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

STAFF:
N. Leemhuis, Chief Administrative Officer; S. Scholes, Municipal Clerk; J. Bailey, Director, Planning and Development Services; R. Fung, Director, Engineering and Environment Services; I. Gordon, Director, Financial Services; J. McDonald, Director, Community Relations and Communications; A. Mooi, Director, Parks, Culture and Community Services; M. Chan, Director, Corporate Services.

CALL TO ORDER OPEN SESSION
1. The meeting was called to order in the Municipal Hall main floor conference room at 5:05 p.m.

EXCLUSION OF THE PUBLIC
2. MOVED by Soprovich, seconded by Lewis:
   THAT in the public interest, members of the public be excluded from part of the October 26, 2015 special Council meeting on the basis of matters to be considered under the following section of the Community Charter:

90. (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

   (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
   (c) labour relations or other employee relations; and
   (g) litigation or potential litigation affecting the municipality.

   CARRIED

ADJOURN TO CLOSED SESSION
3. Adjournment of October 26, 2015 Special Council Meeting
   Mayor Smith adjourned the October 26, 2015 special Council (open session).

   Council then proceeded with the closed session. (5:06 p.m.)

RECONVENE OPEN SESSION
4. At 5:33 p.m. in the Council Chamber Mayor Smith reconvened the open session of the October 26, 2015 special Council meeting, with all Council members and the following staff present: N. Leemhuis, Chief Administrative Officer; S. Scholes, Municipal Clerk; J. Bailey, Director, Planning and Development Services; R. Fung, Director, Engineering and Environment Services; I. Gordon, Director, Financial Services; A. Mooi, Director, Parks, Culture and Community Services; M. Chan, Director, Corporate Services; and M. Panneton, Deputy Clerk.
APPROVAL OF AGENDA

5. Approval of October 26, 2015 Special Council Meeting Agenda

MOVED by Soprovich, seconded by Cameron:

THAT the October 26, 2015 special Council meeting agenda be amended by:

- in Item 6, replacing pages M-4 and M-5 of the October 5, 2015 regular Council meeting minutes;
- in Item 8, adding the report regarding Revised Proposed Council Procedure Bylaw No. 4730, 2013, Amendment Bylaw No. 4855, 2015;
- in Item 11, adding Item 11.1 regarding correspondence;

AND THAT the agenda be approved as amended.

Councillor Cassidy entered the meeting at 5:34 p.m.  CARRIED

ADOPTION OF MINUTES

6. Adoption of Council Meeting Minutes

MOVED by Cassidy, seconded by Gambioli:

THAT the following Minutes be adopted as circulated:

- October 5, 2015 regular Council meeting.

S. Scholes (Municipal Clerk) informed that replacement pages M-4 and M-5 for the October 5, 2015 regular Council meeting minutes had been distributed to Council.

The question was called on the motion.  CARRIED

REPORTS

7. Long Term Financial Plan - Context for Proposed 2016 Budget
(File: 0860-01)

L. Gordon (Director, Financial Services) provided a PowerPoint presentation “Long Term Financial Planning at the District of West Vancouver – Context for the PROPOSED 2016 BUDGET”, spoke relative to presentation slides: Long Term Financial Planning; Risk Management; Financial Policies; Statutory Reserves; Asset Management; Link Between the Long Term Financial Plan and the Annual Budget; 2016 Operational Budget – Fund Structure, 2016 General Fund, Non-tax Revenue, and Non-tax Funding Sources; Property Tax Revenue; Property Tax Levy; 2016 Budget – Factors Affecting 2016 Budget, Preliminary Operational Budget, and Preliminary Capital Budget; 2016 Tax Levy Impact – “Critical” and “Required” Proposals; Building the Annual Assessment Levy; and 2016 Budget Process; and responded to queries of Council.

MOVED by Booth, seconded by Lewis:

THAT the presentation regarding Long Term Financial Plan - Context for Proposed 2016 Budget be received for information.  CARRIED
8. Revised Proposed Council Procedure Bylaw No. 4730, 2013, Amendment Bylaw No. 4855, 2015 (File: 1610-20-4855)

S. Scholes (Municipal Clerk) spoke relative to the subject report dated October 14, 2015.

MOVED by Cameron, seconded by Lewis:

THAT
1. Proposed “Council Procedure Bylaw No. 4730, 2013, Amendment Bylaw No. 4855, 2015” be revised by removing, in section 3.1.11, the text in first bullet; and that

Discussion ensued. The question was called on the motion. CARRIED

Mayor Smith and Councillor Soprovich voted in the negative

BYLAWS

(File: 1610-20-4846)

MOVED by Lewis, seconded by Soprovich:

THAT proposed “2016 Permissive Tax Exemption Bylaw No. 4846, 2015” be adopted. CARRIED

CONSENT AGENDA ITEMS

10. Consent Agenda Items

MOVED by Gambioli, seconded by Lewis:

THAT the Consent Agenda items, with the exception of Item 10.3 excluded for debate, be approved:

Item 10.1 - Proposed Development Permit No. 15-049 for Lot 7 of Evelyn by Onni (To set date for consideration);
Item 10.2 - Proposed Development Permit No. 15-062 for 765 Marine Drive/Park Royal North (Amends Development Permit No. 13-067) (To set date for consideration);
Item 10.4 - New District of West Vancouver Purchasing Policy;
Item 10.5 - Water Conservation Program Update; and
Item 10.6 - Correspondence List. CARRIED

The following Consent Agenda Item 10.3 was excluded from the Consent Agenda for debate.

10.3. TransLink Customer Service Performance Report Quarter 2, 2015 (File: 3205-03)

R. Fung (Director, Engineering and Environment Services) spoke relative to West Vancouver’s opposition to Translink’s proposed service changes, encouraged residents to respond to Translink’s consultation, and informed that staff and Council support transit users on this issue.

A. Miele (2434 Nelson Avenue) spoke in opposition to Translink’s proposed service changes including the proposed cancellation of the 258 University of British Columbia bus service.
11. At Council’s request the following correspondence was brought forward for discussion.

11.1. October 18, 2015 regarding “West Vancouver Blue Bus #258 UBC” (Referred to Director of Engineering and Environment Services for consideration and response)

Discussion regarding “West Vancouver Blue Bus #258 UBC” occurred during Item 10.3.

October 5, 2015, regarding “Traffic calming 1100 and 1200 blocks Keith Road” (Referred to Director of Engineering and Transportation for consideration and response)

Councillor Booth referred to the subject correspondence and queried regarding non-compliant parking pads. R. Fung (Director, Engineering and Environment Services) spoke relative to the trade-off in providing better pedestrian and cycling facilities, impacts to parking and landscaping, staff response to the non-compliant parking situation, and a comprehensive review of the boulevard policy.

MOVED by Cameron, seconded by Soprovich:

THAT Items 10.3 and 11.1 be received for information.

CARRIED

The following Items were approved in the Consent Agenda.

10.1. Proposed Development Permit No. 15-049 for Lot 7 of Evelyn by Onni (File: 1010-20-15-049)

THAT proposed Development Permit No. 15-049 regarding Lot 7 of Evelyn by Onni for the development of a 67-unit apartment building, as described in the report dated October 7, 2015 regarding Development Permit Application No. 15-049 (Lot 7 of Evelyn by Onni), be considered at the November 30, 2015 Council meeting; and that the Municipal Clerk give notice of consideration of the proposed development permit.


THAT proposed Development Permit No. 15-062 regarding 765 Marine Drive/Park Royal North to amend Development Permit No. 13-067, to allow for improvements and renovations to the north mall and vary the size of certain signage, as attached to the report from the Senior Community Planner dated October 7, 2015 regarding Development Permit Application No. 15-062 (765 Marine Drive/Park Royal North), be considered at the November 30, 2015 Council meeting; and that the Municipal Clerk give notice of consideration of the proposed development Permit.

10.4. New District of West Vancouver Purchasing Policy (File: 0282-02-30-359)

THAT the report dated October 13, 2015, titled “New District of West Vancouver Purchasing Policy” be received for information.

10.5. Water Conservation Program Update (File: 1815-08)

THAT the report dated October 10, 2015 titled “Water Conservation Program Update” be received for information.
10.6. **Correspondence List** (File: 0120-24)

THAT the correspondence list be received for information.

**Council Correspondence Update to September 25, 2015 (up to 12:00 Noon)**

**Received for Information**

(1) Stonethro Owners Strata BCS1593 Council, September 24, 2015, regarding “Gordon Avenue Tennis Courts Car Park Screening”

(2) September 24, 2015, regarding “Blue Dot Movement”

(3) September 25, 2015, regarding “Sewell's Marina development”

**Responses to Correspondence**

(4) Acting Chief Financial Officer, September 23, 2015, response regarding “Section 189(4.1) Transfer from Endowment Fund to finance the acquisition of land purchase from Vancouver Coastal Health Authority”

**Council Correspondence Update to October 2, 2015 (up to 12:00 Noon)**

**Referred for Action**

(1) September 25, 2015, regarding “West Vista Court and Bradner Developments” (Referred to Director of Parks and Community Services for consideration and response)

(2) September 30, 2015, regarding “Re correspondence” (Referred to Municipal Clerk for response)

(3) October 1, 2015, regarding “street lights in West Vancouver” (Referred to Director of Engineering and Transportation for consideration and response)

**Received for Information**

(4) Committee and Board Meeting Minutes – Design Review Committee meeting June 18, 2015

(5) October 1, 2015, regarding “Climate Change”

(6) Hon. S. Cadieux, Minister of Children and Family Development, October 1, 2015, regarding Proclamation of October as Foster Family Month

(7) HUB Cycling, October 2, 2015, regarding “It’s almost that time again…” (Bike to Work Week, October 26 - November 1, 2015)

**Council Correspondence Update to October 9, 2015 (up to 12:00 Noon)**

**Referred for Action**

(1) October 5, 2015, regarding “Traffic calming 1100 and 1200 blocks Keith Road” (Referred to Director of Engineering and Transportation for consideration and response)

**Received for Information**

(2) Independent Contractors and Businesses Association of British Columbia (ICBA), September 22, 2015, regarding Housing Regulations and Affordability

(3) 2 submissions, October 2 and 8, 2015, regarding Proposed Redevelopment of Sewell's Marina
2 submissions, October 5, 2015, regarding Ambleside and Dundarave Business Improvement Area

HUB Cycling, October 7, 2015, regarding “October HUB Bicycle Bulletin”

Responses to Correspondence

Senior Manager of Parks, October 5, 2015, response to L. Anderson, “Klee Wyck” (Proposed EcoUrbia Network EcoCentre)

Senior Manager of Parks, October 5, 2015, response regarding “Trees cut down on westport rd today”

Senior Manager of Parks, October 5, 2015, response regarding “Trees on Westport”

Mayor Smith, October 1, 2015, response to Lower Mainland Local Government Association (LMLGA), Invitation to Meet LMLGA President

Council Correspondence Update to October 13, 2015 (up to 4:30 p.m.)

Referred for Action
No items.

Referred for Action from Other Governments and Government Agencies
No items.

Received for Information

October 13, 2015, regarding “John Lawson Park is awesome!”

Received for Information from Other Governments and Government Agencies
No items.

Responses to Correspondence
No items.

OTHER ITEMS

11. Other Items were considered immediately following Item 10.3.

REPORTS FROM MAYOR AND COUNCILLORS

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

Mayor Smith informed that the reports from Mayor and Councillors would be deferred to the November 2, 2015 regular Council meeting.

PUBLIC QUESTIONS AND COMMENTS

13. Public Questions and Comments

B. Wood (3751 Bayridge Avenue; and Artwork Homes) spoke relative to the highest building face requirements in the Zoning Bylaw including negative effects on new home building mass and impact on his application, and requested that Council consider providing staff with a timely mechanism to vary from the bylaws when it is in the best interest of the community. J. Bailey (Director, Planning and Development Services) informed that staff will be reporting to Council in early December regarding building bulk, and that when an application doesn’t meet the Zoning Bylaw the avenue to go forward is through a variance permit.
ADJOURNMENT

14. **Adjournment of October 26, 2015 special Council Meeting**

   MOVED by Lewis, seconded by Cameron:

   THAT the October 26, 2015 special Council meeting be adjourned.
   (6:58 p.m.)

   **CARRIED**

Certified Correct:

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MAYOR

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MUNICIPAL CLERK