

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
SPECIAL COUNCIL MEETING MINUTES
MUNICIPAL HALL COUNCIL CHAMBER
JUNE 22, 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 7:07 pm.

APPROVAL OF AGENDA

1. Approval of June 22, 2009 Special Council Meeting Agenda

Moved by Soprovich, seconded by Panz:

THAT the June 22, 2009 Special Council Meeting agenda be amended as follows:

- Item 4 regarding Delegation from Dundarave Business Association to be considered prior to Item 3 regarding A Vision for Ambleside: West Vancouver Museum;
- report for Item 5 regarding Youth Strategy Presentation;
- additional report for Item 10 regarding Zoning Bylaw No. 2200, 1968, Amendment Bylaw No. 4608, 2009 (6520 and 6540 Marine Drive, former Fire Hall No. 2 site);
- replacement pages for Item 12 regarding Animal Control and Licence Bylaw No. 4545, 2008, Amendment Bylaw No. 4605, 2009;
- report for Item 13 regarding Zoning Bylaw No. 2200, 1968, Amendment Bylaw No. 4602, 2009 (5775 Marine Drive);

AND THAT the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

2. No items presented.

DELEGATIONS

4. **M. Southerst, Dundarave Business Association** (File: 0055-20-DMAS1)

M. Southerst (Dundarave Business Association, 2460 Marine Drive) introduced the delegation members representing the four villages (Ambleside, Dundarave, Caulfeild and Horseshoe Bay) and noted that the Horseshoe Bay representative was unable to attend this evening. R. Delany (representing Dundarave Merchants Association) informed the village business associations would like to work collaboratively with Council and that 3 of the 4 delegation issues revolve around the 2010 Winter Olympics: signage on the highway coming down to the villages; banners for each of the villages; opportunities for buses to stop in the villages. R. Delany informed that the village business associations would like an Economic Development Officer as a point person for the business associations to deal with.

Discussion ensued relative to Ambleside Village signage, signage on the highway. G. McRadu (Chief Administrative Officer) spoke relative to a point of contact person, signage issues, and banners for the villages;

MOVED by Lewis, seconded by Soprovich:

THAT Council thank M. Southerst for the delegation regarding the Dundarave Business Association and associated areas.

CARRIED

REPORTS

3. **A Vision for Ambleside: West Vancouver Museum; Art - Architecture - Design** (File: 3012-01)

M. Beckerman (Arts and Cultural Facilities Working Group member) introduced the report and C. Matheson (Manager, Cultural Affairs and Partnerships) provided a PowerPoint presentation, thanked residents for their contributions, and spoke relative to opportunity and vision.

Mayor Goldsmith-Jones invited Gordon Smith to speak.

G. Smith spoke relative to his involvement in the arts in West Vancouver, current facilities, education, involving children, diverse exhibitions, design, tourism, and the term "centre for the arts".

S. Scott (1130 Fulton Avenue) spoke relative to the opportunity of hiring a world-class architect, exhibitions, and encouraged West Vancouver to strive for a world-class facility.

Discussion ensued relative to a centre for the arts, programming for children, the connection between the arts and the community, combination of an arts/design studio, financial implications, a business case, Ambleside revitalization, and the recommendation.

MOVED by Evison, seconded by Soprovich:

THAT

1. Council endorse in principle the Museum Vision Report ("West Vancouver Museum: A Vision for Ambleside" and compendium "Design Brief") by Urban Arts Architecture, June, 2009; and
2. Council approve in principle the 1300 block between Marine Drive and Bellevue Avenue and the waterfront precinct as the location of choice for the new Museum; and
3. Council approve in principle the inclusion of the Museum Vision Report in an overall strategy for Ambleside redevelopment; and
4. Council direct staff to make this study available to potential partners, donors, and sponsors to support our vision of Ambleside; and
5. Council direct staff to actively pursue and store collections to support the new facility; and
6. That staff report back on a funding approach.

CARRIED

5. Youth Strategy Presentation – Reaching Out – West Vancouver Police and Youth (File: 2910-01)

J. Almas (Interim Chief Constable, West Vancouver Police Department) introduced L. Wanless (Constable, West Vancouver Police Department). L. Wanless provided a PowerPoint presentation on the report and spoke relative to goals, conduct, statistical analysis, qualitative data, best practices research, and recommendations, and thanked stakeholders for their contributions.

Mayor Goldsmith-Jones spoke relative to the cancellation of the D.A.R.E program and thanked Jeff Palmer for his work on the program.

G. Jopson (West Vancouver Superintendent of Schools) congratulated Interim Chief Constable Almas and Constable Wanless on the report and spoke relative to working with the Police Department on initiatives.

MOVED by Soprovich, seconded by Panz:

THAT the report and presentation by Interim Chief Constable Almas regarding Reaching Out – West Vancouver Police and Youth be received and supported.

CARRIED

6. **Development Permit Application No. 08-002 for 2451 Palmerston Avenue (to provide for watercourse protection and allow for a variance to the zoning bylaw)** (File: 1010-20-08-002): 1010-20-08-002)

B. Sokol (Director of Planning, Lands and Permits) displayed a context plan of the subject property and described the application. Discussion ensued relative to Marr Creek and the location of the proposed garage.

M. Sager (Applicant, 1495 Marine Drive) informed Mr. Harris, the property owner was also here this evening and spoke relative to the application.

P. Macleod (2435 Palmerston Avenue) provided PowerPoint slides of the subject property, commented regarding related issues, and spoke in support of the application.

Mayor Goldsmith-Jones asked twice if anyone else wished to speak, and there was no response.

MOVED by Walker, seconded by Soprovich:

THAT all written and verbal submissions regarding Development Permit Application No. 08-002 for 2451 Palmerston Avenue up to and including the Council Meeting held on June 22, 2009 be received for information.

CARRIED

MOVED by Walker, seconded by Soprovich

THAT the proposed Development Permit Application No. 08-002 for 2451 Palmerston Avenue be approved.

B. Sokol responded to queries of Council regarding retaining walls height and the bank behind the house.

The question was called on the motion.

CARRIED

7. **Annual Report 2008** (File: 0300-01/1610-20-4597/4600)

R. Laing (Director of Finance) spoke relative to the "Annual Report 2008".

MOVED by Smith, seconded by Walker:

1. THAT Council receive the printed Annual Report for the year ended December 31, 2008, as attached to the report dated June 10, 2009 from the Director of Finance.

CARRIED

MOVED by Smith, seconded by Soprovich:

2. THAT "2008 Annual Budget Amendment Bylaw No 4597, 2009" be introduced and read a first, second and third time.

CARRIED

MOVED by Smith, seconded by Panz:

3. THAT "2008 Capital Facility Reserve Fund Expenditure Bylaw No 4600, 2009" be introduced and read a first, second and third time.

CARRIED

MOVED by Smith, seconded by Soprovich:

4. THAT "Financial Information Act 2008 Reports" be approved, as attached to the report dated June 10, 2009 from the Director of Finance.

CARRIED

Councillor Lewis informed of a potential conflict of interest with respect to Item 8 regarding his involvement with some of the groups and left the meeting at 8:43 pm.

8. Community Grants Recommendations 2009 (File: 0920-07-01/0116-CGC1)

Discussion ensued relative to the report and members of the committee. J. Yaeger (Co-chair of the Community Grants Committee) spoke relative to the committee's consideration of grant requests, initiatives, and focus for the fall.

MOVED by Panz seconded by Walker:

THAT the Community Grants Committee recommendations for Arts and Culture Grants, be approved as follows:

Community (Professional Standard or Staff)

British Columbia Boys Choir	\$2,000
Summer Pops Orchestra	<u>\$1,250</u>
Sub total	\$3,250

Community Arts Organizations (Amateur with Membership)

Ambleside Orchestra	\$500
North Shore Light Opera Society	\$500
O'Shihan Cultural Organization	\$500
Theatre West Van	\$3,250
West Vancouver Adult Community Band Association	\$500
Hollyburn Heritage Society	\$750
Deep Cove Chamber Soloists Society	\$ 750
West Vancouver Historical Society	<u>\$1,000</u>
Sub total	\$8,750

Community (Professional Standard & Staff)

Chor Leoni Men's Choir	\$750
Laudate Singers Society	\$500
Pacific Baroque Orchestra	\$1,500
Pandora's Vox	\$2,500
Presentation House Cultural Society/Theatre	\$1,500
Sinfonia Orchestra of the North Shore	\$3,000
JP Fell Pipe Band	\$500
North Shore Film Festival	\$2,000
Vetta Chamber Music	\$500
West Vancouver Youth Band	<u>\$5,000</u>
Sub total	\$17,750

New Applicants

JP Fell Armoury	\$500
North Shore Chorus	\$500
Presentation House Gallery	\$1,000
WV Fire Service	\$500
Sub total	\$2,500

Total – All 2009 Arts & Culture Grants **\$32,250**

CARRIED

Discussion ensued and L. Sexsmith (Community Planner - Social Services) responded to queries of Council.

MOVED by Panz seconded by Walker:

THAT the Community Grants Committee recommendations for Social Services and Community Services Grants, be approved as follows:

SPECIALIZED SUPPORT SERVICES

Annual Grant

In the second year of a three year funding cycle (2008-2010):

BC Paraplegic Association	\$500
Canadian Hard of Hearing Association	\$600
Lions Gate Hospice	\$1,000
NS Disability Resource Centre – Adults at Risk	\$1,000
NS Women's Centre	\$1,500
NS Stroke Recovery Centre - Seniors Peer Group	\$1,300
Red Cross Respect Ed	\$700
Sub total	\$6,600

Commencing a three year funding cycle (2009-2011)

Avalon Recovery Society	\$800
(BC) Canadian Paraplegic Assoc.	\$500
Canadian Mental Health Association	\$500
Crisis Intervention & Suicide Prevention Centre of BC	\$1,000
Friend 2 Friend Social Learning Society	\$750
Harvest Project	\$2,500
Lookout NS Emergency Aid Shelter	\$3,000
NS Assc. for the Mentally Handicapped - NS Connexions Society	\$1,000
NS Disability Resource Centre - Children's Summer Program	\$2,500
NS Project Society for Low Income & Handicapped	\$5,000
NS Schizophrenia Society NS Branch	\$2,000
West Coast Alternatives	\$5,000
NS Stroke Recovery - Young Stroke Survivors	\$1,000
Sub total	\$25,550

FAMILY SUPPORT SERVICES

Annual Grant

In the second year of a three year funding cycle (2008-2010):

Family Services of the North Shore	\$14,500
Living Systems	\$500
NS Community Resources Society	\$12,000
NS Restorative Justice	\$5,000
NS Multicultural Society	\$3,000
West Vancouver Family Place Society	\$4,000
Sub total	\$39,000

Commencing a three year funding cycle (2009-2011)

Autism Society of BC	\$1,500
Big Brothers	\$500
Big Sisters	\$500
Highlands United Church	\$500
NS Crisis Services Society	\$10,000
NS Neighbourhood House - Learning Together	\$1,000
Sub total	\$14,000

SENIORS SUPPORT SERVICES

Annual Grant

In the second year of a three year funding cycle (2008-2010):

Capilano Community Services Society	\$1,300
Lionsview Seniors Planning Society	\$2,000
Lionsview Seniors Planning Society - Seniors' Coalition	\$1,300
NS Meals on Wheels Society	\$1,500
NS Volunteers for Seniors	\$3,500
NS Keep Well Society	\$2,000
NS Neighbourhood House – Seniors Peer Support	\$1,300
Sub total	\$12,900

COMMUNITY SERVICES GRANTS

Annual Grant

In the second year of a three year funding cycle (2008-2010):

Coho Society – Operating Grant	\$5,000
Coho Society – Bus Transportation	\$1,250
NS Lifeboat Society	\$2,500
NS Safety Council	\$1,000
525 Pathfinder Squadron (Air Cadet League of Canada)	\$900
Sub total	\$10,650

Commencing a three year funding cycle (2009-2011)

Third West Vancouver Scout Group – Property Tax	\$700
Sub total	\$700

TOTAL Social Services and Community Services Grants **\$109,400**

CARRIED

Councillor Lewis returned to the meeting at 8:52 pm.

9. Brenta Construction Inc. - Request for an Order of Non-Enforcement of Noise Control Bylaw - Removal of Construction Tower Crane from 2388 Marine Drive (File: 1605-15)

MOVED by Lewis, seconded by Soprovich:

THAT Council approve the request from Brenta Construction Inc. for an Order of Non-Enforcement of Section 6.1.2 (a) (iii) of Noise Control Bylaw No. 4404, 2005 from 7:00 a.m. to 8:00 p.m. on Thursday, July 9, 2009 to allow for the removal of a construction tower crane from 2388 Marine Drive.

B. Sokol (Director of Planning, Lands and Permits) confirmed that a date change had been requested by the applicant. L. Holitzki (Manager of Permits and Inspections/Bylaws) spoke relative to the request for the date to be changed to Thursday July 9, 2009.

The question was called on the motion.

CARRIED

10. Zoning Bylaw No. 2200, 1968, Amendment Bylaw No. 4608, 2009 for 6520 and 6540 Marine Drive (former Fire Hall No. 2 site) (File: 0510-18/1610-20-4608)

B. Sokol (Director of Planning, Lands and Permits) spoke relative to the proposed rezoning.

Councillor Soprovich left the meeting at 8:54 pm and returned at 8:55 pm.

G. Boyle (Manager of Planning) provided a PowerPoint presentation and described the application.

Discussion ensued and G. Boyle responded to queries of Council.

MOVED by Smith, seconded by Soprovich:

1. THAT Zoning Bylaw No. 2200, 1968, Amendment Bylaw No. 4608, 2009, as attached to the report from the Manager, Community Planning dated June 12, 2009 be introduced and read a first time in short form.

CARRIED

MOVED by Smith seconded by Evison:

2. THAT Zoning Bylaw No. 2200, 1968, Amendment Bylaw No. 4608, 2009 be presented at a Public Hearing on Monday July 6, 2009 at 7 p.m. in the Municipal Hall Council Chamber.

CARRIED

MOVED by Smith, seconded by Soprovich:

3. THAT the Municipal Clerk be directed to give Statutory Notice that a Public Hearing regarding Zoning Bylaw No. 2200, 1968, Amendment Bylaw No. 4608, 2009 is scheduled for Monday July 6, 2009 at 7 p.m. in the Municipal Hall Council Chamber.

CARRIED

MOVED by Smith, seconded by Panz:

4. THAT the proposed green building requirements for new development on District property at the former Fire Hall No. 2 be received for information to allow public comment to be received on these requirements at the July 6, 2009 Public Hearing.

CARRIED

MOVED by Smith, seconded by Soprovich:

5. THAT the proposed building and site design guidelines (to be distributed on-table on Monday June 22, 2009) be received for information to allow public comment to be received on these requirements at the July 6, 2009 Public Hearing.

CARRIED

11. Zoning Bylaw Amendment – Home Craft, Occupation or Business
(File: 1610-20-2200/4603)

Discussion ensued relative to deferral of the proposed zoning amendment.

MOVED by Soprovich, seconded by Walker:

THAT Zoning Bylaw No. 2200, 1968, Amendment Bylaw No. 4603, 2009 be deferred to September 2009.

CARRIED

12. Animal Control and Licence Bylaw No. 4545, 2008 Amendment Bylaw No. 4605, 2009 (aggressive dog and dangerous animal signs)
(File: 1610-20-4605)

MOVED by Evison, seconded by Walker:

THAT Animal Control and Licence Bylaw No. 4545, 2008 Amendment Bylaw No. 4605, 2009 be introduced and read a first, second, and third time.

CARRIED

13. Zoning Bylaw No. 2200, 1968, Amendment Bylaw No. 4602, 2009 (5775 Marine Drive, Takumi Japanese Restaurant) (File: 1010-20-06-007)

Councillor Evison declared that a family member owned property within the notification area but felt that there was no pecuniary benefit that would result from Council's vote either for or against the rezoning.

Discussion ensued relative to stratification, patio seating, and the glass partition to be installed as a noise barrier.

MOVED by Walker, seconded by Panz:

THAT "Zoning Bylaw No. 2200, 1968, Amendment Bylaw No. 4602, 2009" be read a second time.

CARRIED

MOVED by Walker, seconded by Lewis:

THAT "Zoning Bylaw No. 2200, 1968, Amendment Bylaw No. 4602, 2009" be read a third time.

CARRIED

14. Update – Remedial Action Order 960 Sentinel Drive (File: 1605-01)

L. Holitzki (Manager of Permits and Inspections/Bylaws) spoke relative to the current condition of the property and arrangements for a follow-up inspection.

MOVED by Panz, seconded by Soprovich:

THAT the verbal report from the Manager of Permits, Inspections/Bylaws regarding "Update – Remedial Action Order 960 Sentinel Drive" be received for information.

CARRIED

BYLAWS

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

MOVED by Lewis seconded by Evison:

THAT "Zoning Bylaw No. 2200, 1968, Amendment Bylaw No. 4579, 2009" be adopted.

CARRIED

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

MOVED by Lewis, seconded by Panz:

THAT "Business Licence Bylaw No. 4455, 2005, Amendment Bylaw No. 4596, 2009" be adopted.

CARRIED

17. Proposed Child Care Development Variance Permit Policy (File: 1010-01)

MOVED by Lewis, seconded by Walker:

THAT the proposed Development Variance Permit Policy for Child Care Uses in Residential Zones be approved.

CARRIED

CONSENT AGENDA ITEMS

18. Consent Agenda Items – Reports and Correspondence

MOVED by Soprovich seconded by Lewis:

THAT the Consent Agenda items as follows be approved:

- Item 19 – Appointments to the Community Engagement Committee
- Item 20 – Correspondence List with the exception of item (4).

CARRIED

REPORTS FOR CONSENT AGENDA

19. Appointments to the Community Engagement Committee

(File: 0116-20-CEC)

THAT the following citizens be appointed to the Community Engagement Committee for the term ending December 31, 2009: John Almond, Patricia Bolton, David Crilly, Kirsty Pappas, Sara Dubois-Phillips, and Carolanne Reynolds.

CORRESPONDENCE LIST FOR CONSENT AGENDA

20. Correspondence List (File: 0120-24)

Discussion ensued relative to correspondence item (4) regarding Westmount Road. R. Fung (Director of Engineering) spoke relative to traffic calming measures, residents' concerns, a speed survey conducted and explained the project.

MOVED by Soprovich seconded by Evison:

THAT correspondence item (4) be received for information.

CARRIED

Correspondence received up to June 17, 2009

Requests for Delegation

No items presented.

Action Required

- (1) May 26, 2009, regarding recycling of fluorescent light ballasts
Referred to the Director of Engineering Services for consideration and response.
- (2) June 9, 2009, regarding Power lines constructed along Argyle Avenue
Referred to the Director of Engineering Services for consideration and response.
- (3) J. Cressy, Polaris Institute & C. Ferris, Toxic Free Canada, June 9, 2009, regarding Public Water and Waste Reduction
Referred to Mayor and Council for consideration and response.

- (4) June 10, 2009, regarding Westmount Road
Referred to the Director of Engineering Services for consideration and response.
- (5) June 12, 2009, regarding Property Tax Prepayment
Referred to Director of Finance for consideration and response.
- (6) June 13, 2009, regarding 895 Highland Drive
Referred to the Director of Planning, Lands, and Permits for consideration and response.

No Action Required (receipt only)

- (7) Metro Vancouver, June 9, 2009, regarding 2009 Port Cities Conference

Responses to Correspondence

- (8) B. Dozzi, Manager of Roads and Transportation, June 2, 2009, regarding Dundarave Parking and Traffic Study

Responses to Questions in Question Period

No items presented.

REPORTS FROM MAYOR AND COUNCILLORS

21. Oral Reports from Mayor and Councillors

Councillor Smith spoke relative to the per diem for Metro Vancouver Labour Board Meetings, and Metro Vancouver expenditures, and proposed that Council write to Metro Vancouver to inform of Council's opposition to the meeting per diems.

G. McRadu (Chief Administrative Officer) provided information relative to the Labour Relations Bureau. Discussion ensued and G. McRadu provided information on the future of the Labour Relations Bureau, noting a number of municipalities had listed their potential of opting out of the Bureau.

MOVED by Smith, seconded by Walker:

THAT the request to write to Metro Vancouver to inform of Council's opposition to the meeting per diems be referred to G. McRadu (Chief Administrative Officer) for report back to Council.

CARRIED

Mayor Goldsmith-Jones reported on the Library Foundation's annual croquet tournament, thanked Mark Sager for auctioneering; attendance with Councillor Evison at the Chamber of Commerce's President's Dinner and noted that Delany's won for business of the year, Cypress Mountain won for business leader of the year. Councillor Evison noted that Park Royal won for green sustainable business of the year.

Councillor Panz reported on the Lighthouse Park Preservation Society's AGM and 10th Anniversary, and informed that a session on composting in bear country would be held on June 24 in the Council Chamber at 6:30 pm.

MOVED by Walker, seconded by Soprovich:

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

CARRIED

PUBLIC QUESTIONS AND COMMENTS

22. Public Questions and Comments

C. Reynolds (1497 Marine, WV Matters) spoke relative to appointment to the Community Engagement Committee, the vision for Ambleside, and queried relative to uplift in developments and percentage of community benefits.

B. Sokol (Director of Planning, Lands and Permits) provided information in response to the query.

M. Sager (Applicant, 1495 Marine Drive) informed that he was representing the owner of the building next to the Police Department, referred to the work of C. Matheson on the vision for Ambleside, and informed that the owner wished to meet with Council and business neighbours to be part of the vision for Ambleside.

ADJOURNMENT

23. Adjournment of June 22, 2009 Meeting of Council

MOVED by Smith, seconded by Walker:

THAT the June 22, 2009 Meeting of Council be adjourned.
(9:37 pm)

CARRIED

Certified Correct:

MAYOR

MUNICIPAL CLERK

This page intentionally left blank

This page intentionally left blank

28.14