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. Mooi, 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 7:00 p.m.

APPROVAL OF AGENDA
2. Approval of June 2, 2014 Regular Council Meeting Agenda
   MOVED by Gambioli, seconded by Cameron:
   THAT the June 2, 2014 regular Council meeting agenda be amended by:
   • adding to Item 9 a recommendation regarding the Evelyn Drive Master Plan and the Master Development Agreement (Parcel 3 of Evelyn by Onni);
   AND THAT the agenda be approved as amended.
   CARRIED

ADOPTION OF MINUTES
3. Adoption of Council Meeting Minutes
   No items.

DELEGATIONS
4. West Vancouver Arts Centre Trust, regarding Kay Meek Centre Update
   (File: 3006-15)
   A PowerPoint presentation was provided and P. Tutsch (Chair, Kay Meek Centre Board) and J. LeSage (Executive Director, Kay Meek Centre) spoke relative to
the Kay Meek Centre and presentation slides including: Our Mission and Vision; Our Artistic Programming; Kay Meek Centre Presenting and Producing; Youth Initiatives; Artistic Co-Producers and Partners; Our Base of Support; Revenue Breakdown; Sponsors & Funders; Community Rental Partners; Municipal Collaborations; What's New & Coming Soon; The Leadership Gift – Grosvenor Americas; 10th Anniversary; Organizational Priorities; The Kay Meek Centre Rick Mercer Fundraising Gala on June 6; The Team Behind the Kay Meek Centre; West Vancouver Arts Centre Trust Board of Directors, Kay Meek Centre Management and Staff; and Our Volunteers. J. LeSage and P. Tutsch responded to queries of Council.

MOVED by Booth, seconded by Panz:

THAT the delegation from West Vancouver Arts Centre Trust regarding Kay Meek Centre Update be received for information, with thanks.

CARRIED

REPORTS

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

Councillor Booth reported on attendance at the No More Secrets Youth Mental Health Forum and the upcoming Philippine Days Festival scheduled for June 14 and 15, 2014 at Waterfront Park in North Vancouver.

Mayor Smith reported on attendance last week at the West Vancouver United Church Seniors’ Luncheon.

Councillor Lewis reported on attendance at the World Taxpayers’ Conference hosted by the Canadian Taxpayers Federation and displayed information from the C.D. Howe Institute regarding “How Does Demographic Aging Impact Taxpayers?”.

Councillor Gambioli reported that last week was Bike to Work and Bike to School Week and provided the preliminary results for District of West Vancouver participation.

MOVED by Soprovich, seconded by Panz:

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

CARRIED


(File: 2570-01)

B. Sokol (Director, Planning, Land Development and Permits) provided introductory remarks.
A PowerPoint presentation was provided and D. Hawkins (Senior Community Planner) and A. Krawczyk (Co-Chair, Upper Lands Study Review Working Group) spoke relative to the subject report dated May 14, 2014 and presentation slides including: Our Terms of Reference; The Upper Lands Working Group members; Overall Process; Major Accomplishments; What We’ve Heard: Highlights; Core Community Values; Key Directions – Environment – Recreation – Neighbourhood; and Proposed Next Steps.

Discussion ensued and A. Krawczyk, D. Hawkins and B. Sokol (Director, Panning, Land Development and Permits) responded to queries of Council including: identifying privately owned lands; engagement with youth in the community; what are classified as Metro Regional Growth Strategy land use designations; land ownership above the Upper Levels Highway; is there going to be any development above the 1200 foot level; recreational opportunities; current restriction on development above the 1200 foot level; neighbourhood model clarification and key directions; how the areas are shown on the map and methodology; and trading above 1200 foot level property for below 1200 foot level property.

Councillor Cameron left the meeting at 8:06 p.m. and returned to the meeting at 8:08 p.m.

E. Von Dehn spoke relative to being a West Vancouver citizen and a cabin owner, the Upper Lands Working Group and the cabin owners as a group that have an interest in the upper lands, the Working Group meeting to be held regarding the Hollyburn Cabins, and the cabins are for recreational use and don’t need to be highlighted as a development issue.

Councillor Panz (Council representative on the Upper Lands Working Group) commented relative to the outstanding work of the Working Group.

MOVED by Panz, seconded by Soprovich:

THAT

1. The “Upper Lands Study Review Working Group Progress Report” dated May 14, 2014, attached as Appendix ‘A’ to the report from the Senior Community Planner, dated May 14, 2014, be received for information; and

2. The term of the Upper Lands Working Group be extended to Spring 2015.

Councillor Cameron (Council representative on the Upper Lands Working Group) commented relative to the dedication of the Working Group volunteers, public process and public input.

The question was called on the motion.

CARRIED
7. **Recommendation of Optimal Boundary for a Park Dedication Bylaw for the land surrounding Whyte Lake and Whyte Lake Trail** (File: 2160-05-WLAK1)

Mayor Smith provided introductory remarks and acknowledged Councillor Panz for her efforts before she was on Council and as a Councillor, noted that Councillor Panz deserves special recognition for the incredible amount of work she has put into this issue, and thanked her for her efforts. Councillor Panz thanked Mayor Smith, commented regarding the decades of work to get to this point, and thanked everyone who has allowed this to happen.

A. Mooi (Director, Parks and Community Services) also provided introductory remarks.

A PowerPoint presentation was provided and A. Banks (Senior Manager, Parks) and C. Ambor (Manager, Parks Planning and Community Stewardship) spoke relative to the subject report dated May 12, 2014 and presentation slides including: Optimal Boundary for Whyte Lake Park; Context Map; Map showing optimal boundary for land to be dedicated as park; and Whyte Lake Trail. A. Banks and B. Sokol (Director, Planning, Land Development and Permits) responded to queries of Council including: size of the park area; Areas 1 and 2; privately held lands; optimal boundary and area boundaries; concern regarding straight line methodology with respect to the map showing Area 1 and 2; and northern tip of Area 2.

D. Cook (114-904 Lytton Street, North Vancouver; Director, Nature Vancouver; and Director, Old Growth Conservancy Society) spoke in support of the recommendation including: the importance of recognizing connectivity and linearity between natural areas; wildlife corridors help maintain health and biodiversity of natural areas and make for easy passage of species across areas; important that connectivity be established with the Larson Creek wetlands; and streams flowing into the proposed park should be protected by inclusion in the park.

R. Aurora Aurora (Larson Creek) spoke in support of the recommendation including: looking forward to further environmental study in the area; and hope that West Vancouver will eventually bring a professional biologist on staff.

L. Byrd (6228 Summit Avenue, on behalf of S. Rowan, neighbour, and on her own behalf) spoke in support of the recommendation including: Whyte Lake is a hidden gem in West Vancouver; ensuring that municipal lands connecting Nelson Creek Park to Whyte Lake are protected and considering the future addition of Nelson in a similar park protection bylaw; park boundary based on what makes the most sense on the ground; and introduced L. Watt (Director, Western Residents' Association).

P. Goldsmith-Jones (Marine Drive) spoke in support of the recommendation including: history of the opposition to the overland route for the Sea to Sky Highway; dedicating Whyte Lake as a park began with West Vancouver waking up and realizing what we had not protected; the work of diverse Councils and hundreds of hours of citizen engagement have brought us to tonight; and thanked
Council for foresight and confidence in the collective community effort to protect West Vancouver’s natural spaces.

Mayor Smith spoke relative to former mayor P. Goldsmith-Jones’ role in the process leading up to the park dedication and thanked her for her leadership.

J. Sikorski (Bluebell Drive) displayed and read out a poem written by her daughter eight years ago and spoke in support of the recommendation including: speaking on behalf of the youth of our community; family was involved with the protests to help save Eagleridge Bluffs; and thanked Council.

P. Hundal (994 15th Street) referred to the Context Map displayed and spoke in support of the recommendation including: area is historically part of Nelson Creek drinking water supply area and so was never sold to British Pacific Properties Ltd.; the whole watershed is available to be set aside for protection and when looking at conservation it should be watershed based; and asked that Council add a parallel motion so that the remaining municipally-owned lands in the Nelson Creek watershed be considered for future park dedication subject to further public consultation.

MOVED by Panz, seconded by Soprovich:

THAT

1. The optimal boundary for a park dedication bylaw for the land surrounding Whyte Lake and Whyte Lake Trail identified in Appendix A to the report dated May 12, 2014, as Areas 1 and 2, be approved;

2. The area identified in Appendix A to the report dated May 12, 2014, as the Larson Creek Wetlands, be considered for future park dedication, subject to further public consultation;

3. Staff prepare a proposed Park Dedication Bylaw for Areas 1 and 2, to be known as Whyte Lake Park; and that

4. Staff be requested to report on the carbon credit value of Areas 1 and 2 following the park dedication bylaw.

Council members commented in support of the proposed motion.

The question was called on the motion.

CARRIED

8. Notice of Motion regarding Options for Preliminary Future Route for the Spirit Trail between 13th and 19th Streets (File: 0120-06)

Councillor Cameron spoke relative to his proposed motion regarding options for preliminary future route for the Spirit Trail between 13th and 19th Streets.

MOVED by Cameron, seconded by Gambioli:

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.

Discussion ensued.

The question was called on the motion.

DEFEATED

Councillors Lewis, Panz, Soprovich and Mayor Smith voted in the negative

BYLAWS


MOVED by Lewis, seconded by Booth:


A Council member commented relative to the project.
The question was called on the motion.

CARRIED

Councillors Gambioli and Soprovich voted in the negative

MOVED by Lewis, seconded by Booth:

THAT proposed Development Permit No. 13-018 for 870 and 876 Keith Road, which would allow for the construction of a 23-unit cluster house building, be approved.

CARRIED

Councillors Gambioli and Soprovich voted in the negative

MOVED by Lewis, seconded by Panz:

THAT

1. the Evelyn Drive Master Plan and the Master Development Agreement (as set out in a Section 219 Covenant registered against the lands) be amended as required to allow for the transfer of density (units and floor area) to Parcel 3; and

2. the Mayor and Municipal Clerk be authorized to modify the Master Development Agreement (Section 219 Covenant) and staff be authorized to amend the Master Plan.

Council members commented and B. Sokol (Director, Planning, Land Development and Permits) responded to queries of Council.
The question was called on the motion.

CARRIED

Councillor Soprovich voted in the negative
9.1 **Proposed Waterworks Regulation Bylaw No. 4490, 2006, Amendment Bylaw No. 4795, 2014** (File: 1610-20-4795)

MOVED by Cameron, seconded by Soprovich:


CARRIED

**CONSENT AGENDA ITEMS**

10. **Consent Agenda Items**

MOVED by Gamboli, seconded by Panz:

THAT the Consent Agenda items as follows be approved:

- Item 10.1. – Appointments to Community Grants Committee; and
- Item 10.2. – Correspondence List.

CARRIED

10.1. **Appointments to Community Grants Committee** (File: 0116-20-CGC1)

THAT Joanne Leslie be reappointed to the Community Grants Committee for a term ending June 30, 2016.

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

THAT the correspondence list be received for information.

Council Correspondence Update to May 16, 2014 (up to 12:00 Noon)

Referred for Action

(1) May 10, 2014, regarding South Piccadilly Road (Referred to Director of Planning, Land Development and Permits for consideration and response)

(2) May 13, 2014, regarding “Keith and Clyde” (Referred to Director of Engineering and Transportation for consideration and response)

(3) Vancouver Coastal Health, May 15, 2014, regarding “Recommendation to include e-cigarettes in the definition of ‘smoke’ and ‘smoking’ in municipal smoking bylaws and to restrict sales to businesses with a tobacco license” (Referred to Chief Administrative Officer for consideration and response)
Received for Information

(4) Committee and Board Meeting Minutes – Board of Variance – January 15 and April 16, 2014


(6) Ministry of Justice, May 7, 2014, regarding Province-wide Earthquake Preparedness Consultation

(7) May 13, 2014, regarding “The same effect would happen here (as has already happened with NAFTA), but at all levels of government” (Trans-Pacific Partnership)


Responses to Correspondence

(10) Director of Planning, Land Development and Permits, May 5, 2014, response regarding “Evelyn by Onni – Current Photo Of View from Lions Gate Bridge, Tree Protection and Orientation of Cluster Homes from Master Plan” (Referred to May 26, 2014 Public Hearing)

(11) Director of Engineering and Transportation, May 15, 2014, response regarding “Computation of quarterly sewer fees – variable portion” Council Correspondence Update to May 20, 2014 (up to 4:30 p.m.)

Referred for Action

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

Received for Information

(2) B.C. Federation of Labour and Shipyard General Workers’ Federation of BC, May 8, 2014, regarding “Commitment to BC Shipbuilding Industry”

(3) Metro Vancouver, May 12, 2014, regarding “Clean Wood Disposal Ban at Regional Disposal Facilities”


Responses to Correspondence

(6) Director of Planning, Land Development and Permits, May 12, 2014, response regarding “Upper Lands”.

OTHER ITEMS

11. No items.

PUBLIC QUESTIONS AND COMMENTS

12. Public Questions and Comments

C. Reynolds (1571 Bellevue Avenue; and Editor, West Van Matters) commented and queried relative to: timing for replies to letters in public correspondence; whether the municipal hall north parking lot is pervious or not; the development for 870 and 876 Keith Road (Parcel 3 of Evelyn by Onni) and Councillor Booth’s comments; the Upper Lands Working Group including the 1200 foot level, above or below, guidelines for what the neighbourhood would be, and Councillor Gambioli’s comments; thanked Councillors Soprovich and Gambioli for trying to get confirmation about above the 1200 foot level; and how she will get answers to some of her questions. N. Leemhuis (Chief Administrative Officer) informed that she would follow up with C. Reynolds tomorrow. R. Fung (Director, Engineering and Transportation) informed his understanding is the asphalt in the north parking lot is not pervious and the run-off is supposed to be integrated in a rain garden that will be part of the public safety building site works.

ADJOURNMENT

13. Adjournment of June 2, 2014 Council Meeting

MOVED by Booth, seconded by Soprovich:

THAT the June 2, 2014 Council meeting be adjourned. (9:50 p.m.)

CARRIED

Certified Correct:

__________________________________________
MAYOR

__________________________________________
MUNICIPAL CLERK

JUNE 2, 2014 UNADOPTED REGULAR COUNCIL MEETING MINUTES M-9

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