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 7:04 p.m.

APPROVAL OF AGENDA
2. Approval of May 5, 2014 Regular Council Meeting Agenda
   
   MOVED by Cameron, seconded by Panz:

   THAT the May 5, 2014 regular Council meeting agenda be amended by:
   - adding to Item 11 Items 11.1 to 11.3 regarding correspondence;
   - adding new Item 5.1 regarding “Section 929 Withholding Resolution Regarding the Camelot 12 Lot Subdivision”;

   AND THAT the agenda be approved as amended.
   
   CARRIED

DELEGATIONS
3. E. Kelsall, regarding Climate Change and Warning Labels on Gas Pumps
   (File: 0055-01)

   A PowerPoint presentation was provided and E. Kelsall spoke relative to climate change and warning labels on gas pumps, including: warming of the climate system is unequivocal; Our Horizon TED talks; sample gas pump warning labels; fuel efficiency and fossil fuel addiction; cause and effect, feedback and consumer responsibility; warning labels displayed on cigarette packages and impact on consumer behaviour; global warming graph; and empowering people to act through awareness. E. Kelsall and B. Leigh (Deputy Chief Administrative Officer) responded to queries of Council.
MOVED by Gambioli, seconded by Cameron:

THAT the delegation from E. Kelsall regarding Climate Change and Warning Labels on Gas Pumps be received for information, with thanks.

CARRIED

REPORTS

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

Councillor Booth reported on attendance at a Metro Vancouver Aboriginal Relations Committee meeting, informed of the upcoming Community to Community Forum and open house, the upcoming North Shore Congress on transportation, the upcoming Forum on Youth Mental Health scheduled for May 29, 2014, and informed that Hugh Hamilton was awarded the Kaye and Charles Ney award by Nature Vancouver.

Councillor Soprovich reported that the West Vancouver Streamkeeper Society is going to receive funding from the federal government to redo the face of McDonald Creek to allow salmon to enter, and that he received about six calls this week regarding trees and traffic.

Councillor Lewis reported that at the closed session of the May 5, 2014 special Council meeting Council appointed the following applicants to the Gleneagles Community Centre Advisory Committee:

For a one-year term ending December 31, 2014:

- Member-at-large: Anne Russell; Linda Koopman; Susie Moore;

For a two-year term ending December 31, 2015:

- Member-at-large: David Jardine; Lori Cameron; Marin Ito

Representatives

- Dave Patrick, for Western Residents Association
- Mary Bayes, for Horseshoe Bay Residents Association
- Alf Haley, for Horseshoe Bay Business Association
- Mary Senenki, for Gleneagles Golf Society
- Jennifer Rodriguez, for Rockridge Secondary School

Non-voting Representatives

- James Presnail, for Monaghan Golf
- Enzo Taffara, for Larson Station
- Mitchell Davis, for Gleneagles Physiotherapy;

For a three-year term ending December 31, 2016:

Representatives

- Scott Wallace, Gleneagles Elementary School; and

Four further candidates, to represent the Caulfeild Business Association, Eagle Harbour Elementary School, West Vancouver Community Centres Society, and St. Monica’s Church or St. Francis-In-the-Wood Church be appointed to the Gleneagles Community Centre Advisory Committee at a later date.
Councillor Panz reported on the formal signing of the Howe Sound Community Forum Principles of Cooperation and attendance at a meeting of the Howe Sound Community Forum.

Councillor Gambioli reported on attendance, as Acting Mayor, at the John Lawson Park Family Fun Day.

Councillor Cameron reported on attendance at the John Lawson Park Family Fun Day and the SD45 One art show, at the first meeting of the Community Engagement Committee in 2014, and the upcoming Community Engagement Committee meeting scheduled for May 12, 2014.

Mayor Smith reported on attendance at a Metro Vancouver Board meeting and attendance at a TransLink Mayor's Council meeting.

MOVED by Panz, seconded by Cameron:

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

CARRIED

5. Results of Community Engagement on Proposed Coach House Policies, Regulations and Guidelines (File: 2515-02)

B. Sokol (Director, Planning, Land Development and Permits) introduced the subject report dated April 14, 2014. A PowerPoint presentation was provided and S. Mikicich (Manager, Community Planning) spoke relative to the subject report dated April 14, 2014 including: phase one – research, education and input; staff recommendations; proposed Official Community Plan policies; proposed zoning regulations for detached suites; phase two – refinement of draft proposals; questionnaire input; and next steps. B. Sokol and S. Mikicich responded to queries of Council.

MOVED by Booth, seconded by Panz:

 THAT direction on any amendments to draft coach house bylaws, attached as Appendices 'A' and 'B' to the report from the Manager of Community Planning, dated April 14, 2014 be provided to staff so that draft bylaws may be finalized for Council's consideration of first reading at its meeting on May 26, 2014.

B. Sokol responded to queries of Council.

The question was called on the motion.

CARRIED

5.1 Section 929 Withholding Resolution Regarding the Camelot 12 Lot Subdivision (File: 1050-20-10-004)

Councillor Booth recused herself (conflict of interest as her husband's firm is involved in this matter) and left the meeting at 8:30 p.m.

The proposed motion and preamble was displayed:

WHEREAS the District's Official Community Plan seeks to protect the character of the forested mountain slopes located above the Upper Levels Highway and
below Cypress Provincial Park in the District of West Vancouver (the “Upper Lands”);

AND WHEREAS one objective of the Official Community Plan is the promotion of a built environment in the Upper Lands, including building layouts, designed to take into account environmental considerations and to complement the natural characteristics of the landscape;

AND WHEREAS the District issued development permit number 11-001 on April 23, 2012 (the “Development Permit”) with respect to a proposed 12-lot single family subdivision located in the Upper Lands on Skilift Road (the Subdivision), which said Development Permit attaches drawings and plans containing site layouts to, among other things, complement the natural terrain in keeping with the above objectives;

AND WHEREAS the Subdivision was approved by the approving officer for the District on January 29, 2014 based in part on compliance with said Development Permit and the said plans and specifications attached thereto; and

AND WHEREAS the current owner of the 12 single family lots comprising said Subdivision has provided the District with a draft site plan which is not consistent with the aforesaid plans and specifications or with the Official Community Plan;

NOW THEREFORE BE IT RESOLVED THAT:

1. Council instruct staff to prepare a bylaw to amend the District’s Zoning Bylaw in relation to the lots in the District of West Vancouver legally described as:

   Lots 1 to 12, District Lot 1090 Group 1 NWD Plan EPP35936

   to stipulate building setbacks for development on said lots that are consistent with the plans and specifications attached as Schedule C to Development Permit 11-001. The bylaw may contain minor variations from said plans and specifications provided that the bylaw achieves and protects, and is consistent with, the objectives and policies described in the recitals to this resolution, and is consistent with the District’s Official Community Plan; and

2. Staff submit to Council any building permit application received after May 13, 2014 which staff consider is in conflict with the bylaw under preparation, for Council consideration of a resolution that the building permit be withheld for 30 days pursuant to Section 929 of the Local Government Act.
MOVED by Cameron, seconded by Panz:

1. Council instruct staff to prepare a bylaw to amend the District’s Zoning Bylaw in relation to the lots in the District of West Vancouver legally described as:

   Lots 1 to 12, District Lot 1090 Group 1 NWD Plan EPP35936

   to stipulate building setbacks for development on said lots that are consistent with the plans and specifications attached as Schedule C to Development Permit 11-001. The bylaw may contain minor variations from said plans and specifications provided that the bylaw achieves and protects, and is consistent with, the objectives and policies described in the recitals to this resolution, and is consistent with the District’s Official Community Plan; and

1. Staff submit to Council any building permit application received after May 13, 2014 which staff consider is in conflict with the bylaw under preparation, for Council consideration of a resolution that the building permit be withheld for 30 days pursuant to Section 929 of the Local Government Act.

   CARRIED

   Councillor Booth absent at the vote

BYLAWS


   MOVED by Soprovich, seconded by Lewis:

   THAT proposed “2014 Annual Tax Rates Bylaw No. 4789, 2014” be adopted.

   CARRIED

   Councillor Booth absent at the vote

7. Proposed Parcel Tax (Eagle Harbour) Bylaw No. 4790, 2014

   (File: 1610-20-4790)

   Councillor Booth returned to the meeting at 8:31 p.m.

   MOVED by Lewis, seconded by Soprovich:

   THAT proposed “Parcel Tax (Eagle Harbour) Bylaw No. 4790, 2014”, be adopted.

   CARRIED

8. Proposed Local Area Service Parcel Tax Bylaw No. 4793, 2014 (1285 11th Street and 1118-1190 Kings Avenue; 1280 12th Street and 1233 11th Street; 1115-1185 Jefferson Avenue; and 1250 12th Street) (File: 1610-20-4793)

   MOVED by Cameron, seconded by Soprovich:

   THAT proposed “Local Area Service Parcel Tax Bylaw No. 4793, 2014 (1285 11th Street and 1118-1190 Kings Avenue; 1280 12th Street and 1233 11th Street; 1115-1185 Jefferson Avenue; and 1250 12th Street)” be adopted.

   CARRIED

MOVED by Gambioli, seconded by Soprovich:

THAT proposed “Fees and Charges Bylaw No. 4414, 2005, Amendment Bylaw No. 4792, 2014” be adopted.

CARRIED

CONSENT AGENDA ITEMS

10. Consent Agenda Items

MOVED by Panz, seconded by Cameron:

THAT the Consent Agenda items as follows be approved:

- Item 10.1 – Public Safety Building – Project Status Report for March, 2014;
- Item 10.2 – Development Variance Permit Application No. 13-058 (3376 & 3378 Radcliffe Avenue) (to set date for consideration);
- Item 10.3 – Request for Order of Non-Enforcement of Noise Control Bylaw for the Installation of Underground Utilities by BC Hydro (Lower Portion of Cypress Bowl Road); and
- Item 10.4 – Correspondence List.

CARRIED

(File: 0500-01)

THAT the report titled “Public Safety Building – Project Status Report for March, 2014” dated April 10, 2014, be received for information.


THAT the Municipal Clerk give notice that Development Variance Permit Application No. 13-058 for 3376 and 3378 Radcliffe Avenue to allow for a new house with garage to be constructed, will be considered by Council at its meeting on May 26, 2014.

10.3. Request for Order of Non-Enforcement of Noise Control Bylaw for the Installation of Underground Utilities by BC Hydro (Lower Portion of Cypress Bowl Road) (File: 1700-01)

THAT

1. The request from BC Hydro on behalf of their civil works contractor for an Order of Non-Enforcement of Noise Control Bylaw No.4404, 2005, Section 6.1.2 (a) for the time period between May 26, 2014 and August 29, 2014 between the hours of 5:30 p.m. and 7:00 p.m., regarding construction of a new underground feeder duct bank along the lower portion of Cypress Bowl Road, be approved; and
2. Notification be provided by letter drop to area residents by the applicant on May 23, 2014.

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

THAT the correspondence list be received for information.

Council Correspondence Update to April 17, 2014 (up to 12:00 Noon)

Referred for Action

1. J. Wertman, April 15, 2014, regarding “Garbage Collection” (Referred to Director of Engineering and Transportation for consideration and response)

2. April 7, 2014, regarding “Double Mailing” (Referred to Chief Administrative Officer for consideration and response)

3. K. Losken, 2 submissions dated April 16, 2014, regarding Flooding at Border of Collingwood School and Glenmore Properties (Referred to Director of Planning, Land Development and Permits for consideration and response)

4. J. McDiarmid, April 16, 2014, regarding “Tennis Courts” (Referred to Director of Parks and Community Services for consideration and response)

5. S. Slater, April 16, 2014, regarding “Longboarders” (Referred to Director of Engineering and Transportation for consideration and response)


Received for Information

7. undated, regarding Proposed Development Permit No. 14-006 (195-21st Street)

8. 22 submissions, dated April 15 – April 16, 2014, regarding Proposed Maison Seniors’ Living Development at Keith Road and Taylor Way (Development Permit Application No. 12-084) (Referred to April 16, 2014 Public Hearing)

9. 22 submissions, dated undated – April 16, 2014, regarding Proposed Maison Seniors’ Living Development at Keith Road and Taylor Way (Development Permit Application No. 12-084) (Previously received at April 16, 2014 Public Hearing)

Responses to Correspondence

Council Correspondence Update to April 22, 2014 (up to 4:30 p.m.)

Received for Information

(1) Committee and Board Meeting Minutes – Memorial Library Board – March 19, 2014

Responses to Correspondence

(2) Manager of Engineering Services, April 4, 2014, response to A. Culley & Company Architecture, “EAGLE ISLAND GARBAGE & DOCK ACCESS ZONE”

(3) Director of Engineering and Transportation, April 17, 2014, response to Coast Modern Film, “Happy City”

(4) Director of Engineering and Transportation, April 17, 2014, response to D. Derreth, “Snow Experience”.

OTHER ITEMS

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

11.1. 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)

S. Verigin (1181 Keith Road) spoke relative to the subject correspondence, including: her hope that sidewalks can become a foundation of the design; sidewalks are an essential component of pedestrian safety; traffic calming may reduce some traffic but it will never reduce it to the point that it is safe for a pedestrian to walk on the roadway; and asked Council to make a commitment to prioritize pedestrians and their safety.

R. Fung (Director, Engineering and Transportation) spoke relative to the open house with the community regarding the 1200 block Clyde and Keith neighbourhood traffic calming assignment; overwhelming preference by the neighbourhood included the provision for a separated multi-use pathway; are in the 50% design stage and time taken to work through property impacts; action started to reduce traffic so that the neighbourhood would have the benefit now, and follow it with the construction of the separated walkway. R. Fung responded to queries of Council.

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

Item 11.2 was considered during Item 11.1.
11.3. May 1, 2014, regarding Heritage Cedar Trees / Policy for Trees on Private Property

R. Fassler (1114 Mathers Avenue) spoke relative to the subject correspondence including: the question of a policy for tree protection; the incident that triggered this reaction as a microcosm of problems related to tree protection on private property; process to apply for boulevard tree removal and why not just protect boulevard trees.

B. Sokol (Director, Planning, Land Development and Permits), A. Mooi (Director, Parks and Community Services), and N. Leemhuis (Chief Administrative Officer) responded to queries of Council.

MOVED by Booth, seconded by Panz:

THAT Items 11.1 to 11.3 be received for information.

PUBLIC QUESTIONS AND COMMENTS

12. Public Questions and Comments

There were no public questions or comments.

ADJOURNMENT

13. Adjournment of May 5, 2014 Council Meeting

MOVED by Soprovich, seconded by Panz:

THAT the May 5, 2014 Council meeting be adjourned.

(9:01 p.m.)

CARRIED

Certified Correct:

________________________________________
MAYOR

________________________________________
MUNICIPAL CLERK