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**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
REGULAR COUNCIL AGENDA MINUTES  
MUNICIPAL HALL COUNCIL CHAMBER  
MONDAY, SEPTEMBER 8, 2008  
7:00 PM**

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**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; R. Fung, Acting Director of Engineering and Transportation; and M. Chan, Deputy Municipal Clerk.

**CALL TO ORDER**

The meeting was called to order at 7:03 pm.

**APPROVAL OF AGENDA**

**1. Approval of September 8, 2008 Regular Council Agenda**

MOVED by Ferguson, seconded by Vaughan:

THAT the September 8, 2008 Regular Council agenda be amended as follows:

- by adding new Item 7.1 regarding Council Meeting Schedule Change for September 15, 2008

AND THAT the September 8, 2008 Regular Council Agenda be approved as amended.

**CARRIED**

## **ADOPTION OF MINUTES**

### **2. Adoption of July 21, 28, and 30 Council Minutes**

MOVED by Smith, seconded by Clark:

THAT the following Council Minutes be adopted as circulated:

- July 21, 2008 Regular Council Meeting;
- July 28, 2008 Public Hearing;
- July 28, 2008 Special Meeting; and
- July 30, 2008 Special Meeting.

**CARRIED**

## **DELEGATION**

### **3. K. Romses, Vancouver Coastal Health, regarding Active North Shore Network (File: 0180-51)**

K. Romses (Vancouver Coastal Health, representing Active North Shore Network) provided a DVD and a PowerPoint presentation regarding the Active North Shore Network and spoke relative to the network's goals and achievements, and the ActNow BC program.

MOVED by Soprovich, seconded by Vaughan:

THAT Council thank K. Romses for the delegation regarding Active North Shore Network.

**CARRIED**

## **PRESENTATION**

### **4. J. Carline, Chief Administrative Officer, and J. Rusnak, Manager of Finance, Metro Vancouver, regarding Financial Challenges Facing the Region (File: 0185-01)**

J. Carline (Chief Administrative Officer, Metro Vancouver) and J. Rusnak (Manager of Finance, Metro Vancouver) provided a PowerPoint presentation regarding Financial Challenges Facing the Region and spoke relative to the background, 2008 revenues and expenditures, future capital projects, projected municipal levies, projected revenue and expenditure and regional impacts.

Councillor Day left the meeting at 7:25 pm and returned at 7:27 pm.

Discussion ensued relative to increasing costs, property taxes, infrastructure debt, the operating budget for the Canada Line rapid transit service, and average family household incomes, and J. Carline and J. Rusnak responded to Council's queries.

R. Laing (Director of Finance) spoke relative to information contained in the PowerPoint presentation and requested increased involvement of District staff in Metro Vancouver regional and joint committees regarding infrastructure. Mayor Goldsmith-Jones spoke relative to the involvement of District staff in Metro Vancouver matters and J. Rusnak provided information in response to the comments made by R. Laing and Mayor Goldsmith-Jones.

MOVED by Clark, seconded by Vaughan:

THAT Council thank J. Carline and J. Rusnak for the presentation regarding Financial Challenges Facing the Region and that this matter be returned to Council for discussion.

**CARRIED**

## **REPORTS**

**5. Greater Vancouver Regional Emergency Planning Service Establishing Bylaw No. 1079, 2008** (File: 2720-02-01/0185-01)

MOVED by Vaughan, seconded by Day:

THAT it be recommended to Metro Vancouver that consideration of the Memorandum of Understanding and Greater Vancouver Regional District Regional Emergency Planning Service Establishment Bylaw No. 1079, 2008 be deferred pending a further report on possible alternative funding mechanisms.

G. McRadu (Chief Administrative Officer) spoke relative to the report and the need to discuss alternative funding mechanisms and informed that there would be a follow-up report to Council.

The question was called on the motion.

**CARRIED**

**6. Canadian Red Cross Society Auxiliary Role Project** (File: 0055-20-CRCR1)

MOVED by Day, seconded by Ferguson:

THAT Council expresses its support for the Canadian Red Cross Auxiliary Role Project and in particular the renewal of the framework for cooperation between public authorities and the Canadian Red Cross to better address the humanitarian challenges of the 21<sup>st</sup> century by:

- a) working to reinforce the status and roles of the Canadian Red Cross as auxiliary to public arteries in the humanitarian field; and
- b) reviewing existing measures, arrangements and instruments supporting the relationship.

**CARRIED**

7. **Community Centre Quarterly Update – Volume VIII – Sept 2, 2008**  
(File: 3002-04)

G. McRadu (Chief Administrative Officer) introduced the report, provided an update on the status of the Community Centre and recommended that the District engage a consultant to review the Community Centre construction.

B. Davis (Project Manager) spoke relative to the report, engaging a consultant, scheduled opening of the Community Centre in November, and the costs and construction schedule for the project including the background, cost increases, industry conditions, the Vancouver Coastal Health facilities, and the reasons for construction delays.

MOVED by Smith, seconded by Day:

THAT the report dated September 2, 2008 from the Deputy Director, Parks & Community Services titled Quarterly Report – Community Centre Construction Volume VIII be received for information.

MOVED by Smith, seconded by Clark:

THAT staff report back on engaging an independent consultant to conduct a review of the Community Centre Project.

Discussion ensued relative to the possibility of engaging the firm BTY Group as the independent consultant, the anticipated completion date for the Vancouver Coastal Health facilities, the possibility of expanding the review to other recent District capital projects and the advantages and disadvantages of conducting the review and B. Davis responded to queries of Council.

The question was called on the first motion regarding receipt of the report.

**CARRIED**

The question was called on the second motion regarding staff reporting back on engaging an independent consultant.

**CARRIED**

7.1 **Council Meeting Schedule Change for September 15, 2008** (File: 0120-01)

MOVED by Vaughan, seconded by Ferguson:

THAT the Council Workshop scheduled for September 15, 2008 be cancelled.

Discussion ensued.

**CARRIED**

**Councillors Day and Soprovich voted in the negative**

## **CONSENT AGENDA ITEMS**

### **8. Consent Agenda Items – Reports and Correspondence**

MOVED by Ferguson, seconded by Soprovich:

THAT the Consent Agenda items as follows be approved:

- Item 10 – Development Applications Status List
- Item 11 – Correspondence List with the exception of items (2), (9), (20), (38) and (45).

**CARRIED**

## **REPORTS FOR CONSENT AGENDA**

### **9. Trade Investment and Labour Mobility Agreement (TILMA)**

(File: 0175-01/0055-UBCM1)

Councillor Day spoke relative to the effects of the Trade Investment and Labour Mobility Agreement (TILMA), the discussions between the Union of British Columbia Municipalities and the Province, and the current status of the TILMA agreement.

### **10. Development Applications Status List (File: 1010-01)**

THAT the Development Applications Status List be received for information.

## **CORRESPONDENCE LIST FOR CONSENT AGENDA**

### **11. Correspondence List (File: 0120-24)**

Discussion ensued relative to item (2) regarding stop signs at Duchess Avenue and 14<sup>th</sup> Street and R. Fung (Acting Director of Engineering and Transportation) explained the background and confirmed that staff will review the situation in relationship to the neighbouring school.

Discussion ensued relative to item (20) regarding neighbourhood character and the calculation of floor area with respect to covered decks. B. Sokol (Director of Planning, Lands and Permits) informed that Zoning Bylaw amendments to address covered decks and other zoning issues will shortly be brought forward to Council.

Discussion ensued relative to item (38) regarding impermeable/impervious surfaces and the calculation of floor area and B. Sokol informed that this issue will be considered in the redrafting of the Zoning Bylaw.

Discussion ensued relative to item (45) regarding the boat launching ramp at the foot of 14<sup>th</sup> Street and K. Pike (Director of Parks and Community Services) provided background information and informed that the estimated cost of \$150,000 would be included as a budget request for 2009.

MOVED by Clark, seconded by Vaughan:

THAT the letter from D. Lidstone of Lidstone, Young, Anderson regarding "Accord reached on the Trade, Investment and Labour Mobility Agreement (TILMA" dated July 28, 2008 be received for information; AND THAT items (2), (20), (38) and (45) of the Correspondence List be received for information.

**CARRIED**

Mayor Goldsmith-Jones informed that Council had received a petition (correspondence item (45.1) from residents in the Chippendale Road area regarding the residential character of Chippendale Road and the Fraiche Restaurant, and that some residents were present to comment on the matter during the public questions and comments period.

*Correspondence received up to July 25, 2008*

Requests for Delegation

No items presented.

Action Required

- (1) July 24, 2008, regarding Maintenance of Playground at Corner of Ashfeild Road and Sprucefeild Road

Referred to Director of Parks and Community Services for consideration and response.

No Action Required (receipt only)

- (2) July 24, 2008, regarding Stop Signs at Duchess Avenue and 14<sup>th</sup> Street
- (3) July 25, 2008, regarding Housing in West Vancouver
- (4) R. Strong, Capilano Community Services Society, July 24, 2008, regarding Thanks for Financial Support
- (5) July 20, 2008, regarding Spirit Trail and Bicycle Paths
- (6) July 20, 2008, regarding Spirit Trail
- (7) July 19, 2008, regarding Artificial Turf and Hugo Ray Park
- (8) July 18, 2008, regarding Bicycle Trails in West Vancouver

Responses to Correspondence

No items presented.

Responses to Questions in Question Period

No items presented.

*Correspondence received up to August 1, 2008*

Requests for Delegation

No items presented.

Action Required

- (9) A. Rees, Habitat for Humanity Greater Vancouver, July 28, 2008, regarding Affordable Housing Partnership  
Referred to Director of Planning, Lands and Permits for consideration and response.

No Action Required (receipt only)

- (10) Committee and Board Meeting Minutes  
(a) West Vancouver Memorial Library Board - June 18, 2008
- (11) B. Liddle, North Shore Volunteers for Seniors, July 24, 2008, regarding Social Services and Community Services Grant 2008
- (12) July 31, 2008, regarding Investigation of Parcels
- (13) August 4, 2008, regarding Child Injured at Craft Booth during Harmony Arts Festival
- (14) May 27, 2008, regarding Turf Field at Hugo Ray Park

Responses to Correspondence

No items presented.

Responses to Questions in Question Period

No items presented.

*Correspondence received up to August 8, 2008*

Requests for Delegation

No items presented.

Action Required

No items presented.

No Action Required (receipt only)

- (15) Committee and Board Meeting Minutes  
(a) Design Review Committee – June 12, 2008
- (16) July 30, 2008, regarding Spirit Trail
- (17) T. Bowen, Metro Vancouver, July 31, 2008, regarding Metro Vancouver and Vancouver Fraser Port Authority Engagement Framework

Responses to Correspondence

No items presented.

Responses to Questions in Question Period

No items presented.

*Correspondence received up to August 18, 2008*

Requests for Delegation

No items presented.

Action Required

- (18) M. Candido, TransLink Ride-Share Week Consultant, August 12, 2008, regarding Ride-Share Week 2008 Proclamation Request

Referred to Municipal Clerk for response.

No Action Required (receipt only)

- (19) August 12, 2008, regarding Horseshoe Bay Firehall Site  
(20) August 14, 2008, regarding Neighbourhood Character  
(21) August 12, 2008, regarding Proposed Park Exchange (Martin Corporation - Caulfeild Plateau)  
(22) August 8, 2008, regarding Appreciation for a Job Well Done (Hollyburn Creek Bridge)  
(23) S. Clark, Union of British Columbia Municipalities, August 5, 2008, regarding 2005 Emergency Planning Grant Completion  
(24) M. Delinelle, Federation of Canadian Municipalities, August 18, 2008, regarding Call for Applications - Water Projects  
(25) S. E. Dowey, City of North Vancouver, regarding Spirit Trail – Concept and Implementation

Responses to Correspondence

- (26) B. A. Dozzi, Manager, Roads and Transportation, August 12, 2008, regarding Request for Four-Way Stop Signs

Responses to Questions in Question Period

No items presented.

*Correspondence received up to August 25, 2008*

Requests for Delegation

No items presented.

Action Required

- (27) August 21, 2008, regarding Sidewalk Conditions on 15<sup>th</sup> Street between Duchess Avenue and Clyde Avenue

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

- (28) 7 residents, August 11, 2008, regarding Traffic Concerns at 2400 Block on Lower Bellevue

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

- (29) July 31, 2008, regarding Hugo Ray Park and Artificial Turf

Referred to Director of Parks and Community Services for consideration and response.

No Action Required (receipt only)

- (30) July 16, 2008, regarding The Ambleside Town Centre Strategy – 1800 Block of West Vancouver

- (31) August 19, 2008, regarding Bicycle Lanes in West Vancouver

- (32) L. E. Jackson, Metro Vancouver Board, July 17, 2008, regarding the Use and Disposal of Plastic Grocery Bags

- (33) D. Lang, August 1, 2008, regarding Lang Motors Request to Make a Presentation to the Union of BC Municipalities (UBCM)

- (34) D. Lang, August 8, 2008, regarding Low-Speed Electric Vehicles

Responses to Correspondence

No items presented.

Responses to Questions in Question Period

No items presented.

*Correspondence received up to August 29, 2008*

Requests for Delegation

No items presented.

Action Required

- (35) C. Dragan, Quigg Property Development Group, August 29, 2008, regarding Concerns around the Upper Whitby Estates Area

Referred to Director of Parks and Community Services for consideration and response.

- (36) August 26, 2008, regarding Marine Drive Gateway – Bicycle Lane Missing

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

- (37) August 26, 2008, regarding Dog Bylaws

Referred to Director of Parks and Community Services for consideration and response.

No Action Required (receipt only)

- (38) C. Reynolds, West Van Matters, August 26, 2008, regarding Impermeable/Impervious Surfaces
- (39) C. Gauthier, Downtown Vancouver Business Improvement Association, August 27, 2008, regarding Invitation to Membership Luncheon
- (40) Hollyburn Heritage Society, August 29, 2008, regarding Invitation to 16<sup>th</sup> Annual Pioneer Skiers' Reunion
- (41) D. Back, District of North Vancouver, August 26, 2008, regarding Anti-Graffiti Symposium – Grant Request
- (42) District of North Vancouver, August 29, 2008, Notice regarding Spirit Trail Workshop
- (43) D. Desjardin, Burrard Inlet Environmental Action Program, August 15, 2008, regarding Shoreline Development Guidelines
- (44) G. Barlee, Western Canada Wilderness Committee, August 22, 2008, regarding Endangered Species Legislation
- (45) 102 Signatures, August 29, 2008, regarding Boat Launching Ramp at the Foot of 14<sup>th</sup> Street
- (45.1) 45 Signatures, September 8, 2008, regarding Residential Character of Chippendale Road and Fraiche Restaurant
- (46) Honourable J. Karygiannis, Member of Parliament, August 2008, regarding Bill C-568 - An Act to amend the Motor Vehicle Safety Act (speed limiters)
- (47) S. Clark, Local Government Program Services, August 19, 2008, regarding 2006 Emergency Planning Grant Completion
- (48) S. Clark, Local Government Program Services, August 19, 2008, regarding 2008 Emergency Planning Grant Application

Responses to Correspondence

No items presented.

Responses to Questions in Question Period

No items presented.

## **REPORTS FROM MAYOR AND COUNCILLORS**

### **12. Oral Reports from Mayor and Councillors**

Councillor Day reported on the opening of the new emergency centre at Lions Gate Hospital and the funds raised for the facility.

Councillor Soprovich reported on the Coho Festival and where the funds raised are used.

Mayor Goldsmith-Jones reported on the Coho Society's efforts, the Library Foundation young readers' event and thanked the Pattison, Harris and Smith families for their contributions toward the opening of the new Jim Pattison emergency centre at Lions Gate Hospital.

MOVED by Soprovich, seconded by Vaughan:

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

**CARRIED**

## **PUBLIC QUESTIONS AND COMMENTS**

### **13. Public Questions and Comments**

R. Carrier (The Boulders - Chippendale Road) spoke relative to his concerns regarding the Fraiche Restaurant at 2240 Chippendale Road, including the background, difficulties experienced regarding garbage, odours and parking, and thanked District staff for their assistance.

D. MacDonald (2210 Chippendale Road) spoke relative to the petitions regarding the Fraiche Restaurant in relation to parking concerns and in opposition to any catering service and banquet hall. D. MacDonald spoke further relative to the background, the residents' need for quiet enjoyment, the discussions between the Strata Council and the restaurant's management, thanked District staff for their assistance, and requested that any application for expansion not be allowed. Discussion ensued relative to the disclosures made to purchasers of The Boulders, the background, the District bylaws which may be applicable and next steps.

C. Reynolds (Editor WV Matters, #300-1497 Marine Drive) spoke relative to the calculation of floor area space and queried relative to upcoming workshops.

M. Nikpay (President of British Properties Homeowners' Association, 608 Southborough Drive) queried relative to maintenance of parks and green areas, and grass cutting at Taylor Way in the British Properties. K. Pike (Director of Parks and Community Services) provided information relative to the frequency of mowing and budget considerations, and noted that staff would follow up with respect to grass cutting at the Taylor Way location.

**ADJOURNMENT**

**14. Adjournment of September 8, 2008 Meeting of Council**

MOVED by Soprovich, seconded by Day:

THAT the September 8, 2008 Meeting of Council be adjourned.  
(9:18 pm)

**CARRIED**

Certified Correct

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MAYOR

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MUNICIPAL CLERK