

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
REGULAR COUNCIL MEETING MINUTES
MUNICIPAL HALL COUNCIL CHAMBER
MONDAY, MAY 17, 2010**

COUNCIL:

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

STAFF:

G. McRadu, Chief Administrative Officer; B. Leigh, Deputy Chief Administrative Officer; S. Scholes, Municipal Clerk; R. Fung, Director of Engineering and Transportation; A. Mooi, Director of Parks and Community Services; B. Sokol, Director of Planning, Lands and Permits.

6:00 PM

CALL TO ORDER OPEN SESSION

1. The meeting was called to order at 6:02 pm.

EXCLUSION OF THE PUBLIC

2. MOVED by Panz, seconded by Soprovich:

THAT in the public interest, members of the public be excluded from part of the May 17, 2010 regular 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;
- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (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 Public Hearings the following items were considered.

RECONVENE OPEN SESSION

4. At 8:50 pm Mayor Goldsmith-Jones reconvened the open session of the May 17, 2010 regular Council Meeting.

APPROVAL OF AGENDA

5. **Approval of May 17, 2010 Regular Council Meeting Agenda**

MOVED by Evison, seconded by Panz:

THAT the May 17, 2010 regular Council meeting agenda be amended by:

- moving Item 9 to be immediately considered following Item 6;
- adding Items 10.1 to 10.3 regarding correspondence to the Other Items section;

AND THAT the agenda be approved as amended.

CARRIED

ADOPTION OF MINUTES

6. **Adoption of May 3, 10, and 12, 2010 Council Meeting Minutes**

MOVED by Walker, seconded by Soprovich:

THAT the following Minutes be adopted as circulated:

- May 3, 2010 Special Council Meeting and Regular Council Meeting;
- May 10, 2010 Special Council Meeting; and
- May 12, 2010 Special Council Meeting.

CARRIED

BYLAWS

9. **Zoning Bylaw No. 2200, 1968, Amendment Bylaw No. 4634, 2010 (1366 Argyle Avenue) (File: 1610-20-4634)**

Mayor Goldsmith-Jones informed that the proposed bylaw was the subject of a Public Hearing that was held earlier this evening.

MOVED by Lewis, seconded by Walker:

THAT Zoning Bylaw No. 2200, 1968, Amendment Bylaw No. 4634, 2010 be read a second and third time.

Discussion ensued relative to the proposed rezoning to permit a beach seafood stand, commercial activity on the waterfront, enhancing uses of the waterfront, construction of an artificial turf field which will eliminate some of the parking in the area, boat launch ramp, waterfront access, acquisition of waterfront properties for public access and use, commercial viability of Ambleside, and the overall waterfront plan. Mayor Goldsmith-Jones informed of the Ambleside Waterfront Plan Open House on May 27.

The question was called on the motion.

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

Councillor Evison	NAY
Councillor Walker	YEA
Councillor Soprovich	NAY
Mayor Goldsmith-Jones	NAY
Councillor Lewis	YEA
Councillor Panz	YEA

DEFEATED

Mayor Goldsmith-Jones and Councillors Evison and Soprovich voted in the negative

Mayor Goldsmith-Jones informed that due to a tie-vote the motion was defeated.

Discussion ensued relative to looking at boat ramp costs, alternatives, and other aspects raised relative to the boat ramp.

REPORTS

7. Rodgers Creek Area 2 - Road Closure and Removal of Highway Dedication Bylaw No. 4647, 2010 (File: 1050-20-09-009/1610-20-4647)

MOVED by Soprovich seconded by Walker:

1. Road Closure and Removal of Highway Dedication Bylaw No. 4647, 2010 be read a first, second and third time; and
2. Staff issue statutory notices of Road Closure and Removal of Highway Dedication Bylaw No. 4647, 2010 setting June 7, 2010 as the deadline for written and oral submissions.

A PowerPoint presentation was provided and G. Boyle (Manager, Community Planning) spoke relative to the proposed bylaw and responded to queries of Council.

The question was called on the motion.

CARRIED

8. Water and Sewer Utilities - Process for Public Consultation on Infrastructure Management (File: 1700-01)

R. Fung (Director of Engineering and Transportation) spoke relative to the subject report dated May 5, 2010. Discussion ensued and R. Fung and G. McRadu (Chief Administrative Officer) responded to queries of Council.

MOVED by Panz, seconded by Soprovich:

THAT Council receive for information the report from the Director of Engineering and Transportation dated May 5, 2010 entitled, "Water and Sewer Utilities – Process for Public Consultation on Infrastructure Management" be received for information.

CARRIED

OTHER ITEMS

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

MOVED by Evison, seconded by Walker:

THAT a Special Council Meeting be scheduled for Monday, May 31, 2010 at 7:00 pm in the Municipal Hall Council Chamber.

CARRIED

At Council's request, the following correspondence was brought forward for discussion.

10.1 Union of British Columbia Municipalities, April 30, 2010 regarding 2010/11 Regional Community to Community Forum Program

In response to a Council query G. McRadu (Chief Administrative Officer) informed of the District's application to the UBCM for community to community forum program funding.

10.2 CN Business Development and Real Estate, May 7, 2010 regarding Zoning Bylaw No. 2200, 1968, Amendment Bylaw No. 4634, 2010 (1366 Argyle Avenue)

No discussion.

10.3 Union of British Columbia Municipalities, May 11, 2010 regarding Changes to Liquor Licensing Policy

In response to a Council query G. McRadu (Chief Administrative Officer) informed that the matter had been referred to the Manager of Permits, Inspections and Bylaws to provide a report with recommendations for Council's consideration.

CONSENT AGENDA ITEMS

11. Consent Agenda Items

MOVED by Walker, seconded by Soprovich:

THAT the Consent Agenda items as follows be approved:

- Item 12 – Development Application Status List to May 7, 2010;
- Item 13 – 1360 and 1370 Ottaburn Road - Land Disposition;
- Item 14 – Development Permit Application No. 09-008 for Area 2 of the Rodgers Creek Area (located north of Chippendale Road and the Chelsea subdivision) (to set date for consideration).

CARRIED

REPORTS FOR CONSENT AGENDA

12. Development Application Status List to May 7, 2010 (File: 1010-01)

THAT the Development Application Status List up to May 7, 2010 be received for information.

13. 1360 and 1370 Ottaburn Road - Land Disposition (File: 0510-03-01)

THAT the report dated April 29, 2010 from the Land and Property Agent regarding the disposition of the properties located at 1360 and 1370 Ottaburn Road be received for information.

14. Development Permit Application No. 09-008 for Area 2 of the Rodgers Creek Area (located north of Chippendale Road and the Chelsea subdivision) (File: 1010-20-09-008)

THAT the Municipal Clerk give notice that Development Permit Application No. 09-008 for Area 2 of Rodgers Creek (located north of Chippendale Road and the Chelsea subdivision) which provides for site development, subdivision and single family house construction will be considered at the meeting of Council on Monday, June 7, 2010.

REPORTS FROM MAYOR AND COUNCILLORS

15. Oral Reports from Mayor and Councillors

Councillor Soprovich reported on the opening of the Spirit Trail with the Squamish First Nations and North Shore Mayors.

Councillor Lewis reported on attendance at the farewell event for B. Wood, Acting Director of Finance.

Councillor Panz reported on student projects at the West Vancouver School District Environmental Science Fair on May 13, 2010 and recognized M. Geltan for her efforts in organizing the event.

Mayor Goldsmith-Jones reported on the upcoming Housing Forum on May 18, 2010 at 7:00 pm in the Kay Meek Centre, and North Shore Mayors' Golf Tournament at Seymour Golf and Country Club on May 21, 2010 in support of the Middle Childhood Matters Program.

Councillor Evison reported on attendance at the Lower Mainland Local Government Association Conference held earlier in May.

Mayor Goldsmith-Jones invited members of the public to attend the ceremony commemorating the Lions Gate Bridge as a national heritage site on May 31, 2010 at 1:30 pm in Ambleside Park.

MOVED by Soprovich, seconded by Walker:

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) informed that the other national heritage site in West Vancouver is BC Binning House, and commented and queried relative to council correspondence.

Mayor Goldsmith-Jones spoke relative to the correspondence available online on the District's website.

ADJOURNMENT

17. Adjournment of May 17, 2010 Council Meeting

MOVED by Evison, seconded by Panz:

THAT the May 17, 2010 Council Meeting be adjourned.
(9:53 pm)

CARRIED

Certified Correct:

MAYOR

MUNICIPAL CLERK