

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
SPECIAL COUNCIL MINUTES
MUNICIPAL HALL COUNCIL CHAMBER
MONDAY, JUNE 28, 2010

6a

COUNCIL:

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

STAFF:

G. McRadu, Chief Administrative Officer; B. Leigh, Deputy Chief Administrative Officer; S. Scholes, Municipal Clerk; A. Mooi, Director of Parks and Community Services; B. Sokol, Director of Planning, Lands and Permits; K. Won, Acting Director of Finance; and M. Connelly, Deputy Municipal Clerk.

6:00 PM

CALL TO ORDER OPEN SESSION

1. The meeting was called to order at 6:00 pm.

EXCLUSION OF THE PUBLIC

2. MOVED by Lewis, seconded by Panz:

THAT in the public interest, members of the public be excluded from part of the June 28, 2010 Special Council Meeting on the basis of matters to be considered under the following section of the *Community Charter*:

90. (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (d) the security of the property of the municipality;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED

ADJOURN TO CLOSED SESSION

3. Council then proceeded with the closed session.

Following conclusion of the closed session and Public Hearing held at 7:00 pm, the following items were considered.

RECONVENE OPEN SESSION

- 4. At 8:23 pm Mayor Goldsmith-Jones reconvened the open session of the June 28, 2010 Special Council Meeting.

Mayor Goldsmith-Jones announced that the Annual Report will be available on June 30, 2010 at the municipal hall and on the District's website and will be considered at Council's July 19, 2010 meeting.

APPROVAL OF AGENDA

- 5. **Approval of June 28, 2010 Special Council Meeting Agenda**

MOVED by Smith, seconded by Panz:

THAT the June 28, 2010 Special Council meeting agenda be amended as follows:

- Item 11 – adding replacement page 2 of Local Area Service Lane Paving Construction Bylaw No. 4635, 2010;

AND THAT the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

- 6. No items.

REPORTS

- 7. **Development Variance Permit Application No. 10-007 (3313 Marine Drive)**
(File: 1010-20-10-007)

S. Scholes (Municipal Clerk) informed that at the June 21, 2010 regular Council meeting further consideration of this application was deferred to June 28, 2010.

Reports received up to June 28, 2010:

NAME:	DATE:	FOR COUNCIL CONSIDERATION:
Development Variance Permit No. 10-007 (3313 Marine Drive)	May 26, 2010	June 7, 2010
Development Variance Permit No. 10-007 (3313 Marine Drive)	June 7, 2010	June 7, 2010
Development Variance Permit Application No. 10-007 (3313 Marine Drive)	June 23, 2010	June 28, 2010

Written Submissions received up to June 28, 2010:

NAME:	DATE:	FOR COUNCIL CONSIDERATION:
None to date.		

Mayor Goldsmith-Jones queried if there was anyone wishing to speak and there was no response.

Councillor Evison left the meeting at 8:24 pm and returned to the meeting at 8:25 pm.

MOVED by Evison, seconded by Soprovich:

THAT Development Variance Permit Application No. 10-007 for 3313 Marine Drive, attached to the staff report dated June 23, 2010, which provides for a new garage with rooftop deck, be approved.

CARRIED

8. Mid-Year Balanced Scorecard Update (File: 0280-06-03)

B. Leigh (Deputy Chief Administrative Officer) spoke relative to the subject report dated June 15, 2010 regarding staff involvement and progress on strategic initiatives, and responded to queries of Council.

Discussion ensued.

MOVED by Lewis, seconded by Soprovich:

THAT Council receive the Mid-Year Balanced Scorecard update as presented with the June 15, 2010 report from the Executive Management Team.

CARRIED

9. Community Climate Action Plan Report Card - Mid Year 2010 (File: 2150-01-01)

A PowerPoint presentation was provided and S. Jenkins (Manager, Sustainability, Environment, and Healthy Communities) spoke relative to the subject report dated June 10, 2010 and highlighted progress on environmental initiatives.

MOVED by Soprovich, seconded by Panz:

THAT

1. Council accept the report and attached "Climate Action Report Card" dated June 10, 2010 for information.
2. Council instruct staff to report back at the end of 2010 with a second Climate Action Report Card.

Discussion ensued and S. Jenkins responded to queries of Council.

The question was called on the motion.

CARRIED

10. Extension of Development Permits for Lots 1, 2, 5, and 7 of the Evelyn (Millennium) Drive Project (File: 1010-20-07-055/07-056/07-057/07-058)

Councillor Soprovich declared a potential conflict of interest and informed that his son will be a realtor for the project and left the meeting at 8:41 pm.

G. Boyle (Manager, Community Planning) spoke relative to the subject report dated June 18, 2010 and provided permit and application details.

H. Jasper (6189 Mackenzie Road, General Manager, Millennium Development) spoke relative to the development application process, extension request, and sales program for the Evelyn Drive units.

Discussion ensued and H. Jasper responded to queries of Council.

MOVED by Smith, seconded by Panz:

THAT the request for a two year extension of approved Development Permit Nos. 07-055 (for proposed Lot 1), 07-056 (for proposed Lot 2), 07-057 (for proposed Lot 5) and 07-058 (for proposed Lot 7) of the Phase 1 lots of the Evelyn Drive redevelopment project be approved.

CARRIED

11. Lane Paving 2900 Block Rosebery Avenue (Local Area Service Lane Paving Construction Bylaw No. 4635, 2010) (File: 1610-20-4635)

MOVED by Evison, seconded by Lewis:

THAT "Local Area Service Lane Paving Construction Bylaw No. 4635, 2010" be introduced and read a first, second, and third time.

CARRIED

Councillor Soprovich absent at the vote

Councillor Soprovich returned to the meeting at 8:54 pm.

BYLAWS

12. Fees and Charges Bylaw No. 4414, 2005, Amendment Bylaw No. 4648, 2010 (Harmonized Sales Tax) (File: 1610-20-4648)

MOVED by Panz, seconded by Smith:

THAT "Fees and Charges Bylaw No. 4414, 2005, Amendment Bylaw No. 4648, 2010" be adopted.

CARRIED

CONSENT AGENDA ITEMS

13. Consent Agenda Items

MOVED by Lewis, seconded by Soprovich:

THAT the Consent Agenda items as follows be approved:

- Item 13.1 – Development Application Status Report up to June 18, 2010;
- Item 13.2 – Development Variance Permit Application No. 10-039 (925 Sentinel Drive) (to set date for consideration);
- Item 13.3 – Development Variance Permit Application No. 09-032 (1395 Haywood Avenue) (to set date for consideration).

CARRIED

REPORTS FOR CONSENT AGENDA

13.1. Development Application Status Report up to June 18, 2010 (File: 1010-01)

THAT the Development Application Status Report up to June 18, 2010 be received for information.

13.2. Development Variance Permit Application No. 10-039 (925 Sentinel Drive) (File: 1010-20-10-039)

THAT the Municipal Clerk give notice that Development Variance Permit Application No. 10-039 for 925 Sentinel Drive, to vary the Zoning Bylaw to allow construction of a new dwelling, will be considered on Monday, July 19, 2010.

13.3. Development Variance Permit Application No. 09-032 (1395 Haywood Avenue) (File: 1010-20-09-032)

THAT the Municipal Clerk give notice that Development Variance Permit Application No. 09-032 for 1395 Haywood Avenue, to vary the Zoning Bylaw to allow construction of a new house and detached garage, will be considered on Monday, July 19, 2010.

OTHER ITEMS

14. No items.

REPORTS FROM MAYOR AND COUNCILLORS

15. Oral Reports from Mayor and Councillors (Including updates on working groups)

Councillor Lewis reported on attendance as Acting Mayor at the Official Launch of Cultural Journey Sea to Sky - Squamish Lil'wat Cultural Centre in Whistler and a celebration regarding the Hollyburn House renovation, both on June 24, 2010.

Councillor Soprovich reported on attendance, with Councillor Evison, at a TransLink meeting at the District of North Vancouver municipal hall, and on behalf of Mayor Goldsmith-Jones and Acting Mayor Lewis at a Vancouver Canadians baseball game on June 23, 2010 at which he threw a ceremonial pitch.

Councillor Smith spoke relative to a query received regarding electronic access to correspondence on the District's website.

Discussion ensued.

Mayor Goldsmith-Jones reported on attendance at the Metro Vancouver Board meeting, principally on TransLink, on June 24, 2010, and invited the whole community to the Canada Day celebrations in John Lawson Park and noted the Lilith Fair concert in Ambleside Park on July 1, 2010.

Discussion ensued relative to TransLink and transportation funding models.

MOVED by Lewis, seconded by Panz:

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

CARRIED

PUBLIC QUESTIONS AND COMMENTS

16. Public Questions and Comments

C. Reynolds (1571 Bellevue Avenue) queried relative to the Balanced Scorecard presentation, working group costs, notes of Climate Action Working Group meetings, and electronic access to correspondence.

S. Scholes (Municipal Clerk) spoke relative to access to correspondence on the District's website.

ADJOURNMENT

17. Adjournment of June 28, 2010 Special Council Meeting

MOVED by Smith, seconded by Panz:

THAT the June 28, 2010 Special Council Meeting be adjourned.
(9:11 pm)

CARRIED

Certified Correct:

MAYOR

MUNICIPAL CLERK