatali (1525 Bellevue Avenue) submitted a letter to Council, spoke against the application and spoke relative to his concerns regarding parking in the laneway and truck traffic.

Mayor Goldsmith-Jones asked if there was anyone further who wished to speak.

D. Sanders (Avant Gardener, 1460 Marine Drive) spoke in support of the application, referred to the petition in support and spoke relative to the need for traffic and pedestrian traffic for Ambleside merchants.

Mayor Goldsmith-Jones called for further public input and there was no response.

MOVED by Smith, seconded by Day:

THAT the proposed Development Permit Application No. 08-026 for 1434 Marine Drive attached to the report from the Urban Design Planner dated October 16, 2008 be received for consideration.

CARRIED

MOVED by Smith, seconded by Ferguson:

THAT all written and verbal submissions regarding Development Permit Application No. 08-026 for 1434 Marine Drive up to and including the Council Meeting held on November 17, 2008 be received for information.

CARRIED

MOVED by Smith, seconded by Soprovich:

THAT Staff report back to Council regarding submissions received at the November 17, 2008 Council Meeting to allow Council to make a determination on Development Permit Application No. 08-026 for 1434 Marine Drive.

Discussion ensued regarding traffic and access concerns raised.

The question was called on the motion.

CARRIED

5. **Community Amenity Contribution Allocation Policy** (File: 1008-00)
Item withdrawn.

6. **Council Support for 2009 Community Health Promotion Fund – “Building Connections for Older Adults Health Promotion” Pilot Project**
(File: 0925-03)

MOVED by Soprovich, seconded by Clark:

THAT the Union of British Columbia Municipalities (UBCM) be advised that the District of West Vancouver fully supports the “Building Connections for Older Adults Health Promotion” pilot project and is willing to provide overall administrative support including financial management for the project.

CARRIED

7. **Greater Vancouver Regional District Regional Emergency Management Service Establishment Bylaw No. 1079, 2008** (File: 2720-02-01/0185-01)

MOVED by Clark, seconded by Day:

THAT Council endorse the Memorandum of Understanding and Greater Vancouver Regional District Regional Emergency Management Service Establishment Bylaw No. 1079, 2008 and accept the funding formula as being property value based subject to a Task Force being struck to examine the larger issue of funding regional services and report back to the Board prior to the next budget cycle.

G. McRadu (Chief Administrative Officer) spoke relative to the report and provided an update regarding recent decisions of Metro Vancouver. R. Laing (Director of Finance) provided information regarding the proposed bylaw.

Discussion ensued relative to the funding formula for the proposed bylaw and property tax issues.

The question was called on the motion.

CARRIED

Councillor Soprovich voted in the negative

8. **Council Meeting Schedule for December 8, 2008** (File: 0120-01)

MOVED by Day, seconded by Clark:

THAT the Council Workshop scheduled for December 8, 2008 be changed to a Special Council Meeting to be held on December 8, 2008 at 7:00 pm in the Municipal Hall Council Chamber.

CARRIED

9. **Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 4583, 2008** (File: 1610-20-4583)

MOVED by Ferguson, seconded by Soprovich:

THAT Bylaw Notice Enforcement Bylaw No. 4368, 2004, Amendment Bylaw No. 4583, 2008 be read a first, second and third time.

CARRIED

10. **Fees and Charges Bylaw No. 4414, 2005, Amendment Bylaw No. 4586, 2008 - Business Licence Fees** (File: 1610-20-4586)

MOVED by Soprovich, seconded by Ferguson:

THAT Fees and Charges Bylaw No. 4414, 2005, Amendment Bylaw No. 4586, 2008 be read a first, second and third time.

CARRIED

BYLAWS

11. **Zoning Bylaw No. 2200, 1968, Amendment Bylaw No. 4581, 2008 – Interim Development Amendments** (File: 1610-20-4581)

MOVED by Smith, seconded by Ferguson:

THAT Zoning Bylaw No. 2200, 1968, Amendment Bylaw No. 4581, 2008 be adopted.

CARRIED

CONSENT AGENDA ITEM

12. **Correspondence List** (File: 0120-24)

MOVED by Clark, seconded by Smith:

THAT the Correspondence List be received for information.

CARRIED

Correspondence received up to October 31, 2008

Requests for Delegation

No items presented.

Action Required

No items presented.

No Action Required (receipt only)

Committee and Board Meeting Minutes

- (1(a)) West Vancouver Design Review Committee – July 24, 2008
- (2) M. Gaudry, Burrard Inlet Environmental Action Program/Fraser River Estuary Management Program, October 20, 2008, regarding District Staff Involvement
- (3) October 29, 2008, regarding Eagle Island Access and Egress Upgrades
- (4) October 28, 2008, regarding Whitby Residents' Traffic Safety Concerns
- (5) Cascadia Region Green Building Council, Undated, regarding Living Communities Cascadia Coalition
- (6) B. Turner and I. Campagnolo, The Land Conservancy, October 22, 2008, regarding The Land Conservancy Five Year Plan

Responses to Correspondence

- (7) B. Dozzi, Manager of Roads and Transportation, October 24, 2008, regarding Ambleside Gateway Project - Landscaping
- (8) B. Dozzi, Manager of Roads and Transportation, October 24, 2008, regarding Truck and Traffic Noise

- (9) B. Dozzi, Manager of Roads and Transportation, October 24, 2008, regarding BC Hydro Power Poles and Lines

Responses to Questions in Question Period

No items presented.

Correspondence received up to November 7, 2008

Requests for Delegation

- (10) A. Van Eden, North Shore Family Court and Youth Justice Committee, October 30, 2008, regarding 2007 Annual Report

Referred to Mayor and Council for consideration and response.

Action Required

- (11) L. E. Jackson, Metro Vancouver, November 6, 2008, regarding Use of Disposable Shopping Bags

Referred to Mayor and Council for consideration and response.

- (11.1) R. R. Hira, Macaulay McColl Barristers and Solicitors, November 14, 2008, regarding 1434 Marine Drive

Referred to Director of Planning, Lands and Permits for consideration and response.

No Action Required (receipt only)

- (12) Committee and Board Meeting Minutes

(a) North Shore Advisory Committee on Disability issues – September 25, 2008

- (13) D. Marshall, Fraser Basin Council, October 17, 2008, regarding Smart Planning for Communities – Introducing Your Sustainability Facilitators

- (14) November 3, 2008, regarding Increasing Costs of Water Supply

- (15) S. Plater, November 11, 2008, regarding 1434 Marine Drive Development Permit

- (16) M. & L. Burke, October 29, 2008, regarding 1434 Marine Drive Development Permit

- (16.1) M. L. Williams, November 17, 2008, regarding 1434 Marine Drive Development Permit

- (16.2) “Ambleside Merchants Petition” with 22 signatures, November 17, 2008, regarding support for 1434 Marine Drive Development Permit

- (16.3) Thibodeau Architecture and Design, November 17, 2008, regarding BC Liquor Store at 1434 Marine Drive

- (16.4) N. Madatali, November 17, 2008, presentation to Council regarding 1434 Marine Drive

- (16.5) D. Tam, Bunt and Associates Transportation Planners and Engineers, November 15, 2008, regarding 1434 Marine Drive Truck Turning Path Review

(16.6) C. Fernandes, Da Vinci's Home, November 16, 2008, regarding BC Liquor Store at 1434 Marine Drive

Responses to Correspondence

No items presented.

Responses to Questions in Question Period

No items presented.

REPORTS FROM MAYOR AND COUNCILLORS

13. Oral Reports from Mayor and Councillors

Councillor Smith reported on the Finance Committee meeting held on November 13, 2008.

Councillor Soprovich thanked the present Council for their service and congratulated Councillors Day and Ferguson on their retirement.

Councillor Day congratulated Mayor Goldsmith-Jones and Councillors Smith and Soprovich on their re-election.

Councillor Ferguson congratulated Mayor Goldsmith-Jones on her re-election and also congratulated all of the candidates on participating in the election.

Councillor Clark congratulated Mayor Goldsmith-Jones on her re-election and spoke relative to recent issues regarding the Police Act and the Elections Act and thanked R. Kinar for his involvement in the adoption by the Federation of Canadian Municipalities of a resolution regarding Helmet Safety Regulations.

MOVED by Clark, seconded by Ferguson:

THAT the oral reports from Councillors be received for information.

CARRIED

PUBLIC QUESTIONS AND COMMENTS

14. Public Questions and Comments

C. Reynolds (Editor WV Matters, 1497 Marine Drive) queried when the Community Amenity Contribution Allocation Policy would return to Council, and Mayor Goldsmith-Jones informed that the report was expected to be on the agenda for the December 8, 2008 Council Meeting.

ADJOURNMENT

15. Adjournment of November 17, 2008 Special Meeting of Council

MOVED by Day, seconded by Clark:

THAT the November 17, 2008 Special Meeting of Council be adjourned.
(9:30 pm)

CARRIED

Certified Correct

MAYOR

MUNICIPAL CLERK