

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
REGULAR COUNCIL MEETING MINUTES
MUNICIPAL HALL COUNCIL CHAMBER
MONDAY, NOVEMBER 16, 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; 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

The meeting was called to order at 8:42 pm.

APPROVAL OF AGENDA

1. Approval of November 16, 2009 Regular Council Meeting Agenda

MOVED by Evison, seconded by Panz:

THAT the November 16, 2009 Regular Council Meeting Agenda be amended by:

- adding to Correspondence List items (11.1) regarding Hollyburn Ridge Cabins and (16.1) regarding Railroad Issues;

AND THAT the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

2. Adoption of November 2, 2009 Reconvened Public Hearing and Regular Council Minutes

MOVED by Smith, seconded by Soprovich:

THAT the following Minutes be adopted as circulated:

- November 2, 2009 Reconvened Public Hearing; and
- November 2, 2009 Regular Council Meeting.

CARRIED

REPORTS

3. **Notice of Award: Canadian Consulting Engineer Award of Excellence for Eagle Lake Membrane Filtration Facility** (File: 0520-20-05-002)

Mayor Goldsmith-Jones presented the award for West Vancouver's Eagle Lake Membrane Filtration Facility to S. Brophy (President/Chief Executive Officer, Dayton and Knight Ltd.), spoke relative to the facility's contributions to sustainability, and thanked R. Fung (Director of Engineering and Transportation) for his leadership in the project.

4. **West Vancouver Community Centres Services Society, Strategic Plan 2009 – 2010 "You Belong Here"** (File: 0055-20-WVCCS)

Councillor Smith (Council Representative for the West Vancouver Community Centres Services Society) introduced B. Brink (Chair, West Vancouver Community Centre Board), S. Ketler (Director of Operations) and C. Matheson (Executive Director).

B. Brink provided a PowerPoint presentation and spoke relative to the role of the Society, future directions, service delivery model, values and goals, successes and milestones.

MOVED by Smith, seconded by Evison:

THAT the West Vancouver Community Centres Services Society, Strategic Plan 2009 – 2010 "You Belong Here" presentation be received for information.

B. Brink responded to queries of Council regarding priority registration for programs, Society membership, the Power of Music Campaign and integration with the Gleneagles Community Centre.

Mayor Goldsmith-Jones congratulated the West Vancouver Community Centres Services Society on fundraising and their support to residents in the community.

The question was called on the motion.

CARRIED

5. **Integrated Resource Recovery on the North Shore** (File: 0185-08)

R. Fung (Director of Engineering and Transportation) introduced F. Nenninger (Division Manager - Regional Utility Planning, Metro Vancouver) and spoke relative to the Metro Vancouver Integrated Resource Recovery projects on the North Shore.

F. Nenninger provided a PowerPoint presentation and spoke relative to Integrated Resource Recovery (IRR) at Metro Vancouver, sustainable region initiatives, provincial goals, energy recovery opportunities, opportunities for wastewater and water system savings; IRR in Metro Vancouver's Utility Plans, and the North Shore IRR Study.

Discussion ensued and F. Nenninger and R. Fung responded to queries of Council relative to the North Shore IRR study.

MOVED by Panz, seconded by Smith:

THAT the report dated October 30, 2009 from the Director, Engineering & Transportation entitled, "Integrated Resource Recovery on the North Shore" be received for information.

CARRIED

6. Hollyburn Ridge Cabins – Long Term Strategy, Permit to Occupy Extension and Fee Increase (File: 1145-04)

A. Mooi (Director of Parks and Community Services) spoke relative to the subject report including the permit to occupy and fee, sustainable model for the Hollyburn Ridge area, comprehensive study process and public consultation.

S. Ramsay (4155 Trinity Street, Burnaby) provided a PowerPoint presentation and spoke relative to comparisons between the 2007 and 2009 reports to Council regarding Hollyburn Cabins, including costs and revenues, consultation, calculation of the permit fee and approach for permit fee increase.

J. Swanson (436 East 2nd Street, North Vancouver) spoke relative to public consultation, building requirements, sale of cabins and requested that Council reconsider the approach for increasing the permit fee.

J. Mierau (6981 Hycroft Road) spoke relative to ownership and enjoyment of a Hollyburn cabin.

D. Johnstone (941 Jefferson Avenue) spoke relative to ownership and maintenance of a Hollyburn cabin.

S. Given (Group Commissioner of 3rd West Vancouver Scouts) spoke relative to community use of cabins by Scouts Canada and other youth organizations, consideration of an exemption from the proposed fee structure for community use cabins, challenges with cost recovery of higher permit fee, reduced access during the Olympics and consideration of a long term strategy that includes provisions for community use cabins.

MOVED by Smith, seconded by Walker:

THAT the report dated November 12, 2009 from the Director, Parks and Community Services entitled, "Hollyburn Ridge Cabins – Long Term Strategy, Permit to Occupy Extension and Fee Increase", be received for information.

Discussion ensued relative to the Hollyburn Ridge Association, long term strategy, cabins as a heritage site, approach to permit fee increase and a triple bottom line approach in developing the strategy.

G. McRadu (Chief Administrative Officer) responded to queries of Council relative to subsidizing or waiving permit fees for community use cabins through a grant-in-aid process.

The question was called on the motion.

CARRIED

7. **Eagle Island Resident-Only Parking** (File: 1785-27)

Councillor Panz informed of a potential conflict of interest with respect to the agenda item "Eagle Island Resident-Only Parking" as a family member resides on Eagle Island, and left the meeting at 9:47 pm.

R. Fung (Director of Engineering and Transportation) provided background information and spoke relative to recommendations for establishing a parking zone, stalls and signage.

J. Ochs (5861 Eagle Island) spoke in favour of the report recommendations, benefits of personalized signage, and neighbourhood support.

J. Gerbrandt (5770 Eagle Harbour Road) spoke relative to parking arrangements and bylaw requirements, storage of personal items by residents, concerns regarding assigned parking and street scape and a centralized building for garbage disposal and storage.

At 9:57 pm it was:

MOVED Soprovich, seconded by Evison:

THAT the Council Meeting be extended to the end of agenda business.

CARRIED UNANIMOUSLY

MOVED by Lewis, seconded by Smith:

THAT

1. Council direct staff to establish a Resident Parking Zone at the foot of Eagle Harbour Road for Eagle Island residents with an annual permit fee of \$10;
2. An annual Occupancy Fee of \$100 be established should Eagle Island residents desire a dedicated parking stall; and
3. Costs of \$150 per stall for manufacture and installation of personalized name signage be borne by Eagle Island residents.
4. Staff be directed to work with Eagle Island residents and the residents of Eagle Harbour Road regarding the parking spots to affect a solution for the issue of storage.

Discussion ensued relative to storage and a garbage disposal facility and B. Dozzi (Manager, Roads and Transportation) responded to queries of Council.

The question was called on the motion.

CARRIED
Councillor Panz absent at the vote

At 10:09 pm Councillor Panz returned to the meeting.

8. Interim Report on Housing Pilot Program (File: 2515-02-01)

Councillor Evison (Council Representative to the Housing Pilot Program Working Group) introduced J. Gijssen (Chair, Housing Pilot Program Working Group), B. Pettit (Housing Pilot Program Working Group Member) and S. Mikicich (Sr. Community Planner and Staff Representative to the Housing Pilot Program Working Group) and spoke relative to the selection process for housing pilot projects.

J. Gijssen provided a PowerPoint presentation, introduced Working Group Members S. Anderson, C. Banham, D. Crilly, A. Krawczyk, F. Pagani, B. Pettit, B. Pitman and K. Pople, and spoke relative to the interim report including the Group's role, program goals and objectives, selection criteria for pilot projects, community dialogue on housing, and public engagement strategy.

B. Pettit spoke relative to the expression of interest (EOI) responses, housing concepts and the short listing process of pilot projects.

S. Mikicich spoke relative to pilot project implementation, memorandum of understanding, development application process and requirements for project evaluation.

Discussion ensued relative to evaluation of pilot projects and neighbourhood engagement and J. Gijssen and S. Mikicich responded to queries of Council.

MOVED by Evison, seconded by Panz:

THAT the interim report on the Housing Pilot Program dated November 6, 2009 from the Senior Community Planner be received for information.

CARRIED

9. Road Closure and Removal of Highway Dedication Bylaw No. 4551, 2009 - Evelyn Drive Development Area (File: 1050-02-09-004/1610-20-4551)

At 10:27 pm Mayor Goldsmith-Jones informed that Councillor Soprovich had left the meeting due to his conflict of interest [relative to his son as a realtor who will be selling units in the subject area].

MOVED by Walker, seconded by Lewis:

THAT "Road Closure and Removal of Highway Dedication Bylaw No. 4551, 2009" be adopted.

CARRIED

Councillor Soprovich absent at the vote

10. **Evelyn Drive Area – request to name streets “Arthur Erickson Place”, “Evelyn Drive” and “Vista Mews”** (File: 0115-20-SNC01/1050-20-09-005)

MOVED by Walker, seconded by Lewis:

THAT the streets within the Evelyn Drive Area be named “Arthur Erickson Place”, “Evelyn Drive” and “Vista Mews” as shown on the map in Appendix A to the November 2, 2009 report from the Community Planner.

CARRIED

Councillor Soprovich absent at the vote

At 10:31 pm Councillor Soprovich returned to the meeting.

11. **Spirit Trail Greenway Community Engagement Strategy Update**
(File: 1785-19)

R. Fung (Director of Engineering and Transportation) spoke relative to the subject report regarding an update on the progress of the Spirit Trail Project.

J. Adair (1930 Bellevue Avenue) spoke relative to the routing of the Spirit Trail and portion of the railway between 19th Street and 24th Street, as illustrated in Engagement Strategy drawings and queried relative to abandonment of the railway.

Discussion ensued and R. Fung responded to queries relative to the general routing shown in the Engagement Strategy drawings and Spirit Trail advancements between 19th Street and 24th Street.

N. Lyons (1552 Esquimalt Avenue) spoke relative to updates to maps showing the Spirit Trail along the railway between 19th Street and 24th Street, exploration of alternative routes for the Spirit Trail, and CN Rail, and provided a written submission.

Mayor Goldsmith-Jones, Councillor Soprovich and R. Fung responded to queries relative to the railway, trail routing and advancements between 19th Street and 24th Street.

MOVED by Soprovich, seconded by Lewis:

THAT the report dated October 26, 2009 from the Director, Engineering & Transportation entitled, “Spirit Trail Greenway Community Engagement Strategy Update” be received for information.

CARRIED

12. Westmount Road Traffic Calming Plan (File: 1805-14)

R. Fung (Director of Engineering and Transportation) spoke relative to the correspondence received on the subject plan and introduced B. Dozzi (Manager, Roads and Transportation).

PowerPoint slides of the project were provided and B. Dozzi spoke relative to previous traffic hazards in the area, success of the plan, implementation process, public engagement, project costs, and signage.

T. Fry (3390 Westmount Road) spoke relative to the dangers of the road prior to the traffic calming plan, cooperation of West Vancouver Transit, potential future involvement of West Vancouver Police to provide traffic control during peak times, and expressed appreciation for the open dialogue regarding this matter.

MOVED by Lewis, seconded by Panz:

THAT the report dated November 16, 2009 from the Manager of Roads & Transportation entitled, "Westmount Road Traffic Calming Plan" be received for information.

CARRIED

13. Establishment of a District of West Vancouver Awards Committee (File: 0116-20-AWARD)

Deferred to the December 7, 2009 Regular Council Meeting.

14. Zoning Bylaw No. 2200, 1968, Amendment Bylaw No. 4603, 2009 (Home Craft, Occupation or Business) (File: 1610-20-4603)

Deferred to the December 7, 2009 Regular Council Meeting.

BYLAWS

15. Traffic and Parking Bylaw No. 4370, 2004, Amendment Bylaw No. 4618, 2009 (Neighbourhood Zero Emission Vehicles) (File: 1800-00/1610-20-4618)

MOVED by Evison, seconded by Walker:

THAT "Traffic and Parking Bylaw No. 4370, 2004, Amendment Bylaw No. 4618, 2009" be adopted.

CARRIED

CONSENT AGENDA ITEMS

16. Consent Agenda Items – Reports and Correspondence

MOVED by Walker, seconded by Soprovich:

THAT the Consent Agenda items as follows be approved:

- Item 17 – Licence Agreement for a Child Care Centre at Gordon House
- Item 18 – Correspondence List.

CARRIED

REPORTS FOR CONSENT AGENDA

17. Licence Agreement for a Child Care Centre at Gordon House (File: 1145-02)

Councillor Smith thanked staff for their work on the agreement and informed that the opening date for the Child Care Centre is January 1, 2010.

MOVED by Smith, seconded by Soprovich:

THAT the report dated November 5, 2009 entitled “Licence Agreement for a Child Care Centre at Gordon House” be received for information.

CARRIED

CORRESPONDENCE LIST FOR CONSENT AGENDA

18. Correspondence List (File: 0120-24)

Correspondence Received up to October 31, 2009

Requests for Delegation

No items presented.

Action Required

- (1) October 30, 2009, regarding Eagle Island Resident Parking
Referred to Director of Engineering and Transportation for consideration and response.

No Action Required

- (2) Saint Anthony’s School, October 20, 2009, regarding Invitation to Remembrance Day Ceremony
- (3) K. Kolankowski, Salvation Army, October 29, 2009, regarding Hope in the City Breakfast Invitation
- (4) October 26, 2009, regarding Development Application No. 08-041
- (5) R. Carter, West Vancouver Historical Society, October 27, 2009, regarding Proposed Fish and Chips Concession
- (6) Suggestions and Support for renaming the Seniors’ Centre to “The C. Peter Jones Memorial Seniors’ Centre” (22 submissions)

Responses to Correspondence

- (7) A. Mooi, Director of Parks and Community Services, October 30, 2009, regarding Millennium Floral Clock
- (8) A. Mooi, Director of Parks and Community Services, October 30, 2009, regarding Dundarave Wading Pool
- (9) B. Dozzi, Manager of Roads and Transportation, October 26, 2009, regarding Bylaw Notice for Parking on Westcot Road

Responses to Questions in Question Period

No items presented.

Correspondence Received up to November 6, 2009

Requests for Delegation

No items presented.

Action Required

- (10) S. Woods, Heart and Stroke Foundation, November 3, 2009, regarding Person to Person Campaign
Referred to Mayor and Council for consideration and response.
- (11) November 6, 2009, regarding Municipal Spending
Referred to Director of Finance for consideration and response.
- (11.1) C. Rockandel, Hollyburn Ridge Association, November 12, 2009, regarding Hollyburn Permit Holder's Fee and Term (related to Agenda Item 6)
Referred to Director of Parks and Community Services for consideration and response.

No Action Required

- (12) Committee and Board Meeting Minutes
 - (a) North Shore Advisory Committee on Disability Issues – September 24, 2009
- (13) Suggestions and Support for renaming the Seniors' Centre to "The C. Peter Jones Memorial Seniors' Centre" (4 submissions)
- (14) October 31, 2009, regarding Proposed Fish and Chips Stand
- (15) November 3, 2009, regarding Pending Increase in Solid Waste Charges
- (16) S. Dowey, City of North Vancouver, October 29, 2009, regarding Request for Support – Kiwanis Park & Tilford Gardens' Christmas Lights for Kids
- (16.1) Letter from Honourable J. Weston, MP, to Honourable J. Baird, MP, regarding Railroad Issues (related to Agenda Item 11)

Responses to Correspondence

- (17) B. Dozzi, Manager of Roads and Transportation, October 21, 2009, regarding Pipe Creek at Gisby Street - Vegetation
- (18) A. Banks, Manager of Parks, October 30, 2009 regarding Dog Walking on the Seawall.

Responses to Questions in Question Period

No items presented.

REPORTS FROM MAYOR AND COUNCILLORS

19. Oral Reports from Mayor and Councillors

Mayor Goldsmith-Jones thanked Councillor Panz for her role as Acting Mayor during the previous week.

MOVED by Walker, seconded by Lewis:

THAT the oral report from Mayor Goldsmith-Jones be received for information.

CARRIED

PUBLIC QUESTIONS AND COMMENTS

20. Public Questions and Comments

J. Eaves (3563 Marine Drive) spoke relative to Sunset Lane properties and the BC Rail easement, issues relative to development on the Sunset Lane properties, impacts on property values, and requested that Council continue negotiations with BC Rail regarding the lane and easement and reinstate the development variance permit process.

G. McRadu (Chief Administrative Officer) spoke relative to negotiations with BC Rail to secure the land, and the development of a business case which would address the development variance permit process and return on property investment. Discussion ensued and G. McRadu and B. Sokol (Director of Planning, Lands and Permits) responded to Council queries relative to timeline for the business case and permit process and noted that a report will be coming forward to Council.

ADJOURNMENT

21. Adjournment of November 16, 2009 Council Meeting

MOVED by Smith, seconded by Panz:

THAT the November 16, 2009 Council Meeting be adjourned.
(11:03 pm)

CARRIED

Certified Correct:

MAYOR

MUNICIPAL CLERK

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