



**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER**

**REGULAR COUNCIL MEETING AGENDA  
MONDAY, MARCH 27, 2017  
6 P.M. IN THE MUNICIPAL HALL COUNCIL CHAMBER**

**CALL TO ORDER**

1. Call to Order.

**APPROVAL OF AGENDA**

2. **Approval of March 27, 2017 Regular Council Meeting Agenda**

RECOMMENDATION:

THAT the March 27, 2017 regular Council meeting agenda be approved as circulated.

**ADOPTION OF MINUTES**

3. **Adoption of Council Meeting Minutes**

*Meeting minutes and public hearing summary report to be provided.*

RECOMMENDATION:

THAT

1. the minutes of the March 6, 2017 special and regular Council meetings and public hearing be adopted as circulated; and
2. the summary of the March 6, 2017 public hearing be approved.

**DELEGATIONS**

4. [Howe Sound UNESCO Biosphere Region Initiative Working Group and Future of Howe Sound Society, regarding Initiative to Nominate Howe Sound as a UNESCO Biosphere Region](#) (File: 0055-01)

*PowerPoint presentation to be provided.*

RECOMMENDATION:

THAT the delegation from Howe Sound UNESCO Biosphere Region Initiative Working Group and Future of Howe Sound Society regarding Initiative to Nominate Howe Sound as a UNESCO Biosphere Region be received for information, with thanks.

**REPORTS**

5. [Proposed Development Permit 15-067 \(Subdivision of 3656 McKechnie Avenue and 3609 Creery Avenue\)](#) (File: 1010-20-15-067)

*PowerPoint presentation to be provided.*

At the March 6, 2017 regular meeting Council received the report dated February 10, 2017 regarding proposed Development Permit 15-067 for 3656 McKechnie Avenue and 3609 Creery Avenue and set the date for consideration for March 27, 2017.

Reports received up to and including March 15, 2017:

REPORT TITLE	REPORT DATED	RECEIVED AT COUNCIL MEETING	#
Proposed Subdivision of 3656 McKechnie Avenue and 3609 Creery Avenue	February 10, 2017	March 6, 2017	R-1

Written Submissions received up to and including March 15, 2017:

SUBMISSION AUTHOR	SUBMISSION DATED	#
None to date.		

**PRESENTATION BY APPLICANT**

**CALL FOR PUBLIC INPUT**

RECOMMENDATION:

THAT all written and oral submissions regarding proposed Development Permit 15-067 for 3656 McKechnie Avenue and 3609 Creery Avenue up to and including the Council meeting held on March 27, 2017 be received for information.

*If Council wishes a further staff report:*

RECOMMENDATION:

THAT staff report back to Council regarding submissions received at the March 27, 2017 Council meeting to allow Council to make a determination on proposed Development Permit 15-067 for 3656 McKechnie Avenue and 3609 Creery Avenue.

OR

RECOMMENDATION:

THAT proposed Development Permit 15-067 for 3656 McKechnie Avenue and 3609 Creery Avenue, which would allow for a proposed four lot subdivision, be approved.

**6. [Proposed 5 Year Financial Plan Bylaw No. 4931, 2017](#)**

(File: 0865-02 / 1610-20-4931)

*Bylaws are passed by a simple majority affirmative vote unless otherwise noted.*

RECOMMENDATION:

THAT proposed “5 Year Financial Plan Bylaw No. 4931, 2017” be read a first, second and third time.

**7. [Proposed 2017 Capital Funding](#) (File: 0865-20-2017)**

RECOMMENDATION:

THAT as described in the report dated March 7, 2017 regarding proposed 2017 Capital Funding:

1. the following proposed appropriations be made from the Capital Facilities Fund to fund 2017 Capital Projects:

**CAPITAL FACILITIES FUND**

<b>Community Asset Investments</b>	
Aquatic Centre Change Room Renewal	\$ 272,800
Dundarave Park Washrooms Upgrade	107,200
John Lawson Park Washrooms Upgrade	83,700
Whytecliff Park Upper Washrooms Upgrade	73,900
Gleneagles Community Centre – Weightroom Ventilation	50,000
Silk Purse and Music Box – Exterior Refinishing	15,400
Gertrude Lawson Museum and Archives – Floor Refinishing	7,000
<b>Community Asset Investments Total</b>	<b>\$ 610,000</b>
<b>Maintenance Investments</b>	
Corporate Services/Facilities Projects	\$ 2,126,700
Library/Facilities Project	297,200
<b>Maintenance Investments Total</b>	<b>\$ 2,423,900</b>
<b>Capital Facilities Fund Total</b>	<b>\$ 3,033,900</b>

for a total appropriation of \$3,033,900; and that the 2017 Capital Projects be completed by December 31, 2018, and any funds unused at that time be returned to the Capital Facilities Fund, be approved;

2. the following proposed appropriations be made from the Capital Infrastructure Reserve Fund to fund 2017 Capital Projects:

**CAPITAL INFRASTRUCTURE RESERVE FUND**

<b>Community Asset Investments</b>	
Whytecliff Park Viewpoint Pergola	\$ 46,800
Accessibility to Memorial Park Pathway and Cenotaph Plaza	33,500
Additional Ambleside Bocce Court	10,000
Spirit Trail: Royal Avenue	100,000
Spirit Trail: 18 <sup>th</sup> Street, 22 <sup>nd</sup> Street, Ambleside	50,000
Translink – Transit Related Road Infrastructure (TRRIP)	50,000
Spirit Trail: Seaview Walk Slope (near Cranley Dr.)	20,000
<b>Community Asset Investments Total</b>	<b>\$ 310,300</b>
<b>Maintenance Investments</b>	
Grounds and Parks	\$ 1,262,500
Transportation Infrastructure	3,880,000
<b>Maintenance Investments Total</b>	<b>\$ 5,142,500</b>
<b>Capital Infrastructure Reserve Fund Total</b>	<b>\$ 5,452,800</b>

for a total appropriation of \$5,452,800; and that the 2017 Capital Projects be completed by December 31, 2018, and any funds unused at that time be returned to the Capital Infrastructure Reserve Fund, be approved;

3. the following proposed appropriations be made from the Capital Equipment Reserve Fund to fund 2017 Capital Projects:

**CAPITAL EQUIPMENT RESERVE FUND**

<b>Community Asset Investments</b>	
Audio/Video Replacement (Community Centre)	\$ 75,000
Outdoor Ping Pong Tables (Community Centre)	10,000
Beach Wheelchair and Pathway (Ambleside)	8,600
Vehicle Fleet – Construction Standard	38,000
<b>Community Asset Investments Total</b>	<b>\$ 131,600</b>
<b>Maintenance Investments</b>	
IT Equipment Replacement (Hardware & Software)	\$ 944,500
Equipment Replacement	160,800
Fleet - Vehicle and Heavy Duty Equipment Replacement	1,377,000
<b>Maintenance Investments Total</b>	<b>\$ 2,482,300</b>
<b>Capital Equipment Reserve Fund Total</b>	<b>\$ 2,613,900</b>

for a total appropriation of \$2,613,900; and that the 2017 Capital Projects be completed by December 31, 2018, and any funds unused at that time be returned to the Capital Equipment Reserve Fund, be approved; and

4. the following proposed appropriations be made from the Water Reserve Fund to fund 2017 Capital Projects:

**WATER RESERVE FUND**

Water Capital Program	\$ 3,603,000
<b>Water Reserve Fund Total</b>	<b>\$ 3,603,000</b>

for a total appropriation of \$3,603,000; and that the 2017 Capital Projects be completed by December 31, 2018, and any funds unused at that time be returned to the Water Reserve Fund, be approved, and

5. the following proposed appropriations be made from the Sewer and Drainage Reserve Fund to fund 2017 Capital Projects:

**SEWER AND DRAINAGE RESERVE FUND**

Sanitary Capital Program	\$ 2,941,000
Storm Capital Program	2,880,000
<b>Sewer and Drainage Reserve Fund Total</b>	<b>\$ 5,821,000</b>

for a total appropriation of \$5,821,000; and that the 2017 Capital Projects be completed by December 31, 2018, and any funds unused at that time be returned to the Sewer and Drainage Reserve Fund, be approved.

8. [North Shore Municipal Transportation Committee](#) (File: 1805-01)

*PowerPoint presentation to be provided.*

RECOMMENDATION:

THAT creation of a North Shore Transportation Committee be endorsed.

**BYLAWS**

*Bylaws are passed by a simple majority affirmative vote unless otherwise noted.*

9. [Proposed Building Bylaw No. 4400, 2004, Amendment Bylaw No. 4933, 2017 \(regarding Climatic Data Updates\)](#) (File: 1610-20-4933)

*The proposed bylaw received first, second, and third reading at the March 6, 2017 Council meeting.*

RECOMMENDATION:

THAT proposed "Building Bylaw No. 4400, 2004, Amendment Bylaw No. 4933, 2017" be adopted.

10. **New Business** (File: 0120-01)

*If new business items are added to the agenda at the time of agenda approval, the new items will be added to this section.*

**CONSENT AGENDA ITEMS**

*Items listed in the Consent Agenda are considered for approval in one motion, unless a member of Council wishes to debate an item and requests that it be excluded. If an item is excluded from the Consent Agenda it will be considered as an agenda item. The rule of order establishing a Consent Agenda provides that consent agenda items may be considered in total and without debate or amendment.*

**11. Consent Agenda Items**

*The following Consent Agenda items may be considered for approval in one motion, or considered separately, or items may be excluded for debate.*

**RECOMMENDATION:**

THAT the Consent Agenda items as follows be approved:

- Item 11.1 regarding North Shore Advisory Committee on Disability Issues Review of 2017 Work Plan and Budget Request;
- Item 11.2 regarding Delegation Requests; and
- Item 11.3 regarding Correspondence List.

**11.1. [North Shore Advisory Committee on Disability Issues Review of 2017 Work Plan and Budget Request](#) (File: 0180-18)****RECOMMENDATION:**

THAT

1. the North Shore Advisory Committee on Disability Issues 2017 Work Plan be approved; and
2. the budget request for a one third share (\$4,767) of the total budget (\$14,300) be approved using existing funds within the Grants in Aid budget.

**11.2. Delegation Requests (File: 0120-01)**

*Any person, persons, or organization wishing to appear as a delegation before Council, shall submit a written delegation request to the Mayor and Council for consideration. The Mayor and Council may refuse to schedule a delegation on an agenda if the issue is not considered to fall within the jurisdiction of Council.*

*Council must not permit a delegation at a Council meeting, to address: a bylaw in respect of which a public hearing has been held where the public hearing is required under an enactment as a pre-requisite to the adoption of the bylaw; an issue which is before the courts or on which Council has authorized legal action; a request for funding; a purpose or subject that has no relation to an agenda item or is beyond the jurisdiction of Council; except as otherwise permitted by Council.*

**RECOMMENDATION:**

THAT the following requests for delegation to Council be approved:

- [West Vancouver Community Foundation, regarding Vital Signs Report and Community Impact](#); and
- [HUB – North Shore Committee, regarding Update on Committee Activities](#).

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

[\(click here to view correspondence packages\)](#)

## RECOMMENDATION:

THAT the correspondence list be received for information.

Council Correspondence Update to February 24, 2017 (up to 10 a.m.)

## Referred for Action

- (1) Petition with 11 names, February 22, 2017, regarding Snow Removal (Referred to Director of Engineering and Transportation Services for consideration and response)
- (2) February 22, 2017, regarding "Islamaphobia" (Referred to Chief Administrative Officer for consideration and response)

## Referred for Action from Other Governments and Government Agencies

No items.

## Received for Information

- (3) Committee and Board Meeting Minutes – Memorial Library Board meeting January 18, 2017
- (4) February 10, 2017, regarding "Re: Truck traffic along Nelson Ave & Bruce St."
- (5) February 22, 2017, regarding "OCP Review - Two Ambleside Potential Development Sites - 1340 Duchess and NE Corner of Clyde and 14t Street"
- (6) February 22, 2017, regarding "Fwd: 5G -- please watch short video"
- (7) February 23, 2017, regarding "Official plan survey"

## Received for Information from Other Governments and Government Agencies

No items.

## Responses to Correspondence

- (8) Director of Engineering and Transportation Services, February 21, 2017, response regarding "Snow Clearing"

Council Correspondence Update to March 3, 2017 (up to 10 a.m.)

## Referred for Action

- (1) February 21, 2017, regarding "Parking" (Referred to Director of Engineering and Transportation Services for consideration and response)
- (2) February 24, 2017, regarding "2017 District of West Vancouver Proposed Budget" (Referred to Director of Financial Services for consideration and response)

- (3) February 28, 2017, regarding “WVFC and Ambleside Clubhouse” (Referred to Director of Parks and Community Services for consideration and response)

Referred for Action from Other Governments and Government Agencies

No items.

Received for Information

- (4) February 24, 2017, regarding “Comments from Mayor Smith...”
- (5) February 25, 2017, regarding “Fwd: Reason for encouragement (Truth to power, part 2)” (Wireless Technologies)
- (6) February 25, 2017, regarding “Seawall” (CN Rail Dispute)
- (7) February 26, 2017, regarding “Rosebery & 26th Property” (Brissenden Park)
- (8) February 27, 2017, regarding “Something to ponder for Council as well!” (Foreign Property Buyers)
- (9) Old Growth Conservancy Society (OGCS), March 1, 2017, regarding “OGCS AGM - Wed March 8”
- (10) F. Rutter, March 1, 2017, regarding “Application for OCP Amendment, Rezoning & DP 14-021, Inglewood Care Centre”
- (11) HUB Cycling, March 2, 2017, regarding “Bicycle Bulletin - March 2017”

Received for Information from Other Governments and Government Agencies

No items.

Responses to Correspondence

- (12) Director of Engineering and Transportation Services, February 28, 2017, response regarding “Parking”
- (13) Chief Administrative Officer, March 1, 2017, response regarding “Uber - North and West Vancouver”

Council Correspondence Update to March 10, 2017 (up to 10 a.m.)

Referred for Action

- (1) The Royal Society of St. George, BC Branch, March 1, 2017, regarding Request for Proclamation - St. George Day (Referred to Municipal Clerk for response)
- (2) March 4, 2017, regarding “Horseshoe Bay Traffic Flow” (Referred to Director of Engineering and Transportation Services for consideration and response)
- (3) March 7, 2017, regarding “School Zone Enforcement Headland Drive” (Referred to Mayor and Council for consideration and response)

Referred for Action from Other Governments and Government Agencies

No items.



## Received for Information

- (4) March 5, 2017, regarding "Fwd: Infrastructure Improvement Award for Ambleside Spirit Trail path"
- (5) March 6, 2017, regarding "Sweat Shops, GMOs and Neoliberal Fundamentalism: The Agroecological Alternative to Global Capitalism | Global Research - Centre for Research on Globalization"
- (6) 3 submissions, undated - March 6, 2017, regarding Proposed Zoning Bylaw No. 4662, 2010, Amendment Bylaw No. 4927, 2017 (6457 Bruce Street) (Previously received at March 6, 2017 public hearing)
- (7) 3 submissions, March 6 - 9, 2017, regarding Brissenden Park Lands
- (8) So Blu Clothing Co., March 6, 2017, regarding "Support of moving the Farmer's Market"
- (9) March 6, 2017, regarding "Can West Vancouver finally get to regulating all wireless transmitters, not just on high poles? We now have microcells all over!"
- (10) March 7, 2017, regarding "Mayor Smith speech Monday March 6, evening, in Council chambers..."
- (11) March 7, 2017, regarding "City in the Sky.....Fuel burned....."
- (12) March 7, 2017, regarding "Watch Video | Africa's Great Civilizations"
- (13) M. Markwick, March 7, 2017, regarding "Green West Vancouver Capilano Campaign Launch: March 17th, 6 - 8 pm WV Community Centre"
- (14) HUB Cycling, March 8, 2017, regarding "Want to know what it takes?"
- (15) 39 Combat Engineer Regiment, March 8, 2017, regarding "SAVE THE DATE - D-DAY DINNER JUNE 3, 2017"
- (16) Jora Canada West, March 9, 2017, regarding "Composting of dog feces"

## Received for Information from Other Governments and Government Agencies

- (17) Vancouver Coastal Health, February 20, 2017, regarding "Call for Letters of Community Interest for an Active Communities Grant"
- (18) P. Pimm, MLA (Peace River North), March 8, 2017, regarding "FW: Just happened in the legislature"

## Responses to Correspondence

- (19) Director of Financial Services, March 3, 2017, response regarding "2017 District of West Vancouver Proposed Budget"

Council Correspondence Update to March 14, 2017 (up to 4:30 p.m.)

## Referred for Action

- (1) March 13, 2017, regarding "Wading in John Lawson Park" (Referred to Director of Parks, Culture and Community Services for consideration and response)

- (2) March 14, 2017, regarding “West Vancouver Farmers Market location” (Referred to Director of Parks, Culture and Community Services for consideration and response)

Referred for Action from Other Governments and Government Agencies

No items.

Received for Information

- (3) March 10, 2017, regarding “FW: District West Vancouver: “Request for Service” form submission” (Intersection at Taylor Way and Highway 1)
- (4) March 10, 2017, regarding “Brissenden park proposal”
- (5) March 10, 2017, regarding “For all West Van et al citizens to be aware of...!”
- (6) March 14, 2017, regarding “Support for Eagle Island coach house”
- (7) March 14, 2017, regarding “Proposed development at 4195 Marine Drive”
- (8) March 14, 2017, regarding “youth and child exploitation: recommendations to help stop it”
- (9) Lower Mainland Local Government Association (LMLGA), March 14, 2017, regarding “Reminder: LMLGA Call for Nominations for Executive and for Resolutions for 2017 AGM & Registration is Now Open”
- (10) Lower Mainland Local Government Association and CivicInfo BC, March 14, 2017, regarding “CivX - Local Governments & the Sharing Economy Event - Wednesday, April 12, 2017 in Vancouver”

Received for Information from Other Governments and Government Agencies

No items.

Responses to Correspondence

- (11) Manager of Legislative Services, March 13, 2017, response to The Royal Society of St. George - BC Branch, Request for Proclamation - St. George Day.

## **OTHER ITEMS**

12. No Items.

## **REPORTS FROM MAYOR AND COUNCILLORS**

13. **Reports from Mayor and Councillors** (to include reports on District board, committee, and working group meetings, and Metro Vancouver board and committee meetings)

RECOMMENDATION:

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

**PUBLIC QUESTIONS AND COMMENTS**

*Questions may be referred by Council to staff for subsequent response. Questions and comments relating to the following are not permitted: a reading or adoption of a bylaw after the close of a statutory public hearing on the bylaw; and an issue which is before the courts on which Council has authorized legal action.*

**14. Public Questions and Comments (3 minutes per speaker)**

**ADJOURNMENT**

**15. Adjournment of March 27, 2017 Council Meeting**

RECOMMENDATION:

THAT the March 27, 2017 Council meeting be adjourned.