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**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
REGULAR COUNCIL MEETING MINUTES
MUNICIPAL HALL COUNCIL CHAMBER
MAY 25, 2009**

COUNCIL:

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

STAFF:

G. McRadu, 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 M. Panneton, Recording Clerk.

CALL TO ORDER

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

APPROVAL OF AGENDA

1. Approval of May 25, 2009 Regular Council Meeting Agenda

MOVED by Walker, seconded by Soprovich:

THAT the May 25, 2009 Regular Council meeting agenda be amended as follows:

- Adding to Item 2 - May 11, 2009 Council Workshop Notes;
- Adding to Item 9 a report regarding Rezoning Application No. 06-007 (5775 Marine Drive – Takumi Japanese Restaurant);
- Withdrawing Item 14 re: Development Permit Application No. 08-002 for 2451 Palmerston Avenue

AND THAT the May 25, 2009 Regular Council meeting agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

2. Adoption of May 4 and 11, 2009 Council Minutes

MOVED by Panz, seconded by Evison:

THAT the following Minutes be adopted as circulated:

- May 4, 2009 Regular Council Meeting;
- May 11, 2009 Special Council Meeting; and

AND THAT the May 11, 2009 Council Workshop Notes be received for information.

CARRIED

PRESENTATIONS

3. J. Carline, Chief Administrative Officer, Metro Vancouver, regarding Metro Vancouver Draft Regional Growth Strategy and Consultation Program (File: 0185-01)

J. Carline (Chief Administrative Officer, Metro Vancouver) provided a PowerPoint presentation and spoke relative to the Metro Vancouver Draft Regional Growth Strategy, including development, the environment, transportation, goals, challenges and municipal consultation.

Discussion ensued relative to the Metro Vancouver Draft Regional Growth Strategy and Council commented regarding Translink, housing density, the environment, the relationship between the municipalities and Metro Vancouver, dispute resolution mechanisms and the ratification process.

MOVED by Evison, seconded by Soprovich:

THAT Council thank J. Carline for the presentation regarding Metro Vancouver Draft Regional Growth Strategy and Consultation Program.

CARRIED

4. F. Nenninger, Metro Vancouver, regarding Metro Vancouver Draft Liquid Waste Management Plan (File: 0185-08-07)

F. Nenninger (Policy and Planning Department Division Manager, Metro Vancouver) provided a PowerPoint presentation and spoke relative to the Metro Vancouver Draft Liquid Waste Management Plan, including background information, the environment, resource recovery methods, operating models, infrastructure upgrades and cost sharing.

Discussion ensued relative to the Metro Vancouver Draft Liquid Waste Management Plan and Council commented regarding infrastructure upgrades, the environment and cost sharing.

MOVED by Smith, seconded by Evison:

THAT Council thank F. Nenninger for the presentation regarding Metro Vancouver Draft Liquid Waste Management Plan.

CARRIED

REPORTS

5. **Comments on Metro Draft Regional Growth Strategy** (File: 0185-01)

B. Sokol (Director of Planning, Lands and Permits) spoke relative to the Metro Draft Regional Growth Strategy, concerns regarding the strategy and commented regarding the Official Community Plan, urban centres, the goals and terminology of the Draft Regional Growth Strategy and feedback for Metro Vancouver.

MOVED by Soprovich, seconded by Evison:

THAT

1. Council affirms that the District supports the foundation and the policy directions of the February 2009 Metro Draft Regional Growth Strategy, but requests that the next draft of the Regional Growth Strategy be reviewed by member municipalities prior to Metro Board initiation of the formal regional plan approval process of public hearing, concurrence, and possible dispute resolution -- with the goal of preparing a draft regional growth strategy that will start its formal adoption process being both effective and partnership-based.
2. Council direct staff to submit the letter to Metro on key issues affecting West Vancouver from the February 2009 Metro Draft Regional Growth Strategy as outlined in the May 13, 2009 report from the Director of Planning, Lands and Permits entitled, "Comments on Metro Draft Regional Growth Strategy."

Discussion ensued relative to Council's response to Metro Vancouver regarding the Draft Regional Growth Strategy.

In response to a Councillor's request, the motion was divided.

MOVED by Soprovich, seconded by Evison:

THAT

1. Council affirms that the District supports the foundation and the policy directions of the February 2009 Metro Draft Regional Growth Strategy, but requests that the next draft of the Regional Growth Strategy be reviewed by member municipalities prior to Metro Board initiation of the formal regional plan approval process of public hearing, concurrence, and possible dispute resolution -- with the goal of preparing a draft regional growth strategy that will start its formal adoption process being both effective and partnership-based.

CARRIED
Councillor Smith voted in the negative

MOVED by Soprovich, seconded by Evison:

THAT

2. Council direct staff to submit the letter to Metro on key issues affecting West Vancouver from the February 2009 Metro Draft Regional Growth Strategy as outlined in the May 13, 2009 report from the Director of Planning, Lands and Permits entitled, "Comments on Metro Draft Regional Growth Strategy."

CARRIED

6. Metro Vancouver Liquid Waste Management Plan (LWMP) (File: 0185-08-07)

R. Fung (Director of Engineering and Transportation) provided a PowerPoint presentation and spoke relative to the Metro Vancouver Liquid Waste Management Plan, including the upgrade of the Lions' Gate Wastewater Treatment Plant, storm water management systems, integrated resource management, infrastructure and costs.

Discussion ensued relative to the recommendation, including potential project costs and funding.

MOVED by Panz, seconded by Evison:

THAT

1. The draft Liquid Waste Management Plan for Metro Vancouver and member municipalities, dated March 2009 be supported; and
2. Further that:
 - the District supports advancement of the Lions Gate Wastewater Treatment Plant secondary upgrade by 2020, only on the condition that Metro Vancouver receives senior government cost sharing grants;
 - Metro Vancouver undertakes an Integrated Resource Management Study on the North Shore as soon as possible, in cooperation with the three North Shore municipalities;
 - the District continue to complete Integrated Stormwater Management Plans for remaining watersheds within the municipality; and
 - Metro Vancouver be encouraged to work with the Province to obtain legislative authority for municipalities to address infiltration from aging, private property sanitary sewer service connections.
3. Staff report back on the cost implications of the Liquid Waste Management Plan, to the District.

CARRIED

7. Strategic Planning Update (File: 0270-07)

Acting Mayor Lewis provided a verbal update regarding the Strategic Planning Process, and informed of the upcoming World Cafes scheduled for Wednesday, June 3, 2009 from 6:00 to 9:00 pm at the West Vancouver Community Centre and Friday, June 5, 2009 from 6:00 to 9:00 pm at the Gleneagles Community Centre.

8. Request for Order of Non-Enforcement of Sign Bylaw No. 4499, 2007 the Canadian Snowboard Federation – Free Standing Sign – 1538 Fulton Avenue (File: 1605-18)

MOVED by Walker, seconded by Soprovich:

THAT

1. Council approve the request from the Canadian Snowboard Federation who are leasing Fulton House at 1538 Fulton Avenue for an Order of Non Enforcement of section 7.2.2 of Sign Bylaw No. 4499, 2007 until June 1, 2010 to permit a maximum 2 square foot free standing sign at 1538 Fulton Avenue advertising their office location.
2. Council authorize staff to waive the required \$250.00 fee under the Fees and Charges Bylaw No. 4414, 2005 for processing Orders of Non-Enforcement of regulatory bylaws with work/project time frames of more than two weeks.

CARRIED

9. Zoning Bylaw No. 2200, 1968, Amendment Bylaw No. 4602, 2009 (5775 Marine Drive) (File: 1610-20-2200)

MOVED by Evison, seconded by Panz:

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

CARRIED

MOVED by Evison, seconded by Panz:

THAT the Municipal Clerk be directed to give notice of a Public Hearing to consider Zoning Bylaw No. 2200, 1968, Amendment Bylaw No. 4602, 2009 at a Public Hearing scheduled for Monday, June 15, 2009, at 7:00 pm in the Municipal Hall Council Chamber.

CARRIED

10. Changes to the 2009 Council Meeting Schedule (File: 0120-01)

MOVED by Smith, seconded by Soprovich:

THAT an additional Meeting of Council be scheduled for Monday, June 22, 2009, at 7:00 pm in the Municipal Hall Council Chamber.

CARRIED

CONSENT AGENDA ITEMS

11. Consent Agenda Items – Reports and Correspondence

MOVED by Soprovich, seconded by Walker:

THAT the Consent Agenda items as follows be approved:

- Item 12 – Development Permit Application No. 09-010, 2330 Cypress Bowl Lane (Mulgrave School) (to set consideration date for June 15, 2009)
- Item 13 – Development Permit Application No. 08-038 for 567 and 571 Craigmohr Drive (to allow subdivision of difficult terrain and provide for watercourse protection) (to set consideration date for June 15, 2009)
- Item 14 – Withdrawn.
- Item 15 – Correspondence List, with the exception of items (6), (8) and (16).

CARRIED

REPORTS FOR CONSENT AGENDA

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

THAT

1. The Municipal Clerk give notice that the Development Permit Application No. 09-010 for 2330 Cypress Bowl Lane, which provides for an Early Learning Centre at the Mulgrave School Site will be considered on Monday, June 15, 2009; and
2. The notice of Development Permit Application No. 08-042 be expanded, beyond the 100 m set out in the Development Procedures Bylaw, to include all owners and occupiers within the area shown on the map attached as Appendix B to the May 15, 2009 report from the Senior Planner, Urban Design.

13. **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)

THAT the report dated May 15, 2009 from the Manager, Community Planning titled Development Permit Application No. 08-038 for 567 and 571 Craigmohr Drive (to allow subdivision of difficult terrain and provide for watercourse protection) be received for consideration on Monday June 15, 2009.

14. **Withdrawn.**

CORRESPONDENCE LIST FOR CONSENT AGENDA

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

Discussion ensued relative to items (6), (8) and (16) regarding traffic and parking issues in West Vancouver and previous studies.

MOVED by Smith, seconded by Panz:

THAT staff provide a report on the two parking studies commissioned in 2005 and provide an update on parking issues around the community centre, and what will be done.

Discussion ensued relative to parking requirements, current issues, and parking and traffic around the community centre and library.

The question was called on the motion

CARRIED

Correspondence received up to May 1, 2009

Requests for Delegation

No items presented.

Action Required

No items presented.

No Action Required (receipt only)

- (1) D. Welch, Union of British Columbia Municipalities, April 21, 2009, regarding 2008 Emergency Planning Grant Completion
- (2) Hon. J. Cummins, April 28, 2009, regarding Letter to the Editor on Aboriginal Title
- (3) May 1, 2009, regarding Need for Bike Path in West Vancouver
- (4) M. Eterman, Woodcroft Estates Association, May 1, 2009, regarding Whitby Estates Community Shuttle

Responses to Correspondence

- (5) C. Matheson, Manager of Cultural Affairs and Corporate Partnerships, regarding Ambleside Park Noise Complaint

Responses to Questions in Question Period

No items presented.

Correspondence received up to May 8, 2009

Requests for Delegation

No items presented.

Action Required

- (6) E. Collins, Advisory Board of the Seniors' Activity Centre, May 6, 2009, regarding Continuing Parking Issues at the Civic Site
Referred to Director of Parks and Community Services for consideration and response.
- (7) May 5, 2009, regarding Community Dialogue on Neighbourhood Character and Housing Working Group – Proposed Development of Unitarian Church Property on Mathers Street
Referred to Director of Planning, Lands and Permits for consideration and response.
- (8) R. Carder, Dundarave Terrace Strata Council, May 4, 2009, regarding Dundarave Traffic and Parking
Referred to Director of Engineering and Transportation for consideration and response.

No Action Required (receipt only)

- (9) S. Smith, Terasen Gas, May 4, 2009, regarding Terasen's Energy Efficiency and Conservation Application to the British Columbia Utilities Commission
- (10) F. Leonard, Municipal Finance Authority of British Columbia, April 20, 2009, regarding Municipal Finance Authority Program Dividends
- (11) M. Lenzen, Northshore Volunteer Steering Committee, May 4, 2009, regarding Scotiabank Multiple Sclerosis (MS) Walk

Responses to Correspondence

- (12) R. Fung, Director of Engineering and Transportation, May 6, 2009, regarding Water and Sewer Rate Increase
- (13) C. Ambor, Acting Manager of Parks, April 29, 2009, regarding Restricted and Selective Use of Field "A" in Ambleside Park

Responses to Questions in Question Period

No items presented.

Correspondence received up to May 15, 2009

Requests for Delegation

No items presented.

Action Required

(14) May 13, 2009, regarding Klahanie Seniors Lodge Fire Safety

Referred to Fire Chief for consideration and response.

(15) L. Jackson, Metro Vancouver Board, May 5, 2009, regarding Support for Cage Free Eggs

Referred to Mayor and Council for consideration and response.

(16) R. Carder, Dundarave Terrace Strata Council, May 13, 2009, regarding Dundarave Traffic and Parking

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

No Action Required (receipt only)

No items presented.

Responses to Correspondence

(17) B. McCuaig, Community Forester, May 12, 2009 regarding Encroachment of Bears into Residential Areas

Responses to Questions in Question Period

No items presented.

REPORTS FROM MAYOR AND COUNCILLORS

16. Oral Reports from Mayor and Councillors

Councillor Evison spoke relative to the curve on Highway 1 between Capilano Road and Taylor Way, including recent accidents and support for MLA Ralph Sultan in his efforts to improve highway safety.

G. McRadu (Chief Administrative Officer) informed that staff will prepare a letter of support for MLA Sultan with respect to finding a solution for the subject area.

MOVED by Evison, seconded by Smith:

THAT the oral report from Councillor Evison be received for information.

CARRIED

PUBLIC QUESTIONS AND COMMENTS

17. Public Questions and Comments

No public questions or comments.

ADJOURNMENT

18. Adjournment of May 25, 2009 Meeting of Council

MOVED by Smith, seconded by Panz:

THAT the May 25, 2009 Regular Council Meeting be adjourned.
(8:55 pm.)

CARRIED

Certified Correct:

MAYOR

MUNICIPAL CLERK

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