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; A. Mooi, Director, Parks, Culture and Community Services; M. Chan, Director, Corporate Services; and M. Panneton, Deputy Clerk.

CALL TO ORDER
1. The meeting was called to order at 6:05 p.m.

APPROVAL OF AGENDA
2. Approval of November 2, 2015 Regular Council Meeting Agenda

MOVED by Cassidy, seconded by Soprovich:

THAT the November 2, 2015 regular Council meeting agenda be amended by:

- replacing Appendix H for Item 6 regarding 370 and 380 Mathers Avenue - Residences on Mathers with updated Appendix H;
- adding the document "Sustainability Strategy Defined" to Item 6 regarding 370 and 380 Mathers Avenue - Residences on Mathers;
- withdrawing Item 7 regarding Proposed Fees and Charges Bylaw No. 4848, 2015;
- replacing the bylaw for Item 10 regarding Proposed Council Procedure Bylaw No. 4730, 2013, Amendment Bylaw No. 4855, 2015 with an updated bylaw;
- withdrawing Item 11.1 regarding Finance Committee Resolutions;

AND THAT the agenda be approved as amended.  

CARRIED

PRESENTATIONS
3. Royal Canadian Legion West Vancouver Branch, regarding Veterans’ Week and Remembrance Day (File: 0055-20-RCLE1)

M. Mulberry (President, Royal Canadian Legion, West Vancouver Branch 60) introduced V. MacGregor (Secretary, Royal Canadian Legion, West Vancouver Branch 60; and Vice-President, Royal Canadian Legion, BC-Yukon Command) and H. Greenwood (Chairman, Royal Canadian Legion, West Vancouver Branch 60), and spoke relative to the annual poppy campaign and the 99th anniversary of the Battle of Vimy Ridge. H. Greenwood spoke relative to the importance of remembrance, multiculturalism, and a shared vision of peace.
MOVED by Cameron, seconded by Lewis:

THAT the presentation from the Royal Canadian Legion West Vancouver Branch regarding Veterans' Week and Remembrance Day be received for information, with our great thanks.

CARRIED

DELEGATIONS

4. Alzheimer Society of British Columbia, regarding Becoming a Dementia-Friendly Community (File: 0055-01)

R. Morris (Provincial Coordinator of Advocacy and Public Policy, Alzheimer Society of British Columbia) provided a PowerPoint presentation and spoke relative to presentation slides: Alzheimer Society of British Columbia; Dementia in British Columbia; Dementia in Your Community; Alzheimer's Disease and Other Dementias; Dementia-Friendly Communities; What is a Dementia Friend; Municipal Toolkit; The Road to Dementia Friendly; and Contact Us. R. Morris and A. Mooi (Director, Parks, Culture and Community Services) responded to queries of Council.

MOVED by Booth, seconded by Cameron:

THAT the delegation from the Alzheimer Society of British Columbia regarding Becoming a Dementia-Friendly Community be received for information, with thanks.

CARRIED

PRESENTATIONS

5. Planning Institute of British Columbia, regarding 2015 Gold Award for Excellence in Planning for West Vancouver’s Coach House Examination (File: 0055-20-PIBC1)

D. Wong (President, Planning Institute of British Columbia) spoke relative to the Planning Institute of British Columbia and West Vancouver’s coach house examination, and congratulated S. Mikicich (Manager, Community Planning), J. Allan (Community Planner), and C. Freire (Community Planner) for achieving the 2015 Gold Award for Excellence in Planning.

(A motion to receive Item 5 for information was made immediately following Item 11.)

REPORTS

6. 370 and 380 Mathers Avenue - Residences on Mathers (Proposed Official Community Plan and Zoning Amendment Bylaws; Proposed Phased Development Agreement Authorization Bylaw; and Proposed Development Permit No. 12-053) (File: 1610-20-4851/4852/4853 / 1010-20-12-053)

J. Bailey (Director, Planning and Development Services) introduced the subject report dated October 15, 2015.

L. Berg (Senior Community Planner) provided a PowerPoint presentation “Residences on Mathers - 370 & 380 Mathers Avenue: OCP Amendment, Rezoning & Development Permit No. 12-053” and spoke relative to presentation slides: Purpose; Bylaws for First Reading; Development Permit No. 12-053; Community Amenity Contribution and Covenant; Staff Recommendation; and Public Hearing. O. Webbe (President, Darwin Construction) provided a PowerPoint
presentation "370 – 380 Mathers OCP Amendment, Rezoning & DP 12-053" and spoke relative to presentation slides: Site Context; Project Timeline; Development Summary; and Housing Action Plan. Discussion ensued.

MOVED by Soprovich, seconded by Cameron:

THAT opportunities for consultation on the proposed Official Community Plan amendment, with persons, organizations, and authorities, as outlined in the report from the Senior Community Planner dated October 15, 2015, be endorsed as sufficient consultation for purposes of section 879 of the Local Government Act.

CARRIED

MOVED by Soprovich, seconded by Cameron:

THAT proposed “Official Community Plan Bylaw No. 4360, 2004, Amendment Bylaw No. 4851, 2015” be read a first time.

CARRIED

MOVED by Soprovich, seconded by Cameron:

THAT proposed “Official Community Plan Bylaw No. 4360, 2004, Amendment Bylaw No. 4851, 2015” has been considered in conjunction with the District’s Financial Plan and Regional Waste Management Plan.

CARRIED

MOVED by Soprovich, seconded by Cameron:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4852, 2015” be read a first time.

CARRIED

MOVED by Soprovich, seconded by Cameron:

THAT proposed “Phased Development Agreement Authorization Bylaw No. 4853, 2015” be read a first time.

CARRIED

MOVED by Soprovich, seconded by Cameron:

THAT proposed “Official Community Plan Bylaw No. 4360, 2004, Amendment Bylaw No. 4851, 2015”, proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4852, 2015”, and proposed “Phased Development Agreement Authorization Bylaw No. 4853, 2015” be presented at a Public Hearing scheduled for November 30, 2015 at 6:00 p.m. in the Municipal Hall Council Chamber, and that the Municipal Clerk give statutory notice of the scheduled Public Hearing which shall include notice of the Public Hearing to the owners and any tenants in occupation of all parcels of land as shown on the proposed “Notification Area Map” attached as Appendix C to the report from the Senior Community Planner dated October 15, 2015 regarding the proposed development of 370 and 380 Mathers Avenue.

CARRIED

MOVED by Soprovich, seconded by Cameron:

THAT proposed “Development Permit No. 12-053” be presented at a Public Meeting scheduled for November 30, 2015 at 6:00 p.m. in the Municipal Hall Council Chamber, to be held concurrently with the Public Hearing scheduled for November 30, 2015 at 6:00 p.m. in the Municipal Hall Council Chamber, and that the Municipal Clerk give notice of the scheduled Public Meeting.

CARRIED
MOVED by Soprovich, seconded by Cameron:

THAT a proposed section 219 Covenant to allocate density and to protect certain trees attached as Appendix I to the report by the Senior Community Planner dated October 15, 2015, be presented as part of the development package.

CARRIED

7. Proposed Fees and Charges Bylaw No. 4848, 2015
(File: 1610-20-4848)

Item withdrawn.


L. Berg (Senior Community Planner) provided a PowerPoint presentation “Temporary Use Permits – Proposed Amendments to the Zoning & Procedures Bylaws” and spoke relative to presentation slides: Purpose; Temporary Use Permits; Amending Bylaws; and Public Hearing; and responded to queries of Council.

MOVED by Gambioli, seconded by Booth:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4854, 2015” to establish regulations regarding temporary use permits be read a first time.

Council members commented. The question was called on the motion.

CARRIED

Councillor Soprovich voted in the negative

MOVED by Gambioli, seconded by Booth:

THAT proposed “Development Procedures Bylaw No. 3984, 1996, Amendment Bylaw No. 4827, 2015” to establish procedures regarding temporary use permits be read a first time.

CARRIED

Councillor Soprovich voted in the negative

MOVED by Gambioli, seconded by Lewis:

THAT proposed “Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4854, 2015” be presented at a public hearing scheduled for November 23, 2015 at 6:00 p.m. in the Municipal Hall Council Chamber, and that the Municipal Clerk give statutory notice of the scheduled Public Hearing.

L. Berg responded to queries of Council. The question was called on the motion.

CARRIED
9. Road Closure and Removal of Highway Dedication Bylaw No. 4856, 2015 (Land Adjacent to 1086 23rd Street) (File: 1610-20-4856)

MOVED by Cameron, seconded by Lewis:

THAT proposed “Road Closure and Removal of Highway Dedication Bylaw No. 4856, 2015” be read a first, second and third time.

CARRIED

MOVED by Cameron, seconded by Lewis:

THAT staff issue statutory notices of road closure and removal of highway dedication in connection with proposed “Road Closure and Removal of Highway Dedication Bylaw No. 4856, 2015”.

CARRIED

BYLAWS


MOVED by Cassidy, seconded by Cameron:

THAT proposed “Council Procedure Bylaw No. 4730, 2013, Amendment Bylaw No. 4855, 2015” be adopted.

CARRIED

Councillor Soprovich voted in the negative

CONSENT AGENDA ITEMS

11. Consent Agenda Items

MOVED by Soprovich, seconded by Cameron:

THAT the Consent Agenda items as follows be approved:

- Item 11.2. – Active Development Applications Status List (to September 15, 2015); and

- Item 11.3. – Correspondence List.

CARRIED

MOVED by Lewis, seconded by Cameron:

THAT the presentation from the Planning Institute of British Columbia, regarding 2015 Gold Award for Excellence in Planning for West Vancouver’s Coach House Examination be received for information, with thanks.

CARRIED

11.1. Finance Committee Resolutions (File: 0116-20-FIN)

Item withdrawn.

11.2. Active Development Applications Status List (to September 15, 2015) (File: 1010-01)

THAT the Active Development Applications Status List to September 15, 2015 be received for information.
11.3. **Correspondence List** (File: 0120-24)

THAT the correspondence list be received for information.

**Council Correspondence Update to October 16, 2015 (up to 12:00 Noon)**

**Referred for Action**

(1) October 14, 2015, regarding Cat Killed and Need for Traffic Calming (Referred to Director of Engineering and Environment Services for consideration and response)

(2) Vancouver Island and Coast Conservation Society (VICCS), October 13, 2015, regarding “Request - Declare ‘A Day For Our Common Future’, December 11th 2015” (Referred to Municipal Clerk for response)

**Referred for Action from Other Governments and Government Agencies**

No items.

**Received for Information**

(3) Committee and Board Meeting Minutes – Board of Variance Hearing September 16, 2015

(4) October 10, 2015, regarding “October 10/15” (Suggestions for TransLink)

(5) Ambleside and Dundarave Ratepayers’ Association (ADRA), October 14, 2015, regarding “ADRA website”

(6) HUB Cycling, October 15, 2015, regarding “Help Break Records this Fall” (Bike to Work Week)

(7) Table Matters, October 15, 2015, regarding “Save the Date - Table Matters Event November 5th”

**Received for Information from Other Governments and Government Agencies**

(8) TransLink, October 14, 2015, regarding “TransLink - Have your say on transit in the North Shore”


**Responses to Correspondence**

(10) Manager of Community Planning, October 13, 2015, response regarding Opposition to Neighbour’s Building Plan

(11) Director of Planning and Development Services, October 14, 2015, response regarding “Height of Hedges”

(12) Director of Parks, Culture and Community Services, October 14, 2015, response regarding “West Vista Court and Bradner Developments”

(13) Municipal Clerk, October 16, 2015, response regarding “Re correspondence”
Council Correspondence Update to October 20, 2015 (up to 4:30 p.m.)

Referred for Action

(1) October 16, 2015, regarding “What we have learned about new home construction in West Vancouver” (Single Family Housing – Siting, Form and Character) (Referred to Director of Planning and Development Services for consideration and response)

(2) Artwork Homes Ltd., October 16, 2015, regarding “Highest Building Face 601 Hawstead” (Referred to Director of Planning and Development Services for consideration and response)

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

(4) October 19, 2015, regarding “School Essay - Questions” (Northern Gateway Pipeline) (Referred to Director of Engineering and Environment Services for consideration and response)

Referred for Action from Other Governments and Government Agencies

No items.

Received for Information

(5) Committee and Board Meeting Minutes – Design Review Committee meeting September 17, 2015

(6) HUB Cycling, October 16, 2015, regarding “You’re Invited to the Bike Shorts Film Event” (November 1, 2015)

(7) Artwork Homes Ltd., October 18, 2015, regarding “601 Hawstead Highest Building Face”

(8) October 19, 2015, regarding “RE: West Vancouver Municipal Update - Fall 2015”

(9) Table Matters, October 20, 2015, regarding “You’re invited! What’s Growing on the North Shore?” (November 5, 2015)

Received for Information from Other Governments and Government Agencies

No items.

Responses to Correspondence

(10) Director of Engineering and Environment Services, October 19, 2015, response to K. Pople, “Storm Water disposal system 1200 block Keith Rd.”

(11) Director of Parks, Culture and Community Services, October 20, 2015, response regarding “Trees!” (Proposed Tree Bylaw)

(12) Director of Parks, Culture and Community Services, October 20, 2015, response regarding “Bylaw 4823” and “Trees” (Proposed Tree Bylaw).

OTHER ITEMS

12. No items.
13. Reports from Mayor and Councillors on Boards, Committees, and Working Groups

Councillor Booth reported on attendance at a Youth Services Review Implementation Group meeting, at the Flicks and Forum session regarding homelessness, at the Chamber of Commerce event “Business after 5”, and on the District Halloween decorating contest.

Councillor Gambioli reported on attendance at a Metro Vancouver Zero Waste Committee meeting, and at the Metro Vancouver Zero Waste Conference.

Councillor Cassidy reported on attendance at PumpkinFest and its financial success.

Councillor Soprovich reported on attendance with Councillor Cameron at a Design Review Committee meeting, and on attendance at a West Vancouver Community Foundation Vital Conversations workshop, and a North Shore Emergency Management board meeting.

Councillor Cameron reported on attendance, with Councillor Soprovich, at a West Vancouver Community Foundation Vital Conversations workshop.

Councillor Lewis complimented the Memorial Library on the promotion of their five year strategic plan that has just been approved.

Councillor Soprovich acknowledged Planning staff for their support of the Design Review Committee.

Mayor Smith reported on attendance at a Police Board meeting, and warned about theft from autos in West Vancouver.

MOVED by Booth, seconded by Soprovich:

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

CARRIED

14. Public Questions and Comments

M. Slater (1058 Keith Road) referred to the Ambleside waterfront concept plan and queried: establishing support for key elements without knowing the cost or alternatives; will consultation focus on how and when to implement the plan or will the public be allowed to validate all components; and commented regarding allowing the public to validate the plan if the District is confident that it reflects the public vision, and difference between public and staff expectations on consultation requirements. J. Bailey (Director, Planning and Development Services) informed the consultation will be regarding the how and when, and if staff hear broader issues they will be reported to Council. Mayor Smith informed that as staff bring forward parts of the plan they will be open for public comments and for Council debate.

C. Reynolds (Editor, West Van Matters) spoke relative to: revising community amenity contributions and involvement of the public and residential groups; and queried: the deadline for the proposed Centre for Art, Architecture and Design; Ambleside waterfront concept plan public consultation, plan elements, and when the plan will come to the public or Council; and Youth Centre, museum board and
community centre board meetings. N. Leemhuis (Chief Administrative Officer) informed that she will look into the questions. Mayor Smith informed that early in the new year the Centre for Art, Architecture and Design board will attend a Council meeting and update the community on their plans and project status.

ADJOURNMENT

15. Adjournment of November 2, 2015 Council Meeting

MOVED by Lewis, seconded by Cameron:

THAT the November 2, 2015 Council meeting be adjourned.

(7:47 p.m.)

CARRIED

Certified Correct:

________________________________________
MAYOR

________________________________________
MUNICIPAL CLERK