

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
REGULAR COUNCIL MINUTES
MUNICIPAL HALL COUNCIL CHAMBER
MONDAY, DECEMBER 14, 2009

6b

COUNCIL:

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

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; G. Boyle, Manager of Planning; and M. Connelly, Deputy Municipal Clerk.

CALL TO ORDER

The meeting was called to order at 7:24 pm.

APPROVAL OF AGENDA

1. Approval of December 14, 2009 Regular Council Meeting Agenda

MOVED by Walker, seconded by Panz:

THAT the December 14, 2009 Regular Council meeting agenda be amended by:

- adding new Item 14.1 - Finance Committee Report;
- adding to Item 19 - report regarding Development Variance Permit Application No. 09-029 (4726 Woodvalley Place);
- adding to Correspondence List item (7.1);

AND THAT the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

2. No items.

DELEGATIONS

3. North Shore Housing Forum (File: 0055-01)

D. Peters (North Shore Housing Forum) spoke relative to the purpose and outcomes of the North Shore Housing forum held in May 2009, including subsidized housing and lower cost/rental housing, and informed that the next Housing Forum will be held on January 20, 2010.

MOVED by Soprovich, seconded by Evison:

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

CARRIED

Youth 2010 Olympic Pin Design Competition Announcement

A PowerPoint presentation was provided regarding the Youth 2010 Olympic Pin Design Competition and C. Warrington (Managing Director, West Vancouver 2010) spoke relative to the competition, activities and events outlined in the 2010 Leisure Guide, and presented Council members with the Olympic pins.

MOVED by Soprovich, seconded by Panz:

THAT Council thank C. Warrington for the presentation regarding the Youth 2010 Olympic Pin Design Competition and 2010 Leisure Guide.

CARRIED

REPORTS

4. Housing Pilot Program: Recommended Pilot Projects for 2010 (File: 2515-02-01)

A PowerPoint presentation was provided and J. Gijssen (Chair, Housing Pilot Program Working Group) spoke relative to the goals of the pilot projects, selection criteria, proposal details and evaluation, staff involvement and community engagement opportunities. C. Banham (Housing Pilot Program Working Group) spoke relative to the specific projects recommended by the working group. S. Mikicich (Senior Community Planner) spoke relative to the recommendations and implementation.

Discussion ensued and J. Gijssen and G. Boyle (Manager of Planning) responded to queries of Council relative to impacts on neighbourhood character, implementation and project evaluation.

R. Gruneau (6803 Hycroft Road) spoke in support of the Working Group's recommendations and his pilot project proposal for 6801 Hycroft Road.

A written submission from F. De Vries Architect Ltd was provided.

MOVED by Evison, seconded by Panz:

THAT

1. Proposals to undertake housing pilot projects at 2614 Ottawa Avenue and 6801 Hycroft Road be selected as "pilot projects" for 2010; and
2. Staff proceed to advance the Housing Pilot Program including working with proponents of the two selected pilot projects to initiate required development applications.
3. Council direct staff to identify when the third and fourth projects may be undertaken, and other projects.

Discussion ensued relative to the recommended pilot projects. G. Boyle and S. Mikicich responded to queries of Council relative to costs associated with the projects, evaluation criteria for recommended pilot projects, and staff resources.

In response to a Councillor's request, a poll with respect to voting on the motion was held:

THAT

1. Proposals to undertake housing pilot projects at 2614 Ottawa Avenue and 6801 Hycroft Road be selected as "pilot projects" for 2010;

Councillor Evison	YEA
Councillor Walker	YEA
Councillor Soprovich	YEA
Mayor Goldsmith-Jones	YEA
Councillor Panz	YEA
Councillor Smith	YEA

CARRIED

THAT

2. Staff proceed to advance the Housing Pilot Program including working with proponents of the two selected pilot projects to initiate required development applications.

Councillor Evison	YEA
Councillor Walker	YEA
Councillor Soprovich	YEA
Mayor Goldsmith-Jones	YEA
Councillor Panz	YEA
Councillor Smith	YEA

CARRIED

Prior to voting on the third clause of the motion, an amendment was proposed.

MOVED by Mayor Goldsmith-Jones, seconded by Soprovich:

THAT the third clause of the motion be amended to replace "Council direct staff to identify when the third and fourth projects may be undertaken, and other projects." with "Council direct staff to report back regarding how future projects may proceed."

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

The question was called on the amendment motion.

CARRIED

Councillor Evison voted in the negative

A poll with respect to voting on the third clause of the motion as amended was held:

THAT

3. Council direct staff to report back regarding how future projects may proceed.

Councillor Evison	YEA
Councillor Walker	YEA
Councillor Soprovich	YEA
Mayor Goldsmith-Jones	YEA
Councillor Panz	YEA
Councillor Smith	YEA

CARRIED

5. **2009 Budget Amendment Bylaw – 5 Year Financial Plan Bylaw No. 4592, 2009, Amendment Bylaw No. 4624, 2009** (File: 1610-20-4624)

R. Laing (Director of Finance) spoke relative to the 2009 budget, the amendment recommendation and impacts of the utility contracts and 2009 capital expenditures.

G. McRadu (Chief Administrative Officer) spoke relative to the amendment including money raised by the West Vancouver Leadership team toward Olympic celebrations, the District contribution, and the Vancouver Organizing Committee (VANOC).

MOVED by Smith, seconded by Evison:

THAT “5 Year Financial Plan Bylaw No. 4592, 2009, Amendment Bylaw No. 4624, 2009” be introduced and read a first, second and third time.

Discussion ensued and R. Laing responded to queries of Council relative to stabilization funds, rate increases for 2010 and the solid waste contract for North Shore municipalities.

The question was called on the motion.

CARRIED

6. **Fees and Charges Review, and Proposed Bylaw Amendments – Fees and Charges Bylaw No. 4414, 2005, Amendment Bylaw No. 4615, 2009** (File: 1610-20-4615)

MOVED by Soprovich, seconded by Walker:

THAT “Fees and Charges Bylaw No. 4414, 2005, Amendment Bylaw No. 4615, 2009” be read a first, second and third time.

Discussion ensued relative to fee increases.

The question was called on the motion.

CARRIED

7. Solid Waste Utility Fees for 2010 – Solid Waste Utility Bylaw No. 4118, 1998, Amendment Bylaw No. 4610, 2009 (File: 1610-20-4610)

R. Fung (Director of Engineering and Transportation) spoke relative to the recommended 2010 water, sewer and solid waste utility rates and provided details relative to funds, metering benefits, infrastructure renewal, and cost drivers.

Discussion ensued relative to annual water rates, Metro Vancouver rate increases, operating expenses, and the Eagle Lake Membrane Filtration Facility, and R. Fung and R. Laing (Director of Finance) responded to queries of Council relative to debt incurred through capital expenditures and utility contract alternatives.

MOVED by Panz, seconded by Walker:

THAT

1. Solid Waste utility fees be increased for 2010 to the amounts set out in Schedule A of Bylaw No. 4610 as attached to the report dated November 5, 2009 from the Manager, Engineering Services;
2. “Solid Waste Utility Bylaw No. 4118, 1998, Amendment Bylaw No. 4610, 2009” be introduced and read a first, second and third time.

Discussion ensued.

The question was called on the motion.

CARRIED

8. Water Utility Fees for 2010 – Waterworks Regulation Bylaw No. 4490, 2006, Amendment Bylaw No. 4622, 2009 (File: 1610-20-4622)

MOVED by Walker, seconded by Soprovich:

THAT

1. Water Utility fees be increased for 2010 to the amounts set out in Schedule A of Bylaw No. 4622 as attached to the report dated November 23, 2009 from the Manager, Engineering Services;
2. “Waterworks Regulation Bylaw No. 4490, 2006, Amendment Bylaw No. 4622, 2009” be introduced and read a first, second and third time.

Discussion ensued relative to tax and fee increases, reserve fund and capital infrastructure replacement, and R. Fung (Director of Engineering and Transportation) responded to queries of Council.

The question was called on the motion.

CARRIED

9. Sewer Utility Fees for 2010 – Sewer and Drainage Utility Fee Bylaw No. 4538, 2007, Amendment Bylaw No. 4623, 2009 (File: 1610-20-4623)

MOVED by Smith, seconded by Soprovich:

THAT

1. Sewer Utility fees be increased for 2010 to the amounts set out in Schedule A of Bylaw No. 4623 as attached to the report dated November 23, 2009 from the Manager, Engineering Services;
2. "Sewer and Drainage Utility Fee Bylaw No. 4538, 2007, Amendment Bylaw No. 4623, 2009" be introduced and read a first, second and third time.

CARRIED

10. Road Closure and Removal of Highway Dedication Bylaw No. 4626, 2009 Adjacent to 4112 Burkehill Road (File: 0510-04 4112 Burkehill/1610-20-4626)

MOVED by Evison, seconded by Soprovich:

THAT

1. Road Closure and Removal of Highway Dedication Bylaw 4626, 2009 be read a first, second and third time in short form;
2. Council authorize staff to issue statutory notices of Road Closure and Removal of Highway Dedication Bylaw 4626, 2009 setting February 1, 2010 as the deadline for written and oral submissions.

CARRIED

11. Appointment of Council Representatives to Metro Vancouver Board and Committees for 2010 (File: 0185-01)

MOVED by Evison, seconded by Walker:

THAT Items 11, 12 and 13 be deferred until the Friday, December 18, 2009 Council Meeting.

CARRIED

12. Appointment of Council Representatives to Boards and Committees for 2010 (File: 0115-01)

Deferred to the December 18, 2009 Council Meeting.

13. Appointments of Citizens to Boards and Committees for 2010 (File: 0115-01)

Deferred to the December 18, 2009 Council Meeting.

14. Change to Council Meeting Schedule (File: 0120-01)

MOVED by Soprovich, seconded by Walker:

THAT a Special Council Meeting be scheduled for Friday, December 18, 2009 at 8:30 am in the Municipal Hall Council Chamber.

CARRIED

14.1 Finance Committee Report (File: 0116-20-FIN)

Councillor Walker (Chair, Finance Committee) provided an oral report relative to the Finance Committee, corporate goals, Working Group collaboration, alternative financing models, and the draft 2010 budget.

MOVED by Walker, seconded by Soprovich:

THAT a public Finance Committee meeting be held in the Municipal Hall Council Chamber on January 18, 2010 at 7:00 pm.

CARRIED

MOVED by Soprovich, seconded by Panz:

THAT the verbal report from the Chair of the Finance Committee be received for information.

CARRIED

BYLAWS

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

MOVED by Evison, seconded by Soprovich:

THAT "Zoning Bylaw No. 2200, 1968, Amendment Bylaw No. 4603, 2009" be adopted.

CARRIED

16. Zoning Bylaw No. 2200, 1968, Amendment Bylaw No. 4617, 2009 (for Secondary Suites) (File: 1610-20-4617)

MOVED by Panz, seconded by Soprovich:

THAT 3rd Reading of Zoning Bylaw No. 2200, 1968, Amendment Bylaw 4617, 2009, as given on December 7, 2009, be rescinded.

CARRIED

MOVED by Panz, seconded by Walker:

THAT Zoning Bylaw No. 2200, 1968, Amendment Bylaw 4617, 2009 be amended by adding "Part 7 Effective Date" as follows:

- Part 7 Effective Date
 - 7.1. The amendments set out in Zoning Bylaw No. 2200, 1968, Amendment Bylaw No. 4617, 2009 will become effective on March 1, 2010.

CARRIED

MOVED by Panz, seconded by Walker:

THAT Zoning Bylaw No. 2200, 1968, Amendment Bylaw 4617, 2009, as amended, be read a third time.

Discussion ensued relative to the registration of existing suites and safety inspections and G. Boyle (Manager of Planning) and L. Holitzki (Manager of Permits/Inspections and Bylaws) responded to queries of Council relative to building codes and life safety requirements for new and existing suites.

The question was called on the motion.

CARRIED

CONSENT AGENDA ITEMS

17. Consent Agenda Items – Reports and Correspondence

MOVED by Evison, seconded by Walker:

THAT the Consent Agenda items as follows be approved as follows:

- Item 18 – Development Variance Permit Application No. 09-038 (1313 Fulton Avenue) (To set date for consideration on January 11, 2010)
- Item 19 – Development Variance Permit Application No. 09-029 (4726 Woodvalley Place) (To set date for consideration on January 25, 2010)
- Item 20 – Lease for Complementary Health Care at the Community Centre
- Item 21 – Lease Agreement for a Café at the Community Centre
- Item 22 – Lease with Canadian Snowboard Federation for Rental of Fulton House
- Item 23 – Development Applications Status List
- Item 24 – Correspondence List with the exception of item (2).

CARRIED

REPORTS FOR CONSENT AGENDA

18. Development Variance Permit Application No. 09-038 (1313 Fulton Avenue) (File: 1010-20-09-038)

THAT the Municipal Clerk give notice that proposed Development Variance Permit No. 09-038 for 1313 Fulton Avenue, to allow an existing dwelling with an addition to the main floor and basement, will be considered on Monday, January 11, 2010.

9. Development Variance Permit Application No. 09-029 (4726 Woodvalley Place) (File: 1010-20-09-029)

THAT the Municipal Clerk give notice that proposed Development Variance Permit No. 09-029 for 4726 Woodvalley Place, to allow construction of an addition to an existing dwelling and to retain a non-complying shed, will be considered on Monday, January 25, 2010.

20. Lease for Complementary Health Care at the Community Centre
(File: 1145-02 WELLNESS)

THAT the report dated November 17, 2009 entitled "Lease for Complementary Health Care at the Community Centre" be received for information.

21. Lease Agreement for a Café at the Community Centre
(File: 1145-02 CC CAFE)

THAT the report dated November 16, 2009 entitled "Lease Agreement for a Café at the Community Centre" be received for information.

22. Lease with Canadian Snowboard Federation for Rental of Fulton House
(File: 1145-06 SNOWBOARD)

THAT the report dated November 16, 2009 entitled "Lease with the Canadian Snowboard Federation for Rental of Fulton House" be received for information.

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

THAT the Development Applications Status List (to December 4, 2009) be received for information.

CORRESPONDENCE LIST FOR CONSENT AGENDA

24. Correspondence List (File: 0120-24)

Discussion ensued relative to correspondence item (2) regarding Tackling Crystal Meth and Ecstasy and A. Mooi (Director of Parks and Community Services) spoke relative to a letter of support and the role of the Substance Abuse Working Group.

MOVED by Evison, seconded by Walker:

THAT the letter from Honourable J. Weston, Member of Parliament, be referred to the North Shore Substance Abuse Working Group.

CARRIED

MOVED by Evison, seconded by Panz:

THAT correspondence item (2) be received for information.

CARRIED

Requests for Delegation

No items presented.

Action Required

- (1) December 2, 2009, regarding Community Centre and Public Roadways

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

No Action Required

- (2) Honourable J. Weston, Member of Parliament, November 13, 2009, regarding Tackling Crystal Meth and Ecstasy Head On
- (3) November 29, 2009, regarding Renaming of the West Vancouver Seniors' Centre
- (4) K. Gustavson, K. G. Architect Inc., December 3, 2009, regarding Invitation to 1891 and 2338 Marine Drive Site Tours
- (5) R. Garneau, Catalyst Paper, December 4, 2009, regarding Interim Tax Relief for B. C. Municipalities
- (6) A. Tobin, AGV Tobin & Associates Consultants Ltd., December 7, 2009, regarding Delegation from the National Bureau of Corruption Prevention of China
- (7) Secretariat, Union of British Columbia Municipalities, December 9, 2009, regarding Province Announces New Management Framework For Off Road Vehicles (ORVs)
- (7.1) M. Geller, Michael Gellar and Associates Limited, December 14, 2009, regarding Pilot Housing Program
- (7.2) Frits de Vries Architect Ltd., undated, regarding Housing Pilot Program - 6035 Marine Drive (*submitted during Item 4 of the December 14, 2009 Council Meeting*).

Responses to Correspondence

No items.

Responses to Questions in Question Period

No items.

REPORTS FROM MAYOR AND COUNCILLORS

25. Oral Reports from Mayor and Councillors

Councillor Evison reported on the opening of the First Nation's Centre at Queen Elizabeth Plaza and attendance at the Northern House reception.

Councillor Panz reported on the progress of the Field Sports Forum Working Group.

Councillor Soprovich reported on the progress of the Strategic Transportation Working Group.

MOVED by Walker, seconded by Panz:

THAT the oral reports from Councillors be received for information.

CARRIED

PUBLIC QUESTIONS AND COMMENTS

26. Public Questions and Comments

G. Pajari (545 Clyde Avenue) queried and spoke relative to the Endowment Fund and loan authorization, and response time for queries.

Mayor Goldsmith-Jones expressed wishes for happy holidays and spoke relative to Operation Red Nose.

ADJOURNMENT

27. Adjournment of December 14, 2009 Council Meeting

MOVED by Smith, seconded by Walker:

THAT the December 14, 2009 Council Meeting be adjourned.
[10:00 pm]

CARRIED

Certified Correct:

MAYOR

MUNICIPAL CLERK

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