

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
REGULAR COUNCIL MINUTES
MUNICIPAL HALL COUNCIL CHAMBER
MONDAY, SEPTEMBER 22, 2008
7:00 PM

COUNCIL :

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

STAFF:

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

CALL TO ORDER

The meeting was called to order at 7:04 pm.

APPROVAL OF AGENDA

1. Approval of September 22, 2008 Regular Council Agenda

MOVED by Vaughan, seconded by Soprovich:

THAT the September 22, 2008 Regular Council agenda be amended by:

- adding new Item 7.1 regarding Council Meeting Schedule
- adding to the Correspondence List: items (8.1), (8.2) and (12.1)
- withdrawing Item 4 regarding West Vancouver 2010 Leadership Team Delegation Bylaw No. 4580, 2008

AND THAT the agenda be approved as amended.

CARRIED

PRESENTATION

1.1 British Columbia Climate Action Charter - Presentation (File: 0055-20-UBCM1)

Mayor Goldsmith-Jones introduced the British Columbia Climate Action Charter and the presentations to be made.

G. Whitmarsh (Head of the Climate Action Secretariat of British Columbia) provided a PowerPoint presentation and spoke relative to the British Columbia Climate Action Charter, the role of local governments with respect to climate action, warming trends in British Columbia, the contribution of greenhouse gas pollution towards global warming, provincial government actions to deal with climate change, climate action legislation, public outreach and engagement, and the economic opportunities created by climate action.

Stephen Sheppard (Professor, University of British Columbia School of Landscape Architecture and a West Vancouver resident) provided a PowerPoint presentation titled "Retrofitting West Vancouver's Upper Lands for Climate Change" and spoke relative to landscape planning, program goals, community challenges, community surveys, impacts of climate change, and the program's study process.

S. Jenkins (Environmental Coordinator/Municipal Arborist) provided a PowerPoint presentation and spoke relative to the District's initiatives to address climate change, the purpose of the British Columbia Climate Action Charter, corporate and community obligations, components of the climate action plan (inventory, mitigation, adaptation, education and awareness), the main sources of green houses gases, corporate initiatives, the Spirit Trail bicycle path, water use and energy initiatives at the Eagle Lake Micro Hydro facility, water metering, green building and planning initiatives, community initiatives, the Environmental Strategy Working Group, the involvement of private partners, and the next steps.

Following the presentations, Mayor Goldsmith-Jones and G. Whitmarsh signed the British Columbia Climate Action Charter.

ADOPTION OF MINUTES

2. Adoption of September 8, 2008 Regular Council Minutes

MOVED by Day, seconded by Ferguson:

THAT the following Minutes be adopted as circulated:

- September 8, 2008 Regular Council Meeting.

CARRIED

REPORTS

3. Community Dialogue on Neighbourhood Character and Housing - Working Group Recommendations (File: 2515-23)

Councillor Clark introduced each member of the Working Group (Christine Banham (Chair), Susan Anderson, David Crilly, Jacquie Gijssen, Andy Krawczyk, Freda Pagani, Barbara Pettit, Beverley Pittman and Keith Pople) and spoke relative to the background and recommendations of the Working Group.

Councillor Day left the meeting at 7:46 pm and returned at 7:47 pm.

S. Mikicich (Senior Community Planner) introduced the report, noted that the Working Group's work is completed and presentation of the final report will follow.

C. Banham (Chair of the Working Group) and A. Krawczyk (member of the Working Group) provided a PowerPoint presentation and spoke relative to the Final Report, primary objectives, community values, the vision of a sustainable community, the Official Community Plan, policy challenges, each of the Working Group's twenty recommendations, neighbourhood character, housing choice and affordability.

Councillor Day left the meeting at 8:18 pm and returned at 8:18 pm.

C. Banham and A. Krawczyk spoke further relative to future neighbourhood planning and how to continue the Community Dialogue.

Mayor Goldsmith-Jones noted that several members of the public had signed the Speaker's List and invited their comments.

H. Brock spoke relative to Zoning Bylaw changes and the lack of housing alternatives, urged Council to provide a variety of alternative housing and to choose Option B as set out in the report from the Senior Community Planner dated September 15.

K. Barker (2047 Esquimalt Avenue) spoke in support of the creation of alternative housing types.

J. Whyte (3223 Marine Drive) spoke in support of increased housing choice and spoke relative to the findings of the Working Group.

A. Rahbar (2331 Queens Avenue) spoke relative to the needs of young adults and spoke in favour of increased housing choice.

MOVED by Clark, seconded by Ferguson:

THAT the recommendations of the Community Dialogue Working Group, which are presented in the report titled "Community Dialogue on Neighbourhood Character and Housing: Working Group Report and Recommendations", dated September 2008, included in Appendix 'A' to the report from the Sr. Community Planner, dated September 15, 2008, be received for information.

Discussion ensued relative to zoning provisions, infill housing, family suites, secondary suites and pilot projects. C. Banham, B. Sokol (Director of Planning, Lands and Permits), S. Mikicich and L. Sexsmith (Planning Analyst) provided information in response to Council's queries.

The question was called on the motion.

CARRIED

MOVED by Clark, seconded by Ferguson:

THAT the Working Group report and recommendations be made available for further public review and comment.

CARRIED

MOVED by Clark, seconded by Ferguson:

THAT staff report back to Council with recommendations for prioritizing the directions outlined in the Working Group's report, as part of the District's 2009 work program.

Discussion ensued relative to the next steps for the Working Group's recommendations and upcoming changes to the Zoning Bylaw.

The question was called on the motion.

CARRIED

Councillor Vaughan voted in the negative

At 9:10 pm, Mayor Goldsmith-Jones called a brief recess. At 9:13 pm, Mayor Goldsmith-Jones reconvened the meeting with the same Members of Council and staff present, with the exception of Councillor Soprovich who was absent.

4. West Vancouver 2010 Leadership Team Delegation Bylaw No. 4580, 2008
(File: 1610-20-4580)

Item withdrawn.

5. **Solid Waste Utility Bylaw No. 4118, 1998, Amendment Bylaw No. 4578, 2008 (The Bear Bylaw)** (File: 1605-01/1610-20-4578)

MOVED by Smith, seconded by Vaughan:

THAT Solid Waste Utility Bylaw No. 4118, 1998, Amendment Bylaw No. 4578, 2008 be read a first, second and third time.

CARRIED

**Councillors Clark and Day voted in the negative
Councillor Soprovich was absent at the vote**

6. **Park Exchange (Martin Corporation – Caulfeild Plateau) Bylaw No. 4558, 2008 and Land Use Contract Approval Bylaw No. 2745, 1978, Amendment Bylaw No. 4566, 2008** (File: 2540-06/1610-20-4558/4566)

Report from Municipal Clerk - Alternate Approval Process re Park Exchange (Martin Corporation – Caulfeild Plateau) Bylaw No. 4558, 2008 – Certification of Results (File: 1610-20-4558/4566)

Report from Associate Director of Major Projects - Land Use Contract Approval Bylaw No. 2745, 1978, Amendment Bylaw No. 4566, 2008 (File: 2540-06/1610-20-4566)

Councillor Soprovich returned to the meeting at 9:14 pm.

MOVED by Smith, seconded by Ferguson:

THAT the report dated September 10, 2008 from the Municipal Clerk regarding Alternative Approval Process re Park Exchange (Martin Corporation – Caulfeild Plateau) Bylaw No. 4558, 2008 - Certification of Results be received for information.

CARRIED

MOVED by Smith, seconded by Ferguson:

THAT following adoption of Park Exchange (Martin Corporation – Caulfeild Plateau) Bylaw No. 4558, 2008, Staff be authorized to finalize the park exchange process.

CARRIED

MOVED by Smith, seconded by Ferguson:

THAT Land Use Contract Approval Bylaw No. 2745, 1978 Amendment Bylaw No. 4566, 2008 be read a third time.

CARRIED

MOVED by Smith, seconded by Day:

THAT Staff be directed to bring back Land Use Contract Approval Bylaw No. 2745, 1978, Amendment Bylaw No. 4566, 2008 and Park Exchange (Martin Corporation - Caulfeild Plateau) Bylaw No. 4558, 2008 for adoption, to the Regular Meeting of Council to be held September 29, 2008.

CARRIED

BYLAWS

7. **Rodgers Creek Area: Official Community Plan Bylaw No. 4360, 2004, Amendment Bylaw No. 4567, 2008; Zoning Bylaw No. 2200, 1968, Amendment Bylaw No. 4568, 2008; and Phased Development Agreement Authorization Bylaw No. 4569 (Rodgers Creek Area), 2008**
(File: 1610-20-4567/4568/4569 and 1010-20-01-007)

MOVED by Day, seconded by Clark:

THAT Official Community Plan Bylaw No. 4360, 2004, Amendment Bylaw No. 4567, 2008 be adopted.

CARRIED

Councillor Vaughan voted in the negative

MOVED by Day, seconded by Ferguson:

THAT Zoning Bylaw No. 2200, 1968, Amendment Bylaw No. 4568, 2008 be adopted.

CARRIED

Councillor Vaughan voted in the negative

MOVED by Day, seconded by Clark:

THAT Phased Development Agreement Authorization Bylaw No. 4569 (Rodgers Creek Area), 2008 be adopted.

CARRIED

Councillor Vaughan voted in the negative

- 7.1 **Council Meeting Schedule** (File: 0120-01)

MOVED by Soprovich, seconded by Day:

THAT a Special Council Meeting be scheduled for 7:00 pm on September 29, 2008 in the Municipal Hall Council Chamber.

CARRIED

CONSENT AGENDA ITEM

8. Correspondence List (File: 0120-24)

MOVED by Vaughan, seconded by Clark:

THAT the Correspondence List be received for information, with the exception of items (3), (8.1) and (8.2).

CARRIED

Discussion ensued relative to correspondence item (3) regarding Truck and Traffic Noise and P. Bates (Manager of Engineering Services) provided information regarding potential construction of fencing for highway construction noise abatement. It was noted that staff would follow up on this matter.

Discussion ensued relative to correspondence items (8.1) and (8.2) regarding the proposed traffic circle at the intersection of Skilift Place and Chairlift Road, including the proposed construction commencement date, neighbours' concerns, and safety standards. P. Bates and G. McRadu (Chief Administrative Officer) provided information in response to Council's queries. Discussion further ensued relative to possibly installing a temporary traffic circle for one month.

MOVED by Clark, seconded by Vaughan:

THAT a temporary traffic circle be installed at the intersection of Skilift Place and Chairlift Road for one month.

DEFEATED

**Mayor Goldsmith-Jones and
Councillors Day, Ferguson, Smith and Soprovich voted in the negative**

MOVED by Ferguson, seconded by Day:

THAT items (3), (8.1) and (8.2) of the Correspondence List be received for information.

CARRIED

Councillor Day spoke relative to correspondence item (11) regarding the Trade Investment Labour and Mobility Agreement.

Correspondence received up to September 5, 2008

Requests for Delegation

No items presented.

Action Required

- (1) E. Waugh, British Columbia Hydro and Power Authority, August 28, 2008, regarding Funding Available for Electric Beautification Projects
Referred to Director of Engineering and Transportation for consideration and response.
- (2) September 1, 2008, regarding Marine Drive West of Park Royal Road Work
Referred to Director of Engineering and Transportation for consideration and response.
- (3) September 3, 2008, regarding Truck and Traffic Noise
Referred to Director of Engineering and Transportation for consideration and response.

No Action Required (receipt only)

- (4) September 1, 2008, regarding Housing Issues and Ambleside Redevelopment
- (5) August 30, 2008, regarding Proposed Bicycle Trail from Horseshoe Bay to Deep Cove
- (6) September 4, 2008, regarding Truck and Traffic Noise

Responses to Correspondence

No items presented.

Responses to Questions in Question Period

No items presented.

Correspondence received up to September 12, 2008

Requests for Delegation

No items presented.

Action Required

- (7) September 10, 2008, regarding Traffic Concerns – Hadden Drive and Mathers Avenue
Referred to Director of Engineering and Transportation for consideration and response.
- (8) September 8, 2008, regarding Tap Dance Fees
Referred to Director of Parks and Community Services for consideration and response.

- (8.1) September 16, 2008, regarding Proposed Circle at Intersection of Skilift Place and Chairlift Road

Referred to Director of Engineering and Transportation for consideration and response.

- (8.2) September 20, 2008, regarding Proposed Circle at Intersection of Skilift Place and Chairlift Road

Referred to Director of Engineering and Transportation for consideration and response.

No Action Required (receipt only)

- (9) September 2, 2008, regarding Support for Spirit Trail

- (10) C. Gauthier, Executive Director, Downtown Vancouver Business Improvement Association, September 9, 2008, regarding Invitation to October Luncheon

- (11) B. O'Neill, President, Canadian Union of Public Employees, September 3, 2008, regarding Trade Investment and Labour Mobility Agreement (TILMA)

- (12) K. S. Carter, Ombudsman, Province of British Columbia, September 5, 2008, regarding Early Resolution Process

- (12.1) B. Clark, September 17, 2008, regarding Park Exchange (Martin Corporation – Caulfeild Plateau)

Responses to Correspondence

No items presented.

Responses to Questions in Question Period

No items presented.

REPORTS FROM MAYOR AND COUNCILLORS

9. Oral Reports from Mayor and Councillors

Councillor Soprovich reported on the ribbon cutting ceremony on September 20, 2008 for the new pedestrian bridge at Lawson Park.

Mayor Goldsmith-Jones congratulated the West Vancouver Community Foundation for partnering with the West Vancouver Foreshore Preservation Society in putting the interest from Don's Lanskail's legacy to work for the pedestrian bridge construction at Lawson Park.

MOVED by Clark, seconded by Vaughan:

THAT the oral reports from Mayor Goldsmith-Jones and Councillor Soprovich be received for information.

CARRIED

PUBLIC QUESTIONS AND COMMENTS

10. Public Questions and Comments

H. Wishaw (1455 – 3rd Street) queries relative to the expansion of Hugo Ray Park, the filling or excavation of new turf fields, environmental assessments, whether there have been any fines paid by the District for leachate flowing into the Capilano River and whether Keith Road has been considered as part of a one way system to bring traffic in and out of Hugo Ray Park. K. Pike (Director of Parks and Community Services) responded to the queries and Mayor Goldsmith-Jones informed that staff will be reporting back in October on the Hugo Ray Park expansion.

S. Given (315 Mathers Avenue) queried whether sites other than Hugo Ray Park were considered for the Field Hockey Centre of Excellence. K. Pike spoke relative to the Hugo Ray Park site and lack of suitable alternatives.

ADJOURNMENT

11. Adjournment of September 22, 2008 Regular Meeting of Council

MOVED by Ferguson, seconded by Clark:

THAT the September 22, 2008 Regular Meeting of Council be adjourned.
(9:47 pm)

CARRIED

Certified Correct

MAYOR

MUNICIPAL CLERK

REPORTS

REPORTS

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