

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
REGULAR COUNCIL MINUTES
MUNICIPAL HALL COUNCIL CHAMBER
MONDAY, APRIL 6, 2009**

COUNCIL:

Mayor P. Goldsmith-Jones; Councillors M. Evison, M. Lewis, T. Panz, M. Smith, W.S. Soprovich, and S. Walker.

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; A. Mooi, Director of Parks and Community Services; and A. Marut, Recording Clerk.

CALL TO ORDER

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

APPROVAL OF AGENDA

1. Approval of April 6, 2009 Regular Council Meeting Agenda

MOVED by Evison, seconded by Soprovich:

THAT the April 6, 2009 Regular Council meeting agenda be amended by:

- Adding to Item 8 a report regarding Next Steps – Public Engagement Phase of Strategic Planning
- Adding new Item 11.1 regarding Notice of Motion (Keeping Poultry in Single Family Residential Zones)
- Adding to Correspondence List item (18.1)

AND THAT the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

2. **Adoption of March 23 and March 30, 2009 Council Minutes**

MOVED by Soprovich, seconded by Panz:

THAT the following Minutes be adopted as circulated:

- March 23, 2009 Regular Council Meeting
- March 30, 2009 Special Council Meeting

CARRIED

DELEGATIONS

3. **A. Hetherington, Canadian Cancer Society, regarding North Shore Relay for Life – June 13, 2009** (File: 0055-20-CCS01)

A. Hetherington (Leadership Chair, North Shore Relay for Life) provided information relative to the Relay for Life event taking place June 13, 2009 at Mahon Park including activities and fundraising for the Canadian Cancer Society.

MOVED by Lewis, seconded by Soprovich:

THAT Council thank A. Hetherington, Canadian Cancer Society, for the delegation regarding North Shore Relay for Life on June 13, 2009.

CARRIED

PRESENTATION

4. **Metro Vancouver re: Regional/Municipal Solid Waste Update** (File: 0185-20)

P. Bates (Manager of Engineering) spoke relative to the new regional Solid Waste Management Plan and the Zero Waste Challenge.

F. Nenninger (Regional Utility Planning, Metro Vancouver) provided a PowerPoint presentation and spoke relative to reusing and recycling goods, the new solid waste management plan, the Zero Waste Challenge, proposed goals, facilities, and collaboration with the provincial and federal governments.

P. Bates (Manager of Engineering) spoke relative to PowerPoint slides regarding contracting of refuse collection, cost drivers, recycling regulation, land clearing activities, and distances for transporting waste.

Discussion ensued and F. Nenninger and P. Bates responded to queries of Council regarding stages of the Solid Waste Management Plan, costs, plan management, user fees, landfill sites, and the importance of increasing the diversion of wastes from disposal rate in the region.

MOVED by Panz, seconded by Soprovich:

THAT Council thank F. Nenninger (Metro Vancouver) for the presentation regarding the Regional/Municipal Solid Waste Update.

CARRIED

REPORTS

5. Regional/Municipal Solid Waste Update (Zero Waste Challenge)

(File: 0185-20)

MOVED by Panz, seconded by Soprovich:

THAT

1. Council receives for information, the report entitled "Regional/Municipal Solid Waste Update";
2. Council encourages the public to attend and to provide feedback on the Zero Waste Challenge at one of the two upcoming Metro Vancouver meetings for North Shore residents.
3. Council endorses Metro Vancouver's Zero Waste Challenge and the 70% target for diversion of wastes from disposal, on the principle that increased costs associated with achieving the target be borne by those who generate wastes.

Discussion ensued relative to current recycling programs, reducing waste, support for achieving the 70% diversion rate target, impact on waste stream of some manufacturers' excessive product packaging, and the positive response to the recycling program by North Shore residents.

The question was called on the motion.

CARRIED

6. Hugo Ray Park Status Report and Options (File: 2160-03-HRAY1)

A. Mooj (Director of Parks and Community Services) introduced the report.

C. Ambor (Acting Manager of Parks) spoke relative to the subject report and recommendation, referred to displayed photos of the Hugo Ray Park site Concept A, and Existing Sports Fields – Ambleside, and the soccer clubhouse, and informed that a representative of the consultants R.F. Binnie and Associates was present to answer questions.

P. Macleod (2435 Palmerston Avenue, Hugo Ray Park Society) commented on the project and spoke in support of the proposal.

E. Fonseca (1126 Keith Road) queried whether residents will be consulted, and commented regarding residents' concerns, field lighting, and site capacities.

MOVED by Soprovich, seconded by Walker:

THAT

1. The report dated April 6, 2009 from the Acting Manager of Parks titled Hugo Ray Park Status Report and Options be received for information;
2. The proposed Artificial Turf Field project at Hugo Ray Park as outlined in the June 2, 2008 report to Council received at their June 9, 2008 regular meeting, not proceed;
3. Approval be given to staff to investigate the feasibility of Artificial Turf designed for field hockey located at Ambleside Park on the existing "A" Field, using funds provisionally allocated in the draft 2009 Budget for this purpose;
4. Approval be given to staff to consult with the neighbourhood in the area of Ambleside Park "A" Field about Artificial Turf on "A" field, and also to consult with all field sport groups regarding this location in accordance with the Neighbourhood Consultation Strategy outlined in Appendix D;
5. Staff report back to Council regarding recommendations based on estimated costs, availability of funding and results of community consultation;
6. Authorization be given for the submission of an immediate application under the Recreation Infrastructure Canada (RInC) Fund for an artificial turf field designed for field hockey.

Discussion ensued relative to field use by various sports groups, the need for an artificial turf field, public consultation, field lighting, funding sources and grant process, and concerns regarding increased traffic with increased field use.

Councillor Soprovich left the meeting at 8:01 pm and returned to the meeting at 8:03 pm.

The question was called on the motion.

CARRIED

7. Official Community Plan Amendment, Rezoning and Development Permit Application No. 1010-20-08-014 for property located at 370/380 Mathers Avenue (File: 1010-20-08-014)

G. Boyle (Manager of Planning) introduced the subject report, provided a context plan of the site and described the proposal for a visioning workshop with the neighbourhood.

J. Biasucci (4761 Pilot House Road, Vice-President of the North Shore Unitarian Church) provided background to the proposal and circumstances that led to the decision to consider development on the site.

M. Sager (Applicant) spoke relative to the project design team and the proposal.

D. Lust (323 Mathers Avenue) spoke relative to the proposal, the applicant's communication with the neighbourhood and the consultative process.

MOVED by Lewis, seconded by Evison:

THAT

1. Staff hold a Neighbourhood Visioning Workshop to solicit neighbourhood comment on:
 - (a) neighbourhood strengths, issues, character and vision of the future; and
 - (b) the proposed development application for 370/380 Mathers Avenue;
2. Following the Workshop, staff report back to Council on what the neighbourhood said at the Workshop and with a complete review of Development Application No. 1010-20-08-014; and
3. The public notification area for the Neighbourhood Visioning Workshop be as outlined on Appendix D to the March 26, 2009 report from the Manager, Community Planning, along with advertisements for the public meeting listed on the District website.

Discussion ensued relative to the process, the level of public consultation, impact regarding safety on adjacent streets and sidewalks, and the proposed notification area.

The question was called on the motion.

CARRIED

8. Next Steps – Public Engagement Phase of Strategic Planning

(File: 0270-07)

B. Leigh (Deputy Chief Administrative Officer) introduced the report, provided a video clip of the strategic planning forum on held on April 1, 2009, described the next step of another strategic planning forum to be held on April 25, 2009

Discussion ensued regarding the first forum held on April 1 and the next steps in the process.

MOVED by Smith, seconded by Evison:

THAT the report dated April 6, 2009 from the Deputy Chief Administrative Officer regarding Next Steps - Public Engagement Phase of Strategic Planning be received for information.

CARRIED

9. Status of Heritage Strategic Plan Implementation (File: 2585-01)

S. Mikicich (Community Planner) spoke relative to the subject report, provided a PowerPoint presentation and information regarding the plan implementation process to date, accomplishments and implementation priorities for 2009 – 2010.

MOVED by Evison, seconded by Soprovich:

THAT the priorities for implementation of the Heritage Strategic Plan during 2009-2010, as outlined in the report from the Sr. Community Planner dated February 2, 2009 be endorsed.

Discussion ensued relative to the implementation priorities, heritage and planning issues, inclusion of parks, landscapes and boulevards, heritage incentives, natural heritage resources, protection of true natural resources and landscapes including heritage trees, the Parks and Open Space background document, and the community's natural capital and conservation considerations. G. McRadu (Chief Administrative Officer) informed that staff would bring information back to Council with respect to the issues noted.

The question was called on the motion.

CARRIED

10. Addition of 1068 Inglewood Avenue (St. Christopher's Anglican Church) to West Vancouver Community Heritage Register (File: 13-2585-03-04)

S. Mikicich (Community Planner) introduced the report. Mayor Goldsmith-Jones spoke relative to the social heritage of the Church and the statement of significance.

MOVED by Lewis, seconded by Soprovich:

THAT 1068 Inglewood Avenue (St. Christopher's Anglican Church) be added to the West Vancouver Community Heritage Register, pursuant to Section 954 of the Local Government Act.

CARRIED

11. Development Variance Permit Application 08-017 (3371 Marine Drive) (File: 1010-20-08-017)

A. Woodworth (owner/applicant) informed that his architect was present. S. Wiedeman (Architect for the applicant) spoke relative to the application, described the subject site and hardship relative to the location of the accessory building, and communications with the neighbours, BC Rail and CN.

Discussion ensued and Mr. Woodworth and Mr. Wiedeman responded to queries of Council with respect to application for a building permit, jurisdiction of the railroad, and use of the subject building.

MOVED by Walker, seconded by Soprovich:

THAT Development Variance Permit Application 08-017 (3371 Marine Drive), which provides for retaining an illegally constructed second accessory building (exercise room), be denied.

Discussion ensued relative to the construction of the building without following the required process, permit fees and penalties, BC Rail land, and consideration of the application.

MOVED by Smith, seconded by Soprovich:

THAT further consideration of Development Variance Permit Application 08-017 (3371 Marine Drive) be deferred pending receipt of additional information.

CARRIED

11.1 Notice of Motion regarding Keeping Poultry in Single Family Residential Zones

Councillor Evison read out his Notice of Motion:

Take Notice that at the Monday, April 20, 2009 Council Meeting, Councillor Evison, with a seconder, will Move to provide a motion as follows:

THAT a staff report regarding an amendment to Animal Control and Licence Bylaw No. 4545, to permit the keeping of poultry in a single family residential zone, be brought forward for Council's consideration.

BYLAWS

12. 5-Year Financial Plan Bylaw 4592, 2009 (File: 1610-20-4592/0860-01)

MOVED by Soprovich, seconded by Smith:

THAT 5-Year Financial Plan Bylaw 4592, 2009 be adopted.

CARRIED

CONSENT AGENDA ITEMS

13. Consent Agenda Items – Reports and Correspondence

MOVED by Panz, seconded by Soprovich:

THAT the Consent Agenda items as follows be approved:

- Item 14 – Active Development Applications to March 27, 2009
- Item 15 – Correspondence List (with the exception of item (17)).

CARRIED

REPORTS FOR CONSENT AGENDA

14. **Active Development Applications to March 27, 2009** (File: 1010-01)

THAT the Active Development Applications Status list be received for information.

CORRESPONDENCE LIST FOR CONSENT AGENDA

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

With respect to correspondence item (17) regarding Access Awareness Day, A. Mooi (Director of Parks and Community Services) spoke relative to the Measuring Up Initiative Working Group and Access Awareness Day, on Saturday, June 6, 2009.

MOVED by Soprovich, seconded by Lewis:

THAT Correspondence item (17) regarding Access Awareness Day be received for information.

CARRIED

Correspondence received up to March 20, 2009

Requests for Delegation

No items presented.

Action Required

- (1) March 18, 2009, regarding Garbage and Recycling Collection Issues

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

No Action Required (receipt only)

- (2) Committee and Board Meeting Minutes

(a) West Vancouver Memorial Library Board – February 18, 2009

- (3) J. Carline, Commissioner and Chief Administrative Officer, Metro Vancouver, March 13, 2009, regarding Upcoming Public Meetings on Metro Vancouver's Zero Waste Challenge

Attachments available for viewing in Legislative Services Department.

- (4) J. Carline, Commissioner and Chief Administrative Officer, Metro Vancouver, March 13, 2009, regarding Metro Vancouver's Draft Regional Growth Strategy and Consultation Program
- (5) C. Leia, Vancouver Coastal Health, March 11, 2009, regarding Appreciation for your Support for the Age Friendly Community Workshop

Responses to Correspondence

No items presented.

Responses to Questions in Question Period

No items presented.

Correspondence received up to March 27, 2009

Requests for Delegation

No items presented.

Action Required

No items presented.

No Action Required (receipt only)

- (6) K. McNamara, Housing the North Shore, undated, regarding Invitation to Housing the North Shore Event (May 27-28, 2009)
- (7) Light House Sustainable Building Centre, March 25, 2009, regarding Green Building Market Insights Forum (April 29, 2009)
- (8) G. Barlee, Western Canada Wilderness Committee, March 19, 2009, regarding Endangered Species Law

Attachments available for viewing in Legislative Services Department.

- (9) Hon. K. Krueger, Minister of Community Development, March 20, 2009, regarding Provincial Grants for Infrastructure
- (10) E. Fraser, Lower Mainland Local Government Association, February 27, 2009, regarding Request for Donations for the 2009 AGM and Convention (May 6-8, 2009)
- (11) March 31, 2009, regarding the West Van Connector
- (12) C. Reynolds, West Van Matters, March 24, 2009, regarding 2009 Proposed Budget
- (13) C. Reynolds, West Van Matters, March 24, 2009, regarding 2009 Proposed Budget
- (14) C. Reynolds, West Van Matters, March 25, 2009, regarding 2009 Proposed Budget
- (15) C. Reynolds, West Van Matters, March 29, 2009, regarding 2009 Proposed Budget

Responses to Correspondence

- (16) R. Laing, Director of Finance, March 30, 2009, regarding 2009 Proposed Budget

Responses to Questions in Question Period

No items presented.

Correspondence received up to April 1, 2009

Requests for Delegation

No items presented.

Action Required

(17) R. Hobson, President, Union of British Columbia Municipalities, regarding Access Awareness Day

Referred to Mayor and Council for response.

(18) C. Reynolds, West Van Matters, March 31, 2009, regarding 2009 Proposed Budget

Referred to Director of Finance for consideration and response.

No Action Required (receipt only)

(18.1) C. Reynolds, West Van Matters, April 6, 2009, regarding 2009 Proposed Budget (On-Table)

Responses to Correspondence

No items presented.

Responses to Questions in Question Period

No items presented.

REPORTS FROM MAYOR AND COUNCILLORS

16. Oral Reports from Mayor and Councillors

Councillor Soprovich reported on the official opening of the West Vancouver Community Centre on March 28, 2009, and on the strategic planning session forum held on April 1, 2009 at the Wosk Centre.

Councillor Panz reported on attendance at the open house regarding the first gold LEED house in West Vancouver, for green building design.

Councillor Evison reported on attendance at the Metro Vancouver Future of the Region conference, a waterfront forum, and progress by the City of North Vancouver on the Spirit Trail.

Mayor Goldsmith-Jones reported on attendance at Municipal Finance Authority meetings, a TransLink Board meeting, the strategic planning session forum held on April 1, 2009, and the official opening of the West Vancouver Community Centre.

MOVED by Smith, seconded by Walker:

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

CARRIED

PUBLIC QUESTIONS AND COMMENTS

17. Public Questions and Comments

M. Nikpay (608 Southborough Drive) spoke relative to items being removed from residents' recycling boxes when they are set out for pick up, and persons entering private property to do so. R. Fung (Director of Engineering and Transportation) explained the intent of the blue box recycling program and informed that the best solution was to return deposit containers to their source for deposit refund.

ADJOURNMENT

18. Adjournment of April 6, 2009 Meeting of Council

MOVED by Smith, seconded by Soprovich:

THAT the April 6, 2009 Meeting of Council be adjourned.
(9:50 pm)

CARRIED

Certified Correct:

MAYOR

MUNICIPAL CLERK

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