

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
COUNCIL MEETING MINUTES  
MUNICIPAL HALL COUNCIL CHAMBER  
MONDAY, JUNE 20, 2011**

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6b

**COUNCIL:** Mayor P. Goldsmith-Jones; Councillors M. Evison, M. Lewis, T. Panz, M. Smith, W. 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; N. Leemhuis, Director of Financial Services; A. Mooi, Director of Parks and Community Services; B. Sokol, Director of Planning, Lands and Permits; and M. Connelly, Deputy Municipal Clerk.

**CALL TO ORDER OPEN SESSION**

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

**APPROVAL OF AGENDA**

2. **Approval of June 20, 2011 Regular Council Meeting Agenda**

MOVED by Walker, seconded by Lewis:

THAT the June 20, 2011 regular Council meeting agenda be amended by:

- in Item 14, replacing page 2 of the Water Shortage Response Plan Bylaw No. 4418, 2005, Amendment Bylaw No. 4690, 2011;
- adding new Item 16.1 regarding Development Permit Application No. 11-003 (1403 Duchess Avenue) and renumbering the Consent Agenda items accordingly;

AND THAT the agenda be approved as amended.

**CARRIED**

**ADOPTION OF MINUTES**

3. **Adoption of June 6, 2011 Council Meeting Minutes**

MOVED by Panz, seconded by Evison:

THAT the following Minutes be adopted as circulated:

- June 6, 2011 Reconvened Public Hearing/Public Meeting; and
- June 6, 2011 Regular Council Meeting.

G. McRadu (Chief Administrative Officer) spoke relative to queries regarding AmblesideNow expenditures and budget amendments that will be brought forward at the July 4, 2011 Council meeting.

The question was called on the motion.

**CARRIED**

**DELEGATION**

**4. Pumpkin Fest Committee – Pumpkin Fest Event (File: 0055-01)**

P. Bolton and J. Hatton (Pumpkin Fest Committee Co-Chairs) spoke relative to the Pumpkin Fest 2011 celebration of harvest on October 15 and 16, festival activities and events, community and business support, sponsorship and fund raising activities. D. Lawlor provided pumpkin seedlings to Council members and staff.

MOVED by Smith, seconded by Soprovich:

THAT Council thank the Pumpkin Fest Committee for the delegation regarding the Pumpkin Fest event planned for October 2011.

Discussion ensued.

The question was called on the motion.

**CARRIED**

**REPORTS**

**5. 2010 Annual Report (File: 0300-01)**

N. Leemhuis (Director of Financial Services) spoke relative to the Annual Report, provided a PowerPoint presentation and described 2010 divisional highlights, future directions, financial reporting, and public notification and consultation.

Discussion ensued.

MOVED by Walker, seconded by Lewis:

THAT the Annual Report for the year ended December 31, 2010 and all written and verbal submissions be received.

**CARRIED**

**6. Official Community Plan Amendment, Rezoning and Development Permit Application for 1650 Marine Drive (Safeway site) (File: 1010-20-10-061)**

A PowerPoint presentation was provided and G. Boyle (Manager, Community Planning) spoke relative to the subject report dated May 6, 2011 and described the proposal, community consultation, and proposed next steps.

MOVED by Evison, seconded by Lewis:

THAT

1. The specific redevelopment proposal for 1650 Marine Drive (the Safeway site) that was presented at a community consultation meeting on March 10, 2011 not be considered further; and
2. As redevelopment of the Safeway site would contribute to the revitalization of Ambleside Village Centre and as it appears that the public consultation demonstrates support for the redevelopment of the Safeway site, the owner is encouraged to:

- (a) carry out a community engagement program that informs a revised development proposal;
- (b) present a proposed community engagement program to the District for comment prior to initiating the program; and
- (c) prepare a revised proposed redevelopment proposal, that is informed by the community engagement program, for District and community consideration.

Discussion ensued.

The question was called on the motion.

**CARRIED**

**7. 2011 Community Grants Recommendations: Community and Social Services Grants** (File: 0920-07-02/0116-20-CGC)

Councillor Lewis declared a potential conflict of interest with respect to agenda Items 7, 8, and 9, informed that he is the President of the Autism Society of BC and the BC Boys Choir, and left the meeting at 7:34 pm.

L. Sexsmith (Manager, Community Development, Youth and Families) spoke relative to the Community Grants Committee, subject reports dated June 8 and June 9, 2011, grant categories, funding cycles, the proposed updated Community Grants Program policy framework, and the Committee's grant recommendations.

MOVED by Panz, seconded by Smith:

THAT the Community Grants Committee recommendations for 2011 grant allocations, as listed in Items 7, 8 and 9 of the June 20, 2011 regular Council Meeting Agenda, and as set out in the reports dated June 8, June 9 and June 8, 2011 respectively, for:

- Community and Social Services Grants;
- Arts and Culture Grants; and
- Youth Competition and Recognition Fund Grant;

be approved.

Discussion ensued.

The question was called on the motion.

**CARRIED**

**Councillor Lewis absent at the vote**

At 7:51 pm Councillor Lewis returned to the Council Chamber.

The 2011 grant allocations as approved in the preceding resolution are set out as follows:

As set out in Item 7 – Community and Social Services Grants:

THAT the Community Grants Committee recommendations for Community and Social Services Grant allocations for 2011 be approved as follows:

**SPECIALIZED SUPPORT SERVICES - Existing cycle**

|  |                              |                  |
|--|------------------------------|------------------|
| (BC) Canadian Paraplegic Assoc. Transition Services    | end of 3 year cycle for 2011 | \$ 500           |
| Avalon Recovery Society                                | end of 3 year cycle for 2011 | \$ 800           |
| Canadian Mental Health Association - Program           | end of 3 year cycle for 2011 | \$ 500           |
| Crisis Intervention & Suicide Prevention Ctr of BC     | end of 3 year cycle for 2011 | \$ 1,000         |
| Friend to Friend Social Learning Society               | end of 3 year cycle for 2011 | \$ 750           |
| Harvest Project  | end of 3 year cycle for 2011 | \$ 2,500         |
| Lookout NS Emergency Aid Shelter                       | end of 3 year cycle for 2011 | \$ 3,000         |
| NS Assoc. Mentally Handicapped – NS Connexions         | end of 3 year cycle for 2011 | \$ 1,000         |
| NS Disability Resource Ctr – Children’s Summer Program | end of 3 year cycle for 2011 | \$ 2,500         |
| NS Project Society for Low Income & Handicapped        | end of 3 year cycle for 2011 | \$ 5,000         |
| NS Schizophrenia Society NS Branch                     | end of 3 year cycle for 2011 | \$ 2,000         |
| NS Stroke Recovery - Young Survivors                   | end of 3 year cycle for 2011 | \$ 1,000         |
|  | <b>Subtotal</b>              | <b>\$ 20,550</b> |

**SPECIALIZED SUPPORT SERVICES - New cycle for previously funded programs**

|  |                             |                 |
|--|-----------------------------|-----------------|
| BC Paraplegic Assoc. Peer support            | begin 3 year cycle for 2011 | \$ 500          |
| Canadian Red Cross                           | begin 3 year cycle for 2011 | \$ 1,500        |
| Lions Gate Hospice                           | begin 3 year cycle for 2011 | \$ 1,000        |
| NS Disability Resource Centre Adults at Risk | begin 3 year cycle for 2011 | \$ 1,000        |
| NS Women’s Centre Society Operating          | begin 3 year cycle for 2011 | \$ 1,500        |
|  | <b>Subtotal</b>             | <b>\$ 5,500</b> |

**SPECIALIZED SUPPORT SERVICES - New applications**

|   |                             |                 |
|---|-----------------------------|-----------------|
| Canadian Mental Health Association – Support Groups | begin 2 year cycle for 2011 | \$ 1,000        |
| Multicultural Helping House Society                 | 1 year cycle for 2011       | \$ 1,000        |
| NS Women’s Centre - Society – single mother support | begin 2 year cycle for 2011 | \$ 500          |
|   | <b>Subtotal</b>             | <b>\$ 2,500</b> |

**FAMILY SUPPORT SERVICES - Existing cycle**

|   |                              |                  |
|---|------------------------------|------------------|
| Autism Society of BC                          | end of 3 year cycle for 2011 | \$ 1,500         |
| Big Brothers                                  | end of 3 year cycle for 2011 | \$ 500           |
| Big Sisters                                   | end of 3 year cycle for 2011 | \$ 500           |
| Highlands Church – Lunch Program              | end of 3 year cycle for 2011 | \$ 500           |
| NS Crisis Services Society                    | end of 3 year cycle for 2011 | \$ 10,000        |
| NS Neighbourhood House –Learning Together Prg | end of 3 year cycle for 2011 | \$ 1,000         |
|   | <b>Subtotal</b>              | <b>\$ 14,000</b> |

**FAMILY SUPPORT SERVICES - New cycle for previously funded programs**

|  |                             |           |
|--|-----------------------------|-----------|
| Family Services of the NS – Clinical Counselling | begin 3 year cycle for 2011 | \$ 14,500 |
| Hollybum Family Services / WW Family Place       | begin 2 year cycle for 2011 | \$ 5,000  |
| Living Systems – access counselling              | begin 3 year cycle for 2011 | \$ 500    |
| NS Community Resources Society                   | begin 2 year cycle for 2011 | \$ 14,500 |
| NS Multicultural Society                         | begin 3 year cycle for 2011 | \$ 3,000  |
| NS Restorative Justice - operating               | begin 3 year cycle for 2011 | \$ 5,000  |

**Subtotal** **\$ 42,500**

**FAMILY SUPPORT SERVICES - New applications**

|   |                             |          |
|---|-----------------------------|----------|
| NS Neighbourhood House Edible Garden Project  | 1 year cycle for 2011       | \$ 1,000 |
| NS Multicultural Society – Community Bridging | begin 2 year cycle for 2011 | \$ 1,000 |

**Subtotal** **\$ 2,000**

**SENIORS SUPPORT SERVICES - New cycle for previously funded programs**

|   |                             |          |
|---|-----------------------------|----------|
| Capilano Community Services Society – Red Cross Health Equipment Loan Prg | begin 3 year cycle for 2011 | \$ 2,000 |
| Canadian Hard of Hearing  | begin 3 year cycle for 2011 | \$ 1,000 |
| Lionsview Seniors Planning Soc- Operating                                 | begin 3 year cycle for 2011 | \$ 3,000 |
| Lionsview Seniors Planning Soc- Srs. Coalition                            | begin 3 year cycle for 2011 | \$ 1,500 |
| North Shore Keep Well- Operating Grant                                    | begin 3 year cycle for 2011 | \$ 2,000 |
| NS Meals on Wheels Society – Operating Grant                              | begin 3 year cycle for 2011 | \$ 1,500 |
| NS Neighbourhood House – Seniors Peer Support                             | begin 3 year cycle for 2011 | \$ 1,300 |
| NS Stroke Recovery Centre – Sr's Peer Support - Operating                 | begin 3 year cycle for 2011 | \$ 1,500 |
| NS Volunteers for Seniors - Operating                                     | begin 3 year cycle for 2011 | \$ 3,850 |

**Subtotal** **\$ 17,650**

**SENIORS SUPPORT SERVICES - New applications**

|   |                            |          |
|---|----------------------------|----------|
| Lionsview Seniors Planning Society – Outreach for Seniors at Housing Risk | begin 2 year cycle in 2011 | \$ 2,000 |
| Lionsview Seniors Planning Society - NS News Column                       | begin 2 year cycle in 2011 | \$ 500   |
| NS Keep Well Society – Emergency Medical Alert Card                       | begin 2 year cycle in 2011 | \$ 1,000 |
| Pets and Friends  | begin 2 year cycle in 2011 | \$ 2,000 |

**Subtotal** **\$ 5,500**

**COMMUNITY SERVICES - Existing cycle**

|                           |                              |           |            |
|---------------------------|------------------------------|-----------|------------|
| 3 <sup>rd</sup> WW Scouts | end of 3 year cycle for 2011 | \$        | 400        |
|                           | <b>Subtotal</b>              | <b>\$</b> | <b>400</b> |

**COMMUNITY SERVICES - New cycle for previously funded programs**

|  |                            |           |              |
|--|----------------------------|-----------|--------------|
| NS Life Boat Society – Operating Grant | begin 2 year cycle in 2011 | \$        | 2,500        |
| NS Safety Council – Operating Grant    | begin 3 year cycle in 2011 | \$        | 1,000        |
| Coho Society - Operating               | begin 2 year cycle in 2011 | \$        | 5,000        |
|  | <b>Subtotal</b>            | <b>\$</b> | <b>8,500</b> |

**COMMUNITY SERVICES - New applications**

|   |                            |           |              |
|---|----------------------------|-----------|--------------|
| NS Safety Council – Elmer Pedestrian and Cycle Safety | begin 2 year cycle in 2011 | \$        | 1,600        |
| North Shore Fruit Tree Project - Operating            | begin 2 year cycle in 2011 | \$        | 600          |
| Canadian Federation of University Women               | one year grant in 2011     | \$        | 500          |
| Royal Canadian Legion                                 | begin 2 year cycle in 2011 | \$        | 2,000        |
|   | <b>Subtotal</b>            | <b>\$</b> | <b>4,700</b> |

**TOTAL COMMUNITY AND SOCIAL SERVICES GRANTS** **\$ 123,800**

As set out in Item 8 – Arts and Culture Grants 2011:

THAT the Community Grants Committee recommendations for Arts and Culture Grants, be approved as follows:

Community (Professional Standard or Staff)

|                              |                            |                |
|------------------------------|----------------------------|----------------|
| British Columbia Boy's Choir | begin 3 year cycle in 2011 | <u>\$2,000</u> |
|                              | <b>Sub total</b>           | <b>\$2,000</b> |

Community Arts Organizations (Amateur with Membership)

|                                      |                               |                 |
|--------------------------------------|-------------------------------|-----------------|
| Ambleside Orchestra                  | begin 3 year cycle in 2011    | \$500           |
| North Shore Light Opera Society      | begin 2 year cycle in 2011    | \$1,000         |
| O'Shihan Cultural Organization       | begin 2 year cycle in 2011    | \$500           |
| Theatre West Van                     | 1 year funding cycle for 2011 | \$3,500         |
| West Van Adult Community Band Assoc. | 1 year funding cycle for 2011 | \$500           |
| Hollyburn Heritage Society           | begin 3 year cycle in 2011    | \$750           |
| Deep Cove Chamber Soloists Society   | begin 3 year cycle in 2011    | \$750           |
| West Vancouver Historical Society    | one time funding              | \$4,000         |
| WW Fire Service                      | 1 year funding cycle for 2011 | \$1,500         |
|                                      | <b>Sub total</b>              | <b>\$13,000</b> |

Community (Professional Standard & Staff)

|                         |                            |         |
|-------------------------|----------------------------|---------|
| Chor Leoni Men's Choir  | one time funding           | \$750   |
| Laudate Singers Society | begin 3 year cycle in 2011 | \$1,000 |
| Pandora's Vox           | begin 2 year cycle in 2011 | \$1,500 |

|   |                               |                 |
|---|-------------------------------|-----------------|
| Presentation House Cultural Society/Theatre | begin 2 year cycle in 2011    | \$1,500         |
| Sinfonia Orchestra of the North Shore       | begin 2 year cycle in 2011    | \$2,000         |
| West Vancouver Youth Band                   | 1 year funding cycle for 2011 | \$7,500         |
| North Shore Chorus                          | begin 2 year cycle in 2011    | \$750           |
| North Shore Chamber Music Society           | begin 3 year cycle in 2011    | \$750           |
|   | <b>Sub total</b>              | <b>\$15,750</b> |

New Applicants

|   |                               |                |
|---|-------------------------------|----------------|
| Pacific Spirit Choir                                  | 1 year funding cycle for 2011 | \$1,000        |
| 6 <sup>th</sup> Field Engineer Squadron Museum Assoc. | 1 year funding cycle for 2011 | \$500          |
|   | <b>Sub total</b>              | <b>\$1,500</b> |

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**Total – All 2011 Arts & Culture Grants** **\$32,250**

As set out in Item 9 – 2011 Youth Competition and Recognition Fund Grant Application:

THAT the Community Grants Committee recommendations for a Youth Competition and Recognition Fund Grant be approved as follows:

Individual:

Brigitte Matheusik (BC Field Hockey Provincial Championships) - \$200.

**8. Community Grants Recommendations: Arts and Culture Grants 2011**  
(File: 0920-07-02/0116-20-CGC)

Considered as part of Item 7.

**9. 2011 Youth Competition and Recognition Fund Grant Application**  
(File: 0920-07-02/0116-20-CGC)

Considered as part of Item 7.

**10. Community Grants Program - Updated Policy Framework**  
(File: 0920-07-02/0116-20-CGC)

MOVED by Lewis, seconded by Soprovich:

THAT the Community Grants Committee recommendations for an updated Community Grants Program: Policy Framework be approved.

Discussion ensued.

The question was called on the motion.

**CARRIED**

**11. Compliance with Animal Control and Licence Bylaw No. 4545, 2008 (Animal Control Compliance Policy) (File: 1610-01)**

S. Simmonds (Manager, Bylaws and Licensing Services) spoke relative to the subject report dated May 24, 2011, components of the proposed compliance strategy, and consultation with the West Vancouver Dog Association.

MOVED by Soprovich, seconded by Lewis:

THAT

1. Council adopt the draft Animal Control Compliance Policy attached as Appendix A to the report dated May 24, 2011 to assist staff with ensuring compliance with the District's Animal Control and Licence Bylaw No. 4545, 2008;
2. Council authorize staff to create a temporary Bylaw Officer 1 position on a six month trial basis to enable the District to increase compliance with District's Animal Control and Licence Bylaw No. 4545, 2008; and
3. Council authorize an additional \$42,000 to be added to the 2011 Operating Budget for the Planning, Lands and Permits Division to fund this Bylaw Officer 1 position for the six month trial period, to be funded through higher than anticipated building permit and bylaw licensing revenues received to date.

Discussion ensued.

The question was called on the motion.

**CARRIED**

**12. Review of Metro Vancouver Labour Relations Function (by J. Dorsey)**  
(File: 1200-01/0185-01)

T.J. Schmaltz (Director of Human Resources and Payroll Services) spoke relative to the subject report dated June 1, 2011, the Metro Vancouver Labour Relations Bureau function, concerns of other regional municipalities, and findings and recommendations in the report dated March 3, 2011 by J. Dorsey.

MOVED by Smith, seconded by Soprovich:

THAT the report dated June 1, 2011 entitled Review of Metro Vancouver Labour Relations Function (by J. Dorsey), be received for information.

Discussion ensued.

The question was called on the motion.

**CARRIED**

**13. Housekeeping Amendments to Zoning Bylaw No. 4662, 2010**  
(File: 1815-13/1610-20-4679)

MOVED by Evison, seconded by Panz:

THAT "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4679, 2011" be read a first time.

**CARRIED**

MOVED by Evison, seconded by Panz:

THAT "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4679, 2011" be presented at a Public Hearing on Monday, July 4, 2011 at 7:00 pm in the Municipal Hall Council Chamber.

**CARRIED**

MOVED by Evison, seconded by Panz:

THAT the Municipal Clerk give notice of the Public Hearing regarding "Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4679, 2011" scheduled for Monday, July 4, 2011 at 7:00 pm in the Municipal Hall Council Chamber.

Discussion ensued.

The question was called on the motion.

**CARRIED**

**14. Water Shortage Response Plan Bylaw Amendment (Water Shortage Response Plan Bylaw No. 4418, 2005, Amendment Bylaw No. 4690, 2011)**  
(File: 1610-20-4690/1815-13)

R. Fung (Director of Engineering and Transportation) spoke relative to the subject report dated June 7, 2011, the newly adopted Metro Vancouver Regional Water Shortage Response Plan, update requirements for the District's Water Shortage Response Plan Bylaw, and lawn sprinkling restrictions.

Discussion ensued.

MOVED by Walker, seconded by Lewis:

THAT "Water Shortage Response Plan Bylaw No. 4418, 2005, Amendment Bylaw No. 4690, 2011" be read a first, second, and third time.

**CARRIED**

**15. Water Utility Loan Authorization Bylaw No. 4691, 2011 (Eagle Lake Development Plan)** (File: 1610-20-4691)

N. Leemhuis (Director of Financial Services) spoke relative to the subject report dated June 10, 2011.

MOVED by Lewis, seconded by Smith:

THAT "Water Utility Loan Authorization Bylaw No. 4691, 2011" be introduced and read a first, second, and third time.

Discussion ensued.

The question was called on the motion.

**CARRIED**

**CONSENT AGENDA ITEMS**

**16. Consent Agenda Items**

MOVED by Soprovich, seconded by Smith:

THAT the Consent Agenda items as follows be approved:

- Item 16.1 - Development Permit Application No. 11-003 (1403 Duchess Avenue);
- Item 16.2 – Policy Review – Obsolete Policies: Finance Advisory Committee Terms of Reference and BC Ferries Horseshoe Bay;
- Item 16.3 – Development Application Status List to June 10, 2011;
- Item 16.4 – Hollyburn Cabins Long Term Permits – Permit to Occupy Approval; and
- Item 16.5 – Correspondence List.

**CARRIED**

**16.1. Development Permit Application No. 11-003 (1403 Duchess Avenue)**  
(File: 1010-20-11-003)

THAT

1. the resolution of June 6, 2011 to set the date of July 4, 2011 for consideration of Development Permit Application No. 11-003 (1403 Duchess Avenue) be rescinded;
2. the Municipal Clerk give notice that Development Permit Application No. 11-003 for 1403 Duchess Avenue, to allow five townhouse units with Zoning Bylaw variances to reduce certain yards and increase the site coverage, be considered on Monday, July 18, 2011 in the Municipal Hall Council Chamber.

**16.2. Policy Review – Obsolete Policies: Finance Advisory Committee Terms of Reference and BC Ferries Horseshoe Bay** (File: 0282-01)

THAT the following obsolete policies, as described in the report dated June 3, 2011 from the Director of Financial Services, be rescinded:

- BC Ferries Horseshoe Bay Policy #02-10-12; and
- Finance Advisory Committee Terms of Reference Policy #02-10-285.

**16.3. Development Application Status List to June 10, 2011** (File: 1010-01)

THAT the Development Application Status List up to June 10, 2011 be received for information.

**16.4. Hollyburn Cabins Long Term Permits – Permit to Occupy Approval**

(File: 1145-04)

THAT the report dated June 14, 2011 from the Deputy Chief Administrative Officer regarding Hollyburn Cabins Long Term Permits – Permit to Occupy Approval be received for information.

**16.5. Correspondence List (see link on electronic agenda)**

THAT the correspondence list be received for information.

Council Correspondence Update to June 3, 2011 (up to 12:00 Noon)

Referred for Action

- (1) R. Stewart, May 22, 2011, regarding 2011 Property Tax Notice (Referred to Director of Financial Services for consideration and response)
- (2) S. Blundell, May 31, 2011, regarding BC Ferries – Horseshoe Bay (Referred to Director of Planning, Lands, and Permits for consideration and response)
- (3) R. Beltz, June 1, 2011, regarding Hollyburn Cabins Draft Permit – June 6, 2011 Council Meeting (Referred to Deputy Chief Administrative Officer for consideration and response)
- (4) E-Comm 911, May 27, 2011, regarding Invitation to the Annual General Meeting of Shareholders of E-Comm (Referred to Mayor and Council for consideration and response)

Received for Information

- (5) 6 Submissions dated June 1-3, 2011, regarding Hollyburn Mews Proposed Development (2031, 2047, and 2063 Esquimalt Avenue) (Referred to June 6, 2011 Reconvened Public Hearing/Public Meeting)
- (6) Metro Vancouver, May 27, 2011, regarding Building Sustainable Financial Strategies
- (7) Lower Mainland Local Government Association, June 2, 2011, regarding Member Release - Flood Control and River Management Committee
- (8) K. Bunting, May 30, 2011, regarding Petting Zoo at Community Day
- (9) P. Ward, May 18, 2011, regarding Souvenir Album of West Vancouver

Responses to Correspondence

- (10) S. Mikicich, Senior Community Planner, June 2, 2011, response to N. Beatty regarding Still Demanding Inventory and Answers Regarding Esquimalt Avenue (Hollyburn Mews Proposed Development for 2031, 2047, and 2063 Esquimalt Avenue)

Council Correspondence Update to June 10, 2011 (up to 12:00 Noon)

Referred for Action

- (1) L. Jackson, Metro Vancouver Board, June 2, 2011, regarding Regional Growth Strategy: Participation of Affected Local Governments in the Non-Binding Dispute Resolution Process between Metro Vancouver and Coquitlam (Referred to Director of Planning, Lands and Permits for consideration and response)

Received for Information

- (2) P. Miller, June 3, 2011, regarding Dogs and Bikes
- (3) Union of British Columbia Municipalities, June 6, 2011, regarding Federal Budget Highlights and UBCM Resolutions – Submission and Debate
- (4) 18 Submissions dated May 6 to June 6, 2011, regarding Hollyburn Mews Proposed Development (2031, 2047, and 2063 Esquimalt Avenue) (Previously received at the June 6, 2011 Reconvened Public Hearing/Public Meeting)
- (5) Land Conservancy of BC, June 8, 2011, regarding Invitation to Canada Day Event – BC Binning Residence Open House

Council Correspondence Update to June 14, 2011 (up to 4:30 PM)

Referred for Action

- (1) C. McCormick, MyOwnSpace Housing Society, June 10, 2011, Request for Delegation regarding Creation of Semi-Independent Housing for Young Adult Children who are Developmentally Challenged (Referred to Mayor for consideration)

Received for Information

- (2) Committee and Board Meeting Minutes: Design Review Committee – February 24, 2011 and March 31, 2011; Community Grants Committee – April 1, 2011
- (3) C. Walker, June 7, 2011, regarding Ambleside Development
- (4) R. Helten, MetroVanWatch, June 13, 2011, regarding Metro Vancouver versus Coquitlam June 14 and June 16, dispute resolution on RGS (Regional Growth Strategy)
- (5) Union of British Columbia Municipalities, June 14, 2011, regarding 2011 Strategic Wildfire Prevention Initiative.

**REPORTS FROM MAYOR AND COUNCILLORS**

**17. Oral Reports from Mayor and Councillors**

Councillor Smith reported on the West Vancouver Community Centres Services Society Annual General Meeting and re-election of Barbara Brink as Board Chair, the Society's receipt of a \$110,000 grant from the United Way's "Schools out Program", the Province of British Columbia's Child Care Award of Excellence presented to the District on May 26, success of Youth Week May 1 – 7 and the youth dance held on May 14, and noted that a new portion of the sea wall is now

open at Millennium Park for public use.

Councillor Panz reported on the Eagle Harbour Community 5K Fun Run and Walk on May 29, the Memorial Library's launch of a new Face Book page, the Library's e-reader event on June 16, presentation by author Doug Coupland on his book "Marshall McLuhan: You Know Nothing of My Work!" and discussion with Mayor Goldsmith-Jones on June 17, attendance at the West Vancouver Chamber of Commerce Annual President's Dinner and Excellence Awards on June 7 and the Citizen of the Year Award presented to Adrian Rowland, informed that the Sports Field Master Plan will be brought forward to Council in the fall, and provided an update regarding the Parks Master Plan Working Group.

Councillor Lewis reported on attendance at the West Vancouver Chamber of Commerce Annual President's Dinner, success of Community Day and the Community Day parade on June 4, and attendance as Acting Mayor at the Lions Gate Hospital Volunteer Appreciation Event.

Councillor Walker reported on the Cyclebetes Spin-A-Thon Relay on April 29 and 30 at Collingwood School, and attendance as Acting Mayor at the Canadian Cancer Society North Shore Relay for Life on June 11.

Mayor Goldsmith-Jones congratulated Anna Wyman and the Anna Wyman School of Dance Arts on their celebration of 40 years of dance in the community and the North Shore Volunteers for Seniors' 60<sup>th</sup> Anniversary, reported on attendance at the BC Landscape Architecture Conference and Gala and award received by the West Vancouver Streamkeeper Society, and at the BC Association of Police Boards Conference in Nelson BC, spoke relative to the new Deputy Minister of Police Services Clayton Pecknold, new Minister of Public Safety and Solicitor General Shirley Bond, and new BC Premier Christy Clark, commented relative to police boards' work on civilian oversight and improvements to professional standards, attendance at the Alliance for Innovation Conference in Florida on behalf of District and the West Vancouver Community Centres Services Society Board, commented relative to local government challenges in the US, expressed appreciation to Susan Arnold and Mark Reder for their longstanding membership on the Police Board and noted that two new members will be selected, commented relative to the position of Chair of the E-Comm Governance Committee and work on strategic planning and emergency communications, noted the opening of the new bus lane on Marine Drive on June 17 and informed that West Vancouver Police will be monitoring the new lane, and commented relative to a request from the Secretary General of the Forum for Human Settlement to write a paper for the United Nations Magazine, and the upcoming presentation on West Coast Modernism at the Vogue Theatre.

MOVED by Soprovich, seconded by Panz:

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

**CARRIED**

**OTHER ITEMS**

18. No items.

**PUBLIC QUESTIONS AND COMMENTS**

19. **Public Questions and Comments**

There were no questions or comments.

**ADJOURNMENT**

20. **Adjournment of June 20, 2011 Council Meeting**

MOVED by Smith, seconded by Panz:

THAT the June 20, 2011 Council Meeting be adjourned.  
(8:39 pm)

**CARRIED**

Certified Correct:

\_\_\_\_\_  
MAYOR

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