COUNCIL:
Mayor M. Smith; Councillors M. Booth, C. Cameron, N. Gambioli, M. Lewis, T. Panz and W. Soprovich.

STAFF:
N. Leemhuis, Chief Administrative Officer; B. Leigh, Deputy Chief Administrative Officer; S. Scholes, Municipal Clerk; R. Fung, Director, Engineering and Transportation; M. Koke, Chief Financial Officer; A. Mool, Director, Parks and Community Services; B. Sokol, Director, Planning, Land Development and Permits; and M. Panneton, Deputy Clerk.

CALL TO ORDER
1. The meeting was called to order at 7:51 p.m.

Mayor Smith made the following announcements:

Our Parks and Community Services division won a provincial award through the BC Recreation and Parks Association for its recent Interdivisional Services Review. This was one of seven provincial awards handed out across the province. The award for innovation uses a pictograph to describe the Division’s services, and a dashboard tool to outline financial information and metrics. You can see it on our website.

Parents, youth, and service providers are encouraged to attend No More Secrets: A West Vancouver Forum on Youth Mental Health on Thursday, May 29, 2014 at 6:30 p.m. at the Kay Meek Centre. This event is free and open to everyone but registration is required through the West Vancouver School District website. The purpose is to help to demystify youth mental health issues and develop a shared knowledge of existing services and how to access them.

On the consent agenda tonight is a report to inform Council and our community about the Seniors’ Activity Centre presentations at two international conferences relative to the successes of the Seniors’ Centre. I would like to acknowledge Brian Hann, past Chair of the Seniors’ Centre Board, and Jill Lawlor, Community Recreation Manager, who are in the audience tonight.

Council, in a closed meeting on March 31, 2014, approved a proposal for District acquisition and stewardship of the BC Binning House National Historic site at 2968 Mathers Crescent. The proposal was formalized and submitted to the Court-appointed Monitor for The Land Conservancy of British Columbia through our municipal solicitor on April 28, 2014. The District’s intention is to establish a partnership with one or more community-based groups to program the site for public access and education and to build an endowment fund for future and long-term conservation work on the building and grounds. We have not received a formal response to this proposal as the property is still subject to ongoing court proceedings.

Council at its May 5, 2014 closed meeting approved a proposed five year licence renewal for the West Vancouver Marine Rescue Society. The Society continues to maintain its facilities at Horseshoe Bay Pier.
APPROVAL OF AGENDA

2. Approval of May 26, 2014 Regular Council Meeting Agenda

MOVED by Panz, seconded by Cameron:

THAT the May 26, 2014 regular Council meeting agenda be amended by:

- adding to Item 3 the April 28, 2014 special and regular Council meeting minutes and May 5, 2014 special and regular Council meeting minutes;
- adding to Item 6 correspondence regarding Proposed Development Variance Permit No. 13-058 (3376 and 3378 Radcliffe Avenue);
- adding to Item 17.4 a memorandum regarding “Notice of Motion regarding Options for Preliminary Future Route for the Spirit Trail between 13th and 19th Streets”;
- adding to Item 18 Items 18.1 and 18.2 regarding correspondence;

AND THAT the agenda be approved as amended.

B. Sokol (Director, Planning, Land Development and Permits) informed that in order for the Maison Seniors’ Living project to go forward to the next step in the Council consideration process there are a number of steps that must be taken by the property owner in terms of signing covenants and document execution, which have not yet been completed, and this item would appear on one of Council’s agendas in July.

The question was called on the motion.

CARRIED

ADOPTION OF MINUTES

3. Adoption of Council Meeting Minutes

MOVED by Booth, seconded by Panz:

THAT the following Minutes be adopted as circulated:

- April 28, 2014 special and regular Council meetings; and
- May 5, 2014 special and regular Council meetings.

CARRIED

DELEGATIONS

4. North Shore Professional Dogwalkers’ Alliance (File: 0055-01)

A PowerPoint presentation was provided and B. Rueger (Owner, Four Legs Good! Canine Services) and J. Davidson (Owner, A Walk in the Park Pet Services) spoke relative to the North Shore Professional Dogwalkers’ Alliance, including services to residents of the North Shore, being licenced and professional, economic impact, community contributions, emergency communication network, industry standards and self-policing, myths about professional dog walkers, education, and bylaw enforcement.

MOVED by Soprovich, seconded by Cameron:

THAT the delegation from the North Shore Professional Dogwalkers’ Alliance be received for information, with thanks.

CARRIED
5. Reports from Mayor and Councillors on Boards, Committees, and Working Groups

Mayor Smith reported on attendance at the Youth Council meeting and Youth Appreciation Awards ceremony on May 12, 2014, on attendance at the West Vancouver Community Foundation annual general meeting on May 15, 2014, and on visiting, with Ms. I. Mackenzie (Seniors Advocate for British Columbia), the civic precinct with the Seniors' Activity Centre, Community Centre and Aquatic Centre, then to the Kiwanis building and the Memorial Library.

Councillor Soprovich reported on attendance at the Kiwanis seniors’ housing opening, on attendance at the North Shore Mayor’s Golf Tournament to raise money for the Turning Point Recovery facility on the North Shore, and on attendance at several other events.

Councillor Booth reported on attendance with Council at the North Shore Congress on transportation, on May 14, 2014.

Councillor Gambioli reported on attendance at the Paul Sugar Palliative Support Foundation event at Centennial Theatre as Acting Mayor, attendance at the Canadian Women Voters Congress Local Women in Local Government Speakers Panel as a member of the panel, and informed that Bike to School and Bike to Work Week is this week.

Councillor Panz reported on the Blue Tag Campaign by the West Vancouver Community Centres Society to highlight the incredible work and added value powered by donors regarding equipment and programs.

Councillor Cameron reported on the upcoming Taste of Ambleside event scheduled for May 29, 2014, attendance with Councillor Panz at Upper Lands Working Group meetings and the upcoming dedicated session with the Hollyburn Cabin licence holders scheduled for June 26, 2014.

Councillor Lewis reported on attendance with Councillor Gambioli at the Hollyburn Sailing Club Sail Past and attendance last week at the West Vancouver Memorial Library Board meeting.

MOVED by Lewis, seconded by Cameron:

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

CARRIED

At the May 5, 2014 regular meeting Council received the report dated April 16, 2014 regarding Development Variance Permit Application No. 13-058 for 3376 and 3378 Radcliffe Avenue and set the date for consideration for May 26, 2014.

Reports received up to and including May 26, 2014:

<table>
<thead>
<tr>
<th>REPORT TITLE</th>
<th>REPORT DATED</th>
<th>#</th>
</tr>
</thead>
<tbody>
<tr>
<td>Development Variance Permit No. 13-058 (3376 &amp; 3378 Radcliffe Avenue)</td>
<td>April 16, 2014</td>
<td>R-1</td>
</tr>
</tbody>
</table>

Written Submissions received up to and including May 26, 2014:

<table>
<thead>
<tr>
<th>SUBMISSION AUTHOR</th>
<th>SUBMISSION DATED</th>
<th>#</th>
</tr>
</thead>
<tbody>
<tr>
<td>Redacted</td>
<td>May 1, 2014</td>
<td>C-1</td>
</tr>
<tr>
<td>Redacted</td>
<td>May 25, 2014</td>
<td>C-2</td>
</tr>
<tr>
<td>Redacted</td>
<td>May 26, 2014</td>
<td>C-3</td>
</tr>
</tbody>
</table>

A PowerPoint presentation was provided and J. Allan (Community Planner) described the proposed development variance permit. J. Allan, B. Sokol (Director, Planning, Land Development and Permits), B. Leigh (Deputy Chief Administrative Officer) and B. Lamoureux (Lamoureux Architect Incorporated) responded to queries of Council.

Mayor Smith called for public input.

I. Rozier (3366 Radcliffe Avenue) spoke in support of the proposed development variance permit, including: there is a lot more being returned to natural foreshore than is being asked for, and a lot more access for the public.

Mayor Smith queried two more times if there was anyone else who wished to speak and there was no response.

MOVED by Cameron, seconded by Panz:

THAT all written and oral submissions regarding proposed Development Variance Permit No. 13-058 (3376 & 3378 Radcliffe Avenue) up to and including the Council meeting held on May 26, 2014 be received for information.

CARRIED

MOVED by Cameron, seconded by Soprovich:

THAT proposed Development Variance Permit No. 13-058 (3376 & 3378 Radcliffe Avenue), which would allow for construction of a new house with garage, be approved.

Council members commented relative to the proposed development variance permit.

The question was called on the motion.

CARRIED

Councillor Gambioli voted in the negative

S. Scholes (Municipal Clerk) informed that a late submission dated May 26, 2014 had been received and placed on-table for Council.

M. Koke (Chief Financial Officer) spoke relative to the subject report dated May 6, 2014, and provided information regarding the District’s land stewardship account.

MOVED by Gambioli, seconded by Lewis:

**THAT:**

1. The District of West Vancouver’s (District) 2013 Audited Financial Statements as presented to Council on May 26, 2014 and for inclusion as part of the 2013 Annual Report, pursuant to the *Community Charter* sections 167 and 98, be approved; and that

2. Consideration of the 2013 Annual Report and submissions and questions from the public be scheduled for the June 16, 2014 regular Council meeting at 7:00 p.m. in the Municipal Hall Council Chamber, pursuant to the *Community Charter* section 99; and that

3. The 2013 Annual Report be made available for public inspection at Municipal Hall and on the District’s website as of May 30, 2014, pursuant to the *Community Charter* sections 97 and 98; and that

4. The 2013 Financial Information Act Reports (Statement of Financial Information) as presented to the Audit Committee on May 7, 2014 be approved for submission to the Ministry of Community, Sport and Cultural Development and made available for public information, pursuant to the *Community Charter* sections 168 and 97 and to the *Financial Information Act* section 2 and the *Financial Information Regulation 371/93 Schedule 1, subsection 9(2)* and 10.

**CARRIED**

8. **2014 Community Grants Recommendations: Arts, Culture, and Heritage**

(File: 0116-20-CGC1)

MOVED by Panz, seconded by Cameron:

**THAT** the Community Grants Committee recommendations for Arts, Culture, and Heritage Grants for 2014 be approved as follows:

Third year of a three year cycle (2012-2014):

<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>CATEGORY</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Theatre West Vancouver</td>
<td>Performing Arts</td>
<td>$ 3,500</td>
</tr>
<tr>
<td>West Vancouver Adult Community Band</td>
<td>Performing Arts</td>
<td>$ 500</td>
</tr>
<tr>
<td>West Vancouver Fire Services Museum + Archives</td>
<td>Heritage</td>
<td>$ 500</td>
</tr>
<tr>
<td>West Vancouver Youth Band Society</td>
<td>Performing Arts</td>
<td>$ 7,500</td>
</tr>
<tr>
<td>Pacific Spirit Choir</td>
<td>Performing Arts</td>
<td>$ 1,000</td>
</tr>
</tbody>
</table>

**Total** $13,000

<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>CATEGORY</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>NS Polish Association - Belweder</td>
<td>Heritage</td>
<td>$1,500</td>
</tr>
<tr>
<td>North Shore Light Opera</td>
<td>Performing</td>
<td>$1,800</td>
</tr>
<tr>
<td>Dundarave Festival of Lights</td>
<td>Performing</td>
<td>$750</td>
</tr>
<tr>
<td>Pandora’s Vox Vocal Ensemble Society</td>
<td>Performing</td>
<td>$2,500</td>
</tr>
<tr>
<td>Sinfonia Orchestra of the North Shore</td>
<td>Performing</td>
<td>$2,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$8,550</strong></td>
</tr>
</tbody>
</table>

First year of three year cycle (2014-2016):

<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>CATEGORY</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>North Shore Chamber Music Society</td>
<td>Performing</td>
<td>$1000</td>
</tr>
<tr>
<td>Presentation House</td>
<td>Performing</td>
<td>$1,500</td>
</tr>
<tr>
<td>Deep Cove Chamber Soloists</td>
<td>Performing</td>
<td>$750</td>
</tr>
<tr>
<td>Hollyburn Heritage Society</td>
<td>Heritage</td>
<td>$750</td>
</tr>
<tr>
<td>Laudate Singers Society</td>
<td>Performing</td>
<td>$1,500</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$5,500</strong></td>
</tr>
</tbody>
</table>

Funding for a one-year project:

<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>CATEGORY</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>West Vancouver Historical Society</td>
<td>Heritage</td>
<td>$1,350</td>
</tr>
<tr>
<td>Chor Leoni Men’s Choir</td>
<td>Performing</td>
<td>$1,000</td>
</tr>
<tr>
<td>Harmony Training &amp; Performance Society</td>
<td>Performing</td>
<td>$2,000</td>
</tr>
<tr>
<td>North Shore Music Academy Society</td>
<td>Performing</td>
<td>$500</td>
</tr>
<tr>
<td>NV Community Arts Council – Art in the Garden</td>
<td>Visual Arts</td>
<td>$2,500</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$7,350</strong></td>
</tr>
</tbody>
</table>

G. Madsen (Cultural Services Supervisor) and A. Mooi (Director, Parks and Community Services) responded to queries of Council.

Councillor Gambioli (Council representative on the Community Grants Committee) acknowledged the work of the committee members regarding the grant recommendations.

The question was called on the motion.

**CARRIED**

9. **Community Grants Recommendations: Community and Social Services Grants**

(File: 0116-20-CGC1)

Councillor Lewis recused himself (conflict of interest as an organization that he is a part of is being considered for a grant) and left the meeting at 8:50 p.m.

MOVED by Booth, seconded by Panz:

THAT the Community Grants Committee recommendations for Community Services and Social Services grant allocations for 2014 be approved as follows:
**COMMUNITY SUPPORT SERVICES:** Existing cycle 2013-2015  
(second of a three-year cycle)

<table>
<thead>
<tr>
<th>Program</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>North Shore Community Resources: Information Volunteer Program</td>
<td>$ 8,000</td>
</tr>
<tr>
<td>North Shore Community Resources: Operating</td>
<td>$ 4,000</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td><strong>$ 12,000</strong></td>
</tr>
</tbody>
</table>

**COMMUNITY SUPPORT SERVICES:** Existing cycle 2012-2014  
(third of a three-year cycle)

<table>
<thead>
<tr>
<th>Program</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>3&lt;sup&gt;RD&lt;/sup&gt; West Vancouver Scouts: Hollyburn Cabin</td>
<td>$ 400</td>
</tr>
<tr>
<td>Rotary Club of the North Shore: Operation Red Nose</td>
<td>$ 750</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td><strong>$ 1,150</strong></td>
</tr>
</tbody>
</table>

**COMMUNITY SUPPORT SERVICES:** Existing cycle 2013-2014  
(second of a two-year cycle)

<table>
<thead>
<tr>
<th>Program</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Athletics for Kids Financial Assistance Society: Sports Funding Program</td>
<td>$ 4,000</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td><strong>$ 4,000</strong></td>
</tr>
</tbody>
</table>

**COMMUNITY SUPPORT SERVICES:** New cycles  
(previously funded programs)

<table>
<thead>
<tr>
<th>Program</th>
<th>Amount</th>
<th>Duration</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coho Festival Society: Operating</td>
<td>$ 5,000</td>
<td>3 year</td>
<td></td>
</tr>
<tr>
<td>Gleneagles Golf Club Society</td>
<td>$ 500</td>
<td>3 year</td>
<td></td>
</tr>
<tr>
<td>North Shore Safety Council: Operating</td>
<td>$ 1,000</td>
<td>3 year</td>
<td></td>
</tr>
<tr>
<td>North Shore Salvation Army</td>
<td>$ 2,500</td>
<td>3 year</td>
<td></td>
</tr>
<tr>
<td>West Vancouver Marine Rescue Society: Operating</td>
<td>$ 5,000</td>
<td>3 year</td>
<td></td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td><strong>$ 13,500</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**COMMUNITY SUPPORT SERVICES:** New applications

<table>
<thead>
<tr>
<th>Program</th>
<th>Amount</th>
<th>Duration</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>North Shore Alliance Church: North Shore Canada Cup Street Soccer Tournament</td>
<td>$ 1,000</td>
<td>1 time</td>
<td></td>
</tr>
<tr>
<td>North Shore Fruit Tree Project: Operating</td>
<td>$ 500</td>
<td>2 year</td>
<td></td>
</tr>
<tr>
<td>North Shore Neighbourhood House: Edible Garden Project</td>
<td>$ 2,500</td>
<td>3 year</td>
<td></td>
</tr>
<tr>
<td>West Vancouver Track and Field Club: Junior Development Training Program</td>
<td>$ 500</td>
<td>1 time</td>
<td></td>
</tr>
<tr>
<td>West Vancouver Track and Field Club: Masters and Seniors Introduction to Track and Field</td>
<td>$ 500</td>
<td>1 time</td>
<td></td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td><strong>$ 5,000</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**FAMILY SUPPORT SERVICES:** Existing cycle 2013-2015  
(second of a three-year cycle)

<table>
<thead>
<tr>
<th>Program</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>North Shore Community Resources: Child Care Resource and Referral Program</td>
<td>$ 2,000</td>
</tr>
<tr>
<td>North Shore Multicultural Society: Operating</td>
<td>$ 2,250</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td><strong>$ 4,250</strong></td>
</tr>
</tbody>
</table>
**FAMILY SUPPORT SERVICES:**

Existing cycle 2012-2014
(third of a three-year cycle)

- Autism Society of BC: Community Group $ 500
- Big Sisters of BC: Mentoring Program $ 500
- North Shore Crisis Services Society: Operating $ 10,000
- North Shore Neighbourhood House: Learning Together Program $ 1,000

Subtotal $ 12,000

**FAMILY SUPPORT SERVICES:**

Existing cycle 2013-2014
(second of a two-year cycle)

- Living Systems Counselling, Education, and Training Society:
  - Play Therapy $ 2,000

Subtotal $ 2,000

**FAMILY SUPPORT SERVICES:**

New cycles
(previously funded programs)

- Family Services of the North Shore: Clinical Counseling 3 year $ 12,000
- North Shore Multicultural Society: Community Bridging 1 time $ 1,000

Subtotal $ 13,000

**FAMILY SUPPORT SERVICES:**

New applications

- Hollyburn Family Services Society: Wired for Success 3 year $ 1,000
- North Shore Multicultural Society: Neonology 1 time $ 1,000

Subtotal $ 2,000

**SENIORS’ SUPPORT SERVICES:**

Existing cycle 2013-2015
(second of a three-year cycle)

- Pets and Friends: Visitation Program $ 3,000

Subtotal $ 3,000

**SENIORS’ SUPPORT SERVICES:**

Existing cycle 2012-2014
(third of a three-year cycle)

- Hollyburn Family Services Society: Seniors Outreach $ 1,000
- Senior Citizens Special Services Society: LINKS to Healthy Living $ 4,000

Subtotal $ 5,000
SENIOORS SUPPORT SERVICES: New cycles (previously funded programs)

Canadian Hard of Hearing: Operating  
Capilano Community Services Society: Red Cross Loan Program  
Lionsview Seniors Planning Society: Operating  
Lionsview Seniors Planning Society: Services to Seniors Coalition  
Lionsview Seniors Planning Society: North Shore News Older and Wiser Column  
North Shore Keep Well Society: Operating  
North Shore Meals on Wheels: Operating  
North Shore Neighbourhood House: Seniors Peer Support  
North Shore Stroke Recovery Centre: Seniors Peer Group  
North Shore Volunteers for Seniors: Operating

Subtotal $18,750

SENIOORS’ SUPPORT SERVICES: New Applications

Hollyburn Family Services Society: Supporting Seniors to Remain Housed

Subtotal $1,000

SPECIALIZED SUPPORT SERVICES: Existing cycle 2013-2015 (second of a three-year cycle)

Canadian Mental Health Association: Operating  
Canadian Mental Health Association: Support Groups  
Cerebral Palsy Association of BC: North Shore Community Connections  
Special Olympics BC Society (North Shore): Operating

Subtotal $5,900

SPECIALIZED SUPPORT SERVICES: Existing cycle 2012-2014 (third of a three-year cycle)

Avalon Recovery Society: Peer Support Program  
Crisis Intervention and Suicide Prevention Centre of BC: Operating  
Friend2Friend Learning Society: Integrated Playgroup  
Lookout Emergency Aid Society: North Shore Shelter  
North Shore ConneXions: Education and Community Awareness  
North Shore ConneXions: Friendship Circles  
North Shore Disability Resource Centre: Summer Bursary Program  
North Shore Schizophrenia Society: Operating  
North Shore Stroke Recovery Centre: Young Stroke Survivors

Subtotal $13,250
SPECIALIZED SUPPORT SERVICES: New cycles  
(previously funded programs)

Canadian Red Cross: RespectED Bullying Prevention  
2 year $ 500
Change the World Foundation dba Harvest: Operating  
3 year $ 3,500
North Shore Disability Resource Centre: North Shore  
Community (formerly Adult’s) Response Network  
1 year $ 1,000
North Shore Hospice Society: Operating  
3 year $ 1,500
North Shore Women’s Centre: Operating  
3 year $ 3,000
North Shore Women’s Centre: Single Mother’s Support Group  
3 year $ 500
Spinal Cord Injury BC: Peer Program  
3 year $ 500
Subtotal $ 10,500

SPECIALIZED SUPPORT SERVICES: New applications

Change the World Foundation dba Harvest: Food Program  
1 year $ 500
North Shore Disability Resource Centre: Transition and  
Employment Program  
1 year $ 1,000
North Shore Disability Resource Centre: Parents’ Night Out  
Support Group  
1 year $ 1,000
Vancouver Adaptive Snow Sport Society: Learn to Ski Program  
1 time $ 500
Vancouver Adaptive Snow Sport Society: Operating  
3 year $ 500
Subtotal $ 3,500

A. Mooi (Director, Parks and Community Services) responded to queries of Council.  
The question was called on the motion.

CARRIED
Councillor Lewis absent at the vote

Councillor Lewis returned to the meeting at 8:52 p.m.

10. West Vancouver Child and Family Hub Update (File: 2635-01)

A PowerPoint presentation was provided and A. Beckett (Manager, Community  
Development, Youth and Families) and L. Kent (Child Care Hub Coordinator) spoke  
relative to the subject report dated May 5, 2014, including West Vancouver Child and  
Family Hub, social and emotional well being in West Vancouver, Heart-Mind Project  
and work plan, Storyhouse Family Drop-in, and Properties Family Hub. L. Kent  
responded to queries of Council.

MOVED by Soprovich, seconded by Panz:

THAT the report dated May 5, 2014, from the Manager of Community Development,  
Youth and Families, titled “West Vancouver Child and Family Hub Update”, be received  
for information.

CARRIED
11. **North Shore Children's Charter (File: 2635-01)**

Councillor Soprovich left the meeting at 9:05 p.m. and returned to the meeting at 9:07 p.m.

A. Mooi (Director, Parks and Community Services) spoke relative to the subject report dated May 5, 2014. A. Mooi and A. Beckett (Manager, Community Development, Youth and Families) responded to queries of Council.

MOVED by Lewis, seconded by Soprovich:

THAT

1. The North Shore Children’s Charter be endorsed by Council as a framework for guiding decisions related to child and family friendly programming in West Vancouver; and that

2. The endorsement be communicated to members of the Early Years and Middle Years Planning Tables.

CARRIED

12. **Intersection at 21st Street and Queens Avenue (File: 1785-01)**

R. Fung (Director, Engineering and Transportation) provided an oral update, as follow up from correspondence and a residents’ petition, regarding the intersection at 21st Street and Queens Avenue, including road infrastructure, issues with siting a roundabout at the intersection, and informed that a meeting in early July will be scheduled to meet with residents. R. Fung responded to queries of Council.

MOVED by Cameron, seconded by Panz:

THAT the oral report from the Director, Engineering and Transportation regarding Intersection at 21st Street and Queens Avenue be received for information.

CARRIED


A PowerPoint presentation was provided and S. Mikicich (Manager, Community Planning) spoke relative to the subject report dated May 12, 2014, including: Phase One – research, education and input; Phase Two – refinement of draft proposals; Phase Three – proposed implementation bylaws; draft Official Community Plan Amendment; draft zoning regulations; Council comments; and next steps. S. Mikicich and B. Sokol (Director, Planning, Land Development and Permits) responded to queries of Council.

C. Poulter (5826 Eagle Island, and on behalf of S. LaPorta, 5826 Eagle Island) spoke relative to the proposed coach house implementation bylaws, including: support for the concept; bylaw only allows coach houses on Eagle Island subject to site specific rezoning and development permit; don’t understand why Eagle Island residents should be subjected to these types of fees when other West Vancouver residents are not; request for streamlined rezoning process for coach houses only; and don’t understand why the principle residence that has a coach house can’t be rented.
B. Sokol responded that one of the ongoing issues for Eagle Island relates to parking, and because of that secondary suites were not allowed on Eagle Island, coach houses may be allowed on Eagle Island with a site specific rezoning, and concerns in the community that if both the coach house and principal dwelling are rented out it would change the feeling of and impact on the neighbourhood.

At 9:54 p.m. it was:

MOVED by Soprovich, seconded by Cameron:

THAT the meeting be extended past 10:00 p.m. to the end of agenda business.

CARRIED UNANIMOUSLY

J. Fry (116 West 9th Street, Vancouver; Owner, Smallworks; and Co-Director, Small Housing BC) spoke in support of the proposed coach house implementation bylaws, including: looking at Vancouver and North Vancouver and their experience; heritage retention; review process and constructive changes based on feedback from the neighbourhood; longitudinal study of laneway houses; and quite a successful program.

H. Johnston (6262 St. Georges Avenue) spoke in support of the proposed coach house implementation bylaws, including: good program and a lot of thought has gone into it; and annual review process.

Discussion ensued relative to Eagle Island and coach houses and possible revisions to the proposed bylaw, and B. Sokol and S. Mikicich responded to queries of Council.

MOVED by Gambioli, seconded by Soprovich:

THAT opportunities for consultation on a proposed Official Community Plan amendment, with persons, organizations and authorities, as outlined in the report from the Manager of Community Planning dated May 12, 2014, titled “Coach House Implementation Bylaws” be endorsed as sufficient consultation for the purposes of Section 879 of the Local Government Act.

B. Sokol responded to queries of Council.

The question was called on the motion.

MOVED by Gambioli seconded by Lewis:


CARRIED

MOVED by Gambioli seconded by Panz:

THAT proposed “Official Community Plan Bylaw No. 4360, 2004, Amendment Bylaw No. 4771, 2014” has been considered in conjunction with the District’s most recent financial plan and the regional waste management plan.

CARRIED

MOVED by Gambioli, seconded by Panz:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4772, 2014” be read a first time.

CARRIED
MOVED by Gambioli, seconded by Panz:


CARRIED


MOVED by Panz, seconded by Gambioli:

THAT proposed “Waterworks Regulation Bylaw No. 4490, 2006, Amendment Bylaw No. 4795, 2014” be read a first, second and third time.

CARRIED

BILAWS


Item withdrawn.

Councillor Cameron left the meeting at 10:08 p.m. and returned at 10:10 p.m.

16. Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4788, 2014 for 870 and 876 Keith Road (Parcel 3 of Evelyn by Onni)
(File: 1010-20-13-018/1610-20-4788)

MOVED by Booth, seconded by Panz:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4788, 2014” be read a second time.

CARRIED

Councillor Soprovich voted in the negative
Councillor Cameron absent at the vote

MOVED by Booth, seconded by Lewis:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4788, 2014” be read a third time.

CARRIED

Councillor Soprovich voted in the negative
Councillor Cameron absent at the vote
CONSENT AGENDA ITEMS

17. Consent Agenda Items

MOVED by Soprovich, seconded by Panz:

THAT the Consent Agenda items as follows be approved:

- Item 17.1. — E-Comm Board of Directors Appointment for 2014/2015;
- Item 17.3. — Presentations by the Seniors' Activity Centre at the World Health Organization and the American Society on Aging Conferences;
- Item 17.4. — Notice of Motion regarding Options for Preliminary Future Route for the Spirit Trail between 13th and 19th Streets; and
- Item 17.5. — Correspondence List.

Mayor Smith clarified that Item 17.4 was to give notice of a motion, for debate at the next meeting.

The question was called on the motion.

CARRIED

17.1. E-Comm Board of Directors Appointment for 2014/2015 (File: 2715-07)

THAT the appointment of Mayor Darrell Mussatto of the City of North Vancouver to the Board of Directors of E-Comm as the North Shore designate for the 2014/2015 year be endorsed.


THAT the report dated April 29, 2014 from the Director, North Shore Emergency Management Office regarding "Integrated Partnership for Regional Emergency Management Bulletin" be received for information.

17.3. Presentations by the Seniors' Activity Centre at the World Health Organization and the American Society on Aging Conferences (File: 3070-01)

THAT the report from the Community Recreation Manager, titled "Presentations by the Seniors' Activity Centre at the World Health Organization and the American Society on Aging Conferences" be received for information.
17.4. **Notice of Motion regarding Options for Preliminary Future Route for the Spirit Trail between 13th and 19th Streets** (File: 0120-06)

Take notice that at the June 2, 2014 regular Council meeting, Councillor Cameron, with a seconder, will Move:

THAT Staff report back to Council by July 21, 2014 with multiple options for Council to select a preliminary future route for the Spirit Trail between 13th and 19th Street, which selection is to be confirmed only after appropriate public consultation.

17.5. **Correspondence List** (File: 0120-24)

THAT the correspondence list be received for information.

   Council Correspondence Update to April 25, 2014 (up to 12:00 Noon)

Referred for Action

(1) April 22, 2014, regarding “Pétanque (bocce) lane in Ambleside Park” (Referred to Director of Parks and Community Services for consideration and response)

(2) April 23, 2014, regarding “Traffic calming on Keith and Clyde (1000/1100/1200 Keith &1200 Clyde)” (Referred to Director of Engineering and Transportation for consideration and response)

(3) April 24, 2014, regarding Cutting and/or Removal of Trees on Private Properties (Referred to Director of Parks and Community Services for consideration and response)

Received for Information

(4) Committee and Board Meeting Minutes – Design Review Committee – March 13, 2014

(5) Petition with 145 signatures, April 8, 2014, regarding “Application for two towers on the former White Spot site at Park Royal”

(6) April 13, 2014, regarding “Riverview lands”


(8) April 17, 2014, regarding “A letter to the North Shore News”

(9) April 21, 2014, regarding “Fwd: Insurance companies know Wi-Fi is dangerous!”

(10) United Way Lower Mainland, April 22, 2014, regarding Grant Renewals for Seniors’ Organizations

(11) April 23, 2014, regarding “Yolo County, Ca. Went 150% Grid Positive”

(12) North Shore Table Matters, April 24, 2014, regarding “Table Matters News: Food Charter up for Endorsement in West Vancouver”

(13) Undated, regarding “Why We Must All Oppose the Proposed Infill Rental Housing by Hollyburn Properties” (Hollyburn Gardens – 195 21st Street, Proposed Development Permit #14-006)
Council Correspondence Update to May 2, 2014 (up to 12:00 Noon)

Referred for Action

(1) April 21, 2014, regarding “Fire truck/supplies” (Referred to Chief Financial Officer for consideration and response)

(2) April 23, 2014, regarding Request for a Sidewalk from Dufferin Street to Whytecliffe Park on Marine Drive (Referred to Director of Engineering and Transportation for consideration and response)

(3) April 26, 2014, regarding “Dufferin Avenue beach access” (Referred to Director of Engineering and Transportation for consideration and response)


(5) April 29, 2014, regarding “Traffic Calming Project on Keith Road and Clyde Avenue” (Referred to Director of Engineering and Transportation for consideration and response)

(6) May 2, 2014, regarding “West Bay Park Vision Plan” (Referred to Director of Parks and Community Services for consideration and response)

(7) Undated, regarding West Bay Park Plan (Referred to Director of Parks and Community Services for consideration and response)

Received for Information

(8) April 20, 2014, regarding “Your office nearly killed some one, please see the video, with half a million views."

(9) Petition with 78 signatures, undated, regarding “PROPOSED DEVELOPMENT OF TWO RESIDENTIAL TOWERS ON THE WHITE SPOT SITE”

(10) 2 submissions, dated April 29, 2014, regarding Proposed Renovation of West Bay Park


(12) Putting Canada First, B.C. Region, April 26, 2014, regarding “CBC covers foreign language signage controversy in Richmond BC”

(13) Petition with 30 signatures, April 30, 2014, regarding “Enclosed petition to preserve 2 pine trees and Deodara tree on District property adjacent to 1206 Esquimalt Avenue”

(14) May 1, 2014, regarding Heritage Cedar Trees on Mathers Avenue / Policy for trees on private property

(15) May 1, 2014, regarding “Variance sought for 3376-78 Radcliffe Ave, DWV” (Development Variance Permit #13-058)

Responses to Correspondence

(16) Senior Manager of Community Services, April 28, 2014, response to Petition with 19 signatures, Annual Passes for Yoga
Manager of Parks Operations, April 28, 2014, response regarding “TALE TALE OF TWO WATERFRONT ACCESS POINTS, 29TH & 31st. STREETS, ONE GONE AND ONE DANGEROUS”

Manager of Parks Operations, April 28, 2014, response regarding “Tennis Courts”

Transportation Engineer, April 28, 2014, response to NBT Filmworks, “dangerous intersection” (15th and Inglewood)

Director of Engineering and Transportation, April 28, 2014, response regarding Request for a Sidewalk from Dufferin Street to Whytecliffe Park on Marine Drive

Director of Engineering and Transportation, April 28, 2014, response regarding “Longboarders”

Council Correspondence Update to May 9, 2014 (up to 12:00 Noon)

Referred for Action


2. 21st Street Area Residents Association (2 petitions), dated May 3-4, 2014, regarding Intersection at Queens Avenue and 21st Street (Referred to Director of Engineering and Transportation for consideration and response)


4. May 8, 2014, regarding “Fwd: Sunset Lane BC Rail Letter” (Referred to Director of Planning, Land Development and Permits for consideration and response)

5. May 5, 2014, regarding Consideration of Draft LNG Letter (Referred to Deputy Chief Administrative Officer for consideration and response)

Received for Information

6. Vancouver Coastal Health, undated, regarding “Input on the North Shore Food Charter Agenda Item April 28, 2014” (Previously received at April 28, 2014 Council meeting)


10. PRIMECorp, April 30, 2014, regarding Oversight of the Provincial Police Records Management System, PRIME-BC

11. Ministry of Transportation and Infrastructure, May 6, 2014, regarding “BC MoT Hwy 1 Nelson Creek Bridge Project Update #3”

12. TELUS Corporation, May 6, 2014, regarding Expansion of Wireless Coverage
(13) (Petition), undated, regarding “Why We Must All Oppose the Proposed Infill Rental Housing by Hollyburn Properties”

(14) May 8, 2014, regarding “Tree issue commentary”

(15) West Vancouver Track and Field Club, May 8, 2014, regarding “Spring Sprint – Thursday May 15 (West Vancouver Track and Field Club)”

(16) Metro Vancouver, May 1, 2014, regarding “Metro Vancouver Board Strategic Plan”

(17) Hon. S. Anton, Minister of Justice and Attorney General, May 2, 2014, regarding Province-Wide Earthquake Preparedness Consultation

(18) May 8, 2014, regarding “Biofuels -- the ‘not so Green’ alternative energy source”

(19) Hon. L. Raitt, Minister of Transport, May 1, 2014, regarding Canada Post Five-Point Action Plan

(20) Metro Vancouver, April 29, 2014, regarding “Industrial Land Re-Development and Intensification – Constraints and Solutions”

Responses to Correspondence

(21) Manager of Community Planning, May 2, 2014, response regarding “Coach House input”

(22) Community Planner, May 1, 2014, response regarding Bowen Island Municipality, Municipally-Initiated Amendments to the Bowen Island Official Community Plan Bylaw and the Bowen Island Land Use Bylaw

(23) Senior Manager of Parks, May 7, 2014, response regarding West Bay Park Plan

(24) Director of Engineering and Transportation, May 7, 2014, response regarding “Dufferin Avenue beach access”

(25) Deputy Chief Administrative Officer, April 25, 2014, response regarding “Double Mailing”

Council Correspondence Update to May 13, 2014 (up to 4:30 p.m.)

Referred for Action

(1) May 9, 2014, regarding “Significant Delays in West Vancouver Building Permit Application Process” (Referred to Director of Planning, Land Development and Permits for consideration and response)

(2) May 10, 2014, regarding “Computation of quarterly sewer fees – variable portion” (Referred to Director of Engineering and Transportation for consideration and response)

Received for Information


(4) 2 submissions, May 10 and May 12, 2014, regarding “Fwd: Community Electricity Lights Up Spain ~ IPS”

(6) 2 submissions, May 10, 2014, regarding “Re: Part 1 -Report on Oak Foundation multi-million dollar financing of the Canadian ENGO’s propaganda designed to turn the Canadian politicians and the public’s opinion against oil sands and pipelines.”; and “Re: Part 2- List of Oak Foundation Grants”

Responses to Correspondence

(7) Acting Senior Manager of Parks, May 9, 2014, response regarding “West Bay Park Vision Plan”

(8) Manager of Parks Operations, May 9, 2014, response regarding “Pétanque (bocce) lane in Ambleside Park”


OTHER ITEMS

18. Council requested that the following correspondence be brought forward for discussion.

18.1. May 19, 2014, regarding “Re: Fire truck/supplies” (Referred to Chief Financial Officer for consideration and response)

18.2 May 9, 2014, regarding “Significant Delays in West Vancouver Building Permit Application Process” (Referred to Director of Planning, Land Development and Permit for consideration and response)

Mayor Smith recommended that as both items were referred to staff, that Council wait for staff responses before discussion.

MOVED by Lewis, seconded by Panz:

THAT Items 18.1 and 18.2 be received for information. CARRIED

PUBLIC QUESTIONS AND COMMENTS

19. Public Questions and Comments

There were no questions or comments.
ADJOURNMENT

20. Adjournment of May 26, 2014 Council Meeting

MOVED by Cameron, seconded by Panz:

THAT the May 26, 2014 Council meeting be adjourned.

(10:11 p.m.)

CARRIED

Certified Correct:

_________________________________
MAYOR

_________________________________
MUNICIPAL CLERK