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**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
REGULAR COUNCIL MEETING MINUTES  
MUNICIPAL HALL COUNCIL CHAMBER  
MAY 4, 2009**

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**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; A. Mooi, Director of Parks and Community Services; B. Sokol, Director of Planning, Lands and Permits; and M. Panneton, Recording Clerk.

**CALL TO ORDER**

The meeting was called to order at 7:00 pm.

Mayor Goldsmith-Jones made announcements regarding Youth Week (May 1-7, 2009) and Emergency Preparedness Week (May 3-9, 2009).

**APPROVAL OF AGENDA**

**1. Approval of May 4, 2009 Regular Council Meeting Agenda**

MOVED by Walker, seconded by Panz:

THAT the May 4, 2009 Regular Council meeting agenda be amended as follows:

- Adding report and bylaw for Item 6 regarding 2009 Annual Tax Rates Bylaw No. 4601, 2009;
- Items 10 (Implementation of Community Dialogue on Neighbourhood Character and Housing Working Group Recommendations) and 11 (Proposed Pilot Project Program – for Testing Out New Housing Types and Development Practices not Provided for Under Current OCP Policy and Land Use Regulations) to be considered following Item 3 (Delegation regarding North Shore Housing Forum);

AND THAT the May 4, 2009 agenda be approved as amended.

**CARRIED**

## ADOPTION OF MINUTES

### 2. **Adoption of April 20, 2009 Regular Council Minutes**

MOVED by Panz, seconded by Soprovich:

THAT the following Minutes be adopted as circulated:

- April 20, 2009 Regular Council Meeting.

**CARRIED**

## DELEGATIONS

### 3. **D. Peters, North Shore Housing, regarding North Shore Housing Forum (May 27-28) (File: 0055-20-NSHI1)**

D. Peters spoke relative to the North Shore Housing Forum, including the organization's background, housing issues on the North Shore and government initiatives.

Discussion ensued relative to the North Shore Housing Forum, including initiatives, costs, and inclusivity.

MOVED by Lewis, seconded by Soprovich:

THAT Council thank D. Peters for the delegation regarding the North Shore Housing Forum.

**CARRIED**

## REPORTS

### 10. **Implementation of Community Dialogue on Neighbourhood Character and Housing Working Group Recommendations (File: 2515-23)**

Mayor Goldsmith-Jones spoke relative to the 2009 Planning Institute of British Columbia Award of Excellence in Planning received by the Planning Department for the Community Dialogue on Neighbourhood Character and Housing.

B. Sokol (Director of Planning, Lands and Permits) provided a PowerPoint presentation and spoke relative to ongoing, underway or planned projects, new projects, Community Dialogue on Neighbourhood Character and Housing Working Group recommendations, including its relationship to the strategic planning process and the Zoning Bylaw technical rewrite, its impact on the transportation plan and the disposition of District land, and the development of new housing types.

10.2

R. Sokol responded to Council queries relative to the Zoning Bylaw, public consultation, timelines and the strategic plan.

MOVED by Evison, seconded by Lewis:

THAT the report dated April 16, 2009 from the Sr. Community Planner titled "Implementation of Community Dialogue on Neighbourhood Character and Housing Working Group Recommendations" be received for information.

**CARRIED**

**11. Proposed Pilot Project Program – for Testing Out New Housing Types and Development Practices not Provided for Under Current OCP Policy and Land Use Regulations (File: 2515-23)**

S. Mikicich (Senior Community Planner) provided a PowerPoint presentation, spoke relative to the proposed pilot project program, the Official Community Plan, Community Dialogue on Neighbourhood Housing and Character Working Group, and the scope and intent of the pilot project program.

MOVED by Evison, seconded by Walker:

THAT

1. The draft Pilot Project program, as outlined in the report from the Sr. Community Planner, dated April 16, 2009, be endorsed by Council; and
2. The former Community Dialogue on Neighbourhood Character and Housing Working Group be re-convened for the purpose of developing and implementing a Pilot Project program in 2009; and
3. Staff prepare draft Terms of Reference for the Working Group's new role for review and consideration by the Community Engagement Committee.

Discussion ensued relative to the success of the working group, the intent of the proposed program and objectives, the process, Official Community Plan, and alternative forms of housing.

The question was called on the motion.

**CARRIED**

4. **Further Information on proposed Development Variance Permit No. 08-027 (610 11th Street)** (File: 1010-20-08-027)

G. Boyle (Manager of Planning) provided a PowerPoint presentation and described the permit application (which was originally presented to Council at its January 12, 2009 meeting), including alterations to the application, resident feedback and landscaping.

Discussion ensued relative to the proposed Permit including specifics of the application, boulevard maintenance and public consultation.

D. Hammond (1084 Duchess) spoke relative to the proposed Development Variance Permit, including the public consultation process and informed that he had spoken with neighbours.

Mayor Goldsmith-Jones asked if there was anyone else who wished to speak regarding the subject application and there was no response.

MOVED by Soprovich, seconded by Walker:

THAT all written and verbal submissions regarding Development Variance Permit Application No. 08-027 for 610 11<sup>th</sup> Street up to and including the Council Meeting held on May 4, 2009 be received for information.

**CARRIED**

G. Boyle responded to Council queries relative to costs, stormwater, rain garden and trees.

MOVED by Soprovich, seconded by Lewis:

THAT the proposed revised Development Variance Permit No. 08-027 for 610 11th Street (which provides for a new dwelling with a reduced front yard and access from Duchess Avenue rather than the lane), attached as Appendix D to the report dated April 15, 2009 from the Community Planner, be approved.

**CARRIED**

10.4

5. **West Vancouver Child Care Regulations - Zoning Bylaw No. 2200, 1968, Amendment Bylaw No. 4579, 2009, Proposed Development Variance Permit Policy, and Business Licence Bylaw No. 4455, 2005 Amendment Bylaw No. 4596, 2009** (File: 2620-08/1610-20-4579)

A. Mooi (Director of Parks and Community Services) spoke relative to the recommendations of the Childcare Services Working Group.

L. Sexsmith (Community Planner, Social Services) provided a PowerPoint presentation, spoke relative to regulations for child care uses, ChildCare Services Working Group recommendations, child care and social sustainability, and the Ambleside and Gordon House child care sites, and responded to Council queries.

MOVED by Smith, seconded by Soprovich:

THAT

1. Zoning Bylaw No. 2200, 1968, Amendment Bylaw No. 4579, 2009 as attached to the report from the Community Planner – Social Services dated April 14, 2009, be introduced and read a first time in short form;
2. Zoning Bylaw No. 2200, 1968, Amendment Bylaw No. 4579, 2009 be presented at a Public Hearing on Monday June 1 at 7 p.m. in the Council Chamber;
3. The Municipal Clerk be directed to give Statutory Notice that a Public Hearing regarding Zoning Bylaw No. 2200, 1968, Amendment Bylaw No. 4579, 2009 is scheduled for Monday June 1, 2009 at 7 p.m. in the Municipal Hall Council Chamber;
4. The proposed Development Variance Permit Policy for Child Care Uses in Residential Zones, as attached to the April 14, 2009 report from the Community Planner - Social Services, be presented for public comment concurrently with the proposed child care Zoning Bylaw Amendment Bylaw No. 4579, 2009, and be considered for approval if the proposed Zoning Amendment Bylaw is adopted;
5. Business Licence Bylaw No. 4455, 2005 Amendment Bylaw No. 4596, 2009 as attached to the report from the Community Planner - Social Services dated April 14, 2009, be introduced and read a first time in short form;
6. Further consideration of Business Licence Bylaw No. 4455, 2005 Amendment Bylaw No. 4596, 2009 take place concurrent with Zoning Bylaw No. 2200, 1968, Amendment Bylaw No. 4579, 2009; and
7. A municipal resource package for child care providers be developed in conjunction with preparation of the Child Care Plan commencing May 2009.

Discussion ensued and Council thanked the working group and staff for their efforts.

The question was called on the motion.

CARRIED

10.5

6. **2009 Annual Tax Rates Bylaw 4601, 2009** (File: 1610-20-4601)

R. Laing (Director of Finance) spoke relative to the bylaw, provided a "Property Tax Impact Analysis 2009" slide and provided information on tax rates.

tax rates details and a MOVED by Lewis, seconded by Soprovich:

THAT "Annual Tax Rates Bylaw No. 4601, 2009" be read a first, second, and third time.

Discussion ensued relative to assessed values and taxation.

The question was called on the motion.

**CARRIED**

7. **2009 Specified Area and Local Area Service Tax Bylaws**  
(File: 1610-20-4593/4594/4595)

MOVED by Walker, seconded by Soprovich:

THAT "Specified Area Tax Rates Bylaw No. 4593, 2009" be read a first, second, and third time.

**CARRIED**

MOVED by Walker, seconded by Evison:

THAT "Parcel Tax (Garrow Bay) Bylaw No. 4594, 2009" be read a first, second, and third time.

**CARRIED**

MOVED by Walker, seconded by Panz:

THAT "Parcel Tax (Eagle Harbour) Bylaw No. 4595, 2009" be read a first, second, and third time.

**CARRIED**

8. **Proposed OCP Amendment for the redevelopment of the upland portion  
Sewell's Marina (6695 Nelson Avenue) in Horseshoe Bay**  
(File: 1010-20-09-015)

G. Boyle (Manager of Planning) provided a PowerPoint presentation, introduced the proposed Official Community Plan amendment, spoke relative to the report, including the proposed consultation process, and G. Boyle, R. Sokol (Director of Planning, Lands and Permits) and G. McRadu (Chief Administrative Officer) responded to Council queries.

Discussion ensued relative to the proposed Official Community Plan amendment, consultation process, staff involvement, hybrid consultation models, timelines, and proposed deferral of the report.

MOVED by Soprovich, seconded by Smith:

THAT the matter be deferred until a report is provided on a District led process.

**CARRIED**

10.6

9. **Strategic Planning Status Report: Public Consultation Phase**  
(File: 0270-07)

B. Leigh (Deputy Chief Administrative Officer) referred to PowerPoint slides and spoke relative to the Strategic Planning process, including the open space meetings in April at the Morris J. Wosk Centre and the West Vancouver Memorial Library and the upcoming public consultation meeting to be held on May 11, 2009 at 4:00 pm in the Municipal Hall Council Chamber.

MOVED by Panz, seconded by Lewis:

THAT the report dated May 4, 2009 from the Deputy Chief Administrative Officer titled "Strategic Planning Status Report: Public Consultation Process" be received for information.

**CARRIED**

10. Item 10 was considered following Item 3.

11. Item 11 was considered following Item 3.

**12. Official Community Plan Amendment, Rezoning and Development Permit Application No. 08-041 for property located at 2031/2047/2063 Esquimalt Avenue (File: 1010-20-08-041)**

S. Mikicich (Senior Community Planner) provided a PowerPoint presentation and spoke relative to the application. S. Mikicich responded to Council queries relative to the purpose and goals of the neighbourhood visioning process, consultation process, expanded notification area

M. Rahbar (Applicant) spoke relative to the application including details of the proposal.

MOVED by Evison, seconded by Walker:

THAT

1. Staff hold a Neighbourhood Visioning Workshop and Consultation Meeting to:
  - (a) Discuss the character of this neighbourhood and articulate residents' visions for its future;
  - (b) Examine opportunities for introducing new housing types that are compatible with neighbourhood character; and
  - (c) Obtain preliminary community input on the proposed development application for 2031/2047/2063 Esquimalt Avenue.
2. Following this community consultation, staff report back to Council with initial community feedback, along with a complete review of Development Application No. 08-041.
3. The public notification area for the Neighbourhood Visioning Workshop/ Consultation Meeting be as outlined in Appendix 'D' to the April 16, 2009 report from the Sr. Community Planner, along with advertisements for this workshop/meeting to be posted on the District website.
4. Additional opportunities for residents' input be provided via written or online submissions.

Discussion ensued relative to the application, including the neighbourhood visioning process and the Official Community Plan.

The question was called on the motion.

**CARRIED**

**13. Motion to call a Special Council Meeting (File: 0120-01)**

MOVED by Panz, seconded by Soprovich:

THAT a Special Council Meeting be scheduled for Monday, May 11, 2009 at 6:30 pm in the Municipal Hall Council Chamber.

**CARRIED**

10.8

**CONSENT AGENDA ITEMS**

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

MOVED by Walker, seconded by Soprovich:

THAT the Consent Agenda items as follows be approved:

- Item 15 –Appointment of Council Representative
- Item 16 – Active Development Applications Status List
- Item 17 – Correspondence List with the exception of items (11), (18), (20), (22) and (28).

**CARRIED**

**REPORTS FOR CONSENT AGENDA**

**15. Appointment of Council Representative (File: 0116-10-FSF1)**

THAT the January 12, 2009 appointment of Councillor Walker to the Field Sports Forum Working Group be rescinded; AND THAT Councillor Panz be appointed to the Field Sports Forum Working Group.

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

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

## CORRESPONDENCE LIST FOR CONSENT AGENDA

### 17. **Correspondence List** (File: 0120-24)

Discussion ensued relative to item (11) regarding the Intersection of Duchess Avenue and 14<sup>th</sup> Street, and R. Fung (Director of Engineering and Transportation) responded to queries relative to sight lines at the intersection and whether a 4-way stop or roundabout could be installed.

Discussion ensued relative to item (18) regarding Budget Variance Analysis, and R. Laing (Director of Finance) responded to queries.

Discussion ensued relative to item (20) regarding Request for Permanent Training and Parade Space within the District of West Vancouver for the 525 Pathfinder Squadron of Royal Canadian Air Cadets and B. Sokol (Director of Planning, Lands, and Permits) and A. Mooj (Director of Parks and Community Services) responded to queries, noting that a meeting has been scheduled with Squadron representatives.

Discussion ensued relative to item (22) regarding Ban of Wood Burning Fireplaces and G. McRadu (Chief Administrative Officer) and B. Sokol responded to queries, noting that staff will report back.

Discussion ensued relative to item (28) regarding Recommendation for a Youth Referral Coordinator Position on the North Shore and A. Mooj responded to queries and informed that staff will report back with respect to forwarding the recommendation to budget consideration.

MOVED by Lewis, seconded by Soprovich:

THAT Correspondence items (11), (18), (20), (22) and (28) be received for information.

**CARRIED**

*Correspondence received up to April 17, 2009*

Requests for Delegation

No items presented.

Action Required

- (1) April 13, 2009, regarding Encroachment of Wild Bears Into West Vancouver Residential Areas

Referred to Director of Planning, Lands and Permits for consideration and response.

- (2) April 10, 2009, regarding Restricted and Selective Use of Field "A" in Ambleside Park

Referred to Director of Parks and Community Services for consideration and response.

10.10

- (3) April 16, 2009, regarding Water and Sewer Rate Increase

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

No Action Required (receipt only)

- (4) Committee and Board Meeting Minutes

(a) Board of Variance Hearing Minutes – November 26, 2008

- (5) E. O'Melinn, Vancouver Area Cycling Coalition, April 17, 2009, regarding Bike to Work Week All Star Team

- (6) R. Hobson, Union of British Columbia Municipalities, April 6, 2009, regarding Election Readiness Strategy

- (7) April 16, 2009, regarding Earth Day and Climate Change

Responses to Correspondence

- (8) Mayor P. Goldsmith-Jones, April 13, 2009, regarding Keep Well Society of the North Shore Week Proclamation

- (9) Mayor P. Goldsmith-Jones, April 13, 2009, regarding Request for Proclamation of MS Awareness Month

- (10) Mayor P. Goldsmith-Jones, April 15, 2009, regarding Traditional Chinese Medicine and Acupuncture Day of B.C.

Responses to Questions in Question Period

No items presented.

*Correspondence received up to April 24, 2009*

Requests for Delegation

No items presented.

Action Required

- (11) April 20, 2009, regarding the Intersection of Duchess Avenue and 14<sup>th</sup> Street  
Referred to Director of Engineering and Transportation for consideration and response.

- (12) J. Strohmaier, Canadian Union of Public Employees Local 873, April 15, 2009, regarding Support for Ambulance Emergency Response Services

Referred to Mayor and Council for consideration and response.

No Action Required (receipt only)

- (13) Mayors' Council on Regional Transportation, April 22, 2009, regarding Translink Transportation Investment and Property Taxes

Responses to Correspondence

- (14) B. Dozzi, Manager of Roads and Transportation, April 23, 2009, regarding Intersection of Duchess Avenue and 14<sup>th</sup> Street

- (15) B. Dozzi, Manager of Roads and Transportation, April 21, 2009, regarding District of West Vancouver Snow Clearing Program

- (16) B. Dozzi, Manager of Roads and Transportation, April 23, 2009, regarding District of West Vancouver Snow Clearing Program
- (17) B. Dozzi, Manager of Roads and Transportation, April 20, 2009, regarding Neighbourhood Electric Vehicles in West Vancouver

Responses to Questions in the Question Period

No items presented.

*Correspondence received up to April 28, 2009*

Requests for Delegation

No items presented.

Action Required

- (18) S. Hean, Interested Taxpayers Action Committee, April 21, 2009, regarding Budget Variance Analysis  
Referred to Director of Finance for consideration and response.
- (19) S. Hean, Interested Taxpayers Action Committee, April 24, 2009, regarding Article from the Vancouver Sun dated April 23, 2009  
Referred to Director of Finance for consideration and response.
- (20) J. Thibault, Royal Canadian Legion, April 25, 2009, regarding Request for Permanent Training and Parade Space within the District of West Vancouver for the 525 Pathfinder Squadron of Royal Canadian Air Cadets  
Referred to Mayor and Council for consideration and response.
- (21) J. Wang, Falun Dafa Association of BC, undated, regarding Request for Proclamation of May as Falun Dafa Month  
Referred to Municipal Clerk for response.

No Action Required (receipt only)

- (22) April 23, 2009, regarding Ban of Wood Burning Fireplaces
- (23) April 23, 2009, regarding Trip Ed Public Launch Event
- (24) April 26, 2009, regarding Cricket at Hugo Ray Park
- (25) Light House Sustainable Building Centre, April 27, 2009, regarding Green Building Market Forum
- (26) A. Sheriff, Royal Bank of Canada, April 27, 2009, regarding Park Royal 2010 Olympic Torch Event
- (27) April 16, 2009, regarding 2009 Flea Market
- (28) A. Van Eden, North Shore Family Court and Youth Justice Committee, April 21, 2009, regarding Recommendation for a Youth Referral Coordinator Position on the North Shore
- (29) J. Gordon, District of North Vancouver, April 21, 2009, regarding Representation to E-COMM

10.12

- (30) L. Jackson, Metro Vancouver, April 9, 2009, regarding Future of the Region Sustainability Dialogues Report: Adapting to Climate Change

Responses to Questions in the Question Period

No items presented.

### **REPORTS FROM MAYOR AND COUNCILLORS**

#### **18. Oral Reports from Mayor and Councillors**

Councillor Panz reported on the Sea to Sky Highway Safety Committee and Howe Sound Forum and spoke relative to safety concerns regarding speeding and road conditions.

Councillor Evison reported on attendance with Councillor Panz at the Irwin Park Waste Reduction presentation, and attendance yesterday at the Vancouver Naval Veterans Ceremony.

MOVED by Lewis, seconded by Walker:

THAT the oral reports from Councillors be received for information.

**CARRIED**

### **PUBLIC QUESTIONS AND COMMENTS**

#### **19. Public Questions and Comments**

T. Verrall (6652 Nelson) spoke relative to the redevelopment application for Sewell's Marina.

C. Reynolds (1497 Marine, WV Matters) queried relative to the Strategic Planning session scheduled for May 11, public consultation process, and appointment of Finance Committee Chair. Mayor Goldsmith-Jones provided information.

### **ADJOURNMENT**

#### **20. Adjournment of May 4, 2009 Meeting of Council**

MOVED by Smith, seconded by Panz:

THAT the May 4, 2009 Meeting of Council be adjourned.  
(9:47 pm)

**CARRIED**

Certified Correct:

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MAYOR

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

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