

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
REGULAR COUNCIL MINUTES  
MUNICIPAL HALL COUNCIL CHAMBER  
JUNE 15, 2009**

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**COUNCIL:**

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

**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, Deputy Director of Parks and Community Services; and S. Lam, Recording Clerk.

**CALL TO ORDER**

The meeting was called to order at 7:34 pm.

Mayor Goldsmith-Jones thanked Councillors Lewis and Walker for their recent roles as Acting Mayor.

Mayor Goldsmith-Jones then opened and read out a letter addressed to West Vancouver written by a former West Vancouver Reeve which had been placed in a time capsule at the old community centre in 1958:

*Office of The Reeve*

*June 17, 1958*

*To the Finder of this Capsule:*

*Greetings!*

*The contents of this capsule are our bequest to the citizens of the District of West Vancouver in the year of its discovery. It is our wish that these papers, documents, photographs, coins et al. be delivered to the governing body of the District of West Vancouver and if it please the governing body, that these items be placed in such archives as are suitable for display to and inspection by the citizens of this Municipality.*

*It is our hope that the inspection of the enclosed documents will prove to be both interesting and informative to the future citizens of West Vancouver, citizens to whom we wish health, happiness and prosperity.*

*Reeve R.J.G. Richards*

*On behalf of the citizens of West Vancouver*

*In the Year of our Lord*

*Nineteen Hundred and Fifty Eight*

## APPROVAL OF AGENDA

### 1. **Approval of June 15, 2009 Regular Council Meeting Agenda**

MOVED by Lewis, seconded by Soprovich:

THAT the June 15, 2009 Regular Council Meeting agenda be amended by:

- adding to Item 6 additional correspondence regarding Development Permit Application No. 08-038 (567 & 571 Craigmohr Drive)
- adding new item 13.1 regarding Award of Contract for Recycling Collection Services

AND THAT the agenda be approved as amended.

**CARRIED**

## ADOPTION OF MINUTES

### 2. **Adoption of May 25, 2009 and June 1, 2009 Council and Public Hearing Minutes**

MOVED by Walker, seconded by Evison:

THAT the following Minutes be adopted as circulated:

- May 25, 2009 Regular Council Meeting;
- June 1, 2009 Public Hearing; and
- June 1, 2009 Regular Council Meeting.

**CARRIED**

## REPORTS

### 3. **Spirit Trail Working Group Mid-term Report** (File: 1785-19/0117-20-STRL)

R. Fung (Director of Engineering and Transportation) spoke relative to the subject report and introduced R. Gregory and the Spirit Trail Working Group.

R. Gregory (Spirit Trail Working Group) provided a PowerPoint presentation on the Working Group's Mid-Term report and spoke relative to trail and community engagement core values, trail segments, consultation options and trail construction.

Discussion ensued relative to progress reports, trail routing, design and construction and community dialogue.

MOVED by Soprovich, seconded by Panz:

THAT Council receive for information the report from the Chair, Spirit Trail Working Group dated June 15, 2009, entitled "Spirit Trail Working Group Mid-term Report."

**CARRIED**

4. **Climate Action Working Group - Presentation** (File: 0117-20-CLMA)

Councillor Panz (Council representative, Climate Action Working Group) introduced the presentation noting that the working group wished to look at best practices in other municipalities, and the presentation would provide a small overview of the information presented to the working group.

A. Boston (HB Lanark) provided a PowerPoint presentation and spoke relative to best practices and processes in communities across North America.

Discussion ensued relative to the information provided. B. Leigh (Deputy Chief Administrative Officer) introduced the Working Group members present and spoke relative to the Group's interim report scheduled for the July 20, 2009 Council Meeting.

MOVED by Panz, seconded by Soprovich:

THAT Council receive for information the Climate Action Working Group presentation.

**CARRIED**

5. **Development Permit Application No. 09-010, 2330 Cypress Bowl Lane (Mulgrave School)** (File: 1010-20-09-010)

Councillor Walker informed of a potential conflict of interest with respect to the application as her daughter will be attending Mulgrave School, and left the meeting at 8:19 pm.

Reports received up to June 15, 2009:

NAME	DATE	DATE RECEIVED
Development Permit Application 09-010, 2330 Cypress Bowl Lane (Mulgrave School), from Senior Planner, Urban Design	May 15, 2009	May 25, 2009

Correspondence received up to June 15, 2009:

NAME	DATE	DATE RECEIVED
(None received to date)		

B. Sokol (Director of Planning, Lands and Permits) displayed a context map and described the application, and noted that the school had held a public information meeting.

Mayor Goldsmith-Jones called for public input.

J. Scott (CEI Architecture) informed he was representing the applicant and was present to answer any questions. Mr. Scott also informed that the Head of Mulgrave School and the Finance Director were also present this evening.

Mayor Goldsmith-Jones asked if there was anyone else wishing to speak regarding the application, and there was no response.

MOVED by Lewis, seconded by Soprovich:

THAT all written and verbal submissions regarding Development Permit Application No. 09-010 (2330 Cypress Bowl Lane, Mulgrave School) up to and including the Council Meeting held on June 15, 2009 be received for information.

**CARRIED**

MOVED by Lewis, seconded by Panz:

THAT the proposed Development Permit Application No. 09-010 (2330 Cypress Bowl Lane, Mulgrave School) be approved.

Discussion ensued and the Director of Planning, Lands, and Permits responded to queries of Council.

T. Macoun (Head of Mulgrave School) spoke relative to the school's carpooling system.

The question was called on the motion.

**CARRIED**

**Councillor Walker was absent at the vote**

Councillor Walker returned to the meeting at 8:29 pm.

**6. Development Permit Application No. 08-038 for 567 and 571 Craigmohr Drive (to allow subdivision of difficult terrain and provide for watercourse protection) (File: 1010-20-08-038)**

Reports received up to June 15, 2009:

NAME	DATE	DATE RECEIVED
Development Permit Application 08-038, 567 & 571 Craigmohr Drive, from Manager, Community Planning	May 15, 2009	May 25, 2009

Correspondence received up to June 15, 2009:

NAME	DATE	DATE RECEIVED
D. MacLeod with petition	June 8, 2009	June 9, 2009
D. MacLeod & D. MacLeod	June 9, 2009	June 10, 2009
A. Kazemi re 512 and 530 Ballantree Place	May 28, 2009	June 11, 2009
A. Kazemi re 563 Craigmohr Drive	May 28, 2009	June 12, 2009
W. Chapman re 18 letters	June 15, 2009	June 15, 2009

G. Boyle (Manager of Community Planning) display a context map and described the application.

Mayor Goldsmith-Jones called for public input.

P. Brown (520 Ballantree Place) spoke relative to a previous application several years ago for development on the subject site that was denied, and conveyed her concerns including drainage and snowfall, blasting, impact on neighbourhood, and loss of privacy.

D. Macleod (526 Ballantree Place) spoke relative to her concerns including culverts, drainage issues, blasting, and road access during snowfalls.

D. Macleod (526 Ballantree Place) spoke relative to the proposed development, and commented and queried regarding trees, blasting, sewer line, the creek, drilling, and noted that a previous application for development of the property was denied.

M. Kurkcuoglu (524 Ballantree Place) spoke in opposition to the proposed development and concerns regarding drainage, and snowfall.

J. Farley (575 Craigmohr drive) spoke in opposition to the proposed development and concerns relative to the potential impact on his property, conveyed concerns of his son and submitted a poem written by his son, and spoke relative to property damage due to broken water mains from neighbouring construction.

Mayor Goldsmith-Jones asked if there was anyone else wishing to speak.

M. Bandari (522 Balantree Place) spoke relative to his concerns regarding emergency services access if the development proceeded.

B. Chapman (Chapman Land Surveying) provided a written submission, noted the property owners and A. Satori were also present this evening, described the application, displayed a site plan, and spoke relative to steep slope issues and requirements on the site, blasting that would be required for the garage and driveway, Mr. Satori's work with District environmental staff, the proposed dwelling, explained that there is only one location for the driveway, and their efforts to ensure privacy for the adjacent homes.

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

E. Tsang (516 Ballantree Place) informed she agreed with the concerns of her neighbours.

MOVED by Evison, seconded by Soprovich:

THAT all written and verbal submissions regarding Development Permit Application No. 08-038 (567 and 571 Craigmohr Drive) up to and including the Council Meeting held on June 15, 2009 be received for information.

**CARRIED**

MOVED by Evison, seconded by Lewis:

THAT Staff report back to Council regarding submissions received at the June 15, 2009 Council Meeting to allow Council to make a determination on Development Permit Application No. 08-038 (567 and 571 Craigmohr Drive).

Discussion ensued relative to concerns raised by the speakers, potential disruption to the neighbourhood and whether a further report was required.

The question was then called on the motion.

**DEFEATED**

**Mayor Goldsmith-Jones and Councillors Panz,  
Soprovich, Walker voted in the negative**

MOVED by Soprovich, seconded by Panz:

THAT Development Permit Application No. 08-038 (567 and 571 Craigmohr Drive) be denied.

**CARRIED**

7. **Implementation of Heritage Conservation Incentives** (File: 2585-01)

S. Mikicich (Sr. Community Planner) provided a presentation regarding the heritage Conservation Incentives and responded to queries of Council.

MOVED by Panz, seconded by Walker:

THAT Staff utilize the following guidelines in the application of heritage conservation tools and incentives, which are enabled under the Local Government Act and Community Charter:

- (a) Properties that are formally recognized for their heritage value via listing on West Vancouver's Community Heritage Register are considered eligible for municipal conservation incentives.
- (b) 'Non-monetary' and other 'supportive' incentives be made available for conservation of privately-owned heritage properties.
- (c) Heritage Revitalization Agreements (HRAs) will be used as the legal framework for drafting conservation agreements between the District and the owner of a heritage property, including the application of incentive tools.
- (d) Heritage Designation bylaws will be used in tandem with HRAs to provide for ongoing legal protection of heritage resources.

Discussion ensued. B. Sokol (Director of Planning, Lands and Permits) responded to queries of Council regarding resources for the proposals and spoke relative to partnering and working with heritage organizations within the community.

The question was called on the motion.

**CARRIED**

**BYLAWS**

8. **Zoning Bylaw No. 2200, 1968, Amendment Bylaw No. 4579, 2009 (Child care regulations)** (File: 1610-20-2200/4579)

MOVED by Walker, seconded by Soprovich:

THAT "Zoning Bylaw No. 2200, 1968, Amendment Bylaw No. 4579, 2009" be read a second time.

B. Sokol (Director of Planning, Lands and Permits) responded to queries of Council regarding grandfathering existing regulations. L. Sexsmith (Community Planner – Social Services) spoke relative to the proposed variance policy.

The question was called on the motion.

**CARRIED**

MOVED by Walker, seconded by Panz:

THAT "Zoning Bylaw No. 2200, 1968, Amendment Bylaw No. 4579, 2009" be read a third time.

**CARRIED**

**9. Business Licence Bylaw No. 4455, 2005, Amendment Bylaw No. 4596, 2009 (Child care facilities) (File: 1610-20-4596)**

MOVED by Walker, seconded by Soprovich:

THAT "Business Licence Bylaw No. 4455, 2005, Amendment Bylaw No. 4596, 2009" be read a second time.

**CARRIED**

MOVED by Walker, seconded by Lewis:

THAT "Business Licence Bylaw No. 4455, 2005, Amendment Bylaw No. 4596, 2009" be read a third time.

**CARRIED**

**CONSENT AGENDA ITEMS**

**10. Consent Agenda Items – Reports and Correspondence**

MOVED by Soprovich, seconded by Panz:

THAT the Consent Agenda items as follows be approved:

- Item 11 – Proposed Heritage Revitalization Agreement for 5762 Larson Place
- Item 12 – Appointment of Roger Romses to Board of Variance
- Item 13 – Development Applications Status List
- Item 13.1 – Award of Contract for Recycling Collection Services
- Item 14 – Correspondence List with the exception of item (3).

**CARRIED**

**REPORTS FOR CONSENT AGENDA**

- 11. Proposed Heritage Revitalization Agreement for 5762 Larson Place**  
(File: 1010-20-007)

THAT the report from the Sr. Community Planner titled "Proposed Heritage Revitalization Agreement for 5762 Larson Place", dated May 26, 2009 be received for information.

- 12. Appointment of Roger Romses to Board of Variance** (File: 2310-04)

THAT R. Romses be appointed to the Board of Variance for a three year term commencing June 17, 2009.

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

THAT the Development Applications Status List be received for information.

- 13.1 Award of Contract for Recycling Collection Services**

THAT the report dated June 10, 2009 from the Director, Engineering & Transportation entitled, "Award of Contract for Recycling Collection Services" be received for information.

G. McRadu (Chief Administrative Officer) spoke relative to the contract and cost increase. R. Fung (Director of Engineering and Transportation) spoke relative to the details of contract.

**CORRESPONDENCE LIST FOR CONSENT AGENDA**

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

THAT the Correspondence List be received for information.

Discussion ensued relative to item (3) regarding Use of Cell Phones and Other Handheld Devices while Operating a Motor Vehicle, and G. McRadu (Chief Administrative Officer) reported that staff would follow up on this matter.

*Correspondence received up to June 8, 2009*

Requests for Delegation

No items presented.

Action Required

- (1) June 4, 2009, regarding Water and Sewer Rate Increase

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

- (2) M. McLaughlin, Crystal Meth Society of BC, May 2009, regarding Request for Support for Prevention Programs for Schools  
Referred to Director of Parks and Community Services for consideration and response.
- (3) A. Hanet and J. Dyson, BC Coalition of People with Disabilities, May 28, 2009, regarding Use of Cell Phones and Other Handheld Devices while Operating a Motor Vehicle  
Referred to Mayor and Council for consideration and response.
- (4) A. Sundberg and S. Papadionissiou, Greater Vancouver Regional Steering Committee on Homelessness, June 3, 2009, regarding Proposed Affordable Housing Resolution for the 2009 UBCM Convention  
Referred to Mayor and Council for consideration and response.

No Action Required (receipt only)

- (5) M. Rosen, Collingwood School, June 2, 2009, regarding Development Meeting Notice for Collingwood School (Development Permit 08-012)
- (6) S. Dowey, City of North Vancouver, May 28, 2009, regarding Metro Vancouver Draft Liquid Waste Management Plan
- (7) May 30, 2009, regarding Landscaping in the Ambleside Area
- (8) May 26, 2009, regarding Appreciation of Staff Assistance
- (9) V. Greene, Business Council of British Columbia, May 27, 2009, regarding Business Council of BC Outlook 2020 – Chapter One Invitation (previously distributed due to timing of event)
- (10) Submissions for Notice of Public Consideration – Proposed Development Permit No. 08-038 (567 and 571 Craigmohr Drive):
  - (a) D. MacLeod, June 8, 2009 with petition
  - (b) D. MacLeod and D. MacLeod, June 9, 2009
  - (c) A. Kazemi, May 28, 2009, regarding signatures from 512 and 530 Ballantree Place
  - (d) A. Kazemi RE: 563 Craigmohr Drive
  - (e) W. Chapman, May 28, 2009, regarding 18 letters.
- (11) S. Dowey, City of North Vancouver, June 4, 2009, regarding North Shore Multi-Material Recycling – Award of Contract
- (12) June 4, 2009, regarding Sewell's Ltd. Redevelopment Application, Horseshoe Bay (Development Permit 09-015)

Responses to Correspondence

No items presented.

Responses to Questions in Question Period

No items presented.

**REPORTS FROM MAYOR AND COUNCILLORS**

**15. Oral Reports from Mayor and Councillors**

Councillor Soprovich reported on the success of Community Day and events held at the new community centre.

Mayor Goldsmith-Jones reported on her participation in the Metro Vancouver trip to Sweden and informed that Sweden's approach to energy, the economy and the environment will be the subject of a presentation to the Council of Council's meeting on June 27; provided congratulations to Gordon Smith on his 90<sup>th</sup> birthday and read out sentiments; reported on attendance at Arthur Erickson's memorial service held yesterday; the West Vancouver Police Board's work on its strategic plan, and congratulated Kash Heed on his appointment to Solicitor – General.

MOVED by Panz, seconded by Walker:

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

**CARRIED**

In noting the time, at 10:00 pm it was:

MOVED by Panz, seconded by Soprovich:

THAT the meeting be extended for 5 minutes.

**CARRIED UNANIMOUSLY**

**PUBLIC QUESTIONS AND COMMENTS**

**16. Public Questions and Comments**

C. Reynolds spoke relative to heritage funding and the decision regarding the proposed development application for 567 and 571 Craigmohr Drive.

**ADJOURNMENT**

**17. Adjournment of June 15, 2009 Meeting of Council**

MOVED by Evison, seconded by Walker:

THAT the June 15, 2009 Meeting of Council be adjourned. (10:02 pm)

**CARRIED**

Certified Correct

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
MUNICIPAL CLERK

